

EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001

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

Website: www.eihassociatedhotels.in

10th January 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sirs,

Sub: Compliance under Regulation 31(1)(b) of the Listing Regulations, 2015
Scrip Code/Symbol: 523127 / EIHAHOTELS

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith a Statement of Shareholding Pattern in the Company for the quarter ended 31st December 2016.

In accordance with your e-mail dated January 2, 2017 regarding 'Non-availability of NEAPS for online filing due to maintenance', we are submitting this letter accompanied with the Shareholding Pattern for quarter ended 31st December 2016 on your e-mail id takeover@nse.co.in during the time slot mentioned in your said e-mail.

We shall thank you to kindly take the same into your records.

Yours faithfully,
For EIH Associated Hotels Limited



Indrani Ray
Company Secretary

Encl: As above

A member of  The Oberoi Group

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699

S.No.	Particulars	Yes /No
1	Name of Listed Entity	EIH Associated Hotels Limited
2	Share Code / Name of Scrip / Class of Security	523127 / EIH AHOTELS
3	Share Holding Pattern Filed under: Reg 31(1)(b) for the Quarter ending December 31, 2016	
4	Declaration: The Listed entity is required to be submit the following declaration to the extent of submission of information	
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

For EIH Associated Hotels Limited

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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 Partly paid-up equity shares held (V)	Nos. 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)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion 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)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class e.g. X	Class e.g. Y	Total								
(A)	Promoter & Promoter Group	10	22850316	0	0	22850316	75.00	22850316	0	22850316	75.00	0	0	0	0	0	22850316	
(B)	Public	5844	7617831	0	0	7617831	25.00	7617831	0	7617831	25.00	0	0	0	0	0	731242	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	TOTAL (A+B+C2)	5854	30468147	0	0	30468147	100.00	30468147	0	30468147	100.00	0	0	0	0	0	30201558	
	TOTAL(A+B+C)	5854	30468147	0	0	30468147	100.00	30468147	0	30468147	100.00	0	0	0	0	0	30201558	

For EIH Associated Hotels Limited



Indrani Ray
Company Secretary

Category & Name of the Shareholders (I)	PAN (II)	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)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C3)	Number of Locked in shares (XII)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total								
(1) Indian Individuals/ Hindu undivided Family																		
P. R. S. OBEROI	AADPO2048R	1	50820	0	0	50820	0.17	0	0	0	0.17	0	0	0	0	0	0	50820
RAJAN B RAHEJA	AANRRO573J	1	46666	0	0	46666	0.15	0	0	0	0.15	0	0	0	0	0	0	46666
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (Bodies Corporate)		7	15968119	0	0	15968119	52.41	0	0	0	52.41	0	0	0	0	0	0	15968119
EIH LIMITED MANALI	AAACG6898B	1	11215118	0	0	11215118	36.81	0	0	0	36.81	0	0	0	0	0	0	11215118
INVESTMENT & FINANCE PRIVATE LIMITED	AAACM9616P	1	2276617	0	0	2276617	7.47	0	0	0	7.47	0	0	0	0	0	0	2276617
OBEROI HOTELS PRIVATE LIMITED	AAACQ3408K	1	111733	0	0	111733	0.37	0	0	0	0.37	0	0	0	0	0	0	111733
BOMBAY PLAZA PRIVATE LIMITED	AAJCB0999H	1	1618	0	0	1618	0.01	0	0	0	0.01	0	0	0	0	0	0	1618
CORONET INVESTMENTS PRIVATE LIMITED	AAAAC1936E	1	2088899	0	0	2088899	6.86	0	0	0	6.86	0	0	0	0	0	0	2088899
OBEROI HOLDINGS PRIVATE LIMITED	AAJACO378G	1	271874	0	0	271874	0.89	0	0	0	0.89	0	0	0	0	0	0	271874
OBEROI PLAZA PRIVATE LIMITED	AAACQ2998Q	1	2260	0	0	2260	0.01	0	0	0	0.01	0	0	0	0	0	0	2260
Sub-Total (A)(1)		9	16065605	0	0	16065605	52.73	0	0	0	52.73	0	0	0	0	0	0	16065605
(2) Foreign Individuals (Non-Resident Individuals)																		
Foreign Resident Individuals/ SATISH B RAHEJA	AGJPR362ZG	1	6784711	0	0	6784711	22.27	0	0	0	22.27	0	0	0	0	0	0	6784711
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		1	6784711	0	0	6784711	22.27	0	0	0	22.27	0	0	0	0	0	0	6784711
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		10	22850316	0	0	22850316	75.00	0	0	0	75.00	0	0	0	0	0	0	22850316

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Indian Firm
Company Secretary

Pg 3/4

Table III Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. 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 (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (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)
								Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Institutions																		
(a) Mutual Funds		5	1600	0	0	1600	0.01	1600	0	1600	0.01	0	0.01	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/ Banks		2	2100	0	0	2100	0.01	2100	0	2100	0.01	0	0.01	0	0	0	0	2000
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Foreign Institution Investor)		4	4342329	0	0	4342329	14.25	4342329	0	4342329	14.25	0	14.25	0	0	0	0	4342029
WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA	AABTT4862E		3041111	0	0	3041111	9.98	3041111	0	3041111	9.98	0	9.98	0	0	0	0	3041111
JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED -SOUTH ASIA	AAACB9126B		1300850	0	0	1300850	4.27	1300850	0	1300850	4.27	0	4.27	0	0	0	0	1300850
(2) Sub-Total (B)(1)		0	4346029	0	0	4346029	14.26	4346029	0	4346029	14.26	0	14.26	0	0	0	0	4344029
Central Government/ State Government (9) President of India		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions		3	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0

Pg 4/4

(a)	Individuals -		holding nominal share capital up to Rs. 2 lakhs	5522	1578492	0	0	1578492	5.18	1578492	0	1578492	5.18	0	5.18	0	0	0	0	NA	1340854	
	i. Individual shareholders	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																				
	USHA KAMMAL KABRA	AAHPK1496P	351000	0	0	0	0	351000	1.15	351000	0	351000	1.15	0	0.00	0	0	0	0	0	0	351000
	KAMAL KABRA	AAAHK2997J	331000	0	0	0	0	331000	1.09	331000	0	331000	1.09	0	0.00	0	0	0	0	0	331000	
	HEMENDRA MATHRADAS KOTHARI	ABOPK8771F	359501	0	0	0	0	359501	1.18	359501	0	359501	1.18	0	0	0	0	0	0	0	359501	
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Overseas Depositors (holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (specify)																					
(f)	Bodies Corporate		192	201162	0	0	201162	0.66	201162	0	201162	0.66	0	0.66	0	0	0	0	0	0	190660	
(g)	Non Resident Indians		97	195351	0	0	195351	0.64	195351	0	195351	0.64	0	0.64	0	0	0	0	0	0	178902	
(h)	Clearing Members		17	3096	0	0	3096	0.01	3096	0	3096	0.01	0	0.01	0	0	0	0	0	0	3096	
(i)	Trusts		1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0	0	0	0	0	200	
	Sub-Total (B)(3)		5833	3271802	0	0	3271802	10.74	3271802	0	3271802	10.74	0	10.74	0	0	0	0	0	0	3007213	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5844	7617831	0	0	7617831	25.00	7617831	0	7617831	25.00	0	25.00	0	0	0	0	0	0	7351242	

For EIH Associated Hotels Limited

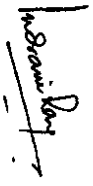
Indrani Ray
Company Secretary

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

Category & Name of the Shareholders (I)	PAN (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 underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate 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 Outstanding convertible securities (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)
								Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(1) Custodian/DR Holder																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a) Name (abc)																	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)																	

- Note:
- (1) PAN would not be displayed on website of Stock Exchange(s).
 - (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 - (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available


For EIH Associated Hotels Limited



Indrani Ray
Company Secretary

Pg 6/7

Statement showing Public Shareholders holding 1% or more of Shares as per para 2(d)(ii) of SEBI Circular CIR/CFD/CMD/13/2015 dated November 30, 2015																		
(I) Category & Name of the Shareholders	(II) PAN	(III) No. of shareholders	(IV) No. of fully paid up equity shares held	(V) No. of Partly paid-up equity shares held	(VI) No. of shares underlying Depository Receipts	(VII) Total no. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	(IX) Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding & as a % of full conversion of convertible securities (as a percentage of diluted share capital) (XI)	(XII) Number of Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		Number of dematerialized equity shares held in form (XIV)
								Class eg: X	Class eg: Y	Total				(a) No. of Shares held	(b) As a % of total Shares held	(a) No. of Shares held	(b) As a % of total Shares held	
(A) Institutions Any Other (Foreign Institution Investor)																		
1 NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA	AABIT4862E		3041111	0	0	3041111	9.98	3041111	0	3041111	9.98	0	9.98	0	0	0	0	3041111
2 JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA	AAAACB9126B		1300850	0	0	1300850	4.27	1300850	0	1300850	4.27	0	4.27	0	0	0	0	1300850
(B) Non-institutions Individual shareholders holding 1% or more of Share capital																		
1 USHA KAMAL KABRA	AAHPKI496P		351000	0	0	351000	1.15	351000	0	351000	1.15	0	0.00	0	0	0	0	351000
2 KAMAL KABRA	AAAHK2997J		331000	0	0	331000	1.09	331000	0	331000	1.09	0	0.00	0	0	0	0	331000
3 HEEMENDRA MATIRADAS	ABOPK8771E		359501	0	0	359501	1.18	359501	0	359501	1.18	0	0	0	0	0	0	359501

For EIH Associated Hotels Limited

 Indrani Ray
 Company Secretary

pg 7/7