

| | | | |
|--|--|---|-------------|
| 1 | Name of Listed Entity : ASIAN HOTELS (NORTH) LIMITED | | |
| 2 | Scrip Code/Name of Scrip/Class of Security: BSE :500023; ASIANHOTNR; Equity | | |
| | Scrip Code/Name of Scrip/Class of Security: NSE: ASIANHOTNR; Equity | | |
| 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: March 31, 2024 | |
| | 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* |
| | 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. | | | |
| 5 | The tabular format for disclosure of holding of specified securities is as follows:- | | |



Table I - Summary Statement holding of specified securities

| Category (I) | Category of Share holder (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) | 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) | No. (a) | As a % of total shares held (b) | | |
| | | | | | | | | Class eg : x | Class eg : y | | | | | | | | | Total |
| (A) | Promoter & Promoter Group | 2 | 31600 | 0 | 0 | 31600 | 0.16 | 31600 | 0 | 31600 | 0.16 | 0 | 0 | 0 | 0 | 31500 | 99.68 | 31600 |
| (B) | Public | 10252 | 19421629 | 0 | 0 | 19421629 | 99.84 | 19421629 | 0 | 19421629 | 99.84 | 0 | 0 | 0 | 0 | NA | | 19302169 |
| (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 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| Total | | 10254 | 19453229 | 0 | 0 | 19453229 | 100.00 | 19453229 | 0 | 19453229 | 100.00 | 0 | 0 | 0 | 0 | 31500 | 0.16 | 19333769 |



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

| Category & Name of the shareholders (I) | Entity Type i.e promoter or promoter group entity (except promoter) | PAN (II) | No. of shareholder (III) | No. of fully paid-up equity shares held (IV) | Partly-paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Outstanding convertible securities (including warrants) (X) | Shareholding, as % 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 Total Voting rights | No. (a) | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| 1 Indian | | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu Undivided Family | Promoter | | 1 | 25100 | 0 | 0 | 25100 | 0.13 | 25100 | 0 | 25100 | 0.13 | 0 | 0.13 | 0 | 0 | 25100 | 100.00 | 25100 |
| Shiv Kumar Jatia | | AABPJ7582K | 1 | 25100 | 0 | 0 | 25100 | 0.13 | 25100 | 0 | 25100 | 0.13 | 0 | 0.13 | 0 | 0 | 25100 | 100.00 | 25100 |
| (b) Central Government/State Government(s) | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (c) Financial Institutions/Banks | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) Any other (Bodies Corporate) | Promoter group entity | | 1 | 6500 | 0 | 0 | 6500 | 0.03 | 6500 | 0 | 6500 | 0.03 | 0 | 0.03 | 0 | 0 | 6400 | 98.46 | 6500 |
| Asian Holdings Private Limited | | | 1 | 6500 | 0 | 0 | 6500 | 0.03 | 6500 | 0 | 6500 | 0.03 | 0 | 0.03 | 0 | 0 | 6400 | 98.46 | 6500 |
| Sub-Total (A)(1) | | | 2 | 31600 | 0 | 0 | 31600 | 0.16 | 31600 | 0 | 31600 | 0.16 | 0 | 0.16 | 0 | 0 | 31500 | 99.68 | 31600 |
| 2 Foreign | | | | | | | | | | | | | | | | | | | |
| (a) Individuals (Non Resident Individuals/Foreign Individuals) | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (b) Government | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (c) Institutions | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (d) Foreign Portfolio Investor | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (e) Any other (Bodies Corporate) | Promoter group entity | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| Yans Enterprises (H.K.) Ltd | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| Fineline Holdings Limited | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| Sub-Total (A)(2) | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | 2 | 31600 | 0 | 0 | 31600 | 0.16 | 31600 | 0 | 31600 | 0.16 | 0 | 0.16 | 0 | 0 | 31500 | 99.68 | 31600 |

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.- Nil



| Category & Name of the shareholders (I) | PAN (II) | No. of the shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares under lying Depository Receipts (VI) | Total Nos. of shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII) | 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) | Sub-categorization of shares (XV) | | | |
|--|----------|------------------------------|--|---------------------------------------|---|---|---|---|---------|----------|---|---|-------------------------------------|---------|---|--------------------------|---|--|------------------------------------|-------------------|--------------------|
| | | | | | | | | No. of Voting rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (not applicable) (b) | Shareholding (No. of shares) under | | |
| | | | | | | | | Class x | Class y | Total | | | | | | | | | Sub-category (I) | Sub-category (II) | Sub-category (III) |
| (e) Trust where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | NA | | 0 | 0 | 0 | 0 | | |
| (f) Investor Education and Protection Fund Authority, (IEPF) | | 1 | 161497 | 0 | 0 | 161497 | 0.83 | 161497 | 0 | 161497 | 0.83 | 0 | 0 | NA | | 161497 | 0 | 0 | 0 | | |
| (g) Resident Individual holding nominal share capital up to Rs. 2 lakhs | | 9635 | 1011251 | 0 | 0 | 1011251 | 5.20 | 1011251 | 0 | 1011251 | 5.20 | 0 | 0 | NA | | 927344 | 0 | 0 | 0 | | |
| (h) Resident Individual holding nominal share capital in excess of Rs. 2 lakhs | | 28 | 3185689 | 0 | 0 | 3185689 | 16.38 | 3185689 | 0 | 3185689 | 16.38 | 0 | 0 | NA | | 3185689 | 0 | 0 | 0 | | |
| SHYAM JATIA | | 1 | 817000 | 0 | 0 | 817000 | 4.20 | 817000 | 0 | 817000 | 4.20 | 0 | 0 | NA | | 817000 | 0 | 0 | 0 | | |
| KANTA AGARWALA | | 1 | 310321 | 0 | 0 | 310321 | 1.60 | 310321 | 0 | 310321 | 1.60 | 0 | 0 | NA | | 310321 | 0 | 0 | 0 | | |
| ROHAN GANERIWALA | | 1 | 291387 | 0 | 0 | 291387 | 1.50 | 291387 | 0 | 291387 | 1.50 | 0 | 0 | NA | | 291387 | 0 | 0 | 0 | | |
| (i) Non Resident Indians | | 330 | 6198828 | 0 | 0 | 6198828 | 31.87 | 6198828 | 0 | 6198828 | 31.87 | 0 | 0 | NA | | 6164483 | 0 | 0 | 0 | | |
| NARENDRAKUMAR RAMESH CHANDRA RAVAL | | 1 | 4727100 | 0 | 0 | 4727100 | 24.30 | 4727100 | 0 | 4727100 | 24.30 | 0 | 0 | NA | | 4727100 | 0 | 0 | 0 | | |
| MANOHAR TIKAMDAS RUPRELL | | 1 | 403488 | 0 | 0 | 403488 | 2.07 | 403488 | 0 | 403488 | 2.07 | 0 | 0 | NA | | 403488 | 0 | 0 | 0 | | |
| RATNA SARAF | | 1 | 960462 | 0 | 0 | 960462 | 4.94 | 960462 | 0 | 960462 | 4.94 | 0 | 0 | NA | | 960462 | 0 | 0 | 0 | | |
| (j) Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | NA | | 0 | 0 | 0 | 0 | | |
| (k) Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | NA | | 0 | 0 | 0 | 0 | | |
| (l) Bodies Corporate | | 90 | 2745056 | 0 | 0 | 2745056 | 14.11 | 2745056 | 0 | 2745056 | 14.11 | 0 | 0 | NA | | 2744610 | 0 | 0 | 0 | | |
| ANGEL EXPANDERS PVT LTD | | 1 | 784284 | 0 | 0 | 784284 | 4.03 | 784284 | 0 | 784284 | 4.03 | | | NA | | 784284 | 0 | 0 | 0 | | |
| J C FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED | | 1 | 585064 | 0 | 0 | 585064 | 3.01 | 585064 | 0 | 585064 | 3.01 | 0 | 0 | NA | | 585064 | 0 | 0 | 0 | | |
| MANU VYAPAR (P) LTD | | 1 | 355385 | 0 | 0 | 355385 | 1.83 | 355385 | 0 | 355385 | 1.83 | 0 | 0 | NA | | 355385 | 0 | 0 | 0 | | |
| SHOWAN INVESTMENT PRIVATE LIMITED | | 1 | 335000 | 0 | 0 | 335000 | 1.72 | 335000 | 0 | 335000 | 1.72 | 0 | 0 | NA | | 335000 | 0 | 0 | 0 | | |
| (m) Any other (specify) | | 141 | 111178 | 0 | 0 | 111178 | 0.57 | 111178 | 0 | 111178 | 0.57 | 0 | 0 | NA | | 111178 | 0 | 0 | 0 | | |
| Clearing Member | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | NA | | 0 | 0 | 0 | 0 | | |
| HUF | | 139 | 111140 | 0 | 0 | 111140 | 0.57 | 111140 | 0 | 111140 | 0.57 | 0 | 0 | NA | | 111140 | 0 | 0 | 0 | | |
| Trust | | 2 | 38 | 0 | 0 | 38 | 0.00 | 38 | 0 | 38 | 0.00 | 0 | 0 | NA | | 38 | 0 | 0 | 0 | | |
| Sub-Total (B)(4) | | 10229 | 17670423 | 0 | 0 | 17670423 | 90.84 | 17670423 | 0 | 17670423 | 90.835 | 0 | 0 | NA | | 17551725 | 0 | 0 | 0 | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+B(4) | | 10252 | 19421629 | 0 | 0 | 19421629 | 99.84 | 19421629 | 0 | 19421629 | 99.84 | 0 | 0 | NA | | 19302169 | 0 | 0 | 0 | | |

"Foreign Portfolio Investors" includes shareholding of "Foreign Institutional Investors" also.

Details of the shareholders acting as person in Concert including their shareholding (No and %)

| Sr- No | Name | No. of shares | % of total Equity |
|--------|------|---------------|-------------------|
| | NA. | NA. | NA. |

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

| No. of shareholders | No. of shares outstanding in Unclaimed Suspense Account |
|---------------------|---|
| 0 | 0 |



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

| | Category & Name of the shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid-up equity shares held (IV) | Partly paid - up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total Nos. of shares held (VII = IV+V+VI) | Shareholdi ng % calculated as per SCRR,1957 as a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlyin g Outstandi ng convertibl e securities (including warrants) (X) | Total shareholdin g,as % assuming full 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 dematerializ ed from (XIV) (Not Applicable) | |
|--|---|-------------|--------------------------------|--|--|---|--|--|---|----------|----------|--|--|---|----------|---|--------------------------------|--|---|
| | | | | | | | | | No of Voting rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b) | No. (Not applica ble) | | As a % of total shares held (Not applicab le) |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Custodian/DR holder | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (a) | Name of DR Holder (if available) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | abc..... | | | | | | | | | | | | | | | | | | |
| (ii) | efg..... | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust / employee Welfare trust under SEBI (Share Based Employee Benefit and sweat equity) Regulations, 2021 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Non- Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



Table V- Statement showing details of Significant Beneficial owners(SBOs)

| Sr. No | Details of SBO (I) | | | Details of the registered owner (II) | | | Details of holding /exercise of rights of the SBO in the reporting company, whether direct or indirect*: (III) | | | Date of creation / acquisition of significant beneficial interest # (IV) | |
|--------|--------------------|--|-------------|--------------------------------------|--|-------------|--|--|------|--|------------|
| | Name | PAN / Passport no. in case of a foreign national | Nationality | Name | PAN / Passport no. in case of a foreign national | Nationality | Whether by Virtue of: | | | | |
| | | | | | | | Shares | | % | | |
| | | | | | | | Voting rights | | % | | |
| | | | | | | | Rights on distributable dividend or any other distribution | | % | | |
| | | | | | | | Exercise of Control | | | | |
| | | | | | | | Exercise of significant influence | | | | |
| 1 | Shiv Kumar Jatia | | Indian | Asian Holdings Private Limited | | India | Shares | 0.16 | | 29.03.2013 | |
| | | | | | | | Voting rights | | | | |
| | | | | | | | Rights on distributable dividend or any other distribution | | | | |
| | | | | | | | Exercise of Control | | | | |
| | | | | | | | Exercise of significant influence | | | | |
| 2 | Amritesh Jatia | | Indian | Fineline holdings Limited | | Mauritius | Shares | 0.00 | | 29.01.2013 | |
| | | | | | | | Voting rights | | | | |
| | | | | | | | Rights on distributable dividend or any other distribution | | | | |
| | | | | | | | Exercise of Control | | | | |
| | | | | | | | Exercise of significant influence | | | | |
| | | | | | Yans Enterprises (H.K.) Limited | | Mauritius | Shares | 0.00 | 0 | 29.01.2013 |
| | | | | | | | | Voting rights | | | |
| | | | | | | | | Rights on distributable dividend or any other distribution | | | |
| | | | | | | | | Exercise of Control | | | |
| | | | | | | | | Exercise of significant influence | | | |

each of the categories

This column shall have the details as specified by the listed entity under FORM No. BEN-2 as submitted to the Registrar.



| Table VI- Statement showing foreign Ownership limits | | |
|--|-----------------------|-----------------|
| | Board Approved limits | Limits Utilized |
| As on Shareholding date | 100 | 14.60 |
| As on end of 1st quarter | 100 | 57.80 |
| As on end of 2nd quarter | 100 | 57.81 |
| As on end of 3rd quarter | 100 | 60.45 |
| As on end of 4th quarter | 100 | 61.37 |

