

(1)(a) Statement showing Shareholding Pattern

Name of the Company: EIH ASSOCIATED HOTELS LIMITED			
Scrp Code: 523127			
Name of the scrip: EIH AHOTELS			
Class of security: Equity			
Quarter ended: 31.03.2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible Securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0



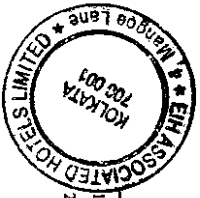
For EIH ASSOCIATED HOTELS LIMITED

Indrani Ray
INDRANI RAY
Company Secretary

Held by public	0	0
Total	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	30468147	100

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares	Shares Pledged or otherwise encumbered
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu	2	97486	97486	0.32	0.32	0	0

For determining public shareholding for the purpose of Clause 40A.
For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.



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					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
	Undivided							
	Family							
(b)	Central Government/ State Governments	0	0	0	0	0	0	0
(c)	Bodies Corporate	7	15968119	15968119	52.41	52.41	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(I)	9	16065605	16065605	52.73	52.73	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident)	1	6784711	6784711	22.27	22.27	0	0

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					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
	Individuals/ Foreign Individuals)							
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	1	6784711	6784711	22.27	22.27	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	22850316	22850316	75.00	75.00	0	0

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For definitions of "Public Shareholding", refer to Clause 40A.

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares	Shares Pledged or otherwise encumbered
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	Institutions							
(a)	Mutual Funds/UTI	6	14600	13000	0.05	0.05	0	0
(b)	Financial Institutions/Banks	3	12350	12250	0.04	0.04	0	0
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(II)	Public shareholding							
(III)								
(IV)								
(V)								
(VI)								
(VII)								
(VIII)								
(IX)								(IX) = (VIII) / (IV) * 100



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares	Shares Pledged or otherwise encumbered
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(f)	Foreign Institutional Investors	3	4342261	4341961	14.25	14.25	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	12	4369211	4367211	14.34	14.34	0	0
(2)	Non-institutions							
(a)	Bodies Corporate	189	288621	278119	0.95	0.95	0	0
(b)	Individuals - i. Individual							

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Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares	As a percentage
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II) shareholder's holding nominal share capital up to Rs. 1 lakh.	5480	1518583	1270695	4.98	4.98	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	1313107	1313107	4.31	4.31	0	0

$$(IX) = \frac{(VIII)}{(IV)} * 100$$

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					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Other (specify):							
	Non-resident Indians	78	126874	108692	0.42	0.42	0	0
	Trusts	1	200	200	0	0	0	0
	Clearing Members	6	1235	1235	0	0	0	0
	Sub-Total (B)(2)	5762	3248620	2972048	10.66	10.66	0	0
	Total Public Shareholding							

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Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares	Shares Pledged or otherwise encumbered
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
	(B)=							
	(B)(1)+(B)(2)		7617831	7339259	25	25	0	0
	TOTAL		30468147	30189575	100	100	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0
(2)	Public	0	0	0	0	0	0	0
	GRAND TOTAL							

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Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares	As a percentage
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
	(A)+(B)+(C)	5784	30468147	30189575	0	100	0	0

NA - Not applicable

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held	Encumbered shares (*)	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital



	(I)	(II)	(III)	As a % of grand total (A) + (B) + (C)	(IV)	No.	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	(VII)	Number of warrants held	(VIII)	As a % total number of warrants of the same class	(IX)	Number of convertible securities held	(X)	As a % total number of convertible securities of the same class	(XI)	(XII)	(XIII)
1.	EIH LIMITED	11215118	36.81	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	36.81	
2.	SATISH B. RAHEJA	6784711	22.27	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	22.27	
3.	MANALI INVESTMENT & FINANCE PRIVATE LIMITED	2276617	7.47	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	7.47	
4.	CORONET INVESTMENTS PRIVATE LIMITED	2088899	6.86	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	6.86	
5.	OBEROI HOLDINGS PRIVATE LIMITED	271874	0.89	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.89	
6.	OBEROI HOTELS PRIVATE	111733	0.37	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.37	

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LIMITED												
7. P R S OBEROI	50820	0.17	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.17
8. RAJAN RAHEJA	B 46666	0.15	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.15
9. OBEROI PLAZA PRIVATE LIMITED	2260	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.01
10. BOMBAY PLAZA PRIVATE LIMITED	1618	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.01
TOTAL	22850316	75.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	75.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital



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		Statement at para (1)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1.	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER FUND	3041111	0	0	0	0.00	9.98
2.	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	1300850	0	0	0	0.00	4.27
3	USHA KAMAL KABRA	351000	0	0	0	0.00	1.15

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4	KAMAL	331000		0	0	0	0.00	1.09
	KABRA			0	0	0	0.00	
	TOTAL	5023961	16.49	0	0	0	0.00	16.49

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1.	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	3041111	9.98	0	0	0	0.00	9.98
	TOTAL	3041111	9.98	0	0	0	0.00	9.98



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Statement showing details of locked-in shares

Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
JIL	NIL	NIL
TOTAL	NIL	N.A.

Statement showing details of Depository Receipts (DRs)

Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
JIL	NIL	NIL	NIL
TOTAL	NIL	NIL	N.A.

Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Name of the DR	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
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Holder	SDRs, etc.)		
NIL	NIL	NIL	NIL
TOTAL	NIL	NIL	N.A.

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.
 (Give description of voting rights for each class of security. NOT APPLICABLE)



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