

1	Name of Listed Entity : <b>ASIAN HOTELS (NORTH) LIMITED</b>		
2	Scrip Code/Name of Scrip/Class of Security: <b>BSE :500023; ASIANHOTNR ; Equity</b>		
	Scrip Code/Name of Scrip/Class of Security: <b>NSE: 233; ASIANHOTNR; Equity</b>		
3	Share Holding Pattern Filed Under :- Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) :		
	a.	If under 31(1)(b) then indicate the report for Quarter ending: <b>31st December, 2019</b>	
	b.	if under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration : The Listed Entity is required to submit the following declaration to the extent of submission of information:-		
		<b>Particulars</b>	<b>Yes*</b> <b>No*</b>
	1	Whether the Listed Entity has issued any partly paid up shares ?	<b>No</b>
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	<b>No</b>
	3	Whether the Listed Entity has any shares against which depository receipts are issued ?	<b>No</b>
	4	Whether the Listed Entity has any shares in locked-in ?	<b>No</b>
5	Whether any shares held by promoters are pledged or otherwise encumbered ?	<b>Yes</b> <b>No</b>	
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Covertible Securities/Warrants, Depository Receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			
5	The tabular format for disclosure of holding of specified securities is as follows:-		

For ASIAN HOTELS (NORTH) LIMITED

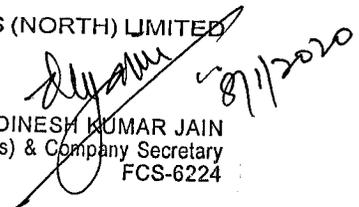
  
**DINESH KUMAR JAIN**  
V.P. (Corporate Affairs) & Company Secretary  
FCS-6224

Table I - Summary Statement holding of specified securities																		
Category (I)	Category of Share holder (II)	Nos. of Shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares underlying outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked-in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg : x	Class eg : y	Total								
(A)	Promoter & Promoter Group	4	14075716	0	0	14075716	72.36	14075716	0	14075716	72.36	0	72.36	0	0	13993016	99.41	14075716
(B)	Public	10681	5377513	0	0	5377513	27.64	5377513	0	5377513	27.64	0	27.64	0	0	NA		5202235
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	<b>Total</b>	<b>10685</b>	<b>19453229</b>	<b>0</b>	<b>0</b>	<b>19453229</b>	<b>100.00</b>	<b>19453229</b>	<b>0</b>	<b>19453229</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>13993016</b>	<b>71.93</b>	<b>19277951</b>

For ASIAN HOTELS (NORTH) LIMITED

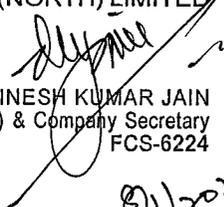
*Dinesh Kumar Jain*  
DINESH KUMAR JAIN  
V.P. (Corporate Affairs) & Company Secretary  
FCS-6224

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

	Category & Name of the shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Partly-paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class x	Class y									Total
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/Hindu Undivided Family		1	2643027	0	0	2643027	13.59	2643027	0	2643027	13.59	0	13.59	0	0	2567927	97.16	2643027
	SHIV KUMAR JATIA	AABPJ7582K	1	2643027	0	0	2643027	13.59	2643027	0	2643027	13.59	0	13.59	0	0	2567927	97.16	2643027
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any other (Bodies Corporate)		1	1602664	0	0	1602664	8.24	1602664	0	1602664	8.24	0	8.24	0	0	1595064	99.53	1602664
	ASIAN HOLDINGS PRIVATE LIMITED	AAACA2576L	1	1602664	0	0	1602664	8.24	1602664	0	1602664	8.24	0	8.24	0	0	1595064	99.53	1602664
	<b>Sub-Total (A)(1)</b>		<b>2</b>	<b>4245691</b>	<b>0</b>	<b>0</b>	<b>4245691</b>	<b>21.83</b>	<b>4245691</b>	<b>0</b>	<b>4245691</b>	<b>21.83</b>	<b>0</b>	<b>21.83</b>	<b>0</b>	<b>0</b>	<b>4162991</b>	<b>98.05</b>	<b>4245691</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(f)	Any other (Bodies Corporate )		2	9830025	0	0	9830025	50.53	9830025	0	9830025	50.53	0	50.53	0	0	9830025	100.00	9830025
	Yans Enterprises (H.K.) Ltd	AAACY2973K	1	5336880	0	0	5336880	27.43	5336880	0	5336880	27.43	0	27.43	0	0	5336880	100.00	5336880
	Fineline Holdings Limited	AABCF0724E	1	4493145	0	0	4493145	23.10	4493145	0	4493145	23.10	0	23.10	0	0	4493145	100.00	4493145
	<b>Sub-Total (A)(2)</b>		<b>2</b>	<b>9830025</b>	<b>0</b>	<b>0</b>	<b>9830025</b>	<b>50.53</b>	<b>9830025</b>	<b>0</b>	<b>9830025</b>	<b>50.53</b>	<b>0</b>	<b>50.53</b>	<b>0</b>	<b>0</b>	<b>9830025</b>	<b>100.00</b>	<b>9830025</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>4</b>	<b>14075716</b>	<b>0</b>	<b>0</b>	<b>14075716</b>	<b>72.36</b>	<b>14075716</b>	<b>0</b>	<b>14075716</b>	<b>72.36</b>	<b>0</b>	<b>72.36</b>	<b>0</b>	<b>0</b>	<b>13993016</b>	<b>99.41</b>	<b>14075716</b>

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

For ASIAN HOTELS (NORTH) LIMITED

  
DINESH KUMAR JAIN  
V.P. (Corporate Affairs) & Company Secretary  
FCS-6224

8/11/2020

**Table III- Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders (I)	PAN (II)	No. of the shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. of shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (not applicable) (b)
								Class x	Class y	Total								
<b>Institutions</b>																		
Mutual Funds		7	395	0	0	395	0.00	395	0	395	0.00	0	0	0	0	NA	195	
Venture Capital Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Foreign Portfolio Investors		5	2714	0	0	2714	0.01	2714	0	2714	0.01	0	0	0	0	NA	2534	
Financial Institutions/Banks		7	467	0	0	467	0.00	467	0	467	0.00	0	0	0	0	NA	190	
Insurance Companies		3	25245	0	0	25245	0.13	25245	0	25245	0.13	0	0	0	0	NA	25005	
Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
<b>Sub-Total (B)(1)</b>		<b>22</b>	<b>28821</b>	<b>0</b>	<b>0</b>	<b>28821</b>	<b>0.15</b>	<b>28821</b>	<b>0</b>	<b>28821</b>	<b>0.15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>27924</b>	
<b>Central Government/State Government(s)/President of India</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>	
<b>Non-Institutions</b>																		
<b>Individuals -</b>																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		10117	1050690	0	0	1050690	5.40	1050690	0	1050690	5.40	0	5.40	0	0	NA	925188	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		24	1653966	0	0	1653966	8.50	1653966	0	1653966	8.50	0	8.50	0	0	NA	1653966	
<b>YOGESH RASIKLAL DOSHI</b>	AAEPD3360Q	1	205879	0	0	205879	1.06	205879	0	205879	1.06	0	1.06	0	0	NA	205879	
NBFCs registered with RBI		2	192	0	0	192	0.00	192	0	192	0.00	0	0.00	0	0	NA	192	
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0	
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0	
Any Other (specify)																		
Foreign Body Corporate		1	690802	0	0	690802	3.55	690802	0	690802	3.55	0	3.55	0	0	NA	690802	
<b>GEG INVESTMENTS PTY LTD</b>	AAECG8854F	1	690802	0	0	690802	3.55	690802	0	690802	3.55	0	3.55	0	0	NA	690802	
Non Resident Indians - Non-Repatriable		97	15544	0	0	15544	0.08	15544	0	15544	0.08	0	0.08	0	0	NA	15544	
Non Resident Indians - Repatriable		273	1062377	0	0	1062377	5.46	1062377	0	1062377	5.46	0	5.46	0	0	NA	1014164	
<b>RADHE SHYAM SARAF</b>	BKNPS0080C	1	960462	0	0	960462	4.94	960462	0	960462	4.94	0	4.94	0	0	NA	960462	

For ASIAN HOTELS (NORTH) LIMITED

DINESH KUMAR JAIN  
V.P. (Corporate Affairs) & Company Secretary  
FCS-6224

18/11/2020

Investor Education and Protection Fund Authority, Ministry of Corporate Affairs		1	125123	0	0	125123	0.64	125123	0	125123	0.64	0	0.64	0	0	NA	125123
Asian Hotels (North) Limited - unclaimed Suspense Account		1	1400	0	0	1400	0.01	1400	0	1400	0.01	0	0.01	0	0	NA	1400
Trusts		2	105	0	0	105	0.00	105	0	105	0.00	0	0.00	0	0	NA	35
Clearing Members		9	503	0	0	503	0.00	503	0	503	0.00	0	0.00	0	0	NA	503
Bodies Corporate		132	747990	0	0	747990	3.85	747990	0	747990	3.85	0	3.85	0	0	NA	747394
SUPRAPTI FINVEST PVT LTD	AAFCS7121J	1	265000	0	0	265000	1.36	265000	0	265000	1.36	0	1.36	0	0	NA	265000
<b>Sub-Total (B)(3)</b>		<b>10659</b>	<b>5348692</b>	<b>0</b>	<b>0</b>	<b>5348692</b>	<b>27.50</b>	<b>5348692</b>	<b>0</b>	<b>5348692</b>	<b>27.50</b>	<b>0</b>	<b>27.50</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>5174311</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>10681</b>	<b>5377513</b>	<b>0</b>	<b>0</b>	<b>5377513</b>	<b>27.64</b>	<b>5377513</b>	<b>0</b>	<b>5377513</b>	<b>27.64</b>	<b>0</b>	<b>27.64</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>5202235</b>

**Notes:**

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

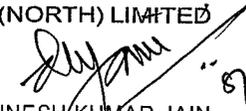
"Financial Institutions / Banks" includes shareholding of "UTI" also.

"Individuals" includes shareholding of "HUFs" also.

Details of shares which remain unclaimed and are held in a separate demat account namely "Asian Hotels (North) Limited - Unclaimed Suspense Account" are given below. The voting rights in respect of these shares are suspended, and are not exercised.

No. of shareholders	No. of shares outstanding in Unclaimed Suspense Account
1	1400

For ASIAN HOTELS (NORTH) LIMITED

  
DINESH KUMAR JAIN  
V.P. (Corporate Affairs) & Company Secretary  
FCS-6224

8/7/2020

Table IV- Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																			
	Category & Name of the shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Partly paid - up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. of shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR,1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Total shareholding, as % assuming full convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked-in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized from (XIV) (Not Applicable)	
									No of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class x	Class y	Total								
(1)	Custodian/DR holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(i)	abc.....																		
(ii)	efg.....																		
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
<b>Total Non- Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>	

For ASIAN HOTELS (NORTH) LIMITED

DINESH KUMAR JAIN  
V.P. (Corporate Affairs) & Company Secretary  
FCS-6224

8/1/2020

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

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect* (III)			Date of creation / acquisition of significant beneficial interest # (IV)
	Name	PAN / Passport no. in case of a foreign national	Nationality	Name	PAN / Passport no. in case of a foreign national	Nationality	Whether by Virtue of:			
							Shares		%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of control			
							Exercise of significant influence			
1	Shiv Kumar Jatia	AABPJ7582K	Indian	Asian Holdings Private Limited	AAACA2576L	India	Shares	21.83	%	29.03.2013
							Voting rights			
							Rights on distributable dividend or any other distribution			
							Exercise of control			
							Exercise of significant influence			
2	Amritesh Jatia	AGCPI8340G	Indian	Fineline holdings Limited	AABCF0724E	Mauritius	Shares	23.10	%	29.01.2013
							Voting rights			
							Rights on distributable dividend or any other distribution			
							Exercise of control			
							Exercise of significant influence			
				Yans Enterprises (H. K.) Limited	AAACY2973K	Mauritius	Shares	27.43	%	29.01.2013
							Voting rights			
							Rights on distributable dividend or any other distribution			
							Exercise of control			
							Exercise of significant influence			

\* In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories

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

For ASIAN HOTELS (NORTH) LIMITED

DINESH KUMAR JAIN  
V.P. (Corporate Affairs) & Company Secretary  
FCS-6224

29/01/2020