

# EIHLIMITED

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Website: www.eihltd.com  
CIN: L55101WB1949PLC017981

14<sup>th</sup> July, 2017

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai - 400 051.  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001  <b>Code:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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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 30<sup>th</sup> June, 2017.

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

Thanking you,

Yours faithfully

For EIHLimited



**S.N. Sridhar**  
**Company Secretary**

1	Name of Listed Entity	EIH LIMITED
2	Scripe Code / Name of Scrip / Class of Security	500840 (BSE) EIHOTEL (NSE) 05 (CSE)
3	Share Holding Pattern Filed under: Reg 31(1)(b) for the Quarter ending March 31, 2017	

4 **Declaration:** The Listed entity is required to be submit the following declaration to the extent of submission of information

S.No.	Particulars	Yes /No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any convertible Securities or Warrants?	No
3	Whether the Listed Entity has issued any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares locked-in?	No
5	Whether any shares held by promoters are pledged or otherwise encumbered?	No

Table I Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of fully 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 Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % 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 equity shares held in dematerialized form (XIV)
								Class eq: X	Class eq:Y	Total			No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	14	201458239	0	0	201458239	35.25	201458239	0	201458239	35.25	0	0	NA	201458239
(B)	Public	65332	37011175	0	0	37011175	64.75	37011175	0	37011175	64.75	0	0	NA	360918048
(C)	Non Promoter Non Public Shares	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	NA	0
(C1)	Underlying Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0
(C2)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0
TOTAL (A+B+C)		65346	571569414	0	0	571569414	100.00	571569414	0	571569414	100.00	0	0	NA	562376287
TOTAL (A+B+C)		65346	571569414	0	0	571569414	100.00	571569414	0	571569414	100.00	0	0	NA	562376287





Table III. Statement showing shareholding pattern of the Public Shareholder

(B)	Share Holding Pattern under: 31(1)(b) for the Quarter ending March 31, 2017	Nos. of shareholdings (iii)	No. of fully paid up equity shares held (iv)	No. of equity shares held (v)	No. of equity shares held (vi)	No. of 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 Rights held in each class of securities (ix)			No. of Shares Underlying & convertible securities (including Warrants) (%)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	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 rights					As a % of total Shares held (b)	As a % of total Shares held (a)		
									Class eg: X	Class eg: Y	Total						
(1)	Institutions																
(a)	Mutual Funds	22	29620942	0	0	0	29620942	5.18	0	0	0	5.18	0	0	0	NA	29593367
	RELANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUN	1	13752568	0	0	0	13752568	2.41	0	0	0	2.41	0	0	0	NA	13752568
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(f)	Financial Institutions/Banks	36	600721	0	0	0	600721	0.11	0	0	0	0.11	0	0	0	NA	586623
(g)	Insurance Companies	6	52601239	0	0	0	52601239	9.20	0	0	0	9.20	0	0	0	NA	52601239
	LIFE INSURANCE CORPORATION OF INDIA	1	31069469	0	0	0	31069469	5.44	0	0	0	5.44	0	0	0	NA	31069469
	THE NEW INDIA ASSURANCE COMPANY LIMITED	1	9695351	0	0	0	9695351	1.70	0	0	0	1.70	0	0	0	NA	9695351
	GENERAL INSURANCE CORPORATION OF INDIA	1	10015795	0	0	0	10015795	1.75	0	0	0	1.75	0	0	0	NA	10015795



v	Other Directors their Relative		3	2438	0	0	2438	0.00	2438	0	2438	0.00	0	0.00	0	0	NA	859
v1	Trusts		7	12524	0	0	12524	0.00	12524	0	12524	0.00	0	0.00	0	0	NA	11224
	Sub-Total (B)(3)		65192	265651339	0	0	265651339	46.48	265651339	0	265651339	46.48	0	46.48	0	0	NA	256516764
	Total Shareholding (B)= (B)(1)+(B)(2)+(B) (3)		65332	37011175	0	0	37011175	64.75	37011175	0	37011175	64.75	0	64.75	0	0	NA	360918048
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
No. of Shareholders <b>3008</b> <b>1394273</b> <b>Outstanding shares</b>																		



Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Share Holding Pattern Filed under: Reg 31(1)(b) for the Quarter ending March 31, 2017	PAN	(i) Nos. shares	(ii) Nos. of shareholdes	(iii) No. of shares paid up equity shares held (IV)	(iv) No. of shares paid up equity shares held (V)	(v) No. of partly paid up equity shares (VI)	(vi) No. of Depository Receipts (VII)	(vii) Total shares held = (IV)+(V)+(VI)	Sharehold ing 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)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total Sharehold ing, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerial form (XIV)
										No. of Voting rights		Total as a % of (A+B+C)			No.(e)	As a % of total Shares held (h)		
										Class eg: X	Class eg: y						Total	
(1) Custodian/ DR Holder		0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
Total Non-Promoter- Non Public Sharehold ing (C) = (C1)+(C)2		0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	