

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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 as no acquisition made during the quarter ended 31.12.2025
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?	Yes	
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	Mr	Arjun Raghavendra Murlidharan	BDEPM1043D	09801149	Non-Executive - Independent Director	Chairperson		03-06-1985
2	Mr	Arun Gopal Agarwal	AARPA2208D	00374421	Executive Director	Not Applicable	CEO	02-03-1946
3	Mr	Krishna Kumar Acharya	ACUPA1822C	08933298	Executive Director	Not Applicable		24-07-1957
4	Mr	Deena Nath Pathak	AATPP1109Q	02104727	Non-Executive - Independent Director	Not Applicable		08-06-1957
5	Mr	Naresh Kumar Jain	AACPJ6845N	01281538	Non-Executive - Independent Director	Not Applicable		01-01-1953
6	Mr	Sharad Sharma	ACOPS3497H	07752383	Executive Director	Not Applicable		01-05-1962
7	Ms	Karishma Kaur Gill	CJXPG9816L	11434134	Non-Executive - Independent Director	Not Applicable		04-04-1996

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		04-04-2024	04-04-2025		21	1	1	2	2			
2	NA		30-07-2024	30-07-2025			1	0	1	0			
3	NA		12-08-2024	12-08-2025			1	0	0	0			
4	NA		16-03-2024	16-03-2025		22	2	1	2	0			
5	NA		29-05-2024	29-05-2024		19	4	4	8	2			
6	NA		11-11-2024				1	0	0	0			
7	NA		16-12-2025	16-12-2025		0.5	1	1	0	0			

Text Block	
Textual Information(1)	1. Mr. Arjun Raghavendra Murlidharan, Non-Executive Independent Director has been appointed as Chairman of the Board of Directors of the Company w.e.f. 13.09.2025

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	09801149	Arjun Raghavendra Murlidharan	Non-Executive - Independent Director	Chairperson	04-04-2024		Textual Information(1)
2	02104727	Deena Nath Pathak	Non-Executive - Independent Director	Member	26-07-2024		
3	01281538	Naresh Kumar Jain	Non-Executive - Independent Director	Member	13-09-2025		

Sr Text Block	
Textual Information(1)	Mr. Arjun Raghavendra Murlidharan has been appointed as Chairman of the Audit Committee w.e.f. 13.09.2025

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	09801149	Arjun Raghavendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		
3	01281538	Naresh Kumar Jain	Non-Executive - Independent Director	Member	13-09-2025		

Sr Text Block	
Textual Information(1)	Mr. Deena Nath Pathak has been appointed as the Chairman of the Nomination and Remuneration 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	09801149	Arjun Raghavendra Murlidharan	Non-Executive - Independent Director	Chairperson	04-04-2024		Textual Information(1)
2	01281538	Naresh Kumar Jain	Non-Executive - Independent Director	Member	03-07-2024		
3	02104727	Deena Nath Pathak	Non-Executive - Independent Director	Member	13-09-2025		

Sr Text Block	
Textual Information(1)	Mr. Arjun Raghavendra Murlidharan has been appointed as Chairman of Stakeholders' Relationship Committee w.e.f. 13.09.2025

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	28-07-2025				Yes	7	4	3
2	13-08-2025		15		Yes	7	4	3
3	25-08-2025		11		Yes	7	4	3
4	03-09-2025		8		Yes	7	4	3
5		14-10-2025	40		Yes	6	5	3
6		14-11-2025	30		Yes	6	5	2

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	13-08-2025				Yes	3	2	2	0
2	Audit Committee	25-08-2025	11			Yes	3	2	2	0
3	Audit Committee	03-09-2025	8			Yes	3	2	2	0
4	Audit Committee	14-10-2025	40			Yes	3	3	3	0
5	Audit Committee	14-11-2025	30			Yes	3	2	2	0
6	Nomination and remuneration committee	28-07-2025				Yes	3	2	2	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	Nomination and remuneration committee	13-08-2025	15			Yes	3	2	2	0
8	Nomination and remuneration committee	03-09-2025	20			Yes	3	2	2	0
9	Stakeholders Relationship Committee	13-08-2025				Yes	3	2	2	0
10	Stakeholders Relationship Committee	14-11-2025	92			Yes	3	2	2	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 30.09.2025 was placed before the Board in its meeting held on 14.11.2025. No comments/observations/advice received from Board of Directors. The present report (i.e. for the quarter ended 31.12.2025) 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	23-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
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	National Stock Exchange of India Limited	Fine of Rs. 1,06,200/- imposed as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in case of non-compliance with the Listing Regulations	28-11-2025	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director Days of Non-compliance = 18 Fine= Rs. 1,06,200/- (Rupees One Lakh Six Thousand and Two hundred only)	There is no material impact of such fine on the financial, operation or other activities of the Company.
2	BSE Limited	Fine of Rs. 1,06,200/- imposed as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)	28-11-2025	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director Days of Non-compliance = 18 Fine= Rs. 1,06,200/- (Rupees One Lakh Six Thousand and Two hundred only)	There is no material impact of such fine on the financial, operation or other activities of the Company.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	CIT (A)	28-03-2025	Asian Hotels North Limited has filed an appeal with CIT(A) for AY 2023-24.	Pending with CIT(A)
2	Commissioner CGST Appeal-II	16-06-2025	Case belongs to the Non reversal of ITC	Appeal filed to Tribunal against the order of Commissioner Appeal-II
3	Ms. Kusum Dunglay & Anr, Space Buyer	18-01-2021	Suit for Specific Performance filed by Plaintiff	Delhi High Court Next Date of hearing: 09.04.2026
4	Provenance Land Pvt. Ltd	19-09-2013	Provenance Land Pvt. Ltd. (Complainant) has filed a complaint u/s. 138 of Negotiable Instrument Act	Girgaon Court Mumbai Next Date of Hearing 27.01.2026
5	Commissioner of Service Tax	17-06-2020	An appeal has been filed by CST before Supreme Court against CESTAT order	Supreme Court of India Next Date of hearing: Not updated
6	Rakesh Mediratta, Space Buyer	24-01-2024	Suit filed to execute conveyance deed for commercial spaces	Delhi High Court State Legal Services Authority The Next date of hearing 23.01.2026
7	Vistrat Real Estate Pvt. Ltd.	24-11-2021	Refund of money deposited by Claimant	Delhi High Court Next date of hearing: 13.05.2026
8	Gursharan Singh Bawa Harman Singh Bawa Rajwant Singh Bawa	23-08-2022	Challenge of Awards been passed by Ld. Arbitral Tribunal	Delhi High Court Next date of hearing: 16.03.2026
9	Mrs. Sarawjeet Singh	04-05-2023	Suit filed by Asian Hotels (North) Limited praying for declaring the termination of lease deed	Delhi High Court Next date of hearing: 23.01.2026
10	Mrs. Sarawjeet Singh	11-09-2023	Suit has been filed for recovery of unpaid arrears of rent, damages/mesne profits and injunction.	Delhi High Court Next date of hearing: 23.01.2026
11	AHNL Vs Shivam Mediratta	09-10-2023	Enforcement of award, same is pending before Hon'ble High Court of Delhi.	Delhi High Court Next date of hearing: 06.02.2026
12	Shivam Mediratta Vs AHNL	20-11-2023	Award has been challenged and same is pending before Hon'ble High Court of Delhi.	Delhi High Court Next date of hearing: 06.02.2026
13	Greesh Kumar Bansal vs AHNL	21-11-2024	Award has been challenged and same is pending before Hon'ble High Court of Delhi	Delhi High Court Next date of hearing: 13.03.2026

