

ElH Limited

A MEMBER OF THE OBEROI GROUP

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 Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840
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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 **ElH 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 shareholding pattern sheet - Data Entry Restricted in this sheet																				
Category y (I)	Category of shareholder (II)	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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rightsheld in each class of securities(IX)				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)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:Y	Total										
(A)	Promoter & Promoter Group	14	223527404			223527404	35.74	22,35,27,404.00		223527404.00	35.74				35.74					223527404
(B)	Public	89177	401836778			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			625364182	100	625364182.00		625364182.00	100.00				100					620720958

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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
A1(a)	Individuals/Hindu undivided Family												
	<div>AddDelete</div>												
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		Total	31223423	31223423	4.99	31223423.00	31223423.00	4.99		4.99	31223423		

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 Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a)	Shareholding , 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
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d)	Any Other (specify)													
<div>AddDelete</div>														
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	AABCB0999H	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	
Click here to go back				Total	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(a)	Mutual Funds										
	<div>AddDelete</div>	Disclosure of shareholder holding more than 1% of total number of shares									
1	Nippon Life India Trustee Ltd-A/C Nippon Inc	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	Total	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 (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 Rights held in each class of securities (IX)			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
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(g)	Insurance Companies										
	<div>AddDelete</div>	Disclosure of shareholder holding more than 1% of total number of shares									
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		Total	16308491	16308491	2.61	16308491.00	16308491.00	2.61	2.61	16308491	

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)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)/(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
									No of Voting (XIV) Rights		Total as a % of Total Voting Rights				
									Class eg: X	Total					
									B1(i) Any Other (specify)						
<div>AddDelete</div>															
1	Other	Category	Foreign Bank			1	367	367	0.00	367	367.00	0.00	0.00	367	
						Total	1	367	367	0.00	367	367.00	0.00	0.00	367

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)	Number of Voting Rights held in each class of securities			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	
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				
									Class eg: X	Total					
B3(e)	Any Other (specify)														
	<div>AddDelete</div>														
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	Total	4059	230947549	230947549	36.92	230947549.00	230947549.00	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
<div> <div>Add</div> <div>Delete</div> </div>				Click here to go back
1	153	60210	60210	
2	23	1977	1977	

Sr. No.	Details of the SBO					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 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)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
significant beneficial owners																
<div>AddDelete</div>																
1	Mr. P R S Oberoi	AADPO2048R		India		OBEROI HOTELS 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