

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

18th January 2018

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 Sir/Madam,

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 2017.

Kindly take the same into your records.

Yours faithfully,
For **EIH Associated Hotels Limited**

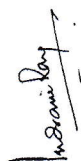


Indrani Ray
Company Secretary

Encl: As above

1	Name of Listed Entity	EIH Associated Hotels Limited
2	Scrip Code / Name of Scrip / Class of Security	523127 / EIH AHOTELS
3	Share Holding Pattern Filed under: Reg 3(1)(b) for the Quarter ended December 31, 2017	
4	Declaration: The Listed entity is required to be submit the following declaration to the extent of submission of information	
S.No.	Particulars	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

For EIH Associated Hotels Limited



Indrani Ray
Company Secretary

Table I : Summary Statement holding of specified securities

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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)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Sharehold- ing 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 Shares Underlying Outstand- ing 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)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting rights			Total as a % of (A+B+C)			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	22850316	75.00	0	0	0	0	0	22850316
(B)	Public	4163	7617831	0	0	7617831	25.00	7617831	0	7617831	25.00	0	0	0	0	NA	7416731
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
	TOTAL (A+B+C2)	4173	30468147	0	0	30468147	100.00	30468147	0	30468147	100.00	0	0	0	0	0	30267047
	TOTAL(A+B+C)	4173	30468147	0	0	30468147	100.00	30468147	0	30468147	100.00	0	0	0	0	0	30267047

For EIH Associated Hotels Limited


Indrani Ray
Company Secretary

Table II : Statement showing shareholding pattern of the promoter and Promoter Group																
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 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)			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)		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						
(1) Indian																
(a) Individuals/Hindu undivided Family		2	97486	0	0	97486	0.32	97486	0	97486	0	0.32	0	0	0	97486
P R S OBEROI	AADPO2048R	1	50820	0	0	50820	0.17	50820	0	50820	0	0.17	0	0	0	50820
RAJAN B RAHEJA	AANPR0573J	1	46666	0	0	46666	0.15	46666	0	46666	0	0.15	0	0	0	46666
(b) Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Bodies Corporate)		7	15968119	0	0	15968119	52.41	15968119	0	15968119	0	52.41	0	0	0	15968119
EH LIMITED	AAACE6898B	1	11215118	0	0	11215118	36.81	11215118	0	11215118	0	36.81	0	0	0	11215118
MANALI INVESTMENT & FINANCE PRIVATE LIMITED	AAACM9616P	1	2276617	0	0	2276617	7.47	2276617	0	2276617	0	7.47	0	0	0	2276617
OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	1	111733	0	0	111733	0.37	111733	0	111733	0	0.37	0	0	0	111733
BOMBAY PLAZA PRIVATE LIMITED	AABCB0999H	1	1618	0	0	1618	0.01	1618	0	1618	0	0.01	0	0	0	1618
CORONET INVESTMENTS PRIVATE LIMITED	AAACC1936E	1	2088899	0	0	2088899	6.86	2088899	0	2088899	0	6.86	0	0	0	2088899
OBEROI HOLDINGS PRIVATE LIMITED	AAACO3378G	1	271874	0	0	271874	0.89	271874	0	271874	0	0.89	0	0	0	271874
OBEROI PLAZA PRIVATE LIMITED	AAACO2998Q	1	2260	0	0	2260	0.01	2260	0	2260	0	0.01	0	0	0	2260
Sub-Total (A)(1)		9	16065605	0	0	16065605	52.73	16065605	0	16065605	0	52.73	0	0	0	16065605
(2) Foreign																
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																
SATISH B RAHEJA	AGIPR3622G	1	6784711	0	0	6784711	22.27	6784711	0	6784711	0	22.27	0	0	0	6784711
Government		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
Foreign Portfolio Investor		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
Sub-Total (A)(2)		1	6784711	0	0	6784711	22.27	6784711	0	6784711	0	22.27	0	0	0	6784711
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		10	22850316	0	0	22850316	75.00	22850316	0	22850316	0	75.00	0	0	0	22850316

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

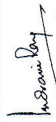

Indrani Ray
Company Secretary

Table III: Statement showing shareholding pattern of the Public Shareholder

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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)			No. of Shares 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)
								No. of Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total							
(1) Institutions																	
(a) Mutual Funds		2	500	0	0	500	0.00	500	0	500	0.00	0	0	0	0	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(f) Financial Institutions/ Banks		2	2100	0	0	2100	0.01	2100	0	2100	0.01	0	0	0	0	NA	2000
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
(i) Any Other (Foreign Institution Investor)		3	4342029	0	0	4342029	14.25	4342029	0	4342029	14.25	0	0	0	0	NA	4342029
NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA	AABTT4862E		3041111	0	0	3041111	9.98	3041111	0	3041111	9.98	0	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	0	0	0	0	1300850
Sub-Total (B)(1)	0	7	4344629	0	0	4344629	14.26	4344629	0	4344629	14.26	0	0	0	0	NA	4344029
(2) Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(2)	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
(3) Non-institutions																	

(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3946	1259803	0	0	0	1259803	4.13	0	4.13	0	0	0	NA	1075953
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	1601822	0	0	0	1601822	5.26	0	5.26	0	0	0	NA	1601822
	USHA KAMAL KABRA	AAHPK1496P	351000	0	0	0	351000	1.15	0	0.00	0	0	0	0	351000
	KAMAL KABRA	AAAHK2997J	331100	0	0	0	331100	1.09	0	0.00	0	0	0	0	331100
	HEMENDRA MATHRADAS KOTHARI	ABOPK8771F	373363	0	0	0	373363	1.22	0	0	0	0	0	0	373363
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Employee Trusts Overseas	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d)	Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Any Other (specify)- IEPF	1	60168	0	0	0	60168	0.2	0	0.2	0	0	0	NA	60168
(f)	Bodies Corporate	106	159111	0	0	0	159111	0.52	0	0.52	0	0	0	NA	155510
(g)	Non Resident Indians	81	191204	0	0	0	191204	0.63	0	0.63	0	0	0	NA	178155
(h)	Clearing Members	9	894	0	0	0	894	0.00	0	0.00	0	0	0	NA	894
(i)	Trusts	1	200	0	0	0	200	0.00	0	0.00	0	0	0	NA	200
	Sub-Total (B)(3)	4156	3273202	0	0	0	3273202	10.74	0	10.74	0	0	0	0	3072702
	Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)	0	7617831	0	0	0	7617831	25.00	0	25.00	0	0	0	NA	7416731

For EIH Associated Hotels Limited



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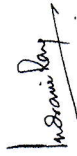
Table IV Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Table IV/Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
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 (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)
								No. of Voting rights			Total			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Class eg: Z								
(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)= (C(1)+(C(2)																		

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



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Statement showing Public Shareholders holding 1% or more of Shares as per para 2(d)(iii) of SEBI Circular Nos. CIR/CFD/CMD/13/2015 dated November 30, 2015 & SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017

Statement showing Public Shareholders holding 1% or more of Shares as per para 2(d)(iii) of SEBI Circular Nos. CIR/CFD/CMD/13/2015 dated November 30, 2015 & SEBI/HO/CFD/CMD/CIR/2017/128 dated December 19, 2017																	
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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding g. 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					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
Class eg: X	Class eg: Y	Total															
(A) Institutions																	
Any Other (Foreign Institution Investor)																	
1 NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA		AABTT4862E	3041111	0	0	3041111	9.98	3041111	0	3041111	9.98	0	0	0	0	0	3041111
2 JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA		AAACB9126B	1300850	0	0	1300850	4.27	1300850	0	1300850	4.27	0	0	0	0	0	1300850
(B) Non-institutions																	
Individual shareholders holding 1% or more of Share capital																	
1 USHA KAMAL KABRA		AAHPK1496P	351000	0	0	351000	1.15	351000	0	351000	1.15	0	0	0	0	0	351000
2 KAMAL KABRA		AAAHK2997J	331100	0	0	331100	1.09	331100	0	331100	1.09	0	0	0	0	0	331100
3 HEMENDRA MATHRADAS		ABOPK8771F	373363	0	0	373363	1.23	373363	0	373363	1.23	0	0	0	0	0	373363

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