

General information about company		
Scrip code	500023	
NSE Symbol	ASIANHOTNR	
MSEI Symbol	NOTLISTED	
ISIN	INE363A01022	
Name of the entity	ASIAN HOTELS (NORTH) LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable to the Company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable to the Company
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00343	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	Preeti Gandhi		08552404	Non-Executive - Independent Director	Chairperson		10-04-1988
2	Mr	Arun Gopal Agarwal		00374421	Executive Director	Not Applicable		02-03-1946
3	Mr	Krishna Kumar Acharya		08933298	Executive Director	Not Applicable		24-07-1957
4	Mr	Deena Nath Pathak		02104727	Non-Executive - Independent Director	Not Applicable		08-06-1957
5	Mr	Arjun Raghavendra Murlidharan		09801149	Non-Executive - Independent Director	Not Applicable		03-06-1985
6	Mr	Naresh Kumar Jain		01281538	Non-Executive - Independent Director	Not Applicable		01-01-1953
7	Mr	Sharad Sharma		07752383	Executive Director	Not Applicable		01-05-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-09-2020	28-09-2022		52	1	1	2	2			
2	NA		30-07-2024				1	0	0	0			
3	NA		12-08-2024				1	0	0	0			
4	NA		16-03-2024			10	1	1	1	0			
5	NA		04-04-2024			9	1	1	1	0			
6	NA		29-05-2024			7	5	5	6	1			
7	NA		11-11-2024				1	0	0	0			

Text Block	
Textual Information(1)	Ms. Preeti Gandhi, Non-Executive Independent Director, has been appointed as Chairperson of Board of Directors of the Company w.e.f. 12.08.2024

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08552404	Preeti Gandhi	Non-Executive - Independent Director	Chairperson	23-10-2021		Textual Information(1)
2	09801149	Arjun Raghavendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		
3	02104727	Deena Nath Pathak	Non-Executive - Independent Director	Member	26-07-2024		

Sr Text Block

Textual Information(1)

Ms. Preeti Gandhi has been appointed as Chairperson of the Audit Committee w.e.f. 04.04.2024

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02104727	Deena Nath Pathak	Non-Executive - Independent Director	Chairperson	22-05-2024		Textual Information(1)
2	08552404	Preeti Gandhi	Non-Executive - Independent Director	Member	13-09-2020		
3	09801149	Arjun Raghavendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		

Sr Text Block	
Textual Information(1)	Mr. Deena Nath Pathak has been appointed as the Chairperson of the Nomination and Remueration Committee w.e.f. 12.08.2024

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08552404	Preeti Gandhi	Non-Executive - Independent Director	Chairperson	13-09-2020		
2	09801149	Arjun Raghavendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		
3	01281538	Naresh Kumar Jain	Non-Executive - Independent Director	Member	03-07-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-07-2024				Yes	5	4	3
2	12-08-2024		12		Yes	5	5	4
3		11-11-2024	90		Yes	6	5	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-07-2024				Yes	3	2	2	0
2	Audit Committee	12-08-2024	12			Yes	3	3	3	0
3	Audit Committee	11-11-2024	90			Yes	3	3	3	0
4	Nomination and remuneration committee	12-08-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	11-11-2024	90			Yes	3	3	3	0
6	Stakeholders Relationship Committee	12-08-2024				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	11-11-2024	90			Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Tarun Srivastava
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The report for the second quarter ended 30.09.2024 was placed before the Board in its meeting held on 11.11.2024. No comments/observations/advice received from Board of Directors. The present report (i.e. for the quarter ended 31.12. 2024) shall be placed before the Board in its forthcoming meeting.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Tarun Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	30-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assistant Commissioner of Central Goods & Service Tax, Delhi South Commissionerate	The Order In General issued by the Assistant Commissioner, Division Naraina, CGST South, EIL Annexe Building, Bhikaji Cama Place, New Delhi imposing demands, interest, penalty and appropriations under the CGST Act, 2017 and Delhi GST Act, 2017 read with corresponding IGST Act, 2017 and Compensation Cess Act, 2017.	07-09-2024	The details of violations and Order issued therein are as follows: i) demand of ineligible input tax credit of Rs. 40,11,444/- (IGST Rs. 12,73,256/-, CGST- Rs. 13,69,094/-, SGST- Rs. 13,69,094/-)(Rupees Forty Lakh Eleven Thousand Four Hundred and Forty Four only) under Section 73(1) of the CGST Act, 2017 and Delhi GST Act, 2017 read with corresponding IGST Act, 2017 along with applicable interest under Section 50 and penalty under section 122(2)(a) of the CGST Act, 2017 and Delhi GST Act, 2017 read with corresponding IGST Act, 2017; (ii) appropriation of partial deposit of Rs 3,74,766/- (IGST: Rs 62581/-, CGST; Rs 1,56,092 /-, SGST: Rs 1,56,092/-) made vide DRC-03 dated 09.07.2024 against the demand confirmed at (i) above. (iii) penalty of Rs 3,63,668/- (IGST: Rs 1,21,068/-, CGST; Rs 1,21,300/-, SGST: Rs 1,21,300/-) in terms of Section 122(2)(a) of the CGST Act, 2017 and Delhi GST Act, 2017 read with corresponding IGST Act, 2017. (iv) demand of interest under Section 73(1) of the CGST Act, 2017 and Delhi GST Act, 2017 read with corresponding IGST Act, 2017 payable thereon under Section 50 of the CGST Act, 2017 read with corresponding IGST Act, 2017 and Delhi GST Act, 2017. (v) demand of short payment of tax amounting to Rs. 2,04,358/- (IGST Rs. 25,342/-, CGST Rs. 89,508/-, SGST- Rs. 89,508/-) (Rs. Two Lakh Four Thousand Three Hundred and Fifty-Eight Only) under Section 73(1) of the CGST Act, 2017 and Delhi GST Act, 2017 read with corresponding IGST Act, 2017; (vi) demand of interest amounting to Rs. 72,27,454/- (IGST- Rs. 7,81,012/-, CGST- Rs. 25,39,744/-, SGST- Rs. 38,93,219/, Cess- Rs. 13,479/-) (Rs. Seventy Two Lakh Twenty-Seven Thousand Four Hundred Fifty Four Only) for delayed filing of GSTR-3B returns under Section 50 of CGST Act read with relevant provisions of DGST Act, 2017, IGST Act, 2017 and Compensation Cess Act, 2017. (vii) appropriation of partial deposit of interest amounting to Rs 61,71,301/- made vide DRC-03 dated 16.02.2021 against the interest demand confirmed at (vi) above. (viii) demand of late fee of Rs. 200/- (CGST- Rs. 100/-, SGST- Rs. 100/-) (Rupees Two Hundred only) under Section 47 of the CGST Act, 2017 and Delhi GST Act, 2017; (ix) appropriation of late fee of Rs. 200/-	There is no material impact of such demands, interests, penalties and appropriations on the financial, operation or other activities of the Company.

				deposited with DRC-03 dated 09.07.2024 against the late fee confirmed at (viii) above.	
2	BSE Limited	Fine of Rs. 3,54,000/- imposed as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A) Penal Action for Non-compliance)	21-11-2024	Non-compliance with the requirements pertaining to the composition of the Board Days of Non-compliance = 60 Fine- Rs. 3,54,000/- (Rupees Three Lakhs Fifty four thousand only)	There is no material impact of such fine on the financial, operation or other activities of the Company.
3	National Stock Exchange of India Limited	Fine of Rs. 3,54,000/- imposed as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular"), specifying SOP for imposing fines.	21-11-2024	Non-compliance with the requirements pertaining to the composition of the Board Days of Non-compliance = 60 Fine- Rs. 3,54,000/- (Rupees Three Lakhs Fifty four thousand only)	There is no material impact of such fine on the financial, operation or other activities of the Company.

