

Statement showing Shareholding Pattern

Name of the Company:		EIH ASSOCIATED HOTELS LIMITED						
Scrip Code:		523127/EIHAHOTELS						
		Quarter ended: 30.09.2011						
Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total Number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage IX = (VIII/IV)*100
	Shareholding of Promoter & Promoter Group*							
(A)	Indian							
1	Individual/Hindu Undivided Family	2	62,670	62,670	0.32%	0.32%	NIL	NIL
	Central Government/State Government(s)							
(b)	Bodies Corporates	7	10,265,222	10,265,222	52.41%	52.41%	NIL	NIL
(c)	Financial Institution/Banks							
(d)	Any Other(specify)							
(e)	Sub-Total (A) 1	9	10,327,892	10,327,892	52.73%	52.73%	NIL	NIL
2	Foreign							
	Individuals (Non-Resident Individuals/Foreign Individuals)	1	4,361,600	4,361,600	22.27%	22.27%	NIL	NIL
(a)	Bodies Corporates							
(b)	Institutions							
(c)	Any Other(specify)							
(d)	Sub-Total (A) 2	1	4,361,600	4,361,600	22.27%	22.27%	NIL	NIL
	Total Shareholding of Promoter & Promoter Group (A)= (A)1 + (A)2	10	14,689,492	14,689,492	75.00%	75.00%	NIL	NIL
(B)	Public Shareholding							
1	Institution							
(a)	Mutual Funds/UTI	3	800	NIL	0.00%	0.00%		
(b)	Financial Institution/Banks	4	2,900	2,000	0.01%	0.01%		
(c)	Central Govt./State Govt.							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	4	2,820,138	2,819,838	14.40%	14.40%		
(g)	Foreign Venture Capital Investors							
(h)	Any Other(specify)*							
	Sub Total (B)(1)	11	2,823,838	2,821,838	14.42%	14.42%		
2	Non-Institutions							
(a)	Bodies Corporate	309	765,666	754,764	3.91%	3.91%		
(b)	Individuals							

	(i). Individual shareholders holding nominal share capital upto Rs.1 lakh	5514	1,079,226	807,382	5.51%	5.51%		
	(ii). Individual shareholders holding nominal share capital in excess of Rs.1 lakh	9	188,133	188,133	0.96%	0.96%		
	Any Other(specify)** :-							
	NRI	96	40,109	18,427	0.20%	0.20%		
	TRUST	3	202	202				
(c)	Sub Total (B)(2)	5931	2,073,336	1,768,908	10.59%	10.59%		
	Total Shareholding (B) = (B)(1)+(B)(2)	5942	4,897,174	4,590,746	25.00%	25.00%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	5952	19,586,666	19,280,238	100.00%	100.00%		

(1)(a) **NAME OF THE COMPANY: EIH ASSOCIATED HOTELS LIMITED**

Scrip Code, Name of the Scrip, Class of Security: 523127/EIHAHOTELS

Quarter ended: 30/09/2011

Partly paid - up shares:	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % 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 % 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 % total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0

Total paid - up capital of the company, assuming full conversion of warrants and convertible securities.	19586666	0	0	100
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(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" for the quarter ended 30.09.2011**

Sr. No. (I)	Name of the Shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A) + (B) + (C) (IV)	Number (V)	As a percentage (VI) = (V)/(III)*100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)
1	EIH LIMITED	7,071,333	36.10%		NIL	NIL
2	MANALI INVS & FIN PVT LTD	1,463,540	7.47%		NIL	NIL
3	CORONET INVS PVT LTD	1,342,864	6.86%		NIL	NIL
4	OBEROI HOLDINGS PVT LTD.	271,874	1.39%		NIL	NIL
5	OBEROI HOTELS PVT LTD.	111,733	0.57%		NIL	NIL
6	F R S OBEROI	32,670	0.17%		NIL	NIL
7	RAJAN B RAHEJA	30,000	0.15%		NIL	NIL
8	OBEROI PLAZA PVT LTD.	2,260	0.01%		NIL	NIL
9	BOMBAY PLAZA PVT LTD.	1,618	0.01%		NIL	NIL
10	SATISH RAHEJA	4,361,600	21.27%		NIL	NIL
	TOTAL	14,689,492	75.00%			

I (C) **Statement showing Shareholding 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	Shares as a percentage of total number of Shares (i.e.,
1	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED	836,261	4.27%
2	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE	1,955,000	9.98%
	TOTAL	2,791,261	14.25%

I (d) **Statement showing details of locked – in shares**

Sr.No	Name of the Shareholder	Category	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
	NIL	NIL	NIL	NIL

II (a) **Statement showing details of Depository Receipts (DRs)**

Sr.No	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)+ © indicated in Statement at para (I)(a) above
	NA	NA	NA	NA

II (b) **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**

Sr.No	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs,etc)	No.of underlying outstanding DRs	shares	g DRs as a percentage of total number of shares (i.e.,Grand Total (A) + (B) + © indicated in st
	NA		NA		NA