

# EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

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Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

EAH/MAN/

January 20, 2016

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No..C/1, G Block  
Bandra Kurla Complex  
Bandra(E)  
Mumbai - 400 051.

**BSE Limited**

Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

**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 December 31, 2015.

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

Thanking you,

Yours faithfully

For EIH Associated Hotels Limited



**Indrani Ray**  
Company Secretary

1	Name of Listed Entity	EIH Associated Hotels LIMITED
2	Scripe Code / Name of Scrip / Class of Security	523127
3	Share Holding Pattern Filed under: Reg 31(1)(b) for the Quarter ending December 31, 2015	
4	<b>Declaration:</b> The Listed entity is required to be submit the following declaration to the extent of submission of information	

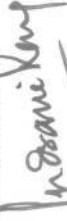
S.No.	Particlars	Yes /No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any convertible Securities or Warrants?	No
3	Whether the Listed Entity has issued any shares against which depository receipts are issued?	No
4	Whether the Listed Entity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

**EIH** Associated Hotels Limited  
  
 Secretary

Table I Summary Statement holding of specified securities

Declarant: The Listed entity is required to be submit the following declaratio n to the extent of submission of	Category of shareholder (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)	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 (x) = (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 rights				No.(a)	As a % of total Shares held (b)		
								Class eg: X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	10	22850316	0	0	22850316	75.00	22850316	0	75.00	0	0	0	22850316	
(B)	Public	5914	7617831	0	0	7617831	25.00	7617831	0	25.00	0	0	NA	7344442	
(C)	Non-Promoter-Non-Public Shares underlying DBs														
(C1)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	NA		
(C2)	TOTAL (A+B+C2)	5924	30468147	0	0	30468147	100.00	30468147	0	100	0	0	0	30194758	
	TOTAL(A+B+C)	5924	30468147	0	0	30468147	100.00	30468147	0	100.00	0	0	0	30194758	

EIH Associated Hotels Limited



Secretary

Table - II  
Statement showing shareholding pattern of the promoter and Promoter Group

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			(11)	(12)	(13)	(14)						
									Number of Voting Rights held in each class of securities							Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									Class X	Class eg: Y	Total							No.(a)	As a % of total Shares held (b)		
(a)	Indian Individuals/Hindu undivided Family	2	97486	0	97486	0	97486	0.32	0	0.32	0	0	0	0	97486						
(b)	P R S OBEROI	1	50820	0	50820	0	50820	0.17	0	0.17	0	0	0	0	50820						
(b)	RAJAN B RAHEJA Central Government/ State Government(s)	1	46666	0	46666	0	46666	0.15	0	0.15	0	0	0	0	46666						
(c)	Financial Institutions/ Banks																				
(d)	Any Other (Bodies Corporate)	7	15968119	0	15968119	0	15968119	52.41	0	52.41	0	0	0	0	15968119						
	EIH LIMITED MANALI INVESTMENT & FINANCE PRIVATE LIMITED	1	11215118	0	11215118	0	11215118	36.81	0	36.81	0	0	0	0	11215118						
	OBEROI HOTELS PRIVATE LIMITED	1	2276617	0	2276617	0	2276617	7.47	0	7.47	0	0	0	0	2276617						
	OBEROI HOTELS PRIVATE LIMITED	1	111733	0	111733	0	111733	0.37	0	0.37	0	0	0	0	111733						
	BOMBAY PLAZA PRIVATE LIMITED	1	1618	0	1618	0	1618	0.01	0	0.01	0	0	0	0	1618						
	CORONET INVESTMENTS PRIVATE LIMITED	1	2088899	0	2088899	0	2088899	6.86	0	6.86	0	0	0	0	2088899						
	OBEROI HOLDINGS PRIVATE LIMITED	1	271874	0	271874	0	271874	0.89	0	0.89	0	0	0	0	271874						
	OBEROI PLAZA PRIVATE LTD	1	2260	0	2260	0	2260	0.01	0	0.01	0	0	0	0	2260						
(2)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)	9	16065605	0	16065605	0	16065605	52.73	0	52.73	0	0	0	0	16065605						
(e)	SATISH B RAHEJA	1	6784711	0	6784711	0	6784711	22.27	0	22.27	0	0	0	0	6784711						







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

Category & PAN Name of the Shareholders (I)	(ii) Nos. of shares (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of Depository Receipts (VI)	Total nos. of 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 Underlying Shares (including Warrants) (X)	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 (h)			
							Total as a % of (A+B+C)							
							Class eg: X		Class eg: y		Total			
Declaration: The Listed entity is required to be submit the following declaration to the exte														
(1)														
(2)	Custodian/ DR Holder													
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulation s, 2014)													
(a)	Name (abc												NA	
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)													

EIH Associated Hotels Limited

*Indrani Singh*  
Secretary