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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	Yes	
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?	No	No fine or penalty was imposed to the Company during the quarter ended 30.09.2025
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	Revision	
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	Not Applicable		10-04-1988
2	Mr	Arun Gopal Agarwal		00374421	Executive Director	Not Applicable	CEO	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	Chairperson		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	12-09-2025	60	1	1	2	2	Tenure Completion		
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		19	2	1	2	0			
5	NA		04-04-2024	04-04-2025		18	1	1	2	2			
6	NA		29-05-2024	29-05-2024		16	5	5	9	2			
7	NA		11-11-2024				1	0	0	0			

Text Block	
Textual Information(1)	1) Ms. Preeti Gandhi, Non-Executive Independent Director was appointed as Chairperson of the Board of Directors of the Company w.e.f. 12.08.2024 and her second and final term has been completed w.e.f. closing business hours on 12.09.2025. 5) 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	08552404	Preeti Gandhi	Non-Executive - Independent Director	Chairperson	23-10-2021	13-09-2025	Textual Information(1)
2	09801149	Arjun Raghavendra Murlidharan	Non-Executive - Independent Director	Chairperson	04-04-2024		Textual Information(2)
3	02104727	Deena Nath Pathak	Non-Executive - Independent Director	Member	26-07-2024		
4	01281538	Naresh Kumar Jain	Non-Executive - Independent Director	Member	13-09-2025		

Sr Text Block	
Textual Information(1)	Ms. Preeti Gandhi was apointed as the Chairperson of the Audit Committee w.e.f. 04.04.2024. Her second and final term has been completed w.e.f. closing of the business hours on 12.09.2025 and thereby she ceased to be a member of the Committee as well.
Textual Information(2)	Mr. Arjun Raghavendra Murlidharan has been appointed as Chairman of 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	08552404	Preeti Gandhi	Non-Executive - Independent Director	Chairperson	13-09-2020	13-09-2025	Textual Information(2)
3	09801149	Arjun Raghavendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		
4	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 Nomination and Remuneration Committee w.e.f. 12.08.2024
Textual Information(2)	Ms. Preeti Gandhi's second and final term has been completed w.e.f. closing of the business hours on 12.09.2025 and thereby she ceased to be a member of the Committee as well.

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	13-09-2025	Textual Information(1)
2	09801149	Arjun Raghavendra Murlidharan	Non-Executive - Independent Director	Chairperson	04-04-2024		Textual Information(2)
3	01281538	Naresh Kumar Jain	Non-Executive - Independent Director	Member	03-07-2024		
4	02104727	Deena Nath Pathak	Non-Executive - Independent Director	Member	13-09-2025		

Sr Text Block	
Textual Information(1)	Ms. Preeti Gandhi was appointed as Chairperson of Stakeholders Relationship Committee w.e.f. 11.08.2021. Her second and final term has been completed w.e.f. closing of the business hours on 12.09.2025 and thereby she ceased to be a member of the Committee as well.
Textual Information(2)	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	05-05-2025				Yes	7	4	3
2	28-05-2025		22		Yes	7	6	3
3		28-07-2025	60		Yes	7	4	3
4		13-08-2025	15		Yes	7	4	3
5		25-08-2025	11		Yes	7	4	3
6		03-09-2025	8		Yes	7	4	3

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	05-05-2025				Yes	3	2	2	0
2	Audit Committee	28-05-2025	22			Yes	3	2	2	0
3	Audit Committee	13-08-2025	76			Yes	3	2	2	0
4	Audit Committee	25-08-2025	11			Yes	3	2	2	0
5	Audit Committee	03-09-2025	8			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	28-05-2025				Yes	3	3	3	0
10	Stakeholders Relationship Committee	13-08-2025	76			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	No
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)	1) Tenure of Ms. Preeti Gandhi as an Independent and Woman Director was completed on closing of business hours on September 12, 2025, resultantly there was no Woman Director on the Board of the Company. At present the Company still has 6 (Six) Board of Directors. 9) The report for the first quarter ended 30.06.2025 was placed before the Board in its meeting held on 13.08.2025. No comments/observations/advice received from Board of Directors. The present report (i.e. for the quarter ended 30.09.2025) shall be placed before the Board in its forthcoming meeting.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	As the Company does not have a material subsidiary, disclosure of Secretarial Audit Report of material subsidiaries in the Annual Report is not applicable to the Company.

Annexure III		
1	Name of signatory	Tarun Srivastava
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	20830000	20830000	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Sunil Upadhyay		
Designation	CFO		
Place	New Delhi		
Date	21-11-2025		

Text Block

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	21-11-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	AHNL Realty Private Limited	08-08-2025	0	100	100

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 10.11.2025
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: 19.11.2025
5	MCD	27-10-2004	Property tax demand Asian Hotels (North) Limited along with Federation of Hotel and Restaurants Association of India Petition is pending before Delhi High Court in the said regard since 2004.	Delhi High Court disposed off the case in the favour of MCD holding the classification of the Hotels and associated tax framework as lawful and reasonable.
6	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
7	Rakesh Mediratta, Space Buyer	24-01-2024	Suit filed to execute conveyance deed for commercial spaces	Delhi High Court The Next date of hearing of the Pre-institution mediation is 04.11.2025.
8	Vistrat Real Estate Pvt. Ltd.	24-11-2021	Refund of money deposited by Claimant	Delhi High Court Next date of hearing: 30.10.2025
9	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: 21.01.2026.
10	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: 13.11.2025
11	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: 13.11.2025
12	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: 29.10.2025
13	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: 29.10.2025