

## CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

15th July 2021

The National Stock Exchange of India	BSE Limited
Limited	Corporate Relationship Dept.
Exchange Plaza, 5th Floor	1st Floor,New Trading Ring
Plot NoC/1, G Block	Rotunda Building
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra(E)	Dalal Street,Fort
Mumbai – 400 051.	Mumbai-400001
Code: EIHOTEL	Code:500840

## Sub: Compliance Under Regulation 31(1)(b) of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015

Dear Sirs / Madam,

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), we are enclosing herewith statement of shareholding pattern for the Quarter ended 30<sup>th</sup> June 2021.

In accordance with SEBI Circular no. SEBI/HO/CFO/CMO/CIR/P/2017/128 dated 19<sup>th</sup> December, 2017 promoter and promoter group, public shareholder and non-public non promoter shareholders has been consolidated on the basis of PAN and Folio number.

Kindly take the above in your records and send us a line of confirmation.

Thanking you,

Yours faithfully

For EIH Limited

S.N. Sridhar

**Company Secretary** 

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General information about company	
Scrip code	500840
NSE Symbol	EIHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE230A01023
Name of the company	EIH LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

## Table I - Summary Statement holding of specified securities

No	te : Data	will be automatically populated fro	m shareholding pa	ttern sheet - Data Entry Re	estricted in this she	et															
Cat	egor		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares	Total nos. shares	Shareholding as a % of total no. of		ber of Voting Rightsheld  No of Voting (XIV) Rig	in each class ofsecurities(IX)		No. Of Shares Underlying	No. of Shares	, ,	Shareholding , as a % assuming full conversion of convertible securities ( as a	Number of Loc (XI		otherwise	hares pledged or encumbered (XIII)	Number of equity
Cdi	y I)	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)
	A) Pron	noter & Promoter Group	14	223526677			223526677	35.74	223,526,677.00		223526677.00	35.74				35.74					223526677
	B) Publ	ic	88091	401837505			401837505	64.26	401837505.00		401837505.00	64.26				64.26					396862350
	C) Non	Promoter- Non Public																			
(	(1)	Shares underlying DRs																			
(	(2)	Shares held by Employee Trusts																			
		Total	88105	625364182			625364182	100	625364182.00		625364182.00	100.00				100					620389027

								Number of	f Voting Rights held in e	ach class of securitie	es(IX)					Number of Lock	ed in shares		ares pledged or	
							Shareholding as a	No	of Voting (XIV)Rights			No. Of Shares		No. Of Shares	Shareholding , as a % assuming full	(XII)		otherwise e (X		
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)		No. Of shares underlying Depository Receipts (VI)	(VII) = (IV)+(V)+ (VI)	% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg;y	Total	Total as a % of Total Voting rights	Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
Α	Table II - Statement showing shareholding patt	tern of the Pron	noter and Promoter	Group		-	·	<u>'</u>	'				•	•	•		'		•	
(1)	ndian																			
(a)	Individuals/Hindu undivided Family		31222696			31222696	4.99	31222696.00		31222696	4.99				4.99					31222696
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks	,																		
(d)	Any Other (specify)	:	9 192303981 4 223526677			192303981 223526677	30.75 35.74	192303981.00 223526677.00		192303981 223526677	30.75 35.74				30.75 35.74					192303981
(2)	Sub-Total (A)(1)	14	4 2235266//			2235266//	35./4	223526677.00		223526677	35./4				35.74					223526677
(a)	Individuals (NonResident Individuals/ Foreign		Τ																	
	Individuals)																			
(b)	Government																			
(c) (d)	Institutions  Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
,=/	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group																			
	(A)=(A)(1)+(A)(2)	14	4 223526677			223526677	35.74	223526677.00		223526677	35.74				35.74					223526677
	Details of Shares which remain unclaimed for Promote	r & Promoter Gro	oup																	
	Table III - Statement showing shareholding pattern						a													
	Table III - Statement showing shareholding pattern of the Public shareholder	Note : Kindly sh	now details of share	holders having mor	e than one percen	tage of total no of sh	iares. Please refer s	oftware manual.												
(1)	Institutions																			
(a)	Mutual Funds	9	58889931			58889931	9.42	58889931		58889931	9.42				9.42					58852506
(b)	Venture Capital Funds  Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors	7/	4 20546246			20546246	3.29	20546246		20546246	3.29				3.29					20546246
(f)	Financial Institutions/ Banks	1:	1 48284			48284	0.01	48284		48284	0.01				0.01					39424
(g)	Insurance Companies	(	27584060			27584060	4.41	27584060		27584060	4.41				4.41					27584060
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)	100	107068521			107068521	17.12	107068521.00		107068521	17.12				17.12					107022236
(2)	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)																			
(3)	Non-institutions								,											
	<u>Individuals -</u>																			
(=(:))	i.Individual shareholders holding nominal share					5640075				FC400===										
(a(i))	capital up to Rs. 2 lakhs. Individuals -	8575	56190770			56190770	8.99	56190770		56190770	8.99				8.99					51367589
(2(::))	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	-	7 9323897			9323897	1.49	9323897		9323897	1.49				1.49					9323897
(a(ii)) (b)	NBFCs registered with RBI	2.	9323897			9323897	1.49	9323897		9323897	1.49				1.49					9323897
(c)	Employee Trusts																			
	Overseas Depositories (holding DRs) (balancing																			
(d)	figure)																			
(e)	Any Other (specify)	221:				229254317	36.66	229254317		229254317	36.66				36.66					229148628
	Sub-Total (B)(3)	87993				294768984	47.14 64.26	294768984.00		294768984	47.14				47.14 64.26					289840114
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	8809:	1 401837505			401837505	64.26	401837505.00		401837505	64.26				64.26					396862350
	Details of the shareholders acting as persons in Concer	t for Public																		
	Details of Shares which remain unclaimed for Public																			
С	Table IV - Statement showing shareholding pattern o	of the Non Prom	noter- Non Public sha	areholder																
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																			
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
(2)	Total NonPromoter- Non Public Shareholding																			
	(C)= (C)(1)+(C)(2)																			
	Total (A+B+C2)	8810				625364182	100.00	625364182.00		625364182	100.00				100.00					620389027
	Total (A+B+C)	8810	625364182			625364182	100.00	625364182.00		625364182	100.00				100.00					620389027

					Shareholding as	Number of Votir	ng Rights held in each securities	class of	No. Of Shares	Shareholding , as a %			
Searial	Name of the	PAN		Total nos. shares held	a % of total no. of shares	No of Voting	(XIV) Rights	Total as	Underlying Outstanding	assuming full conversion of convertible securities	Number of equity shares held in	Posson for not	
No.	Shareholders (I)	(II)	up equity shares held (IV)		(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	convertible securities and No. Of Warrants (Xi) (a)	(as a percentage of	dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family												
	Add Delete												
1	P R S OBEROI	AADPO2048R	336561	336561	0.05	336561.00	336561.00	0.05		0.05	336561		Promoter
2	ARJUN SINGH OBEROI	AADPO2049Q	7172199	7172199	1.15	7172199.00	7172199.00	1.15		1.15	7172199		Promoter
3	VIKRAMJIT SINGH OBEROI	AADPO2050R	5609896	5609896	0.90	5609896.00	5609896.00	0.90		0.90	5609896		Promoter
4	SHIB SANKER MUKHERJI	AFAPM4885J	9092363	9092363	1.45	9092363.00	9092363.00	1.45		1.45	9092363		Promoter
5	DEEPAK MADHOK	AHCPM8390E	9011677	9011677	1.44	9011677.00	9011677.00	1.44		1.44	9011677		Promoter
	<u>Click here to go back</u>	<u>Total</u>	31222696	31222696	4.99	31222696.00	31222696.00	4.99		4.99	31222696		

Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting R  No of Vo Rig  Class eg: X	0 ( )	Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Snarenoiding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(d)	Any Other (specify)														
	Add Delete														
1	Bodies Corporate	OBEROI BUILDINGS & INVESTMENTS PRIVATE LI	AAACO2860R	1	16782883	16782883	2.68	16782883.00	16782883.00	2.68		2.68	16782883		Promoter
2	Bodies Corporate	OBEROI INVESTMENTS PRIVATE LIMITED	AAACO2859E	1	25900677	25900677	4.14	25900677.00	25900677.00	4.14		4.14	25900677		Promoter
3	Bodies Corporate	OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	1	110528943	110528943	17.67	110528943.00	110528943.00	17.67		17.67	110528943		Promoter
4	Bodies Corporate	BOMBAY PLAZA PRIVATE LIMITED	ААВСВ0999Н	1	2127323	2127323	0.34	2127323.00	2127323.00	0.34		0.34	2127323		Promoter
5	Bodies Corporate	OBEROI PROPERTIES PRIVATE LIMITED	AAACO3385K	1	3407454	3407454	0.54	3407454.00	3407454.00	0.54		0.54	3407454		Promoter
6	Bodies Corporate	OBEROI HOLDINGS PRIVATE LIMITED	AAACO3378G	1	30591518	30591518	4.89	30591518.00	30591518.00	4.89		4.89	30591518		Promoter
7	Bodies Corporate	OBEROI LEASING & FINANCE COMPANY PVT LTE	AAACO2858F	1	1893267	1893267	0.30	1893267.00	1893267.00	0.30		0.30	1893267		Promoter
8	Bodies Corporate	ARAVALI POLYMERS LLP	AASFA0747L	1	282015	282015	0.05	282015.00	282015.00	0.05		0.05	282015		Promoter
9	Bodies Corporate	OBEROI PLAZA PRIVATE LTD	AAACO2998Q	1	789901	789901	0.13	789901.00	789901.00	0.13		0.13	789901		Promoter
	Click here to go back		<u>Total</u>	9	192303981	192303981	30.75	192303981.00	192303981.00	30.75		30.75	192303981		

Searial	Name of the	PAN	No. of fully paid up equity shares	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as	No of V	Rights held in each class (IX) 'oting (XIV) ights	Total as	Shareholding , as a % assuming full conversion of convertible securities	Number of equity	Reason for not
No.	Shareholders (I)	(11)	held (IV)	(VII) = (IV)+(V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	providing PAN
B1(a)	Mutual Funds										
	Add Delete	Disclosure of sha	reholder holding	more than 1% of to	tal number of sha	res					
1	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPOI	AAATR0090B	25715572	25715572	4.11	25715572.00	25715572.00	4.11	4.11	25715572	
2	ICICI PRUDENTIAL DISCOVERY FUND	AAAAI0038F	10051820	10051820	1.61	10051820.00	10051820.00	1.61	1.61	10051820	
3	HDFC Trustee Company Ltd A/C - HDFC Child	AAATH1809A	8370716	8370716	1.34	8370716.00	8370716.00	1.34	1.34	8370716	
4	IDFC Tax Advantage (ELSS) Fund	AAETS9556K	7915277	7915277	1.27	7915277.00	7915277.00	1.27	1.27	7915277	
5	L&T MUTUAL FUND TRUSTEE LIMITED-L&T E	AAATC4460E	6742290	6742290	1.08	6742290.00	6742290.00	1.08	1.08	6742290	
	Click here to go back	<u>Total</u>	58795675	58795675	9.40	58795675.00	58795675.00	9.40	9.40	58795675	

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voti Righ	(IX) ng (XIV)	Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
B1(g)	Insurance Companies										
	Add Delete	Disclosure of sha	reholder holding	more than 1% of to	tal number of sha	ares					
1	Life Insurance Corporation of India	AAACL0582H	9782869	9782869	1.56	9782869.00	9782869.00	1.56	1.56	9782869	
2	General Insurance Corporation of India	AAACG0615N	8815795	8815795	1.41	8815795.00	8815795.00	1.41	1.41	8815795	
3	The New India Assurance Company limited	AAACN4165C	6525622	6525622	1.04	6525622.00	6525622.00	1.04	1.04	6525622	
	Click here to go back	Total	25124286	25124286	4.02	25124286.00	25124286.00	4.02	4.02	25124286	

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Vo	ting Rights held in ea securities ting (XIV) thts Total	Total as a % of Total Voting rights	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity	Reason for not providing PAN
B3(e)	Any Other (specify)													
	Add Delete													
1	Bodies Corporate	Category			758	224129258	224129258	35.84	224129258	224129258	35.84	35.84	224110671	
2	Bodies Corporate	More than 1 percentage of shareholding	Reliance Strategic Business Ventures Limited	AAJCR6682F	1	117760869	117760869	18.83	117760869	117760869	18.83	18.83	117760869	
3	Bodies Corporate	More than 1 percentage of shareholding	ITC Limited	AAACI5950L	1	85621473	85621473	13.69	85621473	85621473	13.69	13.69	85621473	
4	Bodies Corporate	More than 1 percentage of shareholding	Russel Credit Limited	AABCR3494H	1	15232129	15232129	2.44	15232129	15232129	2.44	2.44	15232129	
5	Director or Director's Relatives	Category			2	1294	1294	0.00	1294	1294	0.00	0.00	859	
6	Clearing Members	Category			99	264503	264503	0.04	264503	264503	0.04	0.04	264503	
7	IEPF	Category			1	2942238	2942238	0.47	2942238	2942238	0.47	0.47	2942238	
8	Non-Resident Indian (NRI)	Category			1348	1905377	1905377	0.30	1905377	1905377	0.30	0.30	1818710	
9	Trusts	Category			3	11647	11647	0.00	11647	11647	0.00	0.00	11647	
			Click here to go back	<u>Total</u>	2211	229254317	229254317	36.65	229254317.00	229254317.00	36.65	36.65	229148628	

Details (	of Shares which remain unclaimed for	Public		
Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	unclaimed for public
	Add Delete			Click here to go back
1	234	98356	98356	12
2	41	2511	2511	13

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Sr. No.	Details of the SBO				Lietails of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				Date of creation / acquisition of		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of: significant beneficial intere				significant beneficial interest	
											ISharac	Voting rights	Rights on distributable dividend or any other distribution	Exercise of	Exercise of significant influence	
	significant beneficial owners															
	Add Delete															
						OREKOI HOTELS										
1	Mr. P R S Oberoi	AADPO2048R		India		PRIVATE	AAACO3408K		India		14.63			No	No	15-12-1993
2	Mr. P R S Oberoi	AADPO2048R		India		Mr. P R S Oberoi	AADPO2048R		India		0.05			No	No	15-12-1993