FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

DRAFT

DECICEDATION AND OTHER	DETAIL O			
REGISTRATION AND OTHER	DETAILS			
* Corporate Identification Number (CIN) of the company			OTN1983PLC009903	Pre-fill
Global Location Number (GLN) of th	e company			
* Permanent Account Number (PAN)	of the company	AAACE	2125M	
(a) Name of the company		EIH ASS	SOCIATED HOTELS LIM	
(b) Registered office address				
1/24 GST ROAD, MEENAMBAKKAM, CH CHENNAI 600 027. Tamil Nadu 600027 India	HENNAI 600 027. NA			
(c) *e-mail ID of the company		isdho@	oberoigroup.com	
(d) *Telephone number with STD coo	de	911123	3890505	
(e) Website		https://	/www.eihassociatedh	
) Date of Incorporation		21/03/	1983	
Type of the Company	Category of the Company		Sub-category of the	Company
Public Company Company limited by share.			Indian Non-Gove	ernment company
Whether company is having share cap	pital ()	Yes	∩ No	

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Trar	nsfer Agent		U67190MF	I1999PTC118368	Pre-fill
Name of the Registrar and Tran	sfer Agent				
MUFG INTIME INDIA PRIVATE LIMI	TED				
Registered office address of the	Registrar and Tra	nsfer Agents			
C-101, 1st Floor, 247 Park, Lal Baharoli (West), NA	adur Shastri Marg, V	ikh			
(vii) *Financial year From date 01/04	-/2024	(DD/MM/YYYY)	To date	31/03/2025	(DD/MM/YYYY)
(viii) *Whether Annual general meetir	ng (AGM) held	○ Ye	es •	No	_
(a) If yes, date of AGM					
(b) Due date of AGM	30/09/2025				
(c) Whether any extension for A	GM granted		Yes	No	
(f) Specify the reasons for not he	olding the same				
AGM is scheduled on 04-08-2025					

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	I	Accommodation and Food Service	l1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	63.02
2	I	Accommodation and Food Service	12	Food and beverage services provided by hotels, restaurants, caterers, etc.	28.38

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

		1	
*No. of Companies for which information is to be given	0		Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	850,000,000	60,936,294	60,936,294	60,936,294
Total amount of equity shares (in Rupees)	8,500,000,000	609,362,940	609,362,940	609,362,940

Number of classes

Class of Shares EQUITY SHARES	Authoricad	icabilai	Subscribed capital	Paid up capital
Number of equity shares	850,000,000	60,936,294	60,936,294	60,936,294
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,500,000,000	609,362,940	609,362,940	609,362,940

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	0
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	A 41 ! I	ICabilai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	103,700	30,364,447	30468147	304,681,47(304,681,47	
Increase during the year	0	30,477,517	30477517	304,681,470	304,681,47	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	30,468,147	30468147	304,681,47(304,681,47	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	9,370	9370	0	0	0
PHYSICAL TO DEMAT		0,070		Ů		
Decrease during the year	9,370	0	9370	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	9,370	0	9370	0	0	
PHYSICAL TO DEMAT At the end of the year						
At the end of the year	94,330	60,841,964	60936294	609,362,940	609,362,94	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify											
Decrease during the year		0		0		0	(0	0	0	
i. Redemption of shares		0		0		0	(0	0	0	
ii. Shares forfeited		0		0		0	(0	0	0	
iii. Reduction of share capi	tal	0		0		0	(0	0	0	
iv. Others, specify											
At the end of the year		0		0		0	(0	0		
SIN of the equity shares		(5)		1 1	C 1	`		INE27	'6C01014		
•	it/consolidation during th	ne year (for		ch class of	f share			0			
Class o	f shares	(i)			(ii)				(iii)		
Before split /	Number of shares										
Consolidation	Face value per share										
After split /	Number of shares										
Consolidation	Face value per share										
of the first return a	es/Debentures Trans It any time since the vided in a CD/Digital Med	incorpo						ncial y	/ear (or i Not App		
Separate sheet at	tached for details of trans	fers		•	Yes	\bigcirc	No				
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	or submissi	on a	s a separa	te she	et attach	nment	or sub	mission in	a CD/Digital	
Date of the previous	s annual general meetir	ng [05/0	08/2024							

Date of registration o	f transfer (Date Month Yea	ar)				
Type of transfe	Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					
Number of Shares/ Dunits Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname		middle name	first name		
Ledger Folio of Transferee						
Transferee's Name						
	Surname		middle name	first name		
Date of registration of transfer (Date Month Year)						
Type of transfe	1	- Equity	, 2- Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor		•			
Transferor's Name						
	Surname		middle name	first name		
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surname		middle name	first name		

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

1	v١	Securities	(other than	charge	and	debentures	١
ı	v,	Securities	(Ulliel lilali	Silaits	allu	uenentures	,

	-		
	Nominal Value of each Unit	Paid up Value of each Unit	Total Paid up Value
Total			

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

4,082,400,385.77

0

(ii) Net worth of the Company

5,364,955,378.95

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	194,972	0.32	0		
	(ii) Non-resident Indian (NRI)	13,569,422	22.27	0		
	(iii) Foreign national (other than NRI)	0	0	0		

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	31,936,238	52.41	0	
10.	Others	0	0	0	
	Total	45,700,632	75	0	0

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	5,583,714	9.16	0		
	(ii) Non-resident Indian (NRI)	148,301	0.24	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		

4.	Banks	4,100	0.01	0	
5.	Financial institutions	900	0	0	
6.	Foreign institutional investors	8,342,691	13.69	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	667,664	1.1	0	
10.	Others IEPF,Clearing Members,HUI	488,292	0.8	0	
	Total	15,235,662	25	0	0

Total number of shareholders (other than promoters)

24,338

Total number of shareholders (Promoters+Public/ Other than promoters)

24,349

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

31

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			5,056	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			70,611	0.1
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			9,472	0.01
THE STATE TEACHERS	CITIBANK N.A. CUSTODY SERVICES			23,763	0.03
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			2,086	0
JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES			6,082,222	9.98
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES 11TH F			8,524	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			15,418	0.02
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			7,004	0.01
ACADIAN EMERGING I	STANDARD CHARTERED BANK SEC +			12,038	0.01
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			9,802	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			3,616	0
BUMA-UNIVERSAL-FO	JP Morgan Chase Bank N.A, INDIA +			15,650	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			10,998	0.01
TEACHERS RETIREMEN	JP Morgan Chase Bank N.A, INDIA +			2,580	0
THE JUPITER GLOBAL	CITIBANK N.A. CUSTODY SERVICES			1,958,604	3.21
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA +			36	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			2,730	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			56	0
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			6,270	0.01
DIMENSIONAL WORLD	CITIBANK N.A. CUSTODY SERVICES			11,784	0.01
THE NORTH CAROLINA	HSBC SECURITIES SERVICES 11TH F			12,774	0.02
ACADIAN EMERGING I	STANDARD CHARTERED BANK SEC +			5,111	0
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC +			3,320	0
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H +			8,304	0.01

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	9	11
Members (other than promoters)	14,304	24,338
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	2	1	2	0	0

(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIKRAMJIT SINGH OE	00052014	Managing Director	0	
ARJUN SINGH OBER	00052106	Director	0	
AKSHAY RAJAN RAHI	00288397	Director	0	
SURIN KAPADIA	00770828	Director	0	
RADHIKA VIJAY HARI	02409519	Director	0	21/05/2025
AMEETA AZIZ PARPI/	02654277	Director	0	
SAMIDH DAS	AWDPD1089P	CFO	0	
TEJASVI DIXIT	AKGPD6785R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name		Designation at the beginning / during the financial year	designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ms. Ameeta Aziz Pa	02654277	Director	24/05/2024	Appointment
Mr. Sudipto Sarkar	00048279	Director	07/08/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting		Attendance Number of members	
Annual General Meeting	05/08/2024	17,748	41	50

B. BOARD MEETINGS

*Number of meetings held 7

				A #	
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
			Number of directors attended	% of attendance	
1	24/05/2024	6	6	100	
2	14/06/2024	7	7	100	
3	05/08/2024	7	7	100	
4	19/09/2024	6	5	83.33	
5	11/11/2024	6	6	100	
6	10/02/2025	6	6	100	
7	13/03/2025	6	6	100	

C. COMMITTEE MEETINGS

Number of meetings held 18

S. No.	Type of meeting		Total Number of Members as		Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	CSR COMMIT	24/05/2024	4	4	100
2	AUDIT COMM	24/05/2024	4	4	100
3	AUDIT COMM	05/08/2024	4	4	100
4	AUDIT COMM	11/11/2024	3	3	100
5	AUDIT COMM	10/02/2025	4	4	100
6	AUDIT COMM	13/03/2025	4	4	100

S. No.	Type of meeting	Data of machine	Total Number of Members as	··· -·		
		Date of meeting	on the date of	Number of members attended	% of attendance	
7	Nomination an	24/05/2024	4	4	100	
8	Nomination an	05/08/2024	4	4	100	
9	Nomination an	11/11/2024	3	3	100	
10	Stakeholder R	19/09/2024	3	3	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director		Meetings	% of		Meetings	% of attendance	held on
		entitled to attended e	entitled to attended attend		attoridarios	(Y/N/NA)		
1	VIKRAMJIT SI	7	7	100	9	8	88.89	
2	ARJUN SINGI	7	7	100	12	11	91.67	
3	AKSHAY RAJ	7	6	85.71	5	5	100	
4	SURIN KAPAI	7	7	100	14	14	100	
5	RADHIKA VIJ	7	7	100	13	13	100	_
6	AMEETA AZIZ	6	6	100	4	4	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tejasvi Dixit	Company secret	3,863,850.6	0	0	0	3,863,850.6

			T	1	Stock Option/		Total
S. No.	Name	Designation	Gross Salary	Commission	Sweat equity	Others	Amount
2	Samidh Das	CFO	11,613,224.44	0	0	0	11,613,224.4
	Total		15,477,075.04	0	0	0	15,477,075.0
umber (of other directors whose	remuneration det	ails to be entered		•	7	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vikramjit Singh Obe	director	0	0	0	600,000	600,000
2	Arjun Singh Oberoi	director	0	0	0	720,000	720,000
3	Akshay Rajan Rahe ⊕	director	0	0	0	440,000	440,000
4	Sudipto Sarkar	director	0	0	0	320,000	320,000
5	Surin Shailesh Kapa	director	0	0	0	840,000	840,000
6	Radhika Vijay Harib ⊕	director	0	0	0	800,000	800,000
7	Ameeta Aziz Parpia	director	0	0	0	400,000	400,000
	Total		0	0	0	4,120,000	4,120,000
I. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES A. Whether the company has made compliances and disclosures in respect of applicable Yes No B. If No, give reasons/observations							
I. PENA	ALTY AND PUNISHME	NT - DETAILS TH	IEREOF				
) DETA	ILS OF PENALTIES / P	UNISHMENT IMF	POSED ON COMP	ANY/DIRECTORS	OFFICERS	Nil 2	
Name o	Name of t	he court/	Name of Order section	e of the Act and	Details of penalty/ ounishment	Details of appeal including present	
Name o compar officers	Name of t concerned ny/ directors/ Authority	he court/ d Date c	Name of Order section penal	e of the Act and pn under which	Details of penalty/	Details of appeal	status
Name ocompar officers	Name of to concerned Authority SSOCIATED BSE L	he court/ Date of	f Order section penal	e of the Act and point under which ised / punished punished punished ulation 295(1) o	Details of penalty/ ounishment	Details of appeal including present	Status

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)	
XIII. Whether comp	lete list of sharehol	ders, debenture h	olders has been enclos	ed as an attachme	nt	
○ Ye	s No					
(In case of 'No', subr	mit the details separa	tely through the me	ethod specified in instruct	ion kit)		
XIV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION 9	2, IN CASE OF LISTED	COMPANIES		
In case of a listed co more, details of com	mpany or a company pany secretary in wh	/ having paid up sh ole time practice ce	are capital of Ten Crore in ertifying the annual return	rupees or more or tu in Form MGT-8.	irnover of Fifty Crore rupees or	
Name	SAU	MAYO JYOTI SEA	L			
Whether associate	e or fellow	Associa	ate Fellow			
Certificate of pra	ctice number	11169				
	expressly stated to t		he closure of the financia ere in this Return, the Co		ed with all the provisions of the	
		Dec	laration			
I am Authorised by t			00	_	ated 05/02/2024	
			uirements of the Compar dental thereto have been		he rules made thereunder ther declare that:	
					no information material to ords maintained by the company.	
2. All the requ	iired attachments hav	ve been completely	and legibly attached to t	his form.		
			on 447, section 448 and nd punishment for false		nies Act, 2013 which provide for tively.	
To be digitally sign	ed by					
Director						
Director						
DIN of the director	000	52106				
To be digitally sign	To be digitally signed by					

Company Secretary	•				
Company secretary	in practice				
Membership number	7164	Certificate of pra	actice number		
Attachments				List of attachments	
1. List of shar	rs .	Attach	FPI details.pdf		
2. Approval le	etter for extension of AGM;		Attach	Committee Meeting Attendance.pdf EIH Associated Hotels Ltd SHT.pdf	
3. Copy of Mo	GT-8;		Attach		
4. Optional A	ttachement(s), if any		Attach		
				Remove attachment	
	Modify	neck Form	Prescrutiny	Submit	

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company