

group

(I)(a) Statement showing Shareholding Pattern

		THE C Y EXCEPTION	
Name of the Company: EIH ASSOCIATED HOTELS LIMITED	EIH ASSOCIATED HO	LET'S FIMITED	
Scrip Code: 52312/			
Name of the scrip: EIHAHOTELS	VHOTELS		
Class of security: Equity		and the state of t	
Quarter ended: 31.03.2015	015		1. 2. C1
Partly paid-up shares:-	of partly paid-up	As a % of total no. of partly paid-up	As a % of total no. of shares of
	shares	Shares	the company
Held by	0	0	0
promoter/promoter			
group			
Held by public	0	0	
Total	0	0	
Outstanding	No. of outstanding	As a % of total no. of outstanding	As a % of total no. of shares of
securities:-	securities	convertible securities	the company, assuming run
			Securities
Held by	0	0	0
promoter/promoter			
group			
Held by public	0	0	
Total	0	0	
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of
			conversion of Warrants
Held by	0	0	0
promoter/promoter			

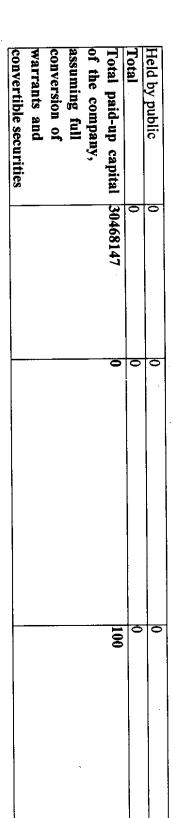
For EIH ASSOCIATED HOTELS LIMITED

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INDRANI RAY

Company Secretary

Page 1 of 17



<u> </u>				-				
	0	0.32	0.32	97486	97486	2	Individuals/	(a)
	'						Indian	(I)
							Group ²	
							Promoter	
		•			•		and	
							(A) Promoter	(E
(IX) = (XII) / (IV) * 100	(VIII	(VII)	(VI)	3	(LV)	(III)	(1)	Ξ
es	Shares	of (A+B) ¹ of (A+B+C)	percentage of (A+B) ¹					
er of As a percentage	Number of	As a	As a	form				
		number of shares	number	dematerialized	shares			code
		percentage of total	percenta	gory shareholder shareholders number of shares held in	number of	shareholders	shareholder	gory
nares Pledged or otherwise encumbered	Share	Total shareholding as a	Total share	Number of	Total	Number of	Cate- Category of Number of	Cate-

For determining public shareholding for the purpose of Clause 40A.

For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

FOR EIH ASSOCIATED HOTELS LIMITED

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Company Secretary

Page 2 of 17



FOR EIH ASSOCIATED HOTELS LIMITED AND FORMER OF THE PROPERTY Company Secretary

Caregory of Number of Number of Shares Ideal in Dercentage of total number of shares Sh	Раде 3							MOSIGNIE	
shareholder shareholders number of shares held in purchage of total number of shares held in mumber of shares held in held in the form of shares held in mumber of shares held in mumber of shares held in mumber of shares held in held in the form of shares held in held in the form of shares held				., •••	-			Resident	
Caregory of Number of Shares number of Shares shareholders Shares Sha	ı							(Non-	
Central Covernment(s Covernmen				22.27	6784711	6784711	pared.	Individuals	(a)
Caregory of Number of Shares held in Percentage of total Number of Shares held in Percentage of total Na				1				Foreign	(2)
Caregory of Number of Shares of Shares held in number of Shares held in number of Shares								(A)(1)	
Shareholder shareholders number of shares held in number of shares held in number of shares of total number of shares of t	•			52.73	16065605	16065605	9	Sub-Total	
chargory of Number of Sharesholders number of sharesheld in sharesholder sharesholder sharesheld in number of shares of total number of shares form As a As a Percentage of (A+B) of (A+B+C) (II) (III) (V) (V) (VI) (VII) (VIII) Undivided Family State Government/ State Government/ State Government/ State Financial 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	- Void							(specify)	
caregory of Number of Sharesholders number of sharesheld in sharesholder sharesholder sharesheld in sharesheld in number of shares of total number of shares form As a As a percentage of (A+B+C) (II) (III) (IV) (V) (VI) (VII) Undivided Family Central O O O O O O O O O O O O O O O O O O O)			0	0	0	0	Any Other	(e)
Shareholder's shareholder's number of shares held in shares of total number of shares form shares form As a As a Percentage of (A+B) of (A+B+C) o	and the second s							Banks	
Shareholder shareholders number of shares held in percentage of total number of shares held in percentage of total number of shares shareholder shares shares held in percentage of total number of shares form As a As a Percentage of (A+B) of (A+B+C) of (A+B+C) (II) (III) (III) (IV) (V) (VI) (VII) Undivided Family State Government(s Governme						•		Institutions/	
Shareholder's hareholders' number of shares held in percentage of total shareholder's shares held in percentage of total number of shares held in percentage of total number of shares form As a As a percentage of (A+B+C) (IV) (VI) (VII) (III) (III) (IV) (VI) (VII) (VIII) Undivided Family Government/ State Government(s Government(s) 15968119 15968119 52.41 52.41 0 Corporate)				0	0	0	Financial	(p)
Shareholder shareholders number of shares held in shareholder shareholders number of shares dematerialized form shares form total number of shares form percentage of total number of shares form As a As a percentage of (A+B) of (A+B+C) of (A+B+C) (II) (III) (V) (VI) (VI) (VII) Undivided Family Central 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	, and the state of							Corporate	
category of Number of Shares held in percentage of total shares held in percentage of total number of shares dematerialized form As a As a percentage of (A+B+C) of (A+B) of (A+B+C) (II) (III) (V) (V) (VI) (VII) Undivided Family Covernment(S) (III) (I					15968119	15968119	7	Bodies	<u></u>
Shareholder shareholders number of shares held in shares held in percentage of total number of shares dematerialized number of shares form As a As a percentage of (A+B+C) (II) (III) (III) (V) (V) (VI) (VII) Undivided Family Covernment/ State Government(s)	
Shareholder shareholders number of shares held in percentage of total number of shares held in percentage of total number of shares form Shareholder shareholders number of shares held in percentage of total number of shares form As a As a Percentage percentage of (A+B+C) (IV) (IV) (VI) Undivided Family Central 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0							<u>v. </u>	Government(s	
Shareholder's number of shares held in percentage of total dematerialized form shares form percentage of total number of shares form As a As a percentage of (A+B+C) (II) (III) (V) (V) (VI) (VII) Central 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0								State	
Category of Number of I total shares held in shareholders shareholders number of shares held in percentage of total number of shares Shares			-				-	Government/	
Shareholder shareholders number of shares held in shares dematerialized shares form As a As a percentage of (A+B+C) (II) (III) (V) (V) (VI) (VII) Undivided Family	-			•	0	0	0	Central	
Shareholder shareholders number of shares held in shares of shares held in shares of shares dematerialized number of shares form As a As a percentage of (A+B+C) (II) (III) (V) (VI) (VII)	5					•		Family	
category of Number of Shares held in shares held in shares dematerialized number of shares form As a As a percentage of (A+B) of (A+B+C) (II) (III) (V) (VI) (VII)								Undivided	į
category of Number of Shares held in shares held in shares dematerialized number of shares form As a As a percentage of (A+B) of (A+B+C) (II) (III) (V) (VI) (VII)									
category of Number of Shares held in shares held in shares dematerialized number of shares form As a As a percentage of (A+B+C) (III) (III) (V) (VI) (VII)	(VIII) / (IV) * 100			,	,			Į.	3
shareholder shareholders number of shares held in shares dematerialized number of shares form percentage of (A+B+C)	(IX) ==	(VIII)	(VII)	<u> </u>	3	(IV)			∋
shareholder shareholders number of shares held in percentage of total shares dematerialized number of shares form As a As a		Snares	of (A+B+C)						.
shareholder shareholders number of shares dematerialized number of shares	As a percentage	Number of	Asa	As a	form				
Category of Number of the Number of the neglection of the neglecti			of shares	number	dematerialized	shares	Shai cholaci s	Shareholder	
	Bon of center which encountry	Differ to True	re of total	nercentag	shares held in	number of	Number 01	Category of	

Page 3 of 17



For EIH ASSOCIATED HOTELS LIMITED

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Cate- Category of	of Number of	Total	Number of	Total share	Total shareholding as a	Shares Plea	Shares Pledged or otherwise encumbered
gory sharehold	shareholder shareholders number of shares	number of shares	shares held in dematerialized	percenta; number	percentage of total number of shares		
<u>-</u> .			form	As a	As a	Number of	As a percentage
	_			percentage	percentage	Shares	
				of (A+B) ¹	of (A+B+C)		
		(IV)		3			
(E)	(III)		3	(17)	(VII)	(шл)	(VIII) / (IV) * 100
Individuals/	S/						
Foreign	-						
Individuals)	s)						
(b) Bodies	0	0	0	6	0	0	0
Corporate							
(c) Institutions	s	0	0	0	0	Ö	0
(d) Qualified	0	0	0	0	0	0	0
Foreign							
(e) Any Other	5	O	0	O	0	0	0
Sub-Total	The state of the s	6784711	6784711	22.27	22.27	0	0
(A)(2)							
Total	10	22850316	22850316	75.00	75.00	•	
Shareholding						•	
of Promoter	oter						
and							
Promoter							
Group (A)=	A)=						
(A)(1)+(A)(2))(2)				ļ 		

Page 4 of 17

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	Cate- gory	Category of Number of Total shareholder shareholders number of	Number of shareholders		Number of shares held in	Total shareholding as percentage of total	otal shareholding as a percentage of total	Shares Pled	Shares Pledged or otherwise encumbered
	anos				form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
	9	Э	(III)	(IV)	3	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
	(B)	Public shareholding						į	
	B	Institutions							
	(a)	Mutual Funds/UTI	6	14600	13000	0.05		0	0
	(b)	Financial Institutions/	ω	12350	12250	0.04	0.04		
	©	Central	0	0	0	0	0	0	
		State Government(s	<u> </u>						
	(d)	Venture	0	0	0	0	0	0	0
3/	©	Insurance Companies	0	0	0	0	0	0	0
		Companies							

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

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Page 5 of 17



Cate-	Category of	Number of	Total	Number of	Total share	Total shareholding as a	Shares Ple	Shares Pledged or otherwise encumbered
gory	shareholder shareholders number of shares	shareholders	number of shares	shares held in dematerialized	percenta; number	percentage of total number of shares		
				form	As a	As a	Number of	As a percentage
					percentage of (A+B) ¹	percentage of (A+B+C)	Shares	
⊖			(IV)	3	(I)	(VIII)	(VIII)	(X) =
	3	(***)		3		(12)	(1444)	(VIII)/(IV) * 100
5	Foreign	ω	4342261	4341961	14.25	14.25	0	0
	Institutional							
	Investors							
(g)	Foreign	0	0	0	0	0	0	0
	Venture							
	Capital							
	Investors							
(h)	Qualified	0	0	0	0	0	0	0
	Foreign							
	Investor							
(b)	Any Other	0	0	Ó	0	0	0	0
	(specify)							
	Sub-Total	12	4369211	4367211	14.34	14.34	0	0
	(B)(1)							
(2)	Non-					:	-	
	institutions							
<u>a</u>	Bodies	189	288621	278119	0.95	0.95	0	0
	Corporate							
<u></u>	Individuals -							
	Individual							

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Page 6 of 17



	Category of shareholder	Category of Number of Total shareholder shareholders number of		Number of shares held in	Total share percenta	Total shareholding as a percentage of total number of shares	Shares Pled	Shares Pledged or otherwise encumbered
code				form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
9	(II)	(III)	(IV)	3	(VI)	(UIV)	(VIII)	(IX) = (VIII) / (IV) * 100
	shareholder							
	s holding	04				-		
	nominal							
	share			•				
	capital up		•					
	to Rs.				· }			
	lakh.	5480	1518583	1270695	4.98	4.98		
	ii. Individual							
	shareholder				<u></u>			
	s holding	<u>09</u>		•				
	nominal				_			
	share	<u>.</u>						
		o <u>f</u>				_		•
	Rs. 1 lakh.	∞	1313107	1313107	4.31	4.31	•	C

Page 7 of 17

For EIH ASSOCIATED HOTELS LIMITED HOTELS LIMITED HOTELS LIMITED TO THE PROPERTY Secretary



Page 8 of 17							Total Public Shareholding	
							(B)(2)	
	0	10.66	10.66	2972048	3248620	5762	Sub-Total	
		0	0	1235	1235	6	Clearing Members	
	0	0	0	200	200		Trusts	
	0	0.42	0.42	108692	126874	78	Non-resident Indians	
				,			Any Other (specify):	(d)
	0	0	0	0	0	0	Qualified Foreign Investor	(c)
(IX) = (VIII) / (IV) * 100	(VIII)	(VII)	(VI)	3	(IV)	(III)	(E)	Э
As a percentage	Shares	As a percentage of (A+B+C)	As a percentage of (A+B) ¹	form				
Shares Fleugen of Omer wise chemistry	Shares Fleuge	 	Total shareholding as a percentage of total number of shares	Number of shares held in dematerialized	Total number of shares	Number of shareholders	Category of Number of Total shareholder shareholders number of shares	Cate- gory
of or otherwise encumbered	CLama Dlada							

Page 8 of 17

For EIH ASSOCIATED HOTELS LIMITED

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							TOTAL	
							GRAND	
		0	0	0	0	٥	Public	(2)
		, -					Group	
							Promoter	
							and	
		<u> </u>	-	0	0	0	Promoter	Ξ
- Interest Control of							issued	
			•		-	<u> </u>	have been	
							Receipts	
							Depository	
	_						which	
							and against	
							Custodians	
							by	
					•		Shares held	0
		100	100	30189575	30468147	5784	(A)+(B)	
							TOTAL	
	0 0	25	25	7339259	7617831	5774	(B)= (B)(1)+(B)(2) 5774	
(IX) = (VIII) / (IV) * 100	(VIII)	(VII)	(VI)	3	(IV)	(III)	(E)	
tra a per con mge	Shares	percentage of (A+B+C)	AS a percentage of (A+B) ¹	iorm				
As a nercentage	Number of	Asa	A 2 2 3	CHIMICAL INCIDEN	31141 63			code
		ge of total of shares	percentage of total	shares held in dematerialized	number of	shareholders	shareholder shareholders number of	
Shares I lenden of other wise eneminories	Shares ricug	holding as a	Total shareholding as a	Number of	Total	Number of	Category of	Cate-

FOR EIH ASSOCIATED HOTELS LIMITED

INDRANI RAY

Company Secretary

Page 9 of 17



code Cate- | Category of | Number of gory | shareholder |shareholders | number of | shares held in Э (A)+(B)+(C) | 5784 \exists Ξ 30468147 shares Total 3 30189575 dematerialized Number of form 3 Total shareholding as a percentage percentage of (A+B) percentage of total As a number of shares \mathfrak{T} of (A+B+C) 100 (VII) As a Number of Shares Pledged or otherwise encumbered Shares (VIII) (VIII) / (IV) * 100 As a percentage

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"

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

FOR EIH ASSOCIATED HOTELS LIMITED

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3 5 9 Ņ 4. MANALI OBEROI CORONET INVESTMEN **B.RAHEJA** SATISH OBEROI TS PRIVATE PRIVATE FINANCE PRIVATE HOTELS PRIVATE HOLDINGS LIMITED INVESTMEN LIMITED LIMITED IMITED Ξ Ø 2276617 6784711 11215118 36.81 2088899 271874 111733 Shares No. of held \equiv 6.86 7.47 22.27 0.89 As a % 0.37 grand (A) + (B) + total (IV) 0 0 S S 0 0 3 0.00 0.00 0.00 0.00 (III)* 100 0.00 (VI) = (V) /percentage 0.00 As a 0.00 0.00 0.00 0.00 0.00 (A) + (B) + (C)0.00 of sub-clause grand total As a % of (I)(a) (VII) 0 0 0 warrants number of 0 Number (VIII) held of 0.00 0.00 0.00 0.00 0.00 0.00 same class warrants As a % total \mathbf{X} convertible Number of 0 0 0 0 securities 0 0 held 8 0.00 0.00 number of 0.00 0.00 0.00 0.00 convertible of the same securities As a % total class X 6.86 36.81 7.47 22.27 0.37 0.89 (IIX)

FOR EIH ASSOCIATED HOTTELS LIMITED HOW

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Page 11 of 17

/5.00	0.00	0	0.00	0	0.00	0.00	-	75.00	22850316 75.00	TOTAL	
		,								LIMITED	
										PRIVATE	
										PLAZA	
0.01	0.00		0.00	0	0.00	0.00	0	0.01	1618	10. BOMBAY	10.
001		>	3							LIMITED	
	-	±11.								PRIVATE	
			•							PLAZA	
0.01	0.00		0.00	0	0.00	0.00	0	0.01	2260	9. OBEROI	9.
2	2	,	3							RAHEJA	
0.13	0.00	-	0.00	0	0.00	0.00	0	0.15	B 46666	8. RAJAN E	∞
015	3	>								OBEROI	
0.17	0.00	0	0.00	0	0.00	0.00	0 (0.17	50820	7. PRS	.7
	-									LIMITED	

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

(I)(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

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

For EIH ASSOCIATED MOTELS LIMITED

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INDRANI RAY

Company Secretary

Page 12 of 17



FAIT EIH ASSOCIATED HOTELS LIMITED

Company Secretary

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KAMAL KABRA ASIA FUND PLC FUND ASIA SOUTH COMPANY SOUTH JUPITER JUPITER OF THE TRUSTEE TER WESTMINIS **NHA** INVESTMEN NATIONAL 3041111 ACCESS LIMITED BANK 351000 9.98 4.27 1.15 Statement at para (I)(a) above} 0 warrants | number of | securities Number same class warrants As a % total convertible Number of held 0.00 number of securities of convertible the same % w.r.t total class 1.15

Page 13 of 17



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with KAMAL KABRA TOTAL 5023961 331000 16.49 0 0 0.00 0.00 1.09 16.49

PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

		Pd ra
		Sr. No.
TOTAL	NATIONAL WESTMINISTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them
3041111	3041111	of shares
9.98	9.98	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated warrants in Statement at para held (I)(a) above} Number Warrants held
0	0	Number of warrants held
0	C	Number As a % of total warrants of the same class
0		Securities held
0.00	0.00	w.r.t total mber of nvertible urities of same class
7.70	9.90	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

For EIH ASSOCIATED HOTELS LIMITED INDRANI RAY
Company Secretary

Page 14 of 17

Statement showing details of locked-in shares

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

Statement showing details of Depository Receipts (DRs)

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

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

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

EIH ASSOCIATED HOTELS LIMITED

INDRANI RAY
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Page 15 of 17



For EIH ASSOCIATED NOTELS LIMITED

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(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 IN Holder TOTAL NIL SDRs, etc.) Z Z N.A. NIL

Page 16 of 17

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For EIH ASSOCIATED HOTELS LIMITED AND INDRANI RAY Company Secretary

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Page 17 of 17