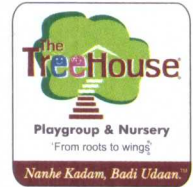


Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40492222 Fax : 022 - 40492207
CIN : L80101MH2006PLC163028



January 17, 2018

To BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001	To National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1 G Block, BKC, Bandra (E) Mumbai 400 051.	To Metropolitan Stock Exchange of India Ltd. Suren Road, Andheri (East), Mumbai 400 093
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Sub.: Share Holding Pattern as per Regulation 31(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for quarter ended December 31, 2017.

Scrip Code: 533540 / TREEHOUSE

Dear Sir/Madam,

We are pleased to enclose Share Holding pattern for the quarter ended December 31, 2017.

We request you to kindly take the the same on your record.

Thanking You.

For Tree House Education & Accessories Limited


Rajesh Bhatia
Managing Director



Encl.: As Above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity:	Tree House Education & Accessories Limited
2.	Scrip Code/Name of Scrip/Class of Security:	533540
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	
	a. If under 31(1)(b) then indicate the report for Quarter ending 30th December, 2017	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

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 any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledged or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :12/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017



Tree House Education & Accessories Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in demateria lised form
								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							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	3	8690069	0	0	8690069	20.5387	8690069	0	8690069	20.5387	0	20.5387	0	8642169	8690069
(B)	Public	19558	33620655	0	0	33620655	79.4613	33620655	0	33620655	79.4613	0	79.4613	0	0	33600651
(C)	Non Promoter - Non Public	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
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	19561	42310724	0	0	42310724	100	42310724	0	42310724	100	0	100	0	8642169	42290720

GENERATED ON :12/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017



Tree House Education & Accessories Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			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	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a %	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)		(xiv)	
(a)	Indian Individuals / Hindu Undivided Family		3	8690069	0	0	8690069	20.5387	8690069	0	8690069	20.5387	0	20.5387	0	8642169	99.4488	8690069
	Rajesh Doulatram Bhatia	AAHPB9438N	1	5077169	0	0	5077169	11.9997	5077169	0	5077169	11.9997	0	11.9997	0	5077169	100	5077169
	Geeta Rajesh Bhatia	AAGPB8685G	1	3565000	0	0	3565000	8.4258	3565000	0	3565000	8.4258	0	8.4258	0	3565000	100	3565000
	Girdhari Bhatia	AAGPB8687E	1	47900	0	0	47900	0.1132	47900	0	47900	0.1132	0	0.1132	0	0	0	47900
(b)	Central Government / State Government(s)		0	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	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		3	8690069	0	0	8690069	20.5387	8690069	0	8690069	20.5387	0	20.5387	0	8642169	99.4488	8690069
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	8690069	0	0	8690069	20.5387	8690069	0	8690069	20.5387	0	20.5387	0	8642169	99.4488	8690069

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.

Note :

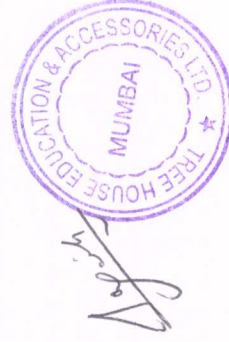
(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :12/01/2018

NSDL : 30/12/2017

CDSL :30/12/2017



Tree House Education & Accessories Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights: Class eg: X Y Total	Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % of conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii) = (vii)/(xi)	(xiii)	(xiv)	(xv)
1	Institutions													
(a)	Mutual Fund													
(b)	Venture Capital Funds													
(c)	Aditya Birla Private Equity Sunrise Fund													
(d)	Alternate Investment Funds													
(e)	Foreign Venture Capital Investors													
(f)	Pooled Global Fund													
(g)	Elara India Opportunities Fund Limited													
(h)	ABCE6307N													
(i)	ABCE6307N													
(j)	ABCE6307N													
(k)	ABCE6307N													
(l)	ABCE6307N													
(m)	ABCE6307N													
(n)	ABCE6307N													
(o)	ABCE6307N													
(p)	ABCE6307N													
(q)	ABCE6307N													
(r)	ABCE6307N													
(s)	ABCE6307N													
(t)	ABCE6307N													
(u)	ABCE6307N													
(v)	ABCE6307N													
(w)	ABCE6307N													
(x)	ABCE6307N													
(y)	ABCE6307N													
(z)	ABCE6307N													
2	Central Government/ State Government(s)/ President of India													
3	Non-Institutions													
(a)	Individuals													
(b)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.													
(c)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.													
(d)	NBFCs registered with RBI													
(e)	Employee Trusts													
(f)	Overseas Depositories(holding DRs) (balancing figure)													
(g)	Any Other (Specify)													
(h)	Trusts													
(i)	Hindu Undivided Family													
(j)	Foreign Companies													
(k)	P. V. India Venture Mauritius Ltd													
(l)	Non Resident Indians (Non Repat)													
(m)	Non Resident Indians (Repatriate)													
(n)	Clearing Member													
(o)	Bodies Corporate													
(p)	AAACB3370K													
(q)	AAACV13611													
(r)	AAACM1506E													
(s)	AAACU0706G													
(t)	AAACF3305G													
(u)	AAACV6008H													
(v)	AAACN3613M													
(w)	Sub Total (B)(3)													
(x)	Total Public Shareholding (B) = (B)(1)-(B)(2)-(B)(3)													

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

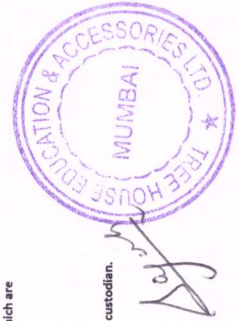
No. of Shareholders	No. of Shares
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Details of Shares which remain unclaimed may be given along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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 and the balance to be disclosed as held by custodian.

GENERATED ON : 12/01/2018 NSDL : 30/12/2017 CDSL : 30/12/2017



Tree House Education & Accessories Limited

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

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Sharehold- ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in demateria- lised form
								No of Voting Rights	Class eg: X	Class eg: Y			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
1 Custodian/DR Holder	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0

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 and the balance to be disclosed as held by custodian.

GENERATED ON :12/01/2018

NSDL : 30/12/2017

CDSL :30/12/2017

