

CIN:L55101WB1949PLC017981

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

13th April 2022

The National Stock Exchange of India	BSE Limited
Limited	Corporate Relationship Dept.
Exchange Plaza, 5 th 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 31st March 2022.

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)	31-03-2022
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

Note :	Data will be automatically populated from	m shareholding pa	ttern sheet - Data Entry Re	estricted in this shee	et														
		N. 01		No. Of Partly paid-	No. Of shares		Shareholding as a % of total no. of	Nun	nber 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	Number of Loc (XI			f Shares pledged or ise encumbered (XIII)	Number of equity
Catego y (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	up equity snares	underlying Depository Receipts (VI)	Total nos. shares 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)	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)	shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	14	223527404	1		223527404	35.74	22,35,27,404.00		223527404.00	35.74			35.74					223527404
(B)	Public	89177	401836778	3		401836778	64.26	401836778.00		401836778.00	64.26			64.26					397193554
(C)	Non Promoter- Non Public																		
(C1)	Shares underlying DRs																		
(C2)	Shares held by Employee Trusts																		
	Total	89191	625364182	2		625364182	100	625364182.00		625364182.00	100.00			100					620720958

									of Voting Rights held in of Voting (XIV)Rights	each class of securities	s(IX)				Shareholding , as a %	Number of Lock (XII)		otherwise (ares pledged or encumbered	
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)	(VII) = (IV)+(V)+ (VI)	Shareholding as a % 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	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	assuming full 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 (4)	Table II - Statement showing shareholding patt	ern of the Prom	oter and Promoter	Group																
(1) (a)	Indian Individuals/Hindu undivided Family	5	31223423			31223423	4.99	31223423.00		31223423	4.99				4.99					31223423
(b)	Central Government/ State Government(s)		31223423			31223423	4.55	31223423.00		31223423	4.33				4.33					31223423
(c)	<u>Financial Institutions/ Banks</u>																			
(d)	Any Other (specify) Sub-Total (A)(1)	9	192303981 223527404			192303981 223527404	30.75 35.74	192303981.00 223527404.00		192303981 223527404	30.75 35.74				30.75 35.74					192303981 223527404
(2)		14	223527404			223527404	35.74	223527404.00		223527404	35.74				35.74	1				223527404
(a)	Individuals (NonResident Individuals/ Foreign																			
(b)	Individuals) Government																			
(c)	<u>Institutions</u>																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify) Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group																			
	(A)=(A)(1)+(A)(2)	14	223527404			223527404	35.74	223527404.00		223527404	35.74				35.74					223527404
	Details of Shares which remain unclaimed for Promoter	r & Promoter Grou	<u>up</u>																	
	Table III - Statement showing shareholding pattern of the Public shareholder	Note: Kindly sho	ow details of share	holders having mor	e than one percent	age of total no of sh	ares. Please refer s	oftware manual.												
(1)	Institutions													,	,					
(a) (b)	Mutual Funds Venture Capital Funds	8	60491282			60491282	9.67	60491282		60491282	9.67				9.67					60491282
(c)	Venture Capital Funds Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors	76	23439026	1		23439026	3.75	23439026		23439026	3.75				3.75					23439026
(f) (g)	Financial Institutions/ Banks Insurance Companies	20	4718862 21928592			4718862 21928592	0.75 3.51	4718862 21928592		4718862 21928592	0.75 3.51				0.75 3.51					4672588 21928592
(h)	Provident Funds/ Pension Funds	,	21328332				3.31	21928392							3.31					21928392
(i)	Any Other (specify)	1	367			367	0.00	367		367	0.00				0.00					367
	Sub-Total (B)(1) Central Government/ State Government(s)/	112	110578129			110578129	17.68	110578129.00		110578129	17.68				17.68					110531855
(2)	President of India	3	63570			63570	0.01	63570		63570	0.01				0.01					63570
	Sub-Total (B)(2)	3	63570			63570	0.01	63570.00		63570	0.01				0.01					63570
(3)	Non-institutions Individuals -]																
	i.Individual shareholders holding nominal share																			1
(a(i))	capital up to Rs. 2 lakhs. Individuals -	84971	50827614			50827614	8.13	50827614		50827614	8.13				8.13					46330990
(a(ii))	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	9349829			9349829	1.50	9349829		9349829	1.50				1.50					9349829
(b)	NBFCs registered with RBI	8	70087			70087	0.01	70087		70087	0.01				0.01					70087
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	4059	230947549			230947549	36.93	230947549		230947549	36.93				36.93					230847223
	Sub-Total (B)(3)	89062	291195079			291195079	46.56	291195079.00		291195079	46.56				46.56	1				286598129
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	89177	401836778			401836778	64.26	401836778.00		401836778	64.26				64.26					397193554
	Details of the shareholders acting as persons in Concert Details of Shares which remain unclaimed for Public	t for Public																		
c	Table IV - Statement showing shareholding pattern o	of the Non Promo	oter- Non Public sha	areholder																
	Custodian/DR_Holder - Name of DR Holders_(lf_																			
(1)	<u>Available)</u>																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																			
	Total (A+B+C2)	89191	625364182			625364182	100.00	625364182.00		625364182	100.00				100.00					620720958
	Total (A+B+C2)	89191				625364182				625364182	100.00				100.00					620720958
	,				Disclosure o	f notes on sharehold		Add No												
		Disclosure	e of notes in case of	f promoter holiding	in dematerialsed f	orm is less than 100	percentage	Add No	tes											
		2.55105416																		
			Disclos	sure of notes in case	e of public share ho	lding is less than 25	percentage	Add No	tes											
			Disclosu	re of notes on share	eholding pattern fo	r company remarks	explanatory	Add No	tes											

	Name			Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting	ng Rights held in each securities (XIV) Rights	class of Total as	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Number of equity		
Searial No.	of the Shareholders (I)	PAN (II)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(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)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family												
	Add Delete												
1	Shib Sanker Mukherji	AFAPM4885J	9092363	9092363	1.45	9092363.00	9092363.00	1.45		1.45	9092363		Promoter
2	Deepak Madhok	AHCPM8390E	9012404	9012404	1.44	9012404.00	9012404.00	1.44		1.44	9012404		Promoter
3	Arjun Singh Oberoi	AADPO2049Q	7172199	7172199	1.15	7172199.00	7172199.00	1.15		1.15	7172199		Promoter
4	Vikramjit Singh Oberoi	AADPO2050R	5609896	5609896	0.90	5609896.00	5609896.00	0.90		0.90	5609896		Promoter
5	P R S Oberoi	AADPO2048R	336561	336561	0.05	336561.00	336561.00	0.05		0.05	336561		Promoter
	Click here to go back	<u>Total</u>	31223423	31223423	4.99	31223423.00	31223423.00	4.99		4.99	31223423		

								Number of Voti	ng Rights held in ea securities	ch class of		a % assuming full		
		Name of the	PAN	No. of the	No. of fully paid up equity shares	Total nos. shares	of total no. of shares (calculated	No of Vot Righ	• ,	Total as	No. Of Shares Underlying Outstanding	conversion of convertible securities (as a	Number of equity shares held in	Reason for not
Searial No.	Category	Shareholders (I)	(II)	Shareholders (I)	hold	held (VII) = (IV)+(V)+ (VI)	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)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of	dematerialized form (XIV)	providing PAN
A1(d)	Any Other (specify)													
	Add Delete													
1	Bodies Corporate	Oberoi Hotels Private Limited	AAACO3408K	1	110528943	110528943	17.67	110528943.00	110528943.00	17.67		17.67	110528943	
2	Bodies Corporate	Oberoi Holdings Private Limited	AAACO3378G	1	30591518	30591518	4.89	30591518.00	30591518.00	4.89		4.89	30591518	
3	Bodies Corporate	Oberoi Investments Private Limited	AAACO2859E	1	25900677	25900677	4.14	25900677.00	25900677.00	4.14		4.14	25900677	
4	Bodies Corporate	Oberoi Buildings & Investments Private Ltd	AAACO2860R	1	16782883	16782883	2.68	16782883.00	16782883.00	2.68		2.68	16782883	
5	Bodies Corporate	Oberoi Properties Private Limited	AAACO3385K	1	3407454	3407454	0.54	3407454.00	3407454.00	0.54		0.54	3407454	
6	Bodies Corporate	Bombay Plaza Private Limited	ААВСВ0999Н	1	2127323	2127323	0.34	2127323.00	2127323.00	0.34		0.34	2127323	
7	Bodies Corporate	Oberoi Leasing & Finance Company Pvt Ltd	AAACO2858F	1	1893267	1893267	0.30	1893267.00	1893267.00	0.30		0.30	1893267	
8	Bodies Corporate	Oberoi Plaza Private Ltd	AAACO2998Q	1	789901	789901	0.13	789901.00	789901.00	0.13		0.13	789901	
9	Bodies Corporate	Aravali Polymers Llp	AASFA0747L	1	282015	282015	0.05	282015.00	282015.00	0.05		0.05	282015	
	<u>Click here to go back</u>		<u>Total</u>	9	192303981	192303981	30.75	192303981.00	192303981.00	30.75		30.75	192303981	

Coordal	Name of the	544	No. of fully paid	Total nos. shares	Shareholding as a % of total no. of shares	No of \	Rights held in each class (IX) 'oting (XIV) ights	of securities Total as	Shareholding , as a % assuming full conversion of	Number of equity shares held in	Description
Searial No.	Shareholders (I)	PAN (II)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for not providing PAN
B1(a)	Mutual Funds										
	Add Delete	Disclosure of sha	areholder holding	more than 1% of to	tal number of sha	ires					
1	Nippon Life India Trustee Ltd-A/C Nippon Ind	AAATR0090B	27329905	27329905	4.37	27329905.00	27329905.00	4.37	4.37	27329905	
2	Idfc Sterling Value Fund	AAETS9556K	9803705	9803705	1.57	9803705.00	9803705.00	1.57	1.57	9803705	
3	Hdfc Small Cap Fund	AAATH1809A	8370716	8370716	1.34	8370716.00	8370716.00	1.34	1.34	8370716	
4	L&T Mutual Fund Trustee Limited-L&T Emerg	AAATC4460E	7526060	7526060	1.20	7526060.00	7526060.00	1.20	1.20	7526060	
5	ICICI Prudential Equity & Debt fund	AAAAI0038F	7079882	7079882	1.13	7079882.00	7079882.00	1.13	1.13	7079882	
	Click here to go back	<u>Total</u>	60110268	60110268	9.61	60110268.00	60110268.00	9.61	9.61	60110268	

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	LICI ASM NON PAR	AAACL0582H	9782869	9782869	1.56	9782869.00	9782869.00	1.56	1.56	9782869	
2	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>	16308491	16308491	2.61	16308491.00	16308491.00	2.61	2.61	16308491	

	Home Validate													
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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Vot Righ	(IX) ing (XIV)		Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
B1(i)	Any Other (specify) Add Delete													
1			Foreign Bank		1	367	367	0.00	367	367.00	0.00	0.00	367	
		Click here to go back		Total	1	367	367	0.00	367	367.00	0.00	0.00	367	

								Shareholding as a % of total no. of	Number of Vo	ting Rights held in ea	ach class of	Shareholding , as a % assuming full		
Searial			Name of the	PAN	No. of the	No. of fully paid up equity shares	Total nos. shares held			ting (XIV) thts	Total as	conversion of convertible securities	Number of equity shares held in	Reason for not providing
No.	Category	Category / More than 1 percentage	Shareholders (I)	(11)	Shareholders (I)	held (IV)	(VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	PAN
B3(e)	Any Other (specify)													
	Add Delete													
1	Foreign Nationals	Category			2	2935	2935	0.00	2935	2935	0.00	0.00	2935	
2	Director or Director's Relatives	Category			2	1294	1294	0.00	1294	1294	0.00	0.00	859	
3	Bodies Corporate	Category			702	223151836	223151836	35.68	223151836	223151836	35.68	35.68	223135566	
4	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	
5	Bodies Corporate	More than 1 percentage of shareholding	ITC Limited	AAACI5950L	1	85621473	85621473	13.69	85621473	85621473	13.69	13.69	85621473	
6	Bodies Corporate	More than 1 percentage of shareholding	Russell Credit Limited	AABCR3494H	1	15232129	15232129	2.44	15232129	15232129	2.44	2.44	15232129	
7	Unclaimed or Suspense or Escrow Account	Category			1	62187	62187	0.01	62187	62187	0.01	0.01	62187	
8	IEPF	Category			1	3125496	3125496	0.50	3125496	3125496	0.50	0.50	3125496	
9	Non-Resident Indian (NRI)	Category			773	1343799	1343799	0.21	1343799	1343799	0.21	0.21	1343799	
10	Trusts	Category			8	56647	56647	0.01	56647	56647	0.01	0.01	56647	
11	HUF	Category			1588	1709223	1709223	0.27	1709223	1709223	0.27	0.27	1709223	
12	Clearing Members	Category			92	446770	446770	0.07	446770	446770	0.07	0.07	446770	
13	LLP	Category			50	246072	246072	0.04	246072	246072	0.04	0.04	246072	
14	Others	Category	NON RESIDENT INDIANS (REPAT)		840	801290	801290	0.13	801290	801290	0.13	0.13	717669	
			Click here to go back	<u>Tota</u>	4059	230947549	230947549	36.92	230947549.00	230947549.00	36.92	36.92	230847223	

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	Disclosure of notes on shares which remain unclaimed for public							
	Add Delete			Click here to go back							
1	153	60210	60210								
2	23	1977	1977								

Sr. No.	Details of the SBO					I Details 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	ι ναν ι	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of: significant beneficial int				significant beneficial interest	
												rights	Rights on distributable dividend or any other distribution	Exercise of	Exercise of significant influence	
	significant beneficial owners															
	Add Delete															
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