

REGISTERED OFFICE :
BHIKAJI 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.

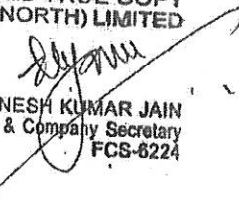
RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorized to commence, initiate, institute, file, prosecute, defend, make, sign, verify, confirm, execute, serve, receive, accept or otherwise take part in suits, appeals, applications, plaints, written 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 Rishi Tiwari in respect of the aforesaid, as applicable, be and is hereby withdrawn and revoked forthwith."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

**CERTIFIED TRUE COPY
For ASIAN HOTELS (NORTH) LIMITED**


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


ANIL VERMA

OWNERS OF :



**HYATT
REGENCY**
DELHI

DETAILS OF CONTRACTOR

Sr. No	Name & address of the contractor establishment	Name and address of the Proprietor/ Director of the establishment	Website Address	Name & Address of site where contract labour is to be employed	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
							From	To			
1	M/S G4S Secure Solutions (India) Pvt Limited, C-16 Community Centre, C-Block, Janak puri New Delhi-58	Narinder Kumar Gaur M/S G4S Secure Solutions (India) Pvt Limited, C-16 Community Centre, C-Block, Janak puri New Delhi-58	www.g4s.in	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bhitkaji Cama Place, New Delhi - 110066	Security Services	85	01-04-18	31-03-21	Meemalshi Prabhakar Asian Hotels (North) Ltd, Bhitkaji Cama Place, M.G Marg, New Delhi - 110066	On or before 7th of every month	
2	Technocean (India) Pvt Ltd, 17, 2nd floor, Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West) Mumbai	Sahing Kherbani Technocean (India) Pvt Ltd, 17, 2nd floor, Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West) Mumbai	www.cleandindia.com	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bhitkaji Cama Place, New Delhi - 110066	Public Area Cleaning Service and house keeping management consulting services for rooms	110	01-04-18	31-03-21	Meemalshi Prabhakar Asian Hotels (North) Ltd, Bhitkaji Cama Place, M.G Marg, New Delhi - 110066	On or before 7th of every month	
3	M/S Impressions Services Private Limited, WZ-87, First Floor, Peethi Kothi Kirti Nagar Industrial Area, New Delhi-110015	Rajinder Magazine M/S Impressions Services Private Limited, WZ-87, First Floor, Peethi Kothi Kirti Nagar Industrial Area, New Delhi-110015	http://www.impressionservices.in/	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bhitkaji Cama Place, New Delhi - 110066	Environmental Cleaning Hygiene Ranges Set Up & out Door Catering Services and Manual handpress services.	85	01-04-18	31-03-21	Meemalshi Prabhakar Asian Hotels (North) Ltd, Bhitkaji Cama Place, M.G Marg, New Delhi - 110066	On or before 7th of every month	
4	Century Greenfield Services Pvt Ltd, RZ-24, Old Roshan pure New Delhi.	R.L. Maheshwari Century Greenfield Services Pvt Ltd, RZ-24, Old Roshan pure New Delhi.	In Progress	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bhitkaji Cama Place, New Delhi - 110069	Specialised Horticulture landscaping, Plants capping and floral services	17	01-04-18	31-03-21	Meemalshi Prabhakar Asian Hotels (North) Ltd, Bhitkaji Cama Place, M.G Marg, New Delhi - 110066	On or before 7th of every month	
5	M/S Ashoka Tours and Travels, Kharsa No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi - 110038	Ashok Yadav M/S Ashoka Tours and Travels, Kharsa No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi - 110038	http://www.ashokatourandtravels.com	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bhitkaji Cama Place, New Delhi - 110070	Specialised parking Management, Valet Parking services and provision of drivers for the Limousine Services	70	01.11.2017	31.10.2020	Meemalshi Prabhakar Asian Hotels (North) Ltd, Bhitkaji Cama Place, M.G Marg, New Delhi - 110066	On or before 7th of every month	
6	ISS Services Network, WZ 1043/16, Nangal Rai New Delhi-46	Col Birkram Singh ISS Services Network, WZ 1043/16, Nangal Rai New Delhi-46	In Progress	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bhitkaji Cama Place, New Delhi - 110071.	Safety And Security of Female Employees	10	01-04-18	31-03-21	Meemalshi Prabhakar Asian Hotels (North) Ltd, Bhitkaji Cama Place, M.G Marg, New Delhi - 110066	On or before 7th of every month	
7	Bharat Facilities, KB_2, Qutub Plaza DLF, Ph-1, Gurgaon Haryana 122002	Mamkjet Singh Bharat Facilities, KB_2, Qutub Plaza DLF, Ph-1, Gurgaon Haryana 122002	http://bharatfacilities.in	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bhitkaji Cama Place, New Delhi - 110073	Banquet set up crew	17	01-04-18	31-03-21	Meemalshi Prabhakar Asian Hotels (North) Ltd, Bhitkaji Cama Place, M.G Marg, New Delhi - 110066	On or before 7th of every month	

REGISTERED OFFICE :
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NEW DELHI - 110066
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CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

Dated: 13 March 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. Savi Enterprises.	02.03.2018	Completion

Kindly acknowledge the receipt of the same.

Thanking You,

Your faithfully
For **M/s. Asian Hotels (North) Ltd.**
For ASIAN HOTELS (NORTH) LIMITED

Munish Prakash

AUTHORISED SIGNATORY
Authorised Signatory

Encl: As stated



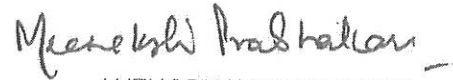
Contract Labour (Regulation & Abolition) Central Rules
FORM VI-B

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/ dated 08.02.2018
- (3) I/We hereby intimate that the contract work General/Miscellaneous office services, engineering services, specialized and banquet set up and outdoor catering services given to **Savi Enterprises, F-65, Lind Floor, Bhagat Sing Market, Near Gol Market New Delhi-11001** having license No N/A dated N/A has been completed with effect from 02/03/2018

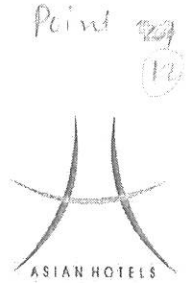
For ASIAN HOTELS (NORTH) LIMITED



AUTHORISED SIGNATORY

Signature of Employer

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahnorth.com



ASIAN HOTELS (NORTH) LIMITED

Date 28/02/2018

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/ dated 08.02.18

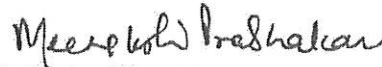
Sir,

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 I (in triplicate) along with a list of Contractors in Annexure-A for the necessary amendment and also we are submitting the copy of Registration Certificate.

It is therefore requested that the necessary amendment in the Registration Certificate may 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)


Authorized Signatory

Encl: As Stated

OWNERS OF :



HYATT
REGENCY
DELHI

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. Bhikaji Cama Place, M.G. Marg, New
Delhi-110066

Full name and address of the Principal Employer
(furnish father's name in the case of individuals). Asian Hotels (North)Limited

Full name and address of the Manager or person
responsible for the supervision and control of the
Establishment. Ms. Meenakshi Prabhakar,
Director - Human Resources

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. }
- c. Maximum number of Contract Labour to be
employed on any day through each contractor } Attached as Annexure "A".
- 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

For ASIAN HOTELS (NORTH) LIMITED

Office of the Registering Officer.

Meenakshi Prabhakar
AUTHORISED SIGNATORY

DETAILS OF CONTRACTOR

Sl. No	Name & address of the contractor establishment	Nature of work of contract	Max. No. of workers proposed to be employed	Period of contract	
				From	To
1	M/s G4S Secure Solutions (India) Pvt Limited, C-16 Community Centre, C-Block Janak puri New Delhi-58	Security Services	85	01-04-18	31-03-21
2	Technoclean (Inda) Pvt Ltd.17, 2nd floor , Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West) Mumbai	Public Area Cleaning Service and house keeping management consulting services for rooms	110	01-04-18	31-03-21
3	M/s Impressions Services Private Limited, WZ-8/7, First Floor Peeli Kothi Kirti Nagar Industrial Area, New Delhi-110015	Envionmental Cleaning Hygiene Banquet Set Up & out Door Catering Services and Manual handpress services.	85	01-04-18	31-03-21
4	Centuary Greenfield Services Pvt Ltd, RZ -24, Old Roshan pure New Delhi-	Specilised Horticulture landscaping, Plants caping and floral services	17	01-04-18	31-03-21
5	M/s Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi -110038	Speclaised 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	01-04-18	31-03-21
7	Bharat Facilities, KB_2, Qutab Plaza DLF, Ph-1, Gurgaon Haryana 122002	Banquet set up crew	17	01-04-18	31-03-21

352

350

For /SIA/...

Munishw Prabhakar

...



HYATT
REGENCY

February 05, 2018

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

Subject: Extension of Contract

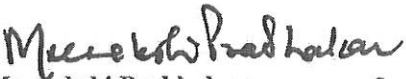
Dear Mr. Gaur,

Please refer to the Agreement dated January 15, 2014 and service extension letter dated July 01, 2015, June 01, 2016, June 08, 2017 & Nov 28, 2017 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). 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 3 years effective April 01, 2018 till March 31, 2021.

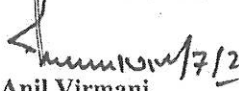
All other terms and conditions of the Agreement dated January 15, 2014 shall continue to hold good for the period of extension / renewal.

Thanking you,


For Hyatt Regency Delhi


Meenakshi Prabhakar
Director of Human Resources 5/2/18


For Hyatt Regency Delhi


Anil Virmani
Director of Finance

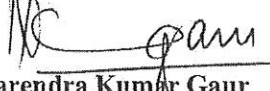
For Hyatt Regency Delhi


Narottam Sharma
Director of Materials

For Hyatt Regency Delhi


Aseem Kapoor
General Manager

For G4S Secure Solutions (India) Pvt. Ltd


Narendra Kumar Gaur
Operation Head, G4S, Delhi Hub



HYATT
REGENCY

February 05, 2018

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, May 11, 2016 & June 08, 2017.


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 3 years effective April 1, 2018 till March 31, 2021.

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


Meenakshi Prabhakar 5/2/18
Director of Human Resources

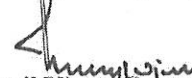
For Hyatt Regency Delhi


Narottam Sharma
Director of Materials

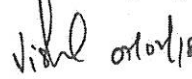
For Hyatt Regency Delhi


Aseem Kapoor
General Manager

For Hyatt Regency Delhi


Anil Virmani
Director of Finance

For Hyatt Regency Delhi


Vishal Sapra
Director of Rooms

For M/s Technoclean (India) Pvt. Ltd.


Suhag Khemlani
Director




HYATT
REGENCY™

February 05, 2018

Mr. Rajinder Magazine,
M/s Impressions Services Pvt. Ltd
WZ-8/7, 1st Floor, Peeli Kothi,
Kirti Nagar Industrial Area
New Delhi-110015.


Dear Mr. Magazine,

Please refer to the Agreement dated December 26, 2017, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels North Limited) regarding the provision of specialized and professional environmental cleaning and Hygiene, Banquet setup, outdoor catering services and manual hand pressing services at the premises of Hyatt Regency Delhi.

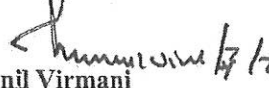
This is to put on record the mutual consent of the parties to extend the term/duration of the aforesaid agreement for a period of another 3 years effective April 1, 2018 till March 31, 2021. All other terms and conditions of the Agreement dated December 26, 2017 shall continue to hold good for the period of extension / renewal.

Thanking you,

For Hyatt Regency Delhi


Meenakshi Prabhakar
Director of Human Resources 5/2/18

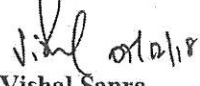
For Hyatt Regency Delhi


Anil Virmani
Director of Finance

For Hyatt Regency Delhi


Narottam Sharma
Director of Materials

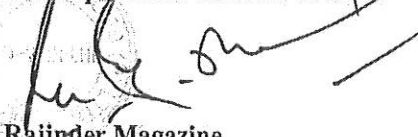
For Hyatt Regency Delhi


Vishal Sapra
Director of Rooms

For Hyatt Regency Delhi


Aseem Kapoor
General Manager

M/s Impressions Services Pvt. Ltd


Rajinder Magazine
Vice President (Commercial)





HYATT
REGENCY

February 05, 2018

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

Subject: Extension of Contract

Dear Mr. Singh,

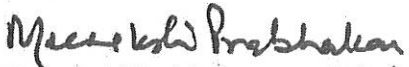
Please refer to the Agreement dated June 28, 2012, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited) regarding the Specialized and comprehensive services to ensure safety and security of its female employees while travelling back / pick up during specified time. Also refer to the extension letter dated July 11, 2013, April 1, 2014, July 04, 2015 July 27, 2016 & July 10, 2017.

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 3 years effective April 1, 2018 till March 31, 2021.

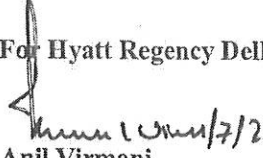
All other terms and conditions of the Agreement dated June 28, 2012 and subsequent letters of renewal shall continue to hold good for the period of extension / renewal.

Thanking you,

For Hyatt Regency Delhi


Meenakshi Prabhakar 5/2/18
Director of Human Resources

For Hyatt Regency Delhi


Anil Virmani
Director of Finance

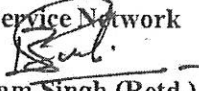
For Hyatt Regency Delhi


Narottam Sharma
Director of Materials

For Hyatt Regency Delhi


Aseem Kapoor
General Manager

For ISS Service Network


Col. Bikram Singh (Retd.)
Proprietor

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



HYATT
REGENCY

February 05, 2018

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

Subject: Extension of Contract

Dear Mr. Singh,

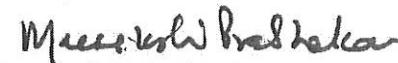
Please refer to the Agreement dated November 14, 2013, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited) regarding the comprehensive setup, upkeep and Maintenance of Banquet / Event Space. Also refer to extension letter dated April 22, 2015, August 12, 2016 & July 10, 2017

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 3 years effective April 1, 2018 till March 31, 2021.

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,

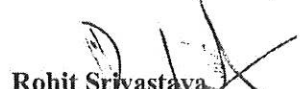
For Hyatt Regency Delhi


Meenakshi Prabhakar
Director of Human Resources 5/2/18

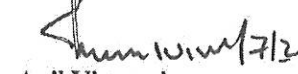
For Hyatt Regency Delhi


Narottam Sharma
Director of Materials

For Hyatt Regency Delhi


Rohit Srivastava
Director of E & B Service

For Hyatt Regency Delhi


Anil Virmani
Director of Finance

For Hyatt Regency Delhi


Aseem Kapoor
General Manager

For M/s Bharat Facilities


Manikjeet Singh
Managing Director 16/2/18

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



ASIAN HOTELS (NORTH) LIMITED

Agreement

This agreement is made on this 21st day of February, 2018 between Asian Hotels North Limited , the owing company of Hyatt Regency Delhi, a company incorporated under the companies act 1956 and having its registered office at Bhikaiji Cama Place, M.G.Road, New Delhi – 110066 of one part (hereinafter referred to as Hyatt 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. Century Green Field Services Pvt. Ltd. a company incorporated under the companies act 1956 and having its registered office at RZ-24 , old Roshan Pura, Nazaf Garh, Delhi – 110043 represented by Mr. R. L. Maheshwari – Director, of the other part (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.

This agreement shall be deemed to have come into force with effects from April 01, 2018

Hyatt Regency Delhi is a five star Deluxe Hotel, which includes various restaurants.

While the Hotel and restaurant business has become highly competitive.

AND WHILE the service provider is a company / establishment providing inter alia specialized horticulture, floral, landscaping including interior landscaping and landscaping services.

AND WHILE providing specialized and professional horticulture , floral , landscaping and plantscaping services has become and industry in its own right professional landscaping including interior landscaping plantscaping, floral and horticulture services greatly increase the aesthetic value of the property, thereby enhancing customer and employee perception of the property. “Greatscapes” can have a positive impact on the financial success of a hotel by creating a positive image for the Hotel. Latest studies have revealed that plants including flowers tend to enhance productivity by significantly lowering the problems of working stress. Plantscapes also ultimately serve to lower operating and maintenance costs of energy and cooling, inter-alia, by keeping humidity levels at optimum range for human comfort, health and facility maintenance. It has been scientifically proved that plants cool by a process called transpiration, which decreases air temperature in offices. Release moisture and creates humidity levels exactly matching the recommended human comfort range of 30% to 60%. In the absence of plants, the relative humidity in offices runs below the recommended range. Both low as well as high relative humidity can cause structural damages to the property, thus proper selection and placement of plant material and other specialized and professional

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BHIKAJI 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

horticulture and floral services and plantscaping and landscaping services can lower the heating and cooling costs, improve indoor air quality, support a positive outlook in the work place. Provide a "critical elegance" to the property and environment help in having an energy efficient building without "sick building syndrome" by helping to clean the contaminated office -air by absorbing office pollutants into their leaves and transmitting the toxins to their roots where they get transferred into a source of food for the plants; and last but not the least , helping to reduce distractions due to office noise by "trees walls" and other innovative plants groupings that reduce "decibel distraction factor."

AND WHILE the service provider is in the business of providing such professional and specialized horticulture and floral services and landscaping and plant-scaping services as mentioned above. The Service Provider has highly qualified professionals and is equipped with advanced aesthetic and environmental technologies.

AND WHILE in order to enhance its competitive position, Hyatt regency Delhi has decided to outsource horticulture. Floral, landscaping, including interior landscaping and plantscaping services to the service provider. Providing such horticulture, floral landscaping including interior landscaping and plantscaping services is not part of the "core competency " of Hyatt Regency Delhi Nor does Hyatt Regency Delhi has the expertise to provide such services.

AND WHILE providing such horticulture, floral, landscaping, including interior landscaping and plantscaping services is the core competency of the service provider.

AND WHILE Hyatt Regency Delhi deems it necessary, advisable, expedient and economical to assign outsource the work of rendering the aforesaid specialized horticulture, floral, landscaping including interior landscaping and plantscaping service to the service provider.

NOW THEREOF, the parties hereto, in consideration of the mutual covenants and agreements herein contained, do hereby agree as follows:

- 1 That the service provider shall provide horticulture, floral, landscaping including interior landscaping and plantscaping services (herein after referred to as "The Services") at Hyatt Regency Delhi's Premises situated at Bhikaji cama Place, M.G. Marg, New Delhi. The Scope of services, to be rendered by the second party, is mentioned in Annexure A.
- 2 The service provider shall provide the services by engaging its own workforce, independently, without any interference whatsoever of Hyatt Regency Delhi. All Person engaged or employed by service provider for providing the services under this agreement, therefore, shall work directly under the administrative, organization 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.

OWNERS OF :



**HYATT
REGENCY**
DELHI

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- 3 That the Service provider being the employer of the persons engaged by it and deployed at the premises of Hyatt 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, etc. to such persons.
- 4 The service provider shall ensure the services through trained and committed workforce, so that the quality of work is as per mutually accepted and well established contemporary international norms and standards.
- 5 The service provider shall, in consideration of the services rendered by them, be paid an amount of Rs. 3,40,000.00 (Rupees Three Lakhs Forty Thousand only) per month for horticulture, landscaping, including interior landscaping and plantscaping services and Rs. 2,35,000.00 (Rupees Two Lakhs Thirty-Five Thousand only) Per Month for floral services including supply of plants, usage of manures, fertilizers, pesticides, props etc. by Hyatt Regency Delhi Plus applicable taxes. The aforesaid amount to be paid for services rendered and the articles / goods supplied every month will of course be subject to appropriate modification (increase or decrease) depending on actual quantum of services required and provided under their agreement, as may be mutually agreed between both parties, depending on anticipated business levels and other relevant considerations. For this purpose, both parties will, by the end of each month, mutually agree on the quantum of services required to be rendered under this agreements, in terms of all relevant parameters, in the month's following, so that service provider may make corresponding and consequential arrangements for rendering the requisite level of service.
- 6 The above referred considerations for determining the quantum of the outsourced services in terms of the Agreement would include inter alia: Quality and efficiency of the services provided by the service provider, and the benefit accrued tom Hyatt Regency Delhi in terms of enhancement of its competitive position.
- 7 The Service provider shall submit its bill to Hyatt Regency Delhi, for services rendered during the previous month based on the mutual agreement referred to in clause 5 and 6 above, on the first of each month. Hyatt Regency Delhi would make payment within 15 days of the receipt thereof, all payment made by Hyatt Regency Delhi to the service provider would be subject to deduction of income tax at source as per the income tax Act or the rules made there under, it is further agreed that all payments under this Agreement will be made after service provider submits photocopies of statutory challans/returns as evidence of deposit of ESI and PF dues etc., as applicable.
- 8 The proof of submission of ESI & PF will be submitted to Hyatt Regency Delhi by the service provider every month by way of photocopies of the relevant documents including statutory challans returns etc. Hyatt Regency Delhi would be liable to make the payment of monthly charges as per clause 5 of this agreement to the service provider only after the service provider furnishes to Hyatt Regency Delhi such documentary proof of deposit of the statutory payments like P.F., E.S.I., wages, bonus etc and provision of legal facilities such a leaves, etc. to the employees of the service provider.

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- 9 Hyatt Regency Delhi may impose a penalty of up to 5% of the value of the contract on the service provider for deficient services rendered by the service provider.
- 10 The service provider undertakes that its personnel deployed by it at the premises of Hyatt Regency Delhi shall always be neatly and cleanly dressed up, well groomed, disciplined and following good hygiene.
- 11 The relationship between Hyatt Regency Delhi and the service provider shall be that of 'principal to principal' and there shall be no employer -employee relationship between Hyatt Regency Delhi and person 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 employees of Hyatt Regency Delhi, under any circumstance whatever. 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 providend Fund Act, Employee State insurance Act, contract Labour (Regulation & Abolition) Act 1970 etc, in respect of all their employees so deployed at premises of Hyatt Regency Delhi. In the event of any notice to Hyatt Regency Delhi from any Authority or court, 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 Uniforms will be provided by Hyatt Regency Delhi. The 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 service Provider's bill @ Rs.150/- (Rupees One Hundred Fifty only) per head.
- 13 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 Employees Restaurant in the basement of Hyatt Regency Delhi during its operational hours matching various shifts.
- 14 The Person 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.
- 15 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.
- 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 organizations any information or 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 consent of Hyatt Regency Delhi. Any observed non-compliance with this

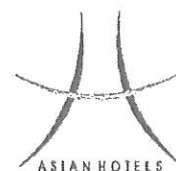
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OWNERS OF :



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ASIAN HOTELS (NORTH) LIMITED

clause they resort in termination of this contract. This clause, however, excludes from its purview information in the realm of Public knowledge.

- 17 That 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 subsistence of this agreement, which relates 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 ensure to deliver 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 secret or confidential information as described above.
- 18 That the service provider or its employees shall not, at any time during subsistence of this agreement indulge in transmission of confidential information through e-mail or through any other devices, misuse of software and any other violation o computer policy of Hyatt Regency Delhi as well as violation of the information. Technology Act 2000.
- 19 The Service provider hereby undertake 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
- 20 The Service Provider will keep the Hyatt Regency Delhi including Hyatt Corporation, Hyatt International and its subsidiaries, Hotels Projects 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 relationship or otherwise that might be raised by the service provider's 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 or materials or property or premises owned by the Hyatt Regency Delhi including Hyatt Corporation, Hyatt International and its subsidiaries , Hotel Project Systems 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 purpose of the workmen's compensation Act. The Service Provider shall compensate the Hyatt Regency Delhi including Hyatt Corporation, Hyatt International and its subsidiaries, Hotel Project Systems Ltd and its affiliates worldwide because of the absence of negligence or connivance etc., of, or for any other reason attributable to, any employee's of the service Provider.
- 21 The Service Provider hereby undertakes to adhere to and comply with all statutory laws, as applicable , including, the laws governing provident Funds, ESI, Bonus, Gratuity, Minimum wages , Payment of wages , contract Labour etc. The Service Provider agrees and undertakes to pay to the person engaged by it for fulfillment of its obligations under this agreement, wages not less than the minimum wages as prescribed by the Government of Delhi, as revised from time to time.

21/11/11

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- 22 The Service provider will keep Hyatt Regency Delhi fully indemnified, against any consequences arising out of non-fulfillment of any statutory compliance /requirements by the Service Provider, or in respect of any dispute of the employer – employee relationship or otherwise that might be raised by the Service Provider's employee against Hyatt Regency Delhi and / or against any damage to, or loss or theft of materials or property or premises owned by 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 Hyatt Regency Delhi for any loss or damage caused to Hyatt Regency Delhi because of the absence of negligence or connivance etc. of, or for any other reason attributable to, any employee of the service provider.
- 23 The Service Provider shall maintains 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 consequence that may arise there from, and the Service Provider shall alone 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 whatsoever 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.
- 24 The officers of Hyatt Regency Delhi Shall be entitled to inspect the records maintained by the service providers in respect of the service 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 to Hyatt Regency Delhi, certifying that the service provider has complied with the provision 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 regard from the Service Provider, including attested photocopies of relevant register, returns, etc., as maintained by the Service Provider.
- 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 provision of the Arbitration & conciliation Act 1996.
- 27 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 reasons therefore or without notice upon paying to the other party the equivalent of one month's consideration under this contract.

[Handwritten signature]

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- 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.
- 30 This Agreement shall be valid for a period of three years with effect from 01 April 2018. It may be renewed on its expiry on such terms and conditions as per parties may agree upon.

IN WITNESS WHEREOF THE PARTIES HERETO EXECUTE THIS CONTRACT AT NEW DELHI ON THIS THE 15TH DAY OF February, 2018.

For Asian Hotels North Limited

(Unit: Hyatt Regency Delhi)

Aseem Kapoor
General Manager

Narottam Sharma
Director of Materials

Anil Virmani

Meenakshi Prabhakar

Director of Finance

Director of Human Resource

For Century Green Field Services Pvt. Ltd.

R.L. Maheshwari

Suman Majumder

Director

Director of Engineering

OWNERS OF :



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ASIAN HOTELS (NORTH) LIMITED

ANNEXURE A

Scope of Services to be rendered by the Service provider:

- a. Maintenance of all landscape area at the premises of the Hyatt Regency Delhi (including approach road side plantation) which include the regular mowing. Weeding, irrigation, and spraying of suitable insecticide / pesticide for control of any insects or diseased as and when required.
- b. Cleaning of all landscape at the premises of the Hyatt Regency Delhi (including approach road side plantation) at such frequencies as required by the Hyatt Regency Delhi which include all lawns, shrubs, climbers, grown trees, roads, pathway, all water bodies and fountains of the property.
- c. Regular cutting and pruning of the trees and shrubs at the premises of the Hyatt Regency Delhi (including approach road side plantation) to maintain their original shape as per the details given by the Hyatt Regency Delhi.
- d. Fertilizer application to the areas as specified by the Hyatt Regency Delhi.
- e. Removal of all dead and dried plants, replanting of grass, plants and trees, if any. Planting of seasonal flower saplings, such plant materials shall be sourced by secondary party.
- f. Regular Cleaning, watering, fertilizer, insecticide and pesticide applications and replacement on rotation of all indoor plants kept in different location at three premises of the Hyatt Regency Delhi.
- g. Any other related tasks, duties or work as may be directed by the Hyatt Regency Delhi.
- h. Area to be covered.
 - i. Main porch
 - ii. Oval Lawn
 - iii. Swimming Pool Area
 - iv. Regency Garden
 - v. Lobby Terrace.
 - vi. "O" level Terrace
 - vii. Suite Room Terrace
 - viii. Back office

OWNERS OF:



**HYATT
REGENCY**
DELHI

15

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:

1. 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.
2. That the deponent is a Hotel M/s Asian Hotels North Limited (herein after referred to as the principal employer) is an independent 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
3. 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.

Meenakshi Prabhakar

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.
6. 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

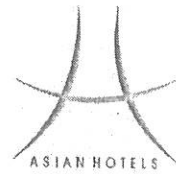
VERIFICATION

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

Mushtaq Hashaka

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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.

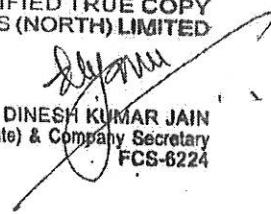
RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorized to commence, initiate, institute, file, prosecute, defend, make, sign, verify, confirm, execute, serve, receive, accept or otherwise take part in suits, appeals, applications, plaints, written 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.

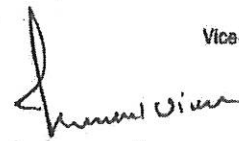
RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorised on behalf of the Company to make, sign and file various applications, forms, returns and documents in respect of the Company and its employees as are prescribed under the Employees Provident 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

**CERTIFIED TRUE COPY
FOR ASIAN HOTELS (NORTH) LIMITED**


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


ANIL KUMAR

OWNERS OF :



**HYATT
REGENCY**
DELHI

Form II
[See Rule 18(1)]



CERTIFICATE OF REGISTRATION

No. CLA/PE/...226/1.....

Date 31-1-2006

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, Nyatt Regency Delhi Bhikaji, Cama Place, M.G. Marg, New Delhi-110066.

1. Nature of work carried on in the Establishment. **As per Annexure 'A'**
2. Names and Addresses of Contractors **As per Annexure 'A'**
3. Nature of work in which Contract Labour is employed or is to be employed. **As per Annexure 'A'**
4. Maximum number of Contract Labour to Be employed on any day through each Contractor **As per Annexure 'A'**
5. Other particulars relevant to the employment of Contract Labour
6. Duration



Registering Officer, Gov. of
N.C.T of Delhi
[Signature]
Contract Registering Officer
Contract Labour (R & A) Act, 1970
Govt. of NCT of Delhi

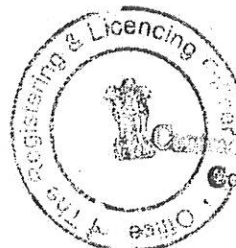
NOCLA/PEB/1

Dated 31-1-2006

9

ANNEXURE A: PARTICULARS OF CONTRACTORS

S. No.	Name & Address of the Contractors	Nature of Work	Maximum No. Of Workers	Expected date of termination of Contract
1	M/s. Jagdish Marbles WZ-178, Palam Colony Sadh Nagar, New Delhi 110045	Restoration / Polishing of Marble	12	31.03.2006
2	M/s. A.K. Enterprises J-182, Sarita Vihar New Delhi - 110 044	Maintenance/ painting / polishing of guest rooms	15	31.03.2006
3	M/s. Ashoka Brothers 434, Mandawali Fazalpur Delhi - 110 092	Maintenance/ painting / polishing of guest rooms	15	31.03.2006
4	M/s Aastha Enterprises J-182, Sarita Vihar New Delhi - 110044	Maintenance / painting / polishing of guest rooms	15	31.03.2006
5	Schindler India Pvt. Ltd., E 16 East Of Kailash, New Delhi 110065	Maintenance of elevators	3	31. 08.2006
6	Siemens Building technologies Pvt. Ltd., Siemens Building, 4- A, Ring Road, IP Estate, N Delhi 110002	Maintenance of Building automation systems	3	31.09.2006
7	M/s SR Sheet Metal Works, House No. 2116/IB, Gali No.7, Prem Nagar, Delhi 110008	Exhaust ducts cleaning and all sheet metal works	3	31.12.2005
8	Goup 4 Securitas Guarding (P) Ltd Panchwati 82A, Sector 18, Gurgaon-122017, Haryana.	Security and Surveillance	40	30.10.2006
9	M/s. Technoclean (India) Pvt. Ltd., 17, 2 nd Floor Hind Service Industrial Estate, Shivaji Park Sea Face, Dadar (West), Mumbai 400028	Public Area Cleaning with materials	40	30.09.2006



Registering Officer
Contract Labour (Regulation and Abolition) Act, 1970
Govt. of NCT of Delhi

ANNEXURE A

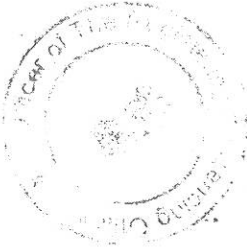
List of Contractors

Sr. No.	Name & Address of Contractors	Name of Work on Contract	Maximum No. of Workmen	Date of Commencement/ Renewal of Contract	Expected date of Termination of Contract
1	M/S Jagdish Marbles WZ-178, Palam Colony, Sadh Nagar, New Delhi-45	Restoration of Polishing of Marbles	12	1-Apr-2006	31-03-09
2	M/S A.K. Enterprises J-182, Saria Vihar, New Delhi-44	Maintenance / painting / Polishing of Guest Rooms	12	1-Apr-2006	31-03-09
3	M/S Ashoka Brothers 434, Mandawati Jaggaipur, Delhi-92	Maintenance / painting / Polishing of Guest Rooms	10	1-Apr-2006	31-03-09
4	M/S Astha Enterprises J-182, Saria Vihar, New Delhi-44	Maintenance / painting / Polishing of Guest Rooms	10	1-Apr-2006	31-03-09
5	Schindler India Pvt. Ltd., E-16, East of Kailash, New Delhi-65	Maintenance of Elevators	3	1-Apr-2006	31-03-09
6	Siemens Building Technologies Pvt. Ltd., Siemens Building 4-A, Ring Road, I.P. Estate, New Delhi- M/S S.R. Sheet Metal Works H. No-2116/1B, Gali no-7, Prem Nagar, Delhi-08	Maintenance of Building Automation System Exhaust Ducts cleaning & all sheet metal works	3 3	1-Apr-2006 1-Apr-2008	31-03-09 31-03-09
7	Sunder Nath D-2A/90-D, Janakpuri, New Delhi-110058	Electrical Fixings	15	1-Apr-2008	31-03-09
8	Group 4 Securitas Guarding (P) Ltd., Panchwati- 82A, Sector- 18, Gurgaon- 122017	Security & Surveillance	80	03-Aug-06	31-03-09
9	M/S Technoclean (India) Pvt Ltd. 17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park, Sea Face, Dadar (West) Mumbai- 400028	Horticulture, Floral, Landscaping, including interior landscaping	15	20-Jun-06	31-03-09
10	M/S Effman Management Consulting Co. E-64, South Anarkali, Delhi- 110051	Public Area Cleaning with Material	58	01-Mar-08	28/02/2009
11	Raghuveer Tech G-55, Vikas Marg, New Delhi-92	Environmental Cleaning & Hygiene, Banquet set up & Outdoor Catering Services	70		31-03-09
12	Tenaga Parking (India) Pvt. Ltd., L-31/1, DLF Phase-II, Gurgaon.	Specialized Parking management & Valet Services	21	01-Aug-06	31-07-09
13	M/S Tejanoclean (India) Pvt Ltd. 17, 2nd Floor, Hind-Service Industrial Estate, Shivaji Park, SeaFace Dadar (West) Mumbai- 400028	Housekeeping Management & Consultancy Services	70	20-Jun-06	31-03-08
14	M/S Edimann Management Consulting Co. E-64, South Anarkali, Delhi- 110051	Facade cleaning and Maintenance Services	2	01-Mar-08	28/02/2009
15	Tenaga Parking (India) Pvt. Ltd., L-31/1, DLF Phase-II, Gurgaon.	Transportation, Travels & Taxi Drivers	37	01-Aug-06	31-08-09
16					
TOTAL			421		

19/8/08
 Registering Officer
 Contract Labour (R & A) Act: 1970
 Govt. of NCT of Delhi

BIJAY KUMAR THAKUR
 Employee Relations Manager
 HYATT REGENCY DELHI
 Bhikaiji Cama Place, Ring Road
 New Delhi-110066

10	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	16-Dec-09 to 15 Dec-10	Specialized Parking Management and Valet Parking Services	28
11	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	16-Dec-09 to 15 Dec-10	Provision of drivers for the Limousine Service	53
12	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	16-Dec-09 to 15 Dec-10	Allied and Miscellaneous Airport Valet Services	6
13	M/s Checkmate Facility & Electronics Solutions Pvt. Ltd	1-Apr-10 to 31-Mar-11	Housekeeping Management & Consultancy Services	10
14	Chowdhary Works, RZ- 85C, Gali No.-1, Palam Colony, Sadh Nagar, New Delhi - 110045	1-Apr-10 to 31-Mar-11	Grease removal of effluent treatment plant	2
15	Chandra Engineers, B-3/280, Ground Floor, Sector-6, Rohini, New Delhi - 110085	1-Apr-10 to 31-Mar-11	Laundry Machine Maintenance	2
16	Schindler India Pvt. Ltd., E-16, East of Kailash, New Delhi - 110065	1-Apr-10 to 31-Mar-11	Maintenance of Elevators	2
17	Siemens Building Technologies Pvt. Ltd, Siemens Building, 4-A, Ring Road, I.P Estate	1-Apr-10 to 31-Mar-11	Maintenance of Building Automation System	2
18	Rajendra Kumar Tiwari, H. No. - 27, Prem Nagar, Kirari Road, Nangloi, New Delhi- 110086	1-Apr-10 to 31-Mar-11	Exhaust Ducts cleaning and all sheet metal works	3
19	Bhayana Builders Private Ltd. 7, Factory Road, Near Sardarjung Hospital, New Delhi - 110029	15-Jul-10 to 14-Mar-11	Civil & Structural work for service apartment & Automated car parking	250



F

31/1/10

Report on the progress of the work done during the period from 1st January 1970 to 31st March 1970.

Contract Labour (Regulation and Abolition) Act, 1970

Contract Labour (Regulation and Abolition) Act, 1970



Registering Officer

Contract Labour (Regulation and Abolition) Act, 1970

Govt. of NCT of Delhi

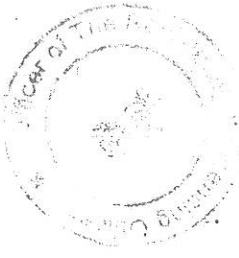
Amrinder Singh

Sr. No.	Name & Address of Contractors	Period of contract From-----To	Nature of work	Maximum No. of Workmen employed by each Contractors
1	G4S Security Services (India) Pvt. Ltd. C-16, Community Centre, Janakpuri, New Delhi - 58	1-Apr-10 to 31-Mar-11	Security & Surveillance Services	100
2	Technoclean (India) Pvt Ltd. 17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park, Sea Face, Dadar, (West) Mumbai - 400028.	1-Apr-10 to 31-Mar-11	Housekeeping Management & Consultancy Services	50
3	Technoclean (India) Pvt Ltd. 17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park, Sea Face, Dadar, (West) Mumbai - 400028.	1-Apr-10 to 31-Mar-11	Public Area Cleaning services including Fagade Cleaning	65
4	Technoclean (India) Pvt Ltd. 17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park, Sea Face, Dadar, (West) Mumbai - 400028.	1-Apr-10 to 31-Mar-11	Upkeep and Maintenance of Public Conveniences provided to the Employees	7
5	Raghuishree Technologies Tools Pvt. Ltd., G-55, Vikas Marg, New Delhi - 92	1-Apr-10 to 31-Mar-11	Environmental Cleaning & Hygiene, Banquet set up & Outdoor Catering Services	42
6	Raghuishree Technologies Tools Pvt. Ltd., G-55, Vikas Marg, New Delhi - 93	24-Nov-09 to 23-Nov-10	Manual Hand-press services	6
7	Century Green Field Services Pvt. Ltd. RZ - 24, Old Roshanpura, New Delhi - 110043	1-Apr-10 to 31-Mar-11	Specialized horticulture, landscaping, plantscaping and floral services.	16
8	Impression Services Private Limited. A - 622 Sushant Lok, Phase - I, Gurgaon, Haryana.	1-Sep- 10 to 31-Aug-11	Marble Polishing	5
9	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	16-Dec-09 to 15 Dec-10	Airport Services	6



Registrar
 Contract Labour (REG) Office
 Registered Labour (REG) Office
 Govt. of NCT of Delhi
 13/11/10
 Licensing

10	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	16-Dec-09 to 15 Dec-10	Specialized Parking Management and Valet Parking Services	28
11	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	16-Dec-09 to 15 Dec-10	Provision of drivers for the Limousine Service	53
12	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	16-Dec-09 to 15 Dec-10	Allied and Miscellaneous Airport Valet Services	6
13	M/s Checkmate Facility & Electronics Solutions Pvt. Ltd	1-Apr-10 to 31-Mar-11	Housekeeping Management & Consultancy Services	10
14	Chowdhary Works, RZ- 85C, Gall No-1, Palam Colony, Sadh Nagar, New Delhi - 110045	1-Apr-10 to 31-Mar-11	Grease removal of effluent treatment plant	2
15	Chandra Engineers, B-3/280, Ground Floor, Sector-6, Rohini, New Delhi - 110085	1-Apr-10 to 31-Mar-11	Laundry Machine Maintenance	2
16	Schindler India Pvt. Ltd., E-16, East of Kailash, New Delhi - 110065	1-Apr-10 to 31-Mar-11	Maintenance of Elevators	2
17	Siemens Building Technologies Pvt. Ltd, Siemens Building, 4-A, Ring Road, I.P Estate	1-Apr-10 to 31-Mar-11	Maintenance of Building Automation System	2
18	Rajendra Kumar Twari, H. No. - 27, Prem Nagar, Kirari Road, Nangloi, New Delhi- 110086	1-Apr-10 to 31-Mar-11	Exhaust Ducts cleaning and all sheet metal works	3
19	Bhayana Builders Private Ltd. 7, Factory Road, Near Safdarjung Hospital, New Delhi - 110029	15-Jul-10 to 14-Mar-11	Civil & Structural work for service apartment & Automated car parking	250



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Registrar of Motor Vehicles & Licensing

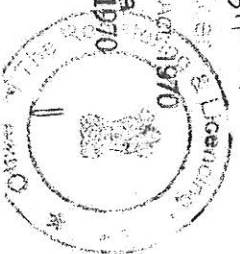
Contract Labour (R&A) Act, 1970

Registering Officer

Contract Labour (R&A) Act, 1970

Govt. of NCT of Delhi

31/1/10



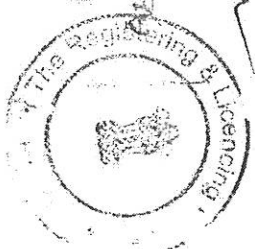
Annexure - D

The below mentioned contractors has been submited as below

S.No	Name & Address of Contractors	Period of Contract (From To)	Nature of Work	Maximum No. of workmen employed by each contractor	License Validity	License Maturity
1	G45 Security Services (India) Pvt. Ltd. C-16, Community Centre, Janak Puri, New Delhi - 58	01-Apr -12 to 31 Mar '13	Security & Surveillance Services	100	NA	NA
2	Technoclean (India) Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	23-May-12 to 22-May-13	Public Area Cleaning Services	63	31-Jul-12	
3	Technoclean (India) Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	23 May-12 to 22 May 13	Housekeeping Management & Consulting Services;	70	31-Jul-12	140
4	Technoclean (India) Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	01-Jun-12 to 31 May 13	Upkeep & maintenance of Public Convenience; provided to the employees	7	31-Jul-12	
5	Raghunshree Technologies Tools Pvt Ltd G-55, Vikas Marg, New Delhi -93	01 Apr -12 to 31 Mar 13	Environmental Cleaning, Hygiene, Banquet Set up & outdoor catering services	55	31-Mar-13	70
5	Raghunshree Technologies Tools Pvt Ltd G-55, Vikas Marg, New Delhi -93	01 Apr -12 to 31 Mar 13	Manual Hand Press services	11	31-Mar-13	
7	Century Greenfield Services Pvt. Ltd. RZ-24, Old Rohanpura, New Delhi	01 Apr -12 to 31 Mar 13	Specialized Horticulture, landscaping, plantscaping and floral services	17	NA	NA
8	Impression Services Pvt Ltd A-622, Sushant Lok, Phase-I, Gurgaon, Haryana	01 Apr -12 to 31 Mar 13	Marble Polisher g	5	NA	NA
9	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	01 Jan -12 to 31 Dec 12	Maintenance and Upkeep of cars	8	NA	NA



Registrar of Companies & Licensing Officer, Gurgaon, Haryana

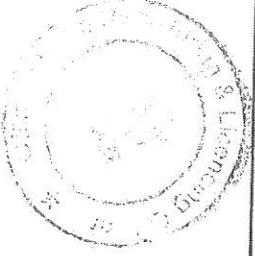


For ASIAN HOTELS (NORTH) LIMITED
 AUTHORISED SIGNATORY

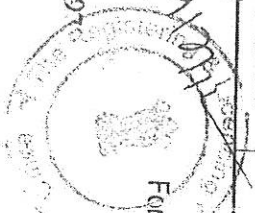
Annex - D

The Registrar General has been invited to issue

10	B. Jar Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	01 Jan -12 to 31 Dec 12	Specialized Parking Management and Valet Parking Services	35		
11	B Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	01 Jan -12 to 31 Dec 12	Provision of Drivers for the Limousine Services	65	1-Dec-12	110
12	B Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	01 Jan -12 to 31 Dec 12	Allied and Miscellaneous Airport and Valet services	10		
13	ISS service Network, WZ - 1043/16, Mangal Rai, New Delhi - 110046	01 Apr - 12 to 31 Mar - 13	Safety and Security of female employees	8	NA	NA
14	Gras Enterprises H-1 b, Joga Bari Extn, Nareez Road, Jamia Nagar, Okhla	01 Apr - 12 to 31 Mar - 13	Environmental Cleaning, Hygiene, Banquet Set up & outdoor catering services	10	NA	NA
15	Saw Enterprises F-65 and Floor, Bhagat Singh Market, Near Gol Market, New Delhi - 110001	01 Jun-12 to 31 May 13	General/ miscellaneous office services, engineering services, specialized and banquet set up and outdoor catering services	15	NA	NA
16	Crowdhury Works, E2,85C, Gali No. 1, Palam Colony, Sadh Nagar, New Delhi - 110045	01 Apr -12 to 31 Mar 13	Grease removal of effluent treatment plant	1	NA	NA
17	Chandra Engineers, B-3/280, Ground Floor, Sector 6, Renuk, New Delhi - 110085	01 Apr -12 to 31 Mar 13	Laundry Machine Maintenance	2	NA	NA
18	Schneider India Pvt Ltd, E-16, East of Kailash, New Delhi - 110025	01 Apr -12 to 31 Mar 13	Maintenance of Elevators	1	NA	NA
19	Rajendra Kumar Tiwari, H No - 27, Prem Nagar, Kirti Road Nangloi, New Delhi - 11008	01 Apr -12 to 31 Mar 13	Exhaust Ducts cleaning and all sheet metal works	3	NA	NA
20	RSS Builders Private Ltd, SCF -71, Part II, Sector 16 A, Faridabad	01 Apr -12 to 31 Mar 13	Civil and structural work for New Ballroom and Vertical Expansion	100	31-Jul-12	100
21	Artel Associates private Ltd 6 B, Regal Building, Connaught Place, New Delhi	01 Apr 12 to 31 Mar 13	Civil & interior Work	40	31-Aug-12	40
22	Horizon Hardware and Glasses Pvt. Ltd, S-27 (Rear Ground Floor), GK-II, New Delhi - 110048	01 Apr-12 to 31 Mar-13	External facade works - External glazing and glass work for service apartments	19	NA	NA
23	Geodesic Technologies Pvt. Ltd, 31, HM Eleganza, 3rd Floor, Museum Road, Bangalore - 560001, Karnataka	01-Apr -12 to 31 Mar 13	Facade and Fabrication, Erection of structural works for New Ballroom	19	NA	NA



Registering Officer
Contact Address (R&A) Apt. 19



FOR ASIAN HOTELS (NORTH) LIMITED

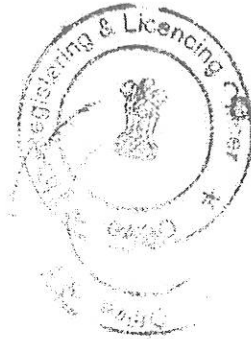
AUTHORISED SIGNATORY

Annexure to Registration Certificate

The name of the Principal employer as mentioned on the Registration Certificate stands changed w.e.f. 16.02.2010 from M/s Asian Hotels Ltd. to Asian Hotels (North) Ltd. The Particulars of contractors engaged by the principal employer as intimated from time to time has been incorporated in the amended Registration Certificate as per Annexure "E".



Surender Kumar
11/11/2013
Registering Officer (South-West Distt.)
Registering Officer
Contract Labour (R&A) Act, 1970
Govt. of India

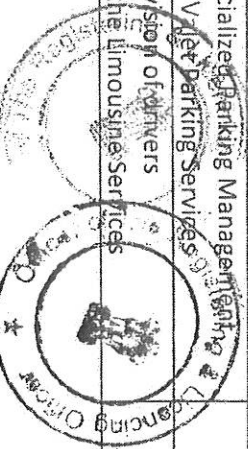


Registering Officer
Contract Labour (R&A) Act, 1970
Govt. of India

Anne Burrell

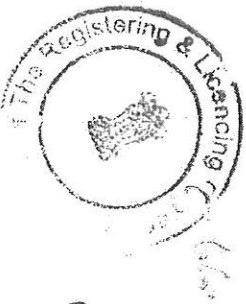
S.No	Name & Address of Contractors	Nature of Work	Maximum no. of workmen employed by each contractor	Estimated date of completion of work
1	G4S Security Services (India) Pvt. Ltd. C-16, Community Centre, Janak Puri, New Delhi - 58	Security & Surveillance Services	100	31-Mar-14
2	Technoclean (India) Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	Public Area Cleaning Services	63	31-Mar-14
3	Technoclean (India) Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	Housekeeping Management & Consulting Services	70	31-Mar-14
4	Technoclean (India) Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	Upkeep & maintenance of Public Conveniences provided to the employees	7	31-Mar-14
5	Raghushree Technologies Tools Pvt. Ltd. G-55, Vikas Marg, New Delhi -93	Environmental Cleaning, Hygiene, Banquet Set up & outdoor catering services	55	31-Mar-14
6	Raghushree Technologies Tools Pvt. Ltd. G-55, Vikas Marg, New Delhi -93	Manual Hand Press services	11	31-Mar-14
7	Century Greenfield Services Pvt. Ltd. RZ-24, Old Roshanpura, New Delhi	Specialized Horticulture, landscaping, plantscaping and floral services	17	31-Mar-14
8	Impression Services Pvt Ltd A-622, Sushant Lok, Phase I, Gurgaon, Haryana	Marble Polishing	5	31-Mar-14
9	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	Maintenance and Upkeep of cars	8	31-Mar-14
10	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	Specialized Parking Management and Valet Parking Services	45	31-Mar-14
11	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	Provision of drivers for the Limousine Services	75	31-Mar-14

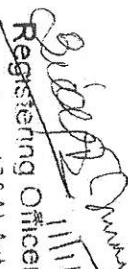
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Contracting Officer
Delhi
Contract No. M/12/1/AOL/1970
Govt. of India

S.No.	Name & Address of Contractors	Nature of Work	Maximum no. of workmen employed by each contractor	Estimated date of completion of work
12	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	Allied and Miscellaneous Airport and Valet services	12	31-Mar-14
13	ISS Service Network, WZ - 1043/16, Nangal Rai, New Delhi - 110046	Safety and Security of Female employees	10	31-Mar-14
14	Grass Enterprises R-1/6, Joga Bai Extn, Nafreez Road, Jamla Nagar, Okhla	Environmental Cleaning, Hygiene, Banquet Set up & outdoor catering services	10	31-Mar-14
15	Savi Enterprises F-65, IInd Floor, Bhagat Singh Market, Near Gol Market, New Delhi - 110001	General/ miscellaneous office services, engineering services, specialized and banquet set up and outdoor catering services.	17	31-Mar-14
16	Geodesic Techniques Pvt. Ltd, 31, HM Eleganza, 3rd Floor, Museum Road, Bangalore - 560001, Karnataka	Fascade and Fabrication, Erection of structural works for New Ballroom	19	31-Mar-14
17	Atelier Associates private Ltd. 6 B, Regal Building, Connaught Place, New Delhi	Civil & interior Work	25	31-Mar-14
18	Eva Facilities Pvt. Ltd.	Banquet Setup Crew	17	31-Mar-14




 Registering Officer
 Contract Labour (R&A) Act. 1970
 Govt of India

No:- CLA/PE/06/01 /

Date: 8/2/18

M/s Asian Hotels (North) Limited,

As intimated by the Principle Employer, vide their letters received on 7.5.2014, 3.7.2015, 6.5.2016, 29.12.2017 & 10.01.2018 received in this office along with the explanation dated 22.1.2018 & 25.1.2018 for admitted delay, the following amendments are made in the Certificate of Registration originally issued on 31.01.2006 in respect of the following contractors upto the period 31.3.2018:-

S. No.	Name and address of the contractor	Nature of Work	No. of Worker	Period
1	M/s G4S Security (India) Pvt. Ltd. C-16, Community Centre, Jank puri, New Delhi-110058	Security & Surveillance Services	85	Up to 31.03.2018
2	M/s Technoclean (India) Pvt. Ltd 17, 2 nd Floor, Hind Services Industrial Estate Shivaji park, Sea Face, Dadar(West), Mumbai	Public Area Cleaning Services	110	Up to 31.03.2018
3	M/s Century Greenfield Services Pvt. Ltd RZ-24, old Roshanpura, New Delhi	Specialized Horticulture, Landscaping, Plant scraping and floral Serves	17	Up to 31.03.2018
4	M/s ISS Service Network, WZ-1043/16, Nangal Rai, New Delhi-110046	Safety and Security of Female employees	10	Up to 31.03.2018
5	M/s Savi Enterprises F-65, 2 nd Floor, bhagar Singh Market, Near Gol market, New Delhi-110001.	General/ Miscellaneous office services, engineering services, specialized and banquet set up and outdoor Catering Services	18	Up to 31.03.2018
6	M/s Bharat facilities KB-2, Qutab Plaza, DLF phase-1, Gurgaon, Haryana	Banquet Setup Crew	17	Up to 31.03.2018
7	M/S Ashoka Tours and Travels. Khasra no 1165, Ground Floor, Near Kapil warehouse Rajokri New Delhi 110038	Specialised parking Management valet, Drivers	70	Up to 31.10.2018
8	M/s Impression Services Pvt. Ltd WZ8/7 First Floor peeli Kothi kirti Nagar, Industrial Area New Delhi 110015	Environmental Cleaning, Hygiene, Banquet set up & outdoor Catering Services	85	Up to 31.12.2018

Accordingly, Certificate of Registration is amended as above, without prejudice to an action is being taken against the establishment of P.E. for delay in filing of information/ application and relevant documents as per the checklist, for amendment/extension of time in the Certificate of Registration



(M.K.GAUR)

Registering Officer

Under Contract Labour (R&A) Act, 1970

Contract Labour (R&A) Act, 1970

Govt. of NCT of Delhi

(New)

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

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L55101DL1980PLC011037

मेसर्स ASIAN HOTELS LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मेसर्स
ASIAN HOTELS LIMITED

जो मूल रूप में दिनांक तेरह नवम्बर उन्नीस सौ अस्सी का कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मेसर्स
ASIAN HOTELS LIMITED

के रूप में निगमित की गई थी, - कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उस भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ मिला, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं सा का नि 507 (अ) दिनांक 24.6.1985 एस आर एम A78393550 दिनांक 16/02/2010 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मेसर्स
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 दिनांक 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

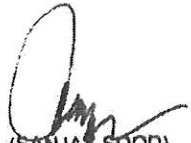
Corporate Identity Number : L55101DL1980PLC011037

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




(SANJA SOOD)

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

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

For ASIAN HOTELS (NORTH) LIMITED
Meenakshi Prabhakar
AUTHORISED SIGNATORY

Point 21

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahnorth.com



ASIAN HOTELS (NORTH) LIMITED

Date 28/02/2018

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/ dated 08.02.18

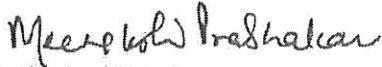
Sir,

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 I (in triplicate) along with a list of Contractors in Annexure-A for the necessary amendment and also we are submitting the copy of Registration Certificate.

It is therefore requested that the necessary amendment in the Registration Certificate may 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)


Authorized Signatory

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. **Bhikaji Cama Place, M.G. Marg, New
Delhi-110066**

Full name and address of the Principal Employer
(furnish father's name in the case of individuals). **Asian Hotels (North)Limited**

Full name and address of the Manager or person
responsible for the supervision and control of the
Establishment. **Ms. Meenakshi Prabhakar,
Director - Human Resources**

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. }
- c. Maximum number of Contract Labour to be
employed on any day through each contractor } Attached as Annexure "A".
- 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

For ASIAN HOTELS (NORTH) LIMITED

Office of the Registering Officer.

Meenakshi Prabhakar
AUTHORISED SIGNATORY

LIST TABLE OF CONTRACTOR

Sl. No	Name & address of the contractor establishment	Nature of work of contract	Max. No. of workers proposed to be employed	Period of contract	
				From	To
1	M/s G4S Secure Solutions (India) Pvt Limited, C-16 Community Centre, C-Block Janak puri New Delhi-58	Security Services	85	01-04-18	31-03-21
2	Technoclean (India) Pvt Ltd. 17, 2nd floor, Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West) Mumbai	Public Area Cleaning Service and house keeping management consulting services for rooms	110	01-04-18	31-03-21
3	M/s Impressions Services Private Limited, WZ-8/7, First Floor Peeli Kothi Kirti Nagar Industrial Area, New Delhi-110015	Enviornmental Cleaning Hygiene Banquet Set Up & out Door Catering Services and Manual handpress services.	85	01-04-18	31-03-21
4	Centuary Greenfield Services Pvt Ltd, RZ -24, Old Roshan pure New Delhi-	Specilised Horticulture landscaping, Plants caping and floral services	17	01-04-18	31-03-21
5	M/s Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi -110038	Speclaised 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	01-04-18	31-03-21
7	Bharat Facilities, KB_2, Qutab Plaza DLF, Ph-1, Gurgaon Haryana 122002	Banquet set up crew	17	01-04-18	31-03-21

350

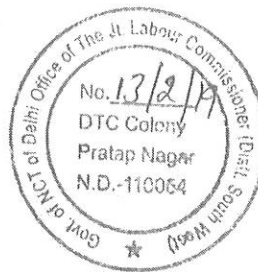
390

FOR ASIAD 2023 & 2024

Meesokh Prashakar

MANAGER

REGISTERED OFFICE :
BHIKAJI 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- 12/02/2019

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

Sub: SUBMISSION OF ANNUAL RETURNS

Sir,

We are enclosing herewith following return for the Year ending 31ST December 2018 in respect of our establishment as under:

1. CLR & A Act Form XXV

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Asian Hotels (North) Limited
(Unit Hyatt Regency Delhi)
For ASIAN HOTELS (NORTH) LIMITED

Meevoh Rashakar

Authorised Signatory AUTHORIZED SIGNATORY

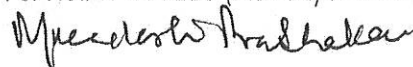
Encl: As Stated

FORM XXV
[See Rule 82(2)]
Annual Return of Principal Employer to be sent to the Registering Officer

Year ending 31st December 2018

1. Full name and address of the Principal Employer. Asian Hotels (North)Limited
Bhikaji Cama Place, M.G.Marg, New Delhi-110066
2. Name of Establishment: Asian Hotels (North)Limited
 - (a) District New Delhi-110066
 - (b) Postal Address Bhikaji Cama Place, M.G.Marg, New Delhi-110066
 - (c) Nature of operation/industry/work carried on. Hotel/Service Industry
3. Full name of the Manager or person responsible for supervision and control of the establishment.
Ms. Meenakshi Prabhakar
4. Number of Contractors who worked in the establishment during the year (Details given in Annexure).
5. Nature of work/operations on which contract labour was employed. (Details given in Annexure).
6. Total number of days during the year on which contract labour was employed. 307
7. Total number of man days worked by contract labour during the year. 109841
8. Maximum number of workmen employed directly on any day during the year. 768
9. Total number of days during the year on which direct labour was employed. 281
10. Total number of man-days worked by directly employed workmen. 193525.5
11. 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.

For ASIAN HOTELS (NORTH) LIMITED



AUTHORISED SIGNATORY

Principal Employer

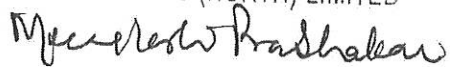
Place Delhi

Date 12/02/2019

Annexure - A

Sr No	Name & Address of Contractors	Period		Nature of Work	Maximum No. of contract labour employed	No. of days worked
		From-To				
1	G4S Security Services (India) Pvt. Ltd. C-16, Community Centre, Janak Puri, New Delhi - 58	01.01.2018 to 31.12.2018		Security & Surveillance Services	85	307
2	Technoclean (Inda) Pvt Ltd.12, 2nd floor , Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West) Mumbai	01.01.2018 to 31.12.2018		Public Area Cleaning Service and house keeping management consulting services for rooms,	110	307
3	Centuary Greenfield Services Pvt Ltd, RZ -24, Old Roshan pure New Delhi-	01.01.2018 to 31.12.2018		Specilised Horticulture landscaping, Plants caping and floral services	17	307
4	M/s Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi -110038	01.01.2018 to 31.12.2018		Specliased parking Management, Valet Parking services and provision of drivers for the Limousine Services	70	307
5	ISS Services Network, WZ 1043/16, Nangal Rai New Delhi-46	01.01.2018 to 31.12.2018		Safety And Security of Female Employees	10	307
6	Bharat Facilities, KB_2, Qutab Plaza, DLF, Ph-1, Gurgaon Haryana 122002	01.01.2018 to 31.12.2018		Banquet set up crew	17	307
7	M/s Impressions Services Pvt. Ltd. WZ-8/7, First Floor, Peeli Kothi, Kirti Nagar Industrial Area, New Delhi - 110 015	01.01.2018 to 31.12.2018		Environmental Cleaning, Hygiene Banquet Set-Up & Oudoor Catering Services and Manual handpress services.	85	307

For ASIAN HOTELS (NORTH) LIMITED



AUTHORISED SIGNATORY

Amendment/ Renewal of Registration Certificate of
M/s Asian Hotels (North) Limited (Hyatt Regency)

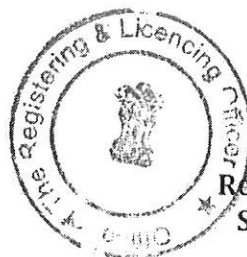
No. CLA/PE/66/1


dated:- 28/08/2018

The Registration Certificate bearing number CLA/PE/66/1 dated 31.01.2006 of M/s Asian Hotels (North) Limited (Hyatt Regency) which was last amended on 08.02.2018 is further amended with the endorsement of existing contract/contractor on for further period as mentioned below. The amendment has been done on the basis of information supplied by PE vide his application received in this office on 28.03.2018 and subsequent documents filed thereafter.

This amendment is subject to the condition that the Principal Employer will intimate changes as laid down in Rule-18(4) of the Rules made under the CL(R&A) Act, 1970.

Sl. No.	Name and present address of the contractor	Nature of Work	Max No. of Worker	Period
1.	M/s G4S Secure Solutions (India) Pvt Ltd, C-16, Community Centre, C-Block, Janak Puri, New Delhi-58	Security Service	85	01.04.2018 to 31.03.2019
2.	M/s Technoclean (India) Pvt Ltd, 17, 2 nd Floor, Hind Services Industria Estate, Shivaji Park, Sea Face, Dader, (West) Mumbai	Public area Cleaning Service and Housekeeping management consulting services for rooms	110	01.04.2018 to 31.03.2019
3.	M/s Impressions Services Pvt Ltd, WZ-8/7, First Floor, Peeli Kothi, Kirti Nagar Industrial Area, New Delhi-110015	Environmental cleaning, Hygiene Banquet Set Up & out Door Catering Services and Mannual handpress services	85	01.01.2019 to 31.12.2019
4.	M/s Centuary Greenfield Services Pvt Ltd, RZ-24, Old Roshan Pura New Delhi	Specilised Hosticulture, landscaping, Plants caping and floral services	17	01.04.2018 to 31.03.2019
5.	M/s Ashoka Tours and Travels, Khasra No.1165, Ground Floor, Near Kapil Warehouse, Rajokari, New Delhi-38	Specilised parking management, alet parking services and provision of drivers for the Limousine Services	70	01.11.2018 to 31.10.2019
6.	M/s ISS Services Network, WZ-1043/16, Nangal Rai, New Delhi-110046	Safety and Security of Female employees	10	01.04.2018 to 31.03.2019
7.	M/s Bharat Facilities, KB-2, Qutub Plaza, DLF, PH-I, Gurgaon, Haryana-122002	Banquet Set up crew	17	01.04.2018 to 31.03.2019
		Total	394	




(M.K Gaur)
Registering Officer
South-West Distt.