KEGISTERED OFFICE:

BHIKAUI CAMA PLACE, M.G. MARG,

NEW DELHI - 110066 TELEPHONE: 26791234

FAX: 41659382

CIN: L55101DL1980PLC011037 Website: www.asianhotelsnorth.com E-mail: investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF ASIAN HOTELS (NORTH) LIMITED

DATE OF CIRCULATION: 6TH APRIL, 2017 DATE OF APPROVAL: 10TH APRIL, 2017

"RESOLVED THAT Ms. Meenakshi Prabhakar, Director of Human Resources, Hyatt Regency Delhi be and is hereby appointed as an attorney of the Company for the purpose of signing and executing Lease Deeds and Leave and License Agreements on behalf of the Company with respect to employees/executives of the Company presently posted at Delhi, and renew the same from time to time.

RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorized to commence, initiate, institute, file, prosecute, defend, make, sign, verify, confirm, execute, serve, receive, accept or otherwise take part in suits, appeals, applications, plaints, written statements, affidavits, vakalatnamas, replies, rejoinders, enter evidence or file evidence by way of affidavit, memorandum of appeal and to pursue applications on behalf of the Company and to represent the Company before the Courts and to do all such acts, deeds and things as may be required, considered necessary or incidental in respect of all labor / Industrial Relations matters in respect of the Company's Undertaking namely Hyatt Regency Delhi.

RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorised on behalf of the Company to make, sign and file various applications, forms, returns and documents in respect of the Company and its employees as are prescribed under the Employees Provident Fund and Miscellaneous Provisions Act, 1952, Employees' State Insurance Act, 1948 and Delhi Shops & Establishments Act, 1954 respectively.

RESOLVED FURTHER THAT the authority delegated in favour of Mr. Sanjeev Sethi and Mr. Rishi Tiwari in respect of the aforesaid, as applicable, be and is hereby withdrawn and revoked forthwith."

Date: 11th April, 2017

Place: New Delhi

FORASIAN HOTELS (NORTH) LIMITED

CERTIFIED TRUE COPY

DINESH KUMAR JAIN Vice-President (Corporate) & Company Secretary FCS-6224

ANIC VERTORALT

REGENCY

OWNERS OF :

Point-9

Name & address of the contractor Name and address of the Propert of the Propert of the Contractor Name and address of the contract of the Propert of the Contract of the Con					DETAILS OF CONTRACTOR	ONTRACTOR						
Formal Edition Communic Court Cou	ame	& address of the contractor establishment	Name and address of the Prop/ Partner/ Director of the		Name & Address of site where contract labour is to be	Nature of work of contract	Max. No. of workers proposed to be employed	Period of	contract	Name & address of person incharge of site/ contract work	Date of payment of wages	Remarks
Marched Kennia Cara			establishment		employed			From	To			
Figure Statement Profit Author Sheet Profit Author Statement Profit Author Sheet Profi	/s G mite	M/s G4S Secure Solutions (India) Pvt Limited, C-16 Community Centre, C- Block Janak purl New Deihl-58	Narender Kumar Gaur M/s G4S Secure Solutions (India) Pvt Limited, C-16 Community Cente, C- Block Janak puri New Delhi-58	www.gds.in	Asian Hotels (North) LtdUnitHyatt St Regency, Delhi Bhikaji Cama Place, New Delhi -110066	ecurity Services	85	01-04-17	31-03-18	Mecnakshi Prabhakar Asian Hotels (North) Ltd. Bhikaji Cama Place, M.G Marg, New Delhi - 110066	On or before 7th of every menth	
High finder Singer Schele Friedrich Big finder Singer Schele Friedrich Big finder Singer Schele Friedrich Big finder Singer Schele Big finder Singer Schele Friedrich Big finder Singer Schele Big finder Singer Friedrich Big finder Singer Friedrich Big finder Schele Big finder Singer Friedrich Big finder Singer Friedrich Big finder Singer Friedrich Big finder Singer Friedrich Big finder Schele Big finder Singer Friedrich Big finder Sin	A. S. S.	Technockean (Inda) Pvt Ltd.17, 2nd floor Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West) Mumbai	Subag Khemlani Technoclean (Inda) Pvt Ltd.17, 2nd floor, Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West)	www.cleanindiagroups.com	Asian Hotels (North) Ltd - Unit - Hyatt Pr Regency Delhi Bhikaji Cama Piace, New an Delhi -110066	ublic Area Cleaning Service and house keeping anagement consulting ravices for rooms	110	01-04-17	31-03-18	Meenakshi Prabhakar Asian Hotels (North) Ltd. Bhikaji Cama Place, M.G Marg, New Delhi - 110066	On or before 7th of gvery month	
Handburgers Defined Regions Defined Schools and Stain Hotels (North) Lid - Unit - Hyatt Speciesed Horizouture Central Creening Creening States Defined Schools Tourism Regions Defined Houses (North) Lid - Unit - Hyatt Speciesed Horizouture Schools Tourism Regions Defined Houses Rajoka, New Defini - Hoogs Schools Rajoka S	M/s Impled Limited Kirti Na H 10015	3 M/s Impressions Services Private Limited, WZ-8/7, First Floor Peeli Kothi Kiril Nagar Industrial Area, New Delhi- 110015	Rajinder Magazine Mus Impressions Services Private Limited, WZ-87, First Floor Peeli Kothi Kirti Nagar Industrial Area, New Delhi- 110015	http://www.impressionsservices.in.	Asian Hotels (North) LtdUnitHyatt E Regency Delhi Bhikaji Cama Place, New H Delhi-110068	nviortmental Cleaning ygiene Banget Set Up & out cor Catering Services and lamual handpress services.	85	01.01.2018	31.12.2018	Meetiakshi Prabhakar Asian Hotels (North) Ltd. Bhikaji Cama Place, M.G Marg, New Delhi -110066	On or before 7th of every month	
Ashak Yadav Ms Ashak	2,-2,-	4 Centuary Greenfield Services Pvt Ltd. RZ -24, Old Roshan pure New Delhi-	R.L. Maheshwari Centuary Greenfield Services Pvt Ltd, RZ -24, Old Roshan pure New Delhi-	In Progress	Asian Hotels (North) Ltd - Unit - Hyatt St Regency Delhi Bhikaji Cama Place, New ist Delhi - 110069	pecificed Harticulture ndscaping, Plants caping and yral services	71	01-04-17	31-03-18	Meenakshi Prabhakar Asian Hotels (North) Ltd. Bhikaji Cama Place, M.G Marg, New Delhi -110066	On or before 7th of every month	
Col Bitcam Singth SS Services Notwork, WZ 1043/16, Mornik2ti Bitlagii Carm Place, New Fings Services Notwork, WZ 1043/16, Mornik2ti Bitlagii Carm Place, New Fings Services Notwork, WZ 1043/16, Mornik2ti Bitlagii Carm Place, New Fings Services Notwork, WZ 1043/16, Mornik2ti Bitlagii Carm Place, New Fings Services Notwork, WZ 1043/16, Mornik3ti Prabhakar Bitlagii Carm Place, New Fings Services Notwork, WZ 1043/16, Mornik3ti Prabhakar Bitlagii Carm Place, New Fings Services Notwork, WZ 1041/16, Mornik3ti Prabhakar Bitlagii Carm Place, New Fings Services Notwork, WZ 1041/1, Mornik3ti Carm Place, New Fings Services Notwork, WZ 1041/1, Mornik3ti Carm Place, New Fings Services Notwork, WZ 1041/1, Mornik3ti Carm Place, New Fings Services Notwork, WZ 1041/1, Mornik3ti Carm Place, New Fings Services Notwork, WZ 1041/1, Mornik3ti Carm Place, New Fings Services Notwork, WZ 1041/1, Mornik3ti Carm Place, New Fings Services Notwork, WZ 1041/1, Mornik3ti Carm Place, New Fings Services Notwork, WZ 1041/1, Mornik3ti Carm Place, New Fings Services Notwork, WZ 1041/1, Mornik3ti Carm Place, New Fings Services Notwork, WZ 1041/1, Mornik3ti Carm Place, New Fings Services Notwork, WZ 1041/1, Mornik3ti Carm Place, New Fings Notwork, WZ 1041/1, Mornik3ti Carm Place, WZ 104	P = P	M/s Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi -110038	Ashok Yadav Mis Ashoka Tours and Travels. Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi - 110038		.td - Unit - Hyatt Cama Place, New	peclased parking anagement, Valet Parking arrices and provision of drivers rithe Limousine Services	70	01.11.2017	31.10.2020	Meenakshi Prabhakar Asian Hotels (North) Ltd. Bhikaji Cama Place, M.G Mang, New Delhi - 110066	On or before 7th of every month	
Mage: Name of Dalingers Axian Hotels (North) Ltd - Unit - Hyart General/Miscellenous office 18 Mecanishi Prabhakar Axian Hotels (North) Ltd - Bhkaji Cama Blazar) Blagast Sing Market, Near Gol Market Bhazar Sing Market, Near Gol Market 18 11.03-17 31.03-18 Axian Hotels (North) Ltd - Bhkaji Cama Blazar) Maniketer Singh Market Singh Axian Hotels (North) Ltd - Unit - Hyart Barquet set up crew 11.03-17 31.03-18 Mecanishi Prabhakar Bharat Facilities, KB 2. Quab Plaza Axian Hotels (North) Ltd - Unit - Hyart Barquet set up crew 01.04-17 31.03-18 Mecanishi Prabhakar Delhi - 110073 Delhi - 110073 17 11.03-18 Mecanishi Chart	S Sei	6 ISS Services Network, WZ 1043/16, Nangal Rai New Delhi-46	Col Bikram Singh ISS Services Network, WZ 1043/16, Nangal Rai New Defni-46	In Progress	Asian Hotels (North) Ltd Unit Hyatt St Regency Delhi Bhikaji Cama Place, New En Delhi -110071	afety And Security of Female mployees	10	01-04-17	31-03-18	Ltd. Bhlkaji Cama v Delhi -110066	On or before 7th of every month	
Manikjeet Singh http://bhantafelilites.in Asian Hotels (North) Ltd. Unit. Hyatt Barquot set up erew foliates.KB 2, Quab Plaza Bharaf Facilities.KB 2, Quab Plaza Regency Delhi Bhikaji Cama Place, New Delhi Bhikaji Cama Place, New Delhi -110073 17 place, M.G. Marg. New Delhi -110066	Savi En Sing Ma	arket , Near Gol Market New Delhi-	Vincet Dhingra Savi Enterprisees, F-65, 2nd Floor, Bhagat Sing Market, Near Gol Market New Delhi-110079	http://www.savienterprisessecuritas.com	Asian Hotels (North) Ltd - Unit - Hyatt Gr Regency Delhi Bhikaji Cama Placc, New se Delhi - I 10072 sp	eneral/Miscellenous office invises, engineering services, ecilised and banquet set up id outdoor catering services.	89	01-04-17	31-03-18	Meenakshi Prabhakar Asian Hotels (North) Ltd. Bhikaji Cama Place, M.G Marg, New Delhi 1110066	On or before 7th of every month	
	F. P	8 Bharat Facilities, KB_2, Qutab Plaza DLF, Ph-1, Gurgaon Haryana 122002	Manikjeet Singh Bharat Facilities, KB 2, Qutab Plaza DLF, Ph-1, Gurgaon Haryana 122002	http://bharatfacilities.in	Asian Hotels (North) Ltd - Unit - Hyatt Ba Regency Delhi Bhikaji Cama Place, New Delhi -110073	anguet set up crew	17	01-04-17	31-03-18	Ltd. Bhikaji Cama v Delhi -110066	On or before 7th of every month	

FORM V [See Rule 21(2)]

Form of Certificate by Principal Employer

Certified that we have engaged the applicant M/s Ashoka Tours and Travels Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi -110038 for providing following services at Hyatt Regency Hotel, New Delhi.

1. Specialized Parking Management and Valet Parking Services

2. Provision of drivers for the Limousine Services

We undertake to be bound by all the provisions of the Contract Labour (Regulation & Abolition) Act, 1970, and the Contract Labour (Regulation & Abolition) Central Rules, 1971, insofar as the provisions are applicable to us in respect of the employment of Contract Labour by the applicant in my establishment.

Place: New Delhi

Date:

For ASIAN HOTELS (NORTH) LIMITED Miene low Probhalian

For Asiand Hueled Midwhiday

Bhikaiji Cama Place

Ring Road

New Delhi - 110066

FORM V [See Rule 21(2)]

Form of Certificate by Principal Employer

Certified that we have engaged the applicant M/s Impressions Services Private Limited, WZ-8/7, First Floor Peeli Kothi Kirti Nagar Industrial Area, New Delhi-110015 for providing following services at Hyatt Regency Hotel, New Delhi.

1. Kitchen Stewarding, Environmental Cleaning, Hygiene, Banquet Set up & outdoor catering services

2. Manual Hand Press services

We undertake to be bound by all the provisions of the Contract Labour (Regulation & Abolition) Act, 1970, and the Contract Labour (Regulation & Abolition) Central Rules, 1971, insofar as the provisions are applicable to us in respect of the employment of Contract Labour by the applicant in my establishment.

Place: New Delhi

Date:

FOR ASIAN HOTELS (NORTH) LIMITED
Meene by bold book bakan

For Asian Hotels Northwardery

Bhikaiji Cama Place

Ring Road

New Delhi - 110066

NEW DELHI

In David



Dated: 04th November, 2017

To Distr Labour Office, (District South West), Labour Welfare Centre, DTC Colony, Pratap Nagar, Hari Nagar, Deihi

Subject: SUBMISSION OF FORM 6B

Sir,

We are enclosing herewith our Form 6B in respects of Under mentioned our contractors under the provisions of the Contract Labour (Regulations & Abolition) Act, 1970 of our establishment.

S.no	Name of the Contractor	Date	Whether completion or commencement
1.	M/s. JB Car Parking Services	31.10.2017	Completion
2.	M/s Ashoka Tours & Travels	01.11.2017	Commencement

Kindly acknowledge the receipt of the same.

Thanking You,

Your faithfully For M/s. Asian Hotels (North) Ltd.

FOR ASIAN HOTELS (NORTH) LIMITED

Authorised Signatory AUTHORISED SIGNATORY

Encl: As stated

CCIFACE ON WOW.Indiapost.gov

SP R K PURAN-MAIN <110066>
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India Post

Counter No:1,OP-Code:BB1 To:DLC,DLCOMMR

ND, PIN:110064 From:HYATT REGENCY , ND Wt:38grams, ,21/12/2017 ,15:03 Ant:18.00

HYATT REGENCY

Bhikaiji Cama Place, Ring Road New Delhi-110 066 India T: +91 11 2679 1234 F: +91 11 2679 1122 delhi.regency.hyatt.com

Contract Labour (Regulation & Abolition) Central Rules FORM VI-B

See Rule 81(3)

Notice of completion of contract work

Name of the principal employer and address <u>Asian Hotels (North) Ltd</u>, <u>Bhikaji Cama Place</u>, <u>New Delhi</u>
 No. and date of certificate of Registration <u>CLA/PE/06/01/1 dated 31.01.2006</u>
 I/We hereby intimate that the contract work <u>Valet Parking</u>, <u>Specialized Parking Management</u> (Name of work) given to <u>JB Car Parking Services</u>, <u>13/10</u>, <u>Malviya nagar</u>, <u>New Delhi</u>
 (name and address to the contractor) having licence No.- applied for has been completed with effect from October 31, 2017.

Signature of Principal Employer

Meene lish

Contract Labour (Regulation & Abolition) Central Rules FORM VI-B

See Rule 81(3)

Notice of commencement of contract work

- (1) Name of the principal employer and address Asian Hotels (North) Ltd, Bhikaji Cama Place, New Delhi
- (2) No. and date of certificate of Registration CLA/PE/06/01/1 dated 31.01.2006
- (3) I/We hereby intimate that the contract work for <u>Valet Parking, Specialized Parking Management</u> given to M/s Ashoka Tours and Travels, Khasra No. 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi 110 038 having licence No.- applied for has been commenced with effect from November 01, 2017.

 For ASIAN HOTELS (NORTH) LIMITED

Meeneloli Prashakan

AUTHORISED SIGNATORY Signature of Principal Employer REGISTERED OFFICE:

BHIKAIJI CAMA PLACE, M.G. MARG,

NEW DELHI - 110066 TELEPHONE: 26791234

FAX: 26791033

CIN: L55101DL1980PLC011037
Website: www.asianhotelsnorth.com
E-mail: investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

Dated: 05 January 2018

To Distt Labour Office, (District South West), Labour Welfare Centre, DTC Colony, Pratap Nagar, Hari Nagar, Delhi

Subject: SUBMISSION OF FORM 6B

Sir,

We are enclosing herewith our Form 6B in respects of Under mentioned our contractors under the provisions of the Contract Labour (Regulations & Abolition) Act, 1970 of our establishment.

S.no	Name of the Contractor	Date	Whether completion or commencement
1.	M/s. Raghushree Technologies Pvt. Ltd.	31.12.2017	Completion
2.	M/s.Impressions Services Private Limited.	01.01.2018	Commencement

Kindly acknowledge the receipt of the same.

Thanking You,

Your faithfully For M/s. Asian Hotels (North) Ltd.

Authorised Signatory

Encl: As stated

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INC. PINTLIPESA

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Contract Labour (Regulation & Abolition) Central Rules FORM VI-B

See Rule 81(3)

Notice of completion of contract work

- (1) Name of the principal employer and address Asian Hotels (North) Ltd, Bhikaji Cama Place, New Delhi
- (2) No. and date of certificate of Registration CLA/PE/06/01/1 dated 31.01.2006
- (3) I/We hereby intimate that the contract work Kitchen Stewarding, Hygiene & Sanitation given to Raghushree Technologies Tools (P) Ltd., 31 -A, Bhawani Kunj, Behind Sector -D- II, Vasant Kunj, New Delhi-110070 having licence No CLA/C/16/SW/2014 dated has been completed with effect from 31/12/2017.

FOR ASIAN HOTELS (NORTH) LIMITED

Miere low fras halan-AUTHORISED SIGNATORY

Signature of Employer

Contract Labour (Regulation & Abolition) Central Rules FORM VI-B

See Rule 81(3)

Notice of commencement of contract work

- (1) Name of the principal employer and address Asian Hotels (North) Ltd, Bhikaji Cama Place, New Delhi
- (2) No. and date of certificate of Registration <u>CLA/PE/06/01/1 dated 31.01.2006</u>
 I/We hereby intimate that the contract work _Kitchen Stewarding, Environmental Cleaning, Hygiene, Banquet Set up & outdoor catering services Manual Hand Press services given to M/s Impressions Services Private Limited, WZ-8/7, First Floor Peeli Kothi Kirti Nagar Industrial Area, New Delhi-110015 having licence No <u>A/F</u> has been commenced with effect from 01 January 2018.

Macre WW Prastalian

AUTHORISED SIGNATORY

Signature of Employer

REGISTERED OFFICE:

BHIKAUJI CAMA PLACE, M.G. MARG.

NEW DELHI - 110066 TELEPHONE: 26791234

FAX: 26791033

CIN: L55101DL1980PLC011037 Website: www.asianhotelsnorth.com E-mail: investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

Date 10th Jan, 2018

To, The Registering Officer Contract Labor (R&A) Act Deputy Labor Commissioner (S.W.) DTC Colony, Pratap Nagar, Hari Nagar, New Delhi -110064.

Sub: Request for Amendment in Registration Certificate

Certificate of Registration No . CLRA /PE/06/01//1 dated 31.01.06 Ref:

Sir,

With the reference to the certificate of registration of our establishment under Contract Labor (R&A) Act, we are hereby enclosing the application for the amendment in Form 1 (in triplicate) alongwith a list of Contractors in Annexure-A for the necessary amendment. In this regard, It is further submitted that the original Certificate bearing Registration No . CLRA /PE/06/01//1 dated 31.01.06 is held in your good office submitted previously.

It is therefore requested that the necessary amendment in the Registration Certificatemay please be carried out and to release the same at the earliest.

Thanking you,

Yours faithfully For Asian Hotels (North) Limited (Unit Hyatt Regency Delhi)

AuthorisedSignatory

Encl: As Stated

FL & FURDA-KOLA C. TO RL A ROESSYNDIA Counter Woll. 00-Code: Bal To:AD.BLC vū. Sintlings4 Promethysii Resevit , ND WillStarens. Ant:27.00 .32/02/2028 .34:23 COTHACK ON WMW.INDIBLECT.BOV.LOVA



FORM-I [See rule 17 (I)]

Application for Registration of Establishments Employing Contract Labour: Name and location of the Establishment Asian Hotels (North)Limited Postal address of the Establishment. BhikajiCama Place, M.G.Marg, New Delhi-110066 Full name and address of the Principal Employer Asian Hotels (North)Limited (furnish father's name in the case of individuals). Full name and address of the Manager or person Ms. Meenakshi Prabhakar, responsible for the supervision and control of the Director - Human Resources Establishment. Nature of work carried on in the Establishment. Hotel/Service Industry Particulars of contractors and contract labour. a. Name and Addressesof Contractors. b. Nature of work in which contract labour is employed or is to be employed. c. Maximum number of Contract Labour to be } Attached as Annexure "A". employed on any day through each contractor} cc. Estimated date of commencement of each contract work under each contractor. d. Estimated date of termination of employment } of contract labour under each contractor.

Particular of treasury, Receipt enclosed......N/A..... (Name of the Treasury, Amount and Date.)

I hereby declare that the particulars given above are true to the best of my knowledge and belief.

Principal employer Seal & Stamp.

For ASIAN HOTELS (NORTH) LIMITED

Meet will has hake Authorised SIGNATORY

Date of receipt of Application

Office of the Registering Officer.

					Annexure - A
No	Name & Address of Contractors	Nature of Work	Maximum No. of contract labour employed	Estimated date of commencement of each contract work	Estimated date of termination of each contract work
1	G4S Security Services (India) Pvt Limited, C-16 Community Centre, Janak puri New Delhi-58	Security & Survellance Services	85	01.04.2017	31.03.2018
2	Technoclean (Inda) Pvt Ltd.12, 2nd floor , Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West) Mambai	Public Area Cleaning Service and house keeping management consulting services for rooms	110	01.04.2017	31.03.2018
3	M/s Impressions Services Private Limited, WZ-8/7, First Floor Peeli Kothi Kirti Nagar Industrial Area, New Delhi- 110015	Enviornmental Cleaning Hygiene Banqet Set Up & out Door Catering Services and Manual handpress services.	85	01.01.2018	31.12.2018
4	Centuary Greenfield Services Pvt Ltd, RZ -24, Old Roshan pure New Delhi-	Specilised Horticulture landscaping, Plants caping and floral services	17	01.04.2017	31.03.2018
5	M/s Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi -110038	Specliased parking Management, Valet Parking services and provision of drivers for the Limousine Services	70	01.11.2017	31.10.2020
6	ISS Services Network, WZ 1043/16, Nangal Rai New Delhi- 46	Safety And Security of Female Employees	10	01.04.2017	31.03.2018
7	Savi Enterprisees, F-65, Lind Floor, Bhagat Sing Market, Near Gol Market New Delhi-11001	General/Miscellenous office services, engineering services, specilised and banquet set up and outdoor catering services.	18	01.04.2017	31.03.2018
8	Bharat Facilities, KB_2, Qutab Plada DLF, Ph-1, Gurgaon Haryana 122002	Banquet set up crew	17	01.04.2017	31.03.2018

FOR ASIAN HOTELS (NORTH) LIMITED
Meenplool Prashalan_

AUTHORISED SIGNATORY

Remarks									
Date of payment of wages		On or before 7th of cricis, month.	On or before Tris of creary month	On or hefore Title of except month	On or befare 7th of every month	On or hefore 7th of every month	On or heliste 7th of excey month	On or hefore 7th of overy month	On or before 7th or every month
Name & address of person incharge of site/ contract work		Mecuatskii Penhinsar Asian Hatek (North) Lid, Bhicaji Canna es ety meets Place, M.G. Marg, New Delhi - Hoftes	Meenalehii Perhhakar Asian Hotel (North Lid, Bhikaji Cama every month Place, M.G Marg, New Delfi: 1140f66	Meenskeli Prabbakan On or before Asian Hotels (Norts) Ltd. Bitisaji Cansa every month Place, M.G Marp, New Dellie. J. 19846.	Meenskehi Prakhakar Anfan Hotels (North) Ltd. Bhikaji Cama Jevey, month Plate, M.G. Marg, New Dellin - 110006	Menulah Pebbakar Asin Hotels (North) Lid. Biblaji Cama every menti Plant, M G Marg, New Delti - 1 (1006)	Mecnskehi Prakhakar Adian Hetels (Sorthi Ltd. Bhikaji Casna preny month Place, M.G. Marg, New Belhi -110866	Meenaksii Prakatar Asian Hoteli (Nerth Laf. Bhitaji Cama Place, M.G. Merg, New Delhi - 110066	Membesi Pahhakar Asian Hoteli (Memb) Ltd. Bhikaji Cama Place, M.G Marg, New Delhi -110066
contract	To	31-03-18	31-03-18	31,12,2018	31 - 63 - 18	31,10,2020	31-03-18	81.03.18	31-03-18
Period of contract	From	01-04-17	01-64-17	01,01,2018	01-04-17	ni.it.2017	21-03-13	01.04.17	01.84-17
Max. No. of workers proposed to be employed		865	011	582	17	20	10	81	17
Nature of work of contract		Seurity Services	Public Area Cleaning Service and boure keeping management consulting services for monn	Mortly Lid. Unit. Myatt. Envisonmental Cleaning. Bhikaji Cann Place, New Hygiene Banget Set Up & our Door Calering Services and Manual handoress services.	North) Ltd - Unit - Hyati Specifical Horitothuse Bhilaji Camu Piact. Nov Innocaning. Plants caping and Britaji Camu Piact. Nov	Specianed parking Management, Valot Parking services and provision of drivers for the Limousine Services	North) L.d Unit Hyatt. Sufety And Security of Fermile Biblishi Cama Place, New Employees	North) Lid. Unit Hyatt GeneralMicrofinnous affice. Bhitaji Cama Place, New specified and benques as use and outdoor catering services.	Banquet set up crew
Name & Address of site where contract labour is to be	employed	Asian Hotels (North) Ltd - Unit - Hyatt Security Services Regency Delts Bulceji Cama Place, New Delti - 114066	Asian Hotels (North Ltd - Util - Hyart Public Area Cleant Regency Delhi Bilkgii Cama Place, Nove and bours keeping Delhi - 1 10066 services for norin	Adian Hotels (North) Eld - Unit - Hyatt Brotonmental Cleaning Regercy Dehi Bhikaji Cama Place, New Hygfene Banqer Set Up o Done Catering Services Manual handpress service	Asian Hotels (North) Ltd - Unit - Hyati Specifiesel Hordoulture Regency Delhi Bhibaji Camu Place, New Immicranimi, Plants on Delhi - i 10069	Azian Hotek (North) Ltd - Unit - Byatt Specifiered purking Repency Delh Bhikaji Cama Place, New Management, Valet Parking Delhi - H10070	Axian Hotels (North) Ltd - Unit - Hyatt Stafety And Regency Debii Shilaji Cama Place, New Employees Debii - 110071	Axian Hotels (North) Ltd - Unit - Hyatt General/Meto/ferolisensus office Registrey Delhi Bhitzaji Cama Place, New Jepoelised and benquet set in Delhi - 110072	Asian Hotels (North) Ltd - Unit - Hyant Regency Delhi Bhikaji Cama Place, Now Dehi - 110073
Website Address		uk sayaya ju	www.ckmnindiagroups.com	http://www.impressionseavious.in/	ति शर्मामध्य	https://www.astokatouremdravels.com	In Progress	http://www.savienterptisessecanitas.com	http://sharatfacilities.in
Name and address of the Prop/ Partner/ Director of the	establishment	Narender Kumar Gaur Ms G4S Scenre Soletions (India) Pvt Lintled, C-16 Community Centre, C- Block Janak puri New Delhi-58	Suhng Kheminni Technocican (Inda) Pet Lid 17, 2nd Boor , Hind Services Industria Estate, Shivaji Park, Ses Face, Dader (West)	Rajinder Magazine Mis Impressions Services Private Limited, WZ-X/7, First Floor Peelf Konli http://www.fmpressionsservices.in/ Kirit Nagar Industrial Area, New Delhi- 110013	R.L. Mnheshwari Cennary Greenfield Services Pot Lid, RZ -24, Old Roshan pure New Delhis	Astok Yadav Mr. Ashoka Tours and Travels, Klassia No 1165, Ground Floor, Near Kapii Warchouse, Rajokai, New Delhi - 110038	Cot Bilcram Singh ISS Services Network, WZ 1043/16. Nangai Rai New Delhi-46	s, F-65, 2nd Floor, tlet , Near Gol Market 79	B_2. Outab Plaza n Haryana 122002
Name & address of the contractor Name and address of the Prop/ establishment Partner/ Director of the		Mis G4S Secure Solutions (India) Pot Limbed, C-16 Community Cente, C- Binel, Janak puri New Delhi-58	2 Techmoelean (Inda.) Pet Ltd. 17, 2nd floor , Hind Services Industria Estate, Shivaji Parts, Sea Face, Dader (West) Mumbai	M/s Impressions Services Private Limited, WZ-87, First Picor Peeli Kethi Kirti Nagar Industrial Area, New Dellii- 110015	RZ-24, Old Roshan pure New Delbi-	S Mrs Ashoka Tours and Travels, Kharo No 1165, Ground Floor, Near Napil Wareheuse, Rajokri, New Delhi -110038	6 ISS Services Network, WZ 1043/16, Nangal Rai New Delhi-46	Sava Enterprisees, F65, 2nd Floor, Bluggat Wineet Dhingra Sing Market, Near Gol Market New Dellis. Sovi Enterprisees, F-65, 2nd Floor, 110079 New Delli-110079 New Delli-110079	8 Bharat Facilities, KB 2, Quinb Plaza DLF, Ph-1, Gurgson Haryana 122002 F
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DETAILS OF CONTRACTOR



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Government of National Capital Territory of Delhi

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Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

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ASIAN HOTELS NORTH LIMITED

Article 5 General Agreement

Not Applicable

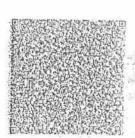
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ASIAN HÖTELS NORTH LIMITED

ASHOKA TOURS AND TRAVELS

ASIAN HOTELS NORTH LIMITED

(One Hundred only)



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Agreement

This Agreement is made at New Delhi on this October 24th, 2017 between Asian Hotels (North) Limited, the owning Company of Hotel Hyatt Regency Delhi, a company incorporated under the companies act 1956 (hereinafter referred to as "Hyaft Regency Delhi") which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns and M/s. Ashoka Tours and Travels having its principal place

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In case of any discrepancy please inform the Competent Authority.

of business at Khasra No. 1165, Ground Twor, New Repai Werehouse, Rajohri, New Della-110038 through its authorized signatory Mr. Ashok Yadav (hereinafter referred to as "Service Provider"), which term shall unless exclude by or is repugnant to the subject or context include its heirs, executors, legal representative and administrators

WHILE the Hotel & Restaurant Business has become highly competitive, Hyatt Regency Delhi is a Five Star Deluxe Hotel, which primarily caters to foreigners including high dignitaries, Heads of business empires, Tycoons and their Indian counter parts, it is, therefore, imperative for the Service Provider to have proper Valet Services at Hyatt Regency Delhi to facilitate convenience of the guests, in consonance with International and Global Standards and thereby to remain competitive.

WHERE AS SERVICE PROVIDER has been engaged in business of specialized Valet Parking and Travel Desk Management Services, such services include all Valet Parking and Travel Desk Management, handling complicated parking, loud speakers, traffic flow, safety concern, guest arrival Valet Parking, Taxi Driver, commercial vehicle flow etc. and the expertise of the Service Provider includes planning and Demand analysis, feasibility studies and site selection, functional design, management analysis and operational audits - in nutshell, full range of Valet Parking and Travel Desk Management and Valet Service with special focus on enhancing parking efficiency by providing professional and efficiently managed parking solutions by its professionals and courteous employees. Whereas the Service Provider has represented that he has the latest technology and equipment for single space / multi space applications, leverage to make necessary investments and the expertise to monitor its services, which includes such incidentals as Shuttle Service & Drivers (as also Traffic Directors and Parking Ambassador for special events in the client organizations particularly Five Star Hotels), Signage, radios, traffic devices and umbrellas. And whereas the Service Provider has assured Hyatt Regency Delhi that an alliance between the parties would add value to the Hotel, and Hyatt Regency Delhi deems it advisable, expedient and economical to 'buy' the specialized Parking Management and Valet Parking services from the Service Provider.

And, whereas, Hyatt Regency Delhi will provide space for Valet Parking cars bays for parking of vehicles, earmarked at the open space and one (1) basement of the Hotel (herein after collective) R \$ 7 referred to as the "Parking" Area). ASHOR YADAY

It is, therefore, agreed by and between both the parties as follows:

1. That the Service Provider shall provide specialized Travel Desk Services including but the not limited to Valet Parking Management and Valet Services, Transportation Services





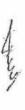
- Alepon Fees, Tell Tex. & Sine Texes and fusion Operating Expenses of the cavilike Water, News Paper, fissue papers, fixsheners etc.
- 2. Service Provider will bear the running expenses including but not innited to Fuel. Valor & Chauffeurs Salary, Staff Uniform, and Guide Services. Further, up to 1500 Kilometer per month will be on complimentary basis for corporate usage if any.
- Hotel management is responsible to monitor the rates being charged from guests as per proper Market Survey and the service provider shall not have any say in fixation of these rates.
- 6. The Service Provider shall provide the services by engaging its own workforce, independently. All persons engaged or employed by the Service Provider for providing the services under this agreement, therefore, shall work directly under the administrative and supervisory control of the Service Provider, and the Service Provider alone shall be entitled to dictate to such persons as to the discharge of their duties.
- 7. That the Service Provider being the employer of the persons engaged by it and deployed at their premises of the Hyart Regency Delhi for providing the services, shall alone be entitled to hire or fire or discipline them. Similarly, the Service Provider alone shall be liable to pay the wages as per statute, etc. to such persons; however Hyart Regency Delhi has full right to give disciplinary action request to the Service Provider to take disciplinary action against any of the staff in the event they are found guilty of misconduct.
- 8. The Service provider shall depute adequate number of employees at the aforesaid premises of Hyatt Regency Delhi and shall ensure that a minimum number of personnel are deployed at all times as approved by Director of Rooms which shall not be less than 28 Valets in all three shifts so that the quality of work is as per mutually accepted and well established cotemporary international norms and standards. Extra valet/chauffeur shall be provided @ Rupees 550/500 per valet per day respectively for 8 hours.
- 9. It is specifically agreed by the Service Provider that it shall bear and pay all statutory dues including but not limited to Wages, Provident Fund, ESI, and all other dues/payments, compensation, claims etc pertaining to employment of all levels of employees employed by the Service Provider for providing the Travel Desk Services to Hyatt Regency Delhi. The Service Provider shall remain fully and solely responsible for appointment, continuation and discontinuation of employment of all levels of employees appointed by them for providing aforementioned services to Hyatt Regency Delhi Endestored.

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- shall keep Byatt Regency Della! (ally beenless and indennabled for all claims make a lodged in this regard.)
- 10. Hyart Regency Delhi shell effect and, through the period of this Agreement shall maintain and take adequate Public Liability Insurance for the Parking Area, and Guest, use vehicles. Any losses due to negligence / theft of guest property/hotel property over and above the reimbursed by the insurance company would be recovered from service providers.
- 11. The Service Provider undertakes that its personnel deployed by it at the premises of the Hyatt Regency Delhi shall always be neatly and cleanly dressed up, well groomed, disciplined and following good hygiene, as per Hyatt Grooming standards and their staff would undergo Hyatt Orientation Program as deemed necessary by management of Hyatt Regency Delhi.
- 12. The relationship between the Hyatt Regency Delhi and the Service Provider shall be that of 'principal' and there shall be no employer-employee relationship between Hyatt Regency Delhi and the persons engaged or employed by the Service Provider for rendering the services to the Hyatt Regency Delhi under this agreement. The employees of the Service Provider shall, therefore, never be deemed to be the employees of the Hyatt Regency, Delhi under any circumstances whatsoever. It shall be the Service Provider alone, which shall be responsible for the payment of salaries, bonus, gratuity, overtime, leave-wages, providing uniforms, compliance with Employees Provident Fund Act, Employees State Insurance Act, Contract Labor (Regulation & abolition) Act, 1970 etc. in respect of all their employees so deployed at the "Premises" of Hyatt Regency, Delhi In the event of any notice to the Hyatt Regency, Delhi from any Authority or Court, or any loss suffered by the Hyatt Regency, Delhi in this regard, the Service Provider shall indemnify the Hyatt Regency, Delhi in respect of any such loss or damage so suffered by the Hyatt Regency, Delhi.
- 13. The Service Provide will ensure that all the personnel deputed/deployed by it are suitably and smartly dressed and further ensure that the personnel are provided with adequate number of uniforms which Hotel will provide in order to enable them to change them every day or as often as required. Hyati Regency Delhi agrees to provide washing / laundry services for these uniforms free of cost.

14. Meal deduction for employees of Service Provider will be Rupees 500 per Month no employee including taxes and will cover valet/ Chauffeurs/Supervisors etc for Trave Desk Services.

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- 15. The persons employed or engaged by the Society Provider shall have no eight who society to raise or put up any claim on the Hyan Regency Delha. It is only the Service Provider which shall remain responsible for all claims, if any, of the persons engaged or employed by it for discharging its obligations under this Agreement.
- 16. The Service Provider will strictly ensure that its employees shall not, at any point of time during the validity of the Contract or beyond, divulge to any person/s or organization/s any information or documents concerning the Hyatt Regency Delhi that they happen to acquire or be aware of in the course of performance of their duties, except with express written consent of the Hyatt regency Delhi. Any non-compliance with this clause may result termination of this contract. This clause, however, excludes from its purview information in the realm of public knowledge.
- 17. The Service Provider will keep the Hyatt Regency Delhi fully indemnified against any consequences arising of non-fulfillment of any statutory compliance/requirement by the service Provider or in respect any dispute of the employer-employee relationship or otherwise that might be raised by the Service Provider's employee against the Hyatt Regency Delhi and/or against any damage to, or loss or theft of materials or property or premises owned by the Hyatt Regency Delhi arising out of any actions or negligence or Malafide intent of any employee's of the Service Provider or in respect of any accident involving any employee of the Service Provider for the purpose of the Workmen's Compensation Act. The Service Provider shall compensate the Hyatt Regency Delhi for any loss or damage caused to the Hyatt Regency Delhi because or negligence or conflivance etc., of, or any other reason attributable to, any employee of the Service Provider.
- 18. The Service Provider shall maintain all statutory records and submit timely periodical returns or reports as required under any law. If the Service Provider commits breach of any law applicable to it, the Service Provider alone shall be responsible for the penal consequences that may arise there from, and the Service Provider alone shall be liable to meet the Financial Liabilities arising out of such breach or contravention. The Service Provider agrees that the Hyatt Regency Delhi shall not be responsible in any manner whatever for any offence committed by the Service Provider and as such any prosecution or legal proceedings for such offence shall lie against the Service Provider alone.
- 19. The officers of the Hyatt Regency Delhi shall be entitled to inspect the records maintained by the Service Provider in respect of the Service Provider's employees deputed by it at the premises of the Hyatt Regency Delhi. The Service Provider shall

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subtait a certificate in the first week of every month as the Hyan Regency Della, certifying that the Service Provider has complice with the provisions of all laws as Applicable to it and/or its employees deputed at the Hyan Regency Delhi. The officers of the Hyan Regency Delhi shall be entitled to take the requisite documentary proof from the Service Provider, including anested photocopies of relevant registers, returns, etc., as maintained by the Service Provider.

- 20. The Service Provider shall ensure that any dispute between it and its employees is settled outside the Hyatt Regency Delhi's premises, which shall not be used for such purpose by the Service Provider.
- 21. Any dispute or difference arising out of or pertaining to any terms of this agreement shall be referred and decided in accordance with the provision of the Arbitration & Conciliation Act. 1996, and the venue for arbitration will be Delhi.

 Hyatt Regency Delhi and The Service Provider agree to and accept Mr. Rajneesh Sinha, Lawyer as the sole Arbitrator during the currency of this agreement. Any award granted by the Arbitrator shall be acceptable to both the parties.
- 22. All disputes, claims or proceedings between the parties, relating to the construction, application or performance of this agreement shall be subject to the jurisdiction of the courts at Delhi alone.
- Either party may terminate this Agreement upon giving 30 (Thirty) days advance notice of termination.
- 24. The Service Provider shall remove its personnel from the Hyatt Regency Delhi's premises peacefully and in a manner befitting the spirit of this Contract on termination / expiry of this contract.
- 25. This agreement shall commence on 1st day of November, 2017 (hereinafter shall be referred to as 'the Commencement Date') for a period of 3 (three) year, with an option to renew on mutually agreed terms, subject to satisfactory performance of Service Provider. It is agreed between the parties hereto that the Service Provider shall give three (3) months' prior written notice before expiry of each term for renewal of the tenure of the Agreement. This agreement shall stand automatically cancelled / terminated at the expiry of tenure of this agreement unless the same is renewed in writing.

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26. Data Privacy and Protection: Kindly refer Annexure-2

For Ryati Regency Della: A Unit of Asian Hotels (North) Lamited

Aseem Kapoor

General Manager

Anil Virmani

Director of Finance

Accepted

For Ashoka Touga and Travels

Ashok Yaday

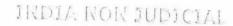
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Narottam Sharma.

Director of Materials-Corporate







Government of National Capital Territory of Delhi



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Account Reference

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Property Description

Consideration Price (Rs.)

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Second Party

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ASIAN HOTELS NORTH LTD

Article 5 General Agreement

Not Applicable

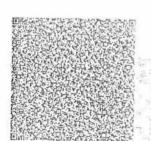
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ASIAN HOTELS NORTH LTD

IMPRESSIONS SERVICES PVT LTD

ASIAN HOTELS NORTH LTD

(One Hundred only)



Please write or type below this line

Agreement

This Agreement is made on this December 26, 2017 between Hyatt Regency Delhi. a Five Star Deluxe Hotel, on behalf of Asian Hotels (North) Ltd., its owning company, a company incorporated under the Indian Companies Act, 1956 and having its registered office at Bhikaji Cama Place, M. G Road New Delhi 110607 (hereinafter called Hyatt Regency Delhi. which expression shall unless repugnant to the context or meaning thereof mean and include its successors and permitted assigns) and M/s Impressions Services Private Limited, a company incorporated under the companies Act, 1956, having its registered office at WZ-8/7, First Floor Peeli Kothi Kirti Nagar Industrial Area, New Delhi -, 110015 represented

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 The onus of checking the legitimacy is on the users of the certificate.
 In case of any discrepancy please inform the Competent Authority.

provider, which term shall unless excluded by or is repugnant to the subject or context include is heirs, executors, legal representative and administrators.)

Hyatt Regency Delhi is a Five Star Deluxe Hotel, which include various restaurants.

WHILE the business of operating 5 – Star Deluxe Hotels has become highly competitive. It has become imperative to ensure that every business process or operation or service runs at Optimal efficiency and effectiveness and must contribute rather than detract from performance as well as profitability, thereby generating the greatest value.

AND WHILE the service provider is in the business of providing specialized and professional environmental cleaning and hygiene, banquet set up, outdoor catering services and manual hand-pressing services.

AND WHILE the service provider has assured that it possesses the expertise, key skills or capabilities essential to providing the aforesaid services, and also access to cutting edge technology and infrastructure for managing the provision of the above services more effectively.

AND WHILE the service provider has further assured Hyatt Regency Delhi that by outsourcing its environmental cleaning and hygiene, banquet set up and outdoor catering and manual hand-pressing services services to the service provider, Hyatt Regency Delhi would be able to achieve process excellence, enhancing of competitive position, and high performance leading to higher business. The Service provider has also assure Hyatt Regency Delhi that an alliance between the parties would enable Hyatt Regency Delhi to achieve and generate much higher value from the outsourced services, as the service provider shall be able to manage and run the said outsourced services more efficiently, effectively, at a lower cost, and as the same time with greater degree of accuracy and higher level of quality.

AND WHILE providing the aforesaid service is the core competency of the service provider.

AND WHILE Hyatt Regency Delhi deems it necessary, advisable, expedient and economical to outsource/ assign the environmental cleaning and hygiene, banquet setup, outdoor catering services and manual hand-pressing services to the service provider.

NOW THEREFORE, the parties hereto, in consideration of the mutual covenants and agreement herein contained, do herby agree as follows:

- That the Service provider shall provide specialized and professional environmental cleaning and hygiene, banquet set up, outdoor catering services and manual hand-pressing services (hereinafter referred to as "the Services") to Hyatt Regency Delhi at is premises situated at Bhikaji Cama Place, New Delhi.
- 2. The Service provider shall provide the services by engaging its own workforce, independently, without any interference whatsoever of the Hyatt Regency Delhi. All person engaged or employed by the Service provider for providing the services under this agreement, therefore shall work directly under the exclusive administrative, organizational, supervisory and disciplinary control of the Service Provider, and the Service provider alone shall be entitled to dictate to such person as to the discharge of their duties.

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- 11. The Relationship between Hyatt Regency Delhi and the Service Provider shall be that of the "Principal to principal" and there shall be no employer employee relationship between Hyatt Regency Delhi and the persons engaged or employed by the Service provider for rendering the Services to Hyatt Regency Delhi under this agreement. The employees of the Service provider shall, therefore, never be deemed to be the employees of Hyatt Regency Delhi, under any circumstance whatever. Its shall be the Service provider alone, which shall be responsible for the payments of salaries, bonus, gratuity, overtime, leave Wages, providing uniforms, compliance with Employees Provident Fund Act, Employee State Insurance Act, Contract Labour (Regulation & Abolition) Act, 1970 etc. in respect of all their employees so deployed for rendering the service to Hyatt Regency Delhi. In the event of any notice to Hyatt Regency Delhi from any court or Authority, or any loss suffered by Hyatt Regency Delhi in this regard, the Service Provider shall indemnify Hyatt Regency Delhi in respect of any such loss or damage so suffered by Hyatt Regency Delhi.
- 12. The Service Provider will keep Hyatt Regency Delhi including Hyatt Corporation, Hyatt International and is subsidiaries, Hotel project Systems Ltd. And its affiliates worldwide, fully indemnified against any consequence arising out of non-fulfillment of any statutory compliance / requirement by the service provider, or in respect of any dispute of the employer – employee against Hyatt Regency Delhi including Hyatt Corporation, Hyatt International and its subsidiaries , Hotel Project Systems Ltd and its affiliates worldwide, and/or against any damage to, or loss or theft of materials or property of premises owned by the Hyatt Regency Delhi including Hyatt Corporation, Hyatt International and its subsidiaries, Hotel project system Ltd and its affiliates worldwide, arising out of any actions or negligence or malafide intent of any employee/s of the Service provider or in respect of any accident or incident involving any employee of the service provider for the purposes of the Employees' Compensation Act, 1923, as amended from time to time, or otherwise. The Service provider shall compensate Hyatt Regency Delhi including Hyatt corporation, Hyatt International and its subsidiaries, Hotel Project systems Itd. And its affiliates worldwide, for any loss or damage caused to Hyatt Regency Delhi including Hyatt Corporation, Hyatt International and its subsidiaries, hotel Project system Ltd and its affiliates worldwide, because of the absence or negligence or connivance etc., of or for any other reason attributable to any employee of the Service Provider.
- 13. The persons employed or engaged by the Service Provider shall have no right whatever to raise or put up any claim on Hyatt Regency Delhi. It is only the Service Provider, which shall remain responsible for all claims, if any, of the persons engaged or employed by it for discharging its obligations under this agreement.
- 14. The Service Provider would ensure that no person deployed by the Service Provider for providing the Services to Hyatt Regency Delhi shall demand or solicit or accept any gift or tip or gratification or reward in any form from any patron or guest of Hyatt Regency Delhi.
- 15. The Service Provider will strictly ensure that its employees shall not, at any point of time during the validity of the Contract or beyond, divulge to any person/s or organization/s any information or



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documents concerning Hyatt Regency Delhi that they happen to acquire or be aware of in the course of execution of their duties, except with express written permission of Hyatt Regency Delhi. Any observed non-compliance with this clause may result in termination of this Contract. This clause, however, excludes from its purview information in the realm of public knowledge.

- 16. The uniforms provided by the Services Provider to its employees will carry the Service Provider's logo. Hyatt Regency Delhi would provide laundry facilities to the Service Provider's employees in respect of their working uniforms only. The expenses that the Hyatt Regency Delhi would incur on this account would be recoverable from the Services Provider's bill @ Rs. 150/- (Rupees One hundred and fifty only) Per Head per month.
- 17. The Hyatt Regency Delhi will provide one duty meal per shift to every person deployed by the Service Provider recoverable from the Service Provider's bill @ Rs. 300/- (Rupees Three Hundred only) per head per month. All duty meals will only be taken in the Employee Restaurant (B1 Café) in the basement of Hyatt Regency Delhi during its operational hours matching various shifts.
- 18. All notes, computer discs and tapes, memoranda, correspondence, records, documents and other tangible items made, used or held by the Service Provider or its employees during the subsistence of this agreement, which relate directly or indirectly to the business of Hyatt Regency Delhi/ Asian Hotels (North) Ltd., shall be and remain, at all times, the property of Hyatt Regency Delhi/ Asian Hotels (North) Ltd. Upon the termination or expiration of this Agreement, the Service Provider shall ensure to deliver to Hyatt Regency Delhi all such tangible items which are in the possession or control of its employees and which either belong to Hyatt Regency Delhi / Asian Hotels (North) Ltd. or contain secrets or confidential information as described above.
- 19. That the Service Provider or its employees shall not, at any time during subsistence of this agreement indulge in transmission of confidential information of Hyatt Regency Delhi through e-mail or through any other devices or indulge in, misuse of software or any other violation of Computer Policy of Hyatt Regency Delhi or any violation of the Information Technology Act 2000.
- 20. The Service Provider hereby undertaken to have read and agreed to the use of personal information he is providing in accordance with Hyatt's Global Privacy policy for Guests, which is also available at privacy. Hyatt.com.
- 21. The Services Provider hereby undertakes to adhere to and comply with all statutory laws, regulations and rules and the like, as applicable to it, including, safety laws and the laws governing Provident Fund, ESI, Bonus, Gratuity, Minimum Wages, Payment of Wages, Contract Labour, etc. etc. The Service Provider agrees and undertakes to pay to the persons engaged by it for fulfillment of its obligations under this Agreement, wages not less than the minimum wages prescribed by the Government of Delhi, as revised from time to time.

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- 22. The Service Provider shall maintain all statuary records and submit timely periodical returns of reports as required under any law. If the Service Provider commits breach of any law applicable to it, the Service Provider alone shall be responsible for the penal consequences that may arise there from. The Service Provider agrees that Hyatt Regency Delhi shall not be responsible or liable and any prosecution or legal proceeding for such offence shall lie against the Service Provider alone.
- 23. The officers of Hyatt Regency Delhi shall be entitled to inspect the records maintained by the Service Provider in respect Provider's employees deputed by it at the premises of Hyatt Regency Delhi. The Service Provider shall submit a certificate in the first week of every month of Hyatt Regency Delhi, certifying that the Service Provider has complied with the provisions of all laws as applicable to it and/ or its employees deputed at Hyatt Regency Delhi's premises. The officers of Hyatt Regency Delhi shall be entitled to take the requisite documentary proof in this regards from the Service Provider, including attested photocopies of relevant registers, returns, etc., as maintained by the Service Provider.
- 24. Since Hyatt Regency Delhi possesses the tools/equipment detailed in the inventory list annexed as Annexure- A hereto, the Service Provider has agreed to use the same. The expenses that Hyatt Regency Delhi would incur on this account have already been taken into account while fixing the fee/charges payable by Hyatt Regency Delhi to the Service Provider in terms of this agreement. However, any other equipment or material whatsoever required for providing the services under this Agreement shall be provided by the Service Provider at its own costs and expense, and for which the Hyatt Regency Delhi shall not be responsible or liable in any manner whatsoever.
- 25. The Service Provider shall ensure that any dispute between it and its employees is settled outside Hyatt Regency Delhi's premises, which shall not be used for such purpose by the Service Provider.
- 26. Any dispute or difference arising out of or pertaining to any terms of this agreement shall be decided in accordance with the provisions of the Arbitration & Conciliation Act. 1996. The venue of arbitration will be Delhi.
- 27. Subject to forgoing clause of arbitration, all disputes, claims or proceedings between the parties, relating to the construction, application or performance of this agreement shall be subject to the jurisdiction of the courts at Delhi alone.
- 28. Either party may terminate this Contract upon giving to the other party 30 days advance notice of termination stating reason therefor or without notice upon paying to the other party the equivalent of one month's consideration under this contract.

29. The Service Provider shall be liable to remove its personnel from Hyatt Regency Delhi's premises peacefully and in a manner befitting the spirit of this Contract on termination / expiry of this contract.

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30. This Agreement shall be valid for a period of one year with effect from 01st January 2018 it may be renewed on its expiry on such terms and conditions as the parties may agree upon.

For Hyatt Regency Delhi

A Unit of Asian Hotels (North) Limited

Aseem Kapoor

General Manager

Meenakshi Prabhakar

Director of Human Resources

Narottam Sharma

Director of Materials- Corporate

Anil Virmani

Director of Finance

Accepted/

For Impressions Services (P) Limited.

Rajinder Magazine

Vice President (Commercial)



November 28, 2017

Mr. Narendra Kumar Gaur Operations Head, G4S, Delhi Hub G4S Secure Solution (India) Pvt Ltd, Building No.16, C Block, Community Centre, Janakpuri, New Delhi-110058

Subject: Amendment in Contract

Dear Mr. Gaur.

Please refer to the Agreement dated January 15, 2014 entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited) regarding the provision of specialized and comprehensive Security and Surveillance Services at the premises of Hyatt Regency Delhi, (Units of Asian Hotels (North) Limited). Also refer to extension letter dated July 01, 2015, June 01, 2016 & June 08, 2017.

This is to put on record the mutual consent of the parties has agreed to revise the wage of employees effective December 01, 2017. (Annexure attached for reference)

All other terms and conditions of the Agreement dated January 15, 2014 shall continue to hold good for the period of extension / renewal.

Hyatt Regency Delhi

Anil Virmani

Aseem Kapoor

General Manager

Director of Finance

For Hyatt Regency Delhi

Thanking you,

For Hyatt Regency Delhi

Mesoboli Washalan

Meenakshi Prabhakar

Director of Human Resources

For Byatt Regency Delhi

Narottan Sharma

Director of Materials

For G4\$ Secure Solutions (India) Pvt. Ltd

Narendra Kumar Guir

Operation Head, G45, Delhi Hub

HYATT REGENCY DELHI Bhikaiji Cama Place, Ring Road New Delhi-110 066

India

T: +91 11 2679 1234 F: +91 11 2679 1122 delhi.regency.hyatt.com



June 08, 2017

Ms. Suhag Khemlani, M/s Technoclean (India) Pvt. Ltd. 17, Hind Services Industrial Estate, Shivaji Park, Dadar (W), Mumbai - 400028.

Subject: Extension of Contract

Dear Ms. Khemlani.

Please refer to the Agreement dated June 25, 2012, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited) regarding the Housekeeping services of Rooms at Hyatt Regency Delhi. Also refer to the Extension letter dated May 29, 2013, April 1, 2014, April 22, 2015 and May 11, 2016.

This is to put on record the mutual consent of both the parties to extend the term/duration of the aforesaid agreement for a period of another 1 year effective April 1, 2017 till March 31, 2018.

All other terms and conditions of the Agreement dated June 25, 2012 shall continue to hold good for the period of extension / renewal.

Thanking you,

Thanking you,

For Hyatt Regency Delhi

Miere Whi Prubhallar 816/17.

Meenakshi Prabhakar

Director of Human Resources

For Hyatt Regency Delhi

Narottam Sharma

Director of Materials

For Hyatt Regency Delhi

General Manager

Hor Hyatt Regency Delhi

Anil Virmani

Director of Finance

For Hyatt Regency Delhi

Ashish Battoo

Director of Rooms

For Mys Technoclean (India) Pvt. Ltd.

Suhag Khemlani

HYATT REGENCY

DELHI

Bhikaiji Cama Place, Ring Road New Delhi-110 066

T:+91 11 2679 1234 F:+91 11 2679 1122

delhi.regency.hyatt.com

REGISTERED OFFICE

PHIRALI CAMA PLACE, M.G. MARG.

NEW DELHI - 110066 TELEPHONE: 26791234

FAX: 41659382

CIN: L55101DL1980PLC011037 Website: www.asianhotelsnorth.com E-mail: investorielations@ahlnorth.com



Asian Hotels (North) Limited

31.05.2017

M/s Century Green Field Services Private Limited RZ-24, Old Roshanpura New Delhi - 110 43

Renewal of Agreement dated 27th June, 2016

Dear Mr Maheshwari,

Thank you for interest in renewing the agreement with Hyatt Regency Delhi, unit of Asian Hotels (North) Limited.

The following rates will be effective from 1st April, 2017 for a period of 1 year, ending on 31st March, 2018:

- Floral services: Rs 1,70,000/- per month; 5 Gnplyee
- Horticulture, Landscaping including Landscaping and plantscaping services: Rs 2,40,000/- per 12 Employe
- Usage of Manure, fertilizers, pesticides, supply of plants etc: Rs 1,65,000/- per month

Total amount is Rs 5,75,000/- per month, plus applicable taxes. Please do sign below as the token of acceptance for the extension of this contract.

For Hyatt Regency Delhi (Unit: Asian Hotels (North) Limited)

Aseem Kapbor

Mcenakshi Prabhakar 25/4/17

General Manager Director of Human Resources

Narottam Sharma

Anil Virmani Director of Materials Director Of Finance

For Century Green Field Services Private Limited

Director

Suman Majumder

Director of Engineering

ASIAN HOTELS (NORTH) LIMITED Bhikaji Cama Place, Ring Rd.

New Delhi-110066





July 10, 2017

Col. Bikram Singh (Retd.). ISS Service Network WZ - 1043/16, Nangal Rai, New Delhi - 110046.

Subject: Extension of Contract

Dear Mr. Singh,

Please refer to the Agreement dated June 28, 2012, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited) regarding the Specialized and comprehensive services to ensure safety and security of its female employees while travelling back / pick up during specified time. Also refer to the extension letter dated July 11, 2013, April 1, 2014, July 04, 2015 and July 27, 2016.

This is to put on record the mutual consent of the parties to extend the term/duration of the aforesaid agreement for a period of another 1 year effective April 1, 2017 till March 31, 2018.

All other terms and conditions of the Agreement dated June 28, 2012 and subsequent letters of renewal shall continue to hold good for the period of extension / renewal.

Thanking you,

For Hyatt Regency Delhi

Municipal Vristal Meenakshi Prabhakar

Director of Human Resources

For Hyatt Regency Delhi

Director of Materials

For Hyatt Regency Delhi

Aseem Kapoor

General Manager

For Hyatt Regency Delhi

Anil Virmani

Director of Finance

For Hyatt Regency Delhi

Sushil Thomas

Director of Security

For ISS Service Network

Col. Bikram Singh (Retd.)



July 10, 2017

Mr. Vineet Dhingra, M/s Savi Enterprises F-65, IInd Floor, Bhagat Singh Market, Nr. Gol Market, New Delhi - 110079.

Subject: Extension of Contract

Dear Mr. Dhingra,

Please refer to the Agreement dated June 15, 2012, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels North Limited) regarding the provision of General/ Miscellaneous office Services, Engineering services, specialized Banquet Setup and outdoor catering services. Also refer to extension letter dated May 29, 2013, March 12, 2014, April 15, 2015 and May 11, 2016.

This is to put on record the mutual consent of the parties to extend the term/duration of the aforesaid agreement for a period of another 1 year effective April 1, 2017 till March 31, 2018.

All other terms and conditions of the Agreement dated June 15, 2012 shall continue to hold good for the period of extension / renewal.

Thanking you,

For Hyatt Regency Delhi

Mary Land Votable 15/1/11.

Meenakshi Prabhakar

Director of Human Resources

For Hyatt Regency Delhi

Director of Materials

I agree to the above

Vineet Dhingra

HYATT REGENCY DELHI

Bhikaiji Cama Place, Ring Road New Delhi-110 066

T:+91 11 2679 1234 F: +91 11 2679 1122 delhi.regency.hyatt.com For Hyatt Regency Delhi

Director of Finance

For Hyatt Regency Delhi

Aseem Kapoor

General Manager



July 10, 2017

Manikjeet Singh, Managing Director. M/S Bharat facilities (erstwhile known as M/S Eva Facilities), KB-2, Qutub Plaza, DLF Phase 1, Gurgaon, Harvana.

Subject: Extension of Contract

Dear Mr. Singh.

Please refer to the Agreement dated November 14, 2013, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited) regarding the comprehensive setup, upkeep and Maintenance of Banquet / Event Space. Also refer to extension letter dated April 22, 2015 & August 12, 2016.

This is to put on record the mutual consent of both the parties to extend the term/duration of the aforesaid agreement for a period of another one year effective April 1, 2017 till March 31, 2018.

All other terms and conditions of the Agreement dated November 14, 2013 shall continue to hold good for the period of extension / renewal.

Thanking you,

For Hyatt Regency Delhi

Municipal Production

Meenakshi Prabhakar

Director of Human Resources

For Hyatt Regency Delhi

Narottan Sharma Director of Materials

For Hyatt Regency Delhi

Rohit\Srivastaya

Service

Bhikaiji Cama Place, Ring Road New Delhi-110 066

T:+91 11 2679 1234 F:+91 11 2679 1122 Hyatt Regency Delhi

Anil Virmani

Director of Finance

For Hyatt Regency Delhi

Aseem Kapoor

General Manager

For M/R Bharat Facilities

Manikjeet\Singh

Managing Director

HYATT REGENCY

delhi.regency.hyatt.com

Specimen Proforma of affidavit of the Principal Employer for issuance of Registration Certificate

under the Contract Labour (R&A) Act, 1970

Non-Judicial Paper for R10...... to be duly notarised

AFFIDAVIT

I, Ms. Meenakshi Prabhakar S/o Sh. S.M. Prabhakar aged 47 .MD/Prop./Partner/Owner/HOD/CEO (as the case may be) of M/s Asian Hotels North Limited (address.) Bhikaji Cama Place, Ring Road, New Delhi

I, the above named deponent, do hereby solemnly affirmed and state that I am Director of Human Resources .(Designation) of M/s Asian Hotels North Limited and am competent to swear this affidavit:

- That I am being the Director of Human Resources (Designation) of the above establishment M/s
 Asian Hotels North Limited and well conversant with the functioning of the company/
 establishment and state on oath/ depose this affidavit.
- That the deponent is a Hotel M/s Asian Hotels North Limited (herein after referred to as the
 principal employer) is an in dependent legal identity and Principal Employer in accordance with
 the provisions of the Contract Labour (Regulation & Abolition) Act, 1970 and rules made
 thereunder.
 - a. That the establishment of deponent has entered into an agreement with Contractors to carry out the work as per annexure on for providing the number of workers as mentioned in annexure, which shall remain in force as mentioned in annexure
- That the deponent does not have/ have worker (s) of the contractor (S) establishment deployed / shall be deployed at the premises of the deponent establishment and/ or.

That Those workers deployed / shall the deployed by the deponent and performing the same & similar kind of work as being done by the worker (s) directly employed by the Principal Employer are being / shall be paid the same wages as applicable to the directly employed worker(s) of Principal Employer

4. That the deponent undertake that each and every worker deployed by the deponent is/are being shall be paid not less than the minimum rates of wages fixed for their category of employment from time to time by the Govt. of NCT Delhi under the provisions of Minimum Wages Act, 1948 including overtime/weekly off etc. and it shall be paid through the account payee cheque/ECS / Bank Transfer (Other than workers engaged in construction work/ daily paid.) The Payment of wages will be made in the presence of authorized representative of the deponent (Principal Employer), duly verify by him/her.

Meselish Prad hake

- 5. That the deponent shall ensure that all contractors provide (s) all the statutory benefits under the applicable Labour Laws in respect of all the worker(s) deployed/shall be provided in the premises of the deponent (principal employer), failing which the same shall be provided by the deponent as per the provisions of the Contract Labour (R&A) Act, 1970 and rules made thereunder.
- That the process(es)/work/job(s) on which the contract workers are to be deployed/engaged
 is/are not abolished by any Authority or Board under the provisions of Contract Labour (R&A)
 Act, 1970.
- 7. That the deponent has uploaded the required information and documents as per check list in their website "http://www.asianhotelsnorth.com/contactus.html" and the website is not be password protected and will be updated every month, further the required information and documents shall not be removed from the website without prior permission and changes, if any shall be intimated to the registering officer

DEPONENT

VERIFICATION

Verified at Delhi onday of, the contents of my above affidavit are true and correct, no part of is false and nothing material has been concealed there from.

DEPONENT

Mesololi hashales

XEGISTERED OFFICE:

BHIKALJI CAMA PLACE, M.G. MARG,

NEW DELHI - 110066 TELEPHONE: 26791234

FAX: 41659382

CIN: L55101DL1980PLC011037 Website: www.aslanhotelsnorth.com E-mail: investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF ASIAN HOTELS (NORTH) LIMITED

DATE OF CIRCULATION: 6TH APRIL, 2017 DATE OF APPROVAL: 10TH APRIL, 2017

"RESOLVED THAT Ms. Meenakshi Prabhakar, Director of Human Resources, Hyatt Regency Delhi be and is hereby appointed as an attorney of the Company for the purpose of signing and executing Lease Deeds and Leave and License Agreements on behalf of the Company with respect to employees/executives of the Company presently posted at Delhi, and renew the same from time to time.

RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorized to commence, initiate, institute, file, prosecute, defend, make, sign, verify, confirm, execute, serve, receive, accept or otherwise take part in suits, appeals, applications, plaints, written statements, affidavits, vakalatnamas, replies, rejoinders, enter evidence or file evidence by way of affidavit, memorandum of appeal and to pursue applications on behalf of the Company and to represent the Company before the Courts and to do all such acts, deeds and things as may be required, considered necessary or incidental in respect of all labor / Industrial Relations matters in respect of the Company's Undertaking namely Hyatt Regency Delhi.

RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorised on behalf of the Company to make, sign and file various applications, forms, returns and documents in respect of the Company and its employees as are prescribed under the Employees Provident Fund and Miscellaneous Provisions Act, 1952, Employees' State Insurance Act, 1948 and Delhi Shops & Establishments Act, 1954 respectively.

RESOLVED FURTHER THAT the authority delegated in favour of Mr. Sanjeev Sethi and Mr. Rishi Tiwari in respect of the aforesaid, as applicable, be and is hereby withdrawn and revoked forthwith."

Date: 11th April, 2017 Place: New Delhi

DINESH KUMAR JAIN Vice-President (Corporate) & Company Secretary

FORASIAN HOTELS (NORTH) LIMITED

CERTIFIED TRUE COPY

ANIC VIRTORANT



Form II [Sec Rule 18(1)]



CERTIFICATE OF REGISTRATION

Date 31-1-206

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI

OFFICE OF THE REGISTERING OFFICER

D.T.C Colony, Pratap Nagar, Hari Nagar New Delhi - 64

A Certificate of Registration containing the following particulars is hereby granted under sub-section (2) of Section 7 of the Contract Labour (Regulation and Abolition) Act. 1970 and the rules made there under to M/s Asian Hotels Limited , Hyatt Regency Delhi Bhikaji , Cama Place, M. G. Marg, New Delhi-110066.

1. Nature of work carried on in the Establishment.

As per Annexure 'A'

Names and Addresses of Contractors

As per Annexure 'A'

Nature of work in which Contract Labour is employed or is to be employed.

As per Annexure 'A'

Maximum number of Contract Labour to Be employed on any day through each Contractor

As per Annexure 'A'

Other particulars relevant to the employment of Contract Labour

Duration



Registering Officer, Govt. of

N.C.T of Delhi

Confract Labour (T.&A)

Govt, of NCT ci

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय कम्पनी रजिस्ट्रार कार्यालय. राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन कं पश्चात नया निगमन प्रमाण-पत्र

कपिरेट पहचान संख्या :L55101DL1980PLC011037

ATTH ASIAN HOTELS LIMITED

कं मामले में, में एतदद्वारा सत्यापित करता हूं कि गरारां ASIAN HOTELS LIMITED

जो मूल रूप में दिनाक तंरह नवम्बर उन्नीस सी अस्सी का कम्पनी अधिनियम. 1956 (1956 का 1) के अंतर्गत मैससं ASIAN HOTELS LIMITED

के रूप में निर्मामित की गई थी, न कम्पनी अधिनियम. 1956 की धारा 21 की शर्तों क अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करक की उसे भारत का अनुसोदन, कम्पनी अधिनियम. 1956 की धारा 21 के साथ पटित, भारत ताकार. कम्पनी कार्च विभाग, नई दिल्ली की अधिसूचना सं सा का नि 507 (अ) दिमांक 24 6 1985 एस आर एन A78393550 दिनांक 16/02/2010 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसंसं ASIAN HOTELS (NORTH) LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा दिल्ली में आज दिनाक सोलह फरवरी दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number: L55101DL1980PLC011037

In the matter of M/s ASIAN HOTELS LIMITED

I hereby certify that ASIAN HOTELS LIMITED which was originally incorporated on Thirteenth day of November Nineteen Hundred Eighty under the Companies Act, 1956 (No. 1 of 1956) as ASIAN HOTELS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R. 507 (E) dated 24/06/1985 vide SRN A78393550 dated 16/02/2010 the name of the said company is this day changed to ASIAN HOTELS (NORTH) LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Sixteenth day of February Two Thousand Ten



उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता Mailing Address as per record available in Registrar of Companies office ASIAN HOTELS (NORTH) LIMITED BHIKAJI CAMA PLACE M. G. MARG, NEW DELHI - 110066, Delhi, INDIA New



Department of Labour

Covernment of National Capital Territory of Delhi



5- Shannath Marg, Delhi-110054

Form C

Registration Certificate of Establishment

Certificate No.: 2017080061

Date:25/9/2017

Name of the establishment:

M/s Asian Hotels (north) Ltd

Name of the Occupier/Employer:

Meenakshi Prabhakar D/o Shiv

Mohan Prabhakar

Postal address of the establishment: Bhikaiji Cama Place Ring Road

Delhi Delhi 110066

Registration No.:

2017080061

Category of Establishment:

Residential Hotel

Nature Of Business:

Hotel & Restaurant

It is hereby certified that the establishment as mentioned herein has been registered as a Residential Hotel under Delhi Shops & Establishment Act. 1954, on this 25 day of September 2017.

Disclaimer

. The Certificate is based on the information provided by the Occupier/ Employer and has not been verified.

NOTE:

1. The Occupier/Employer is required to notify the Chief Inspector of any change in respect of information contained in the form.

2. This is computer generated certificate and does not require signature.

Print

FORASIAN HOTELS IN JRTH, LHALLED AUTHORISED SIGNATOR'

REGISTERED OFFICE:

BHIKAIJI CAMA PLACE, M.G. MARG.

NEW DELHI - 110066 TELEPHONE : 26791234

FAX: 26791033

CIN: L55101DL1980PLC011037 Website: www.asianhotelsnorth.com E-mail: Investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

Date 10th Jan, 2018

To,
The Registering Officer
Contract Labor (R&A) Act
Deputy Labor Commissioner (S.W.)
DTC Colony, Pratap Nagar, Hari Nagar,
New Delhi -110064.

Sub: Request for Amendment in Registration Certificate

Ref: Certificate of Registration No . CLRA /PE/06/01//1 dated 31.01.06

Sir,

With the reference to the certificate of registration of our establishment under Contract Labor (R&A) Act, we are hereby enclosing the application for the amendment in Form 1 (in triplicate) alongwith a list of Contractors in Annexure-A for the necessary amendment. In this regard, It is further submitted that the original Certificate bearing Registration No . CLRA /PE/06/01//1 dated 31.01.06 is held in your good office submitted previously.

It is therefore requested that the necessary amendment in the Registration Certificatemay please be carried out and to release the same at the earliest.

Thanking you,

Yours faithfully For Asian Hotels (North) Limited (Unit Hyatt Regency Delhi)

AuthorisedSignatory

Encl: As Stated





FORM-I [See rule 17 (I)]

Application for Registration of Establishments Employing Contract Labour: Name and location of the Establishment Asian Hotels (North)Limited Postal address of the Establishment. BhikajiCama Place, M.G.Marg, New Delhi-110066 Full name and address of the Principal Employer Asian Hotels (North)Limited (furnish father's name in the case of individuals). Full name and address of the Manager or person Ms. Meenakshi Prabhakar, responsible for the supervision and control of the Director - Human Resources Establishment. Nature of work carried on in the Establishment. Hotel/Service Industry Particulars of contractors and contract labour. a. Name and Addresses of Contractors. b. Nature of work in which contract labour is employed or is to be employed. e. Maximum number of Contract Labour to be } Attached as Annexure "A". employed on any day through each contractor} cc. Estimated date of commencement of each contract work under each contractor. d. Estimated date of termination of employment } of contract labour under each contractor. Particular of treasury, Receipt enclosed......N/A..... (Name of the Treasury, Amount and Date.) I hereby declare that the particulars given above are true to the best of my knowledge and belief.

> Principal employer Seal & Stamp.

Date of receipt of Application

Office of the Registering Officer.

For ASIAN HOTELS (NORTH) LIMITED

Meet will Problem AUTHORISED SIGNATORY

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					Annexure - A
r No	Name & Address of Contractors	Nature of Work	Maximum No of contract labour employed	Estimated date of commencement of each contract work	Estimated date of termination of each contract work
1	G4S Security Services (India) Pvt Limited, C-16 Community Centre, Janak puri New Delhi-58	Security & Survellance Services	85	01.04.2017	31.03.2018
2	Technoclean (Inda) Pvt Ltd.12, 2nd floor , Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West) Mambai	Public Area Cleaning Service and house keeping management consulting services for rooms	110	01.04.2017	31.03.2018
3	M/s Impressions Services Private Limited, WZ-8/7, First Floor Peeli Kothi Kirti Nagar Industrial Area, New Delhi- 110015	Enviornmental Cleaning Hygiene Banqet Set Up & out Door Catering Services and Manual handpress services.	85	01.01.2018	31.12.2018
4	Centuary Greenfield Services Pvt Ltd, RZ -24, Old Roshan pure New Delhi-	Specilised Horticulture landscaping, Plants caping and floral services	17	01.04.2017	31.03.2018
5	M/s Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi -110038	Specliased parking Management, Valet Parking services and provision of drivers for the Limousine Services	70	01.11.2017	31.10.2020
6	ISS Services Network, WZ 1043/16, Nangal Rai New Delhi- 46	Safety And Security of Female Employees	10	01.04.2017	31.03.2018
7	Savi Enterprisees, F-65, Lind Floor, Bhagat Sing Market , Near Gol Market New Delhi-11001	General/Miscellenous office services, engineering services, specilised and banquet set up and outdoor catering services.	18	01.04.2017	31,03.2018
8	Bharat Facilities, KB_2, Qutab Plada DLF, Ph-1, Gurgaon Haryana 122002	Banquet set up crew	17	01.04.2017	31.03.2018

FOR ASIAN HOTELS (NORTH) LIMITED
Meen with Prashalan_

AUTHORISED SIGNATORY

"INTERFECT OFFICE:

PRIOR INCOME. PLACE MICHAELDE.

NEW DEUH - 110066. TELEPHONE : 26791234

FAX: 26791035

CIN: L5:5101EL1980PLC011037 Website: www.asianhotelsnorth.com E-mail: investorielations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

March 16, 2017

To Distt Labour Office, (District South West), Labour Welfare Centre, DTC Colony, Pratap Nagar, Hari Nagar, Delhi

Subject:

SUBMISSION OF ANNUAL RETURN AND COMMENCEMENT NOTICE

Sir,

We are enclosing herewith our annual return Form XXV for the period ending Dec, 2016 and Commence notice Form 6B under the provisions of the Contract Labour (Regulations & Abolition) Act, 1970 in respect of our establishment.

Kindly acknowledge the receipt of the same.

Thanking You,

Your faithfully For M/s. Asian Hotels (North) Ltd.

Meerolish ProShelian Authorised Signatory

Encl: As stated





Contract Labour (Regulation & Abolition) Act 1970 FORM XXV

See Rule 82(2)

Annual Return of Principal Employer to be sent to the Registering Officer

Year ending 31st December, 2016

1.	Full name and address of the Principal Employer. ASIAN HOTELS NORTH LTD, HYATT REGENCY DELHI Bhikaji Cama Palace, M.G Road, New Delhi-110066
2.	Todad. New Denn-110005
3.	Name of Establishment: ASIAN HOTELS NORTH LTD. (Unit: Hyatt Regency Delhi) (a) District Delhi
4.	Postal Address Bhikaji Cama Palace , M.G Road, New Delhi-110066 (b)
	(c) Nature of operation/industry/work carried on Hotel/Service Industry
5.	Full name of the Manager or person responsible for supervision and control of the establishment. Meenakshi Prabhakar Director- Human Resources
6.	Number of contractors who worked in the establishment during the year (Give details in Annexure). Annexure Attached
7.	Nature of work/operations on which contract labour was employed. Service, repair, Miscellaneous
8.	Total number of days during the year on which contract labour was employed. 365 Days
9.	Total number of man-days worked by contract labour during the year. 1154880
10.	Maximum number of workmen employed directly on any day during the year. 739
11.	Total number of days during the year on which direct labour was employed. 365 Days
12.	Total number of man-days worked by directly-employed workmen. 2128320
	Change, if any, in the management of the establishment, its location, or any other particulars furnished to the Registering Officer in the application for Registration indicating also the dates. N/A
	For ASIAN HOTELS (NORTH) LIMITE

AUTHORING SHOWEDRY

Place Delhi Date March 16, 2017

Annexure to Form

S.No.	Name & Address of Contractors	Period of Assignment (FromTo)	Nature of Work	Maximum no. of workmen employed by each contractor on any working day
1	G4S Security Services (India) Pvt. Ltd. C-16, Community Centre, Janak Puri, New Delhi - 58	01-Apr -16 to 31-Mar- 17	Security & Survelliance Services	85
2	Technoclean (India)Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	01-Apr -16 to 31-Mar- 17	Public Area Cleaning Services	70
03	Technoclean (India)Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	01-Apr -16 to 31-Mar- 17	Housekeeping Management & Consulting Services for rooms	40
4	Raghushree Technologies Tools Pvt. Ltd. G-55, Vikas Marg, New Delhi -93	01-Apr -16 to 31-Mar- 17	Enviornmental Cleaning, Hygiene, Banquet Set up & outdoor catering services	55
5	Raghushree Technologies Tools Pvt. Ltd. G-55, Vikas Marg, New Delhi -93	01-Apr -16 to 31-Mar- 17	Manual Hand Press services	19
6	Century Greenfield Services Pvt. Ltd. RZ-24, Old Roshanpura, New Delhi	01-Apr -16 to 31-Mar- 17	Specialized Horticuture, landscaping, plantscaping and floral services	17

7	JE Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	01-Apr-16 to 31-Mar- 17	Specialized Parking Management and Valet Parking Services	35
8	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	01-Apr -16 to 31-Mar- 17	Provision of drivers for the Limousine Services	35
9	ISS Service Network, WZ - 1043/16, Nangal Rai, New Delhi - 110046	01-Apr -16 to 31-Mar- 17	Safety and Security of Female employees	10
10	Savi Enterprises F-65, lind Floor, Bhagat Singh Market, Near Gol Market, New Delhi - 110001	01-Apr -16 to 31-Mar- 17	General/ miscellaneous office services, engineering services, specialized and banquet set up and outdoor catering services.	18
11	Bharat Facilities, KB- 2, Qutab Plaza, DLF Phase 1, Gurgaon, Haryana 122002.	01-Apr -16 to 31-Mar- 17	Banquet Setup Crew	17

FOR ASIAN HOTELS (NORTH) LIMITED

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