

CIN:L55101WB1949PLC017981

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

11th October 2021

The National Stock Exchange of India	BSE Limited
Limited	Corporate Relationship Dept.
Exchange Plaza, 5 th Floor	1 st 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^{th} September 2021.

In accordance with SEBI Circular no. SEBI/HO/CFO/CMO/CIR/P/2017/128 dated 19th 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**

Lalit Kumar Sharma Company Secretary

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)	30-09-2021							
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 specifie	d securities																		
Note : [Data will be automatically populated fro	m shareholding pa	ttern sheet - Data Entry Re	stricted in this shee	et															
								Numl	ber of Voting Rightsheld	l in each class ofsecurities(IX)					Shareholding , as a %	Number of Lo	cked in shares		Shares pledged or se encumbered	
Categor		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	Total nos shares							No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding convertible	assuming full conversion			otherwi	(XIII)	Number of equity
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 as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)		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)	shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	14	223526677	,		223526677	35.74	223,526,677.00		223526677.00	35.74				35.74					223526677
(B)	Public	88428	401837505	;		401837505	64.26	401837505.00		401837505.00	64.26				64.26					396932070
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	88442	625364182	2		625364182	100	625364182.00		625364182.00	100.00				100					620458747

									of Voting Rights held in a	each class of securitie	es(IX)				Shareholding, as a %	Number of Loci (XII		Number of Sha otherwise e		
	Catagony & Namo			No. Of Partly paid	No. Of charge		Shareholding as a % of total no. of	NO	of Voting (XIV)Rights		Tababaa	No. Of Shares	No. of Shares	No. Of Shares	assuming full	(///	,	(XI	1)	Number of equity
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid- up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (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)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)
Α	Table II - Statement showing shareholding pat	tern of the Prom	oter and Promoter	Group	1	1		L I				ł	ł	1	1		1 1			
(1)	ndian																			
(a)	Individuals/Hindu undivided Family	5	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) Sub-Total (A)(1)	14	192303981 223526677			192303981 223526677	30.75 35.74			192303981 223526677	30.75 35.74				30.75					192303981 223526677
(2)	oreign	14	223520077		1	223520077	35.74	223520677.00		223520077	35.74			1	35.74					223526677
(a)	Individuals (NonResident Individuals/ Foreign																			
	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	223526677			223526677	35.74	223526677.00		223526677	35.74				35.74					223526677
	Details of Shares which remain unclaimed for Promote	er & Promoter Gro	up																	
в	able III - Statement showing shareholding pattern f the Public shareholder	Note : Kindly sh	ow details of share	holders having mor	re than one percen	tage of total no of sh	nares. Please refer	software manual.												
(1)	f the Public shareholder nstitutions																			
(1) (a)	Mutual Funds		59363751			59363751	9.49	59363751		59363751	9.49				0.40		1 1			50226226
(b)	Venture Capital Funds	9	59363751			55565751	9.49	59363751		55565751	5.45				9.49					59326326
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors	76	20159396			20159396	3.22	20159396		20159396	3.22				3.22					20159396
(f)	Financial Institutions/ Banks	10	48273			48273	0.01	48273		48273	0.01				0.01					39424
(g)	Insurance Companies	7	27921926			27921926	4.46	27921926		27921926	4.46				4.46					27921926
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1) <u>Central Government/ State Government(s)/</u>	102	107493346			107493346	17.19	107493346.00		107493346	17.19				17.19					107447072
(2)	President of India																			ı – – – – – – – – – – – – – – – – – – –
	Sub-Total (B)(2)																			
(3)	lon-institutions		-	-	-									-						
	Individuals - i.Individual shareholders holding nominal share																			1
(a(i))	capital up to Rs. 2 lakhs.	85969	55853101			55853101	8.93	55853101		55853101	8.93				8.93					51099629
	Individuals																			1
(a(ii))	capital in excess of Rs. 2 lakhs.	26	8660370			8660370	1.38	8660370		8660370	1.38				1.38					8660370
(b)	NBFCs registered with RBI																			I
(c)	Employee Trusts																			I
60	Overseas Depositories (holding DRs) (balancing figure)																			I I
(d) (e)	Any Other (specify)	2331	229830688			229830688	36.75	229830688		229830688	36.75				36.75					229724999
(0)	Sub-Total (B)(3)	88326				294344159	47.07			229830088	47.07				47.07					289484998
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	88428	401837505			401837505	64.26	401837505.00		401837505	64.26				64.26					396932070
	Details of the shareholders acting as persons in Concer	rt for Public																		
	Details of Shares which remain unclaimed for Public																			
с	able IV - Statement showing shareholding pattern o	of the Non Prom	oter- Non Public sh	areholder																
(1)	Custodian/DR Holder - Name of DR Holders (If																			
(1)	<u>Available)</u> Employee Benefit Trust (under SEBI (Share based																			
(2)	Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																			
	Total (A+B+C2)	88442				625364182	100.00			625364182	100.00				100.00					620458747
	Total (A+B+C)	88442	625364182			625364182	100.00	625364182.00		625364182	100.00				100.00					620458747

					Shareholding as a % of total no.	Number of Votir	ng Rights held in each securities	class of	No. Of Shares	Shareholding , as a % assuming full			
Searial	Name of the	PAN		Total nos. shares held	of shares (calculated as	No of Voting	(XIV) Rights	Total as	Underlying Outstanding	conversion of convertible securities	Number of equity shares held in	Reason for not	
No.	Shareholders (I)	(11)	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 diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	dematerialized form (XIV)	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
	Click here to go back	<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 (11)	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	Number of Voting Ri No of Vot Rig Class eg: X	(IX) ting (XIV)	(IX) g (XIV) s Total as a % of Total		Sharenoiding , 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)					1					•		· · · · · ·		
	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	AABCB0999H	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 No.	Name of the Shareholders (I)	PAN (II)	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)	No of V	Rights held in each class (IX) Voting (XIV) ights Total	Total as a % of Total Voting	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
B1(a)	Mutual Funds				As a % of (A+B+C2)	Х		rights	(XI)= (VII)+(X) As a % of (A+B+C2)		
	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	27312836	27312836	4.37	27312836.00	27312836.00	4.37	4.37	27312836	
2	ICICI PRUDENTIAL DISCOVERY FUND	AAAAI0038F	8388705	8388705	1.34	8388705.00	8388705.00	1.34	1.34	8388705	
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	8451192	8451192	1.35	8451192.00	8451192.00	1.35	1.35	8451192	
5	L&T MUTUAL FUND TRUSTEE LIMITED-L&T E	AAATC4460E	6742290	6742290	1.08	6742290.00	6742290.00	1.08	1.08	6742290	
	<u>Click here to go back</u>	<u>Total</u>	59265739	59265739	9.48	59265739.00	59265739.00	9.48	9.48	59265739	

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)	of securities 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	areholder 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	7100000	7100000	1.14	7100000.00	7100000.00	1.14	1.14	7100000	
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	<u>Total</u>	23408491	23408491	3.74	23408491.00	23408491.00	3.74	3.74	23408491	

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)	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)		tights held in each cl. (IX) ting (XIV) hts 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 shares held in dematerialized form (XIV)
B3(e)	Any Other (specify)	•	· · · · · ·		•	•							
	Add Delete					I							
1	Bodies Corporate	Category			766	223829184	223829184	35.79	223829184	223829184	35.79	35.79	223810597
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			138	1172844	1172844	0.19	1172844	1172844	0.19	0.19	1172844
7	IEPF	Category			1	2937086	2937086	0.47	2937086	2937086	0.47	0.47	2937086
8	Non-Resident Indian (NRI)	Category			1420	1878333	1878333	0.30	1878333	1878333	0.30	0.30	1791666
9	Trusts	Category			4	11947	11947	0.00	11947	11947	0.00	0.00	11947
			Click here to go back	<u>Total</u>	2331	229830688	229830688	36.75	229830688.00	229830688.00	36.75	36.75	229724999

Details	Details of Shares which remain unclaimed for Public												
Searial No.	No. Number of shareholders demat or unclaimed suspense account which are frozen shares which remain unclaimed for public												
	Add Delete			<u>Click here to go back</u>									
1	233	97606	97606	12									
2	23	1977	1977	13									



Sr. No.			Details of the	SBO				Details of the regist	ered owner		Details of h whether di	-	ercise of right of the SBC rect*:) in the reporti	ng company,	Date of creation / acquisition of
51. NO.	Nationality (Applicable												Whether by virtue of	of:		significant beneficial interest
	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)	ICharoc	rights	Rights on distributable dividend or any other distribution	Exercise of	Exercise of significant influence	
	significant be	eneficial owners														
	Add Delete															
1	Mr. P R S Oberoi	AADPO2048R		India		OBEROTHOTELS 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