

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: 6<sup>TH</sup> APRIL, 2017**  
**DATE OF APPROVAL: 10<sup>TH</sup> 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 Rishi Tiwari in respect of the aforesaid, as applicable, be and is hereby withdrawn and revoked forthwith.”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: 11<sup>th</sup> April, 2017  
Place: New Delhi

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

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

  
**ANIL VIKRAMANI**

OWNERS OF :



**HYATT  
REGENCY**  
DELHI

## DETAILS OF CONTRACTOR

| Sr. 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 | Enviornmental Cleaning Hygiene Banqet 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            | Specliased 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   |

For ASIAN HOTELS (INDIA) LIMITED

*Munish Prashakar*

AUTHORISED SIGNATURE

REGISTERED OFFICE :  
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## 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.

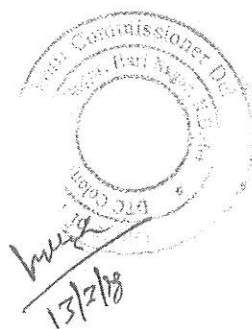
Thanking You,

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

*Munish Prakash*

AUTHORISED SIGNATORY  
Authorised Signatory

Encl: As stated



OWNERS OF :



**HYATT  
REGENCY**  
DELHI

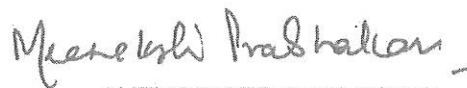
Contract Labour (Regulation & Abolition) Central Rules  
FORM VI-B

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*

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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

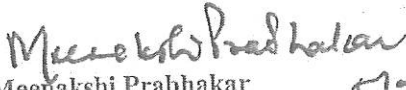
Dear Mr. Gaur,

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.

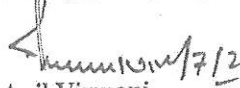
All other terms and conditions of the Agreement dated January 15, 2014 shall continue to hold good for the period of extension / renewal.

Thanking you,


For Hyatt Regency Delhi

  
Meenakshi Prabhakar  
Director of Human Resources 6/2/18

For Hyatt Regency Delhi

  
Anil Virmani  
Director of Finance

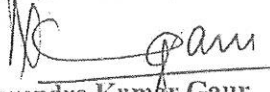
For Hyatt Regency Delhi

  
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  
DELHI

Bhikaji Cama Place, Ring Road  
New Delhi-110 066  
India

T: +91 11 2679 1234  
F: +91 11 2679 1122  
delhi.regency.hyatt.com

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,

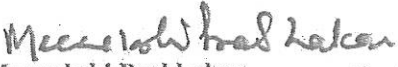
Please refer to the Agreement dated July 14, 2012, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited) regarding the Specialized and comprehensive upkeep and maintenance services at Hyatt Regency Delhi. Also refer to the Extension letter dated May 29, 2013, 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.

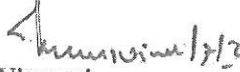
All other terms and conditions of the Agreement dated July 14, 2012 shall continue to hold good for the period of extension / renewal.

Thanking you,

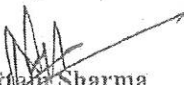
For Hyatt Regency Delhi

  
Meenakshi Prabhakar  
Director of Human Resources 5/2/18

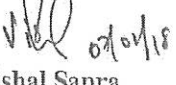
For Hyatt Regency Delhi

  
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

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

  
Suhag Khemlani  
Director  


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REGENCY

February 05, 2018

Ms. Subag 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,

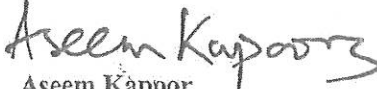
For Hyatt Regency Delhi

  
Meenakshi Prabhakar 5/2/18  
Director of Human Resources

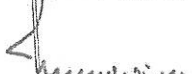
For Hyatt Regency Delhi

  
Narottam Sharma  
Director of Materials

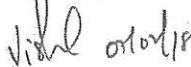
For Hyatt Regency Delhi

  
Aseem Kapoor  
General Manager

For Hyatt Regency Delhi

  
Anil Virmani 2/2  
Director of Finance

For Hyatt Regency Delhi

  
Vishal Sapra  
Director of Rooms

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

  
Subag Khemlani  
Director  


HYATT  
REGENCY

February 05, 2018

Mr. Rajinder Magazine,  
M/s Impressions Services Pvt. Ltd  
WZ-8/7, 1<sup>st</sup> 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.

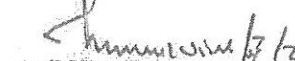
This is to put on record the mutual consent of the parties to extend the term/duration of the aforesaid agreement for a period of another 3 years effective April 1, 2018 till March 31, 2021. All other terms and conditions of the Agreement dated December 26, 2017 shall continue to hold good for the period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

Thanking you,

For Hyatt Regency Delhi

  
Meenakshi Prabhakar  
Director of Human Resources 5/2/18

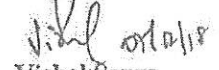
For Hyatt Regency Delhi

  
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

  
Rajinder Magazine  
Vice President (Commercial)



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E-mail : investorrelations@ahlnorth.com



## ASIAN HOTELS (NORTH) LIMITED

### Agreement

This agreement is made on this 21<sup>st</sup> 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 an 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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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.

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misuse they restrict on termination of the 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.

Delhi

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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]*

OWNERS OF :



**HYATT  
REGENCY**  
DELHI

ASIAN HOTELS (NORTH) LIMITED  
INCORPORATED IN INDIA  
REGD. OFFICE: 15, ANANDAPUR  
NEW DELHI - 110042  
TELEPHONE: 26291034  
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E-mail: investorrelations@ahnorth.com



## ASIAN HOTELS (NORTH) LIMITED

- 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 15<sup>TH</sup> DAY OF February, 2018.

For Asian Hotels North Limited

(Unit: Hyatt Regency Delhi)

Aseem Kapoor  
General Manager

Narottam Sharma  
Director of Materials

Anil Virmani   
Director of Finance

Meenakshi Prabhakar 22/2/18  
Director of Human Resource

For Century Green Field Services Pvt. Ltd.

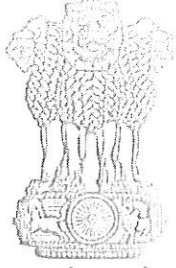
R.L. Maheshwari  
Director

Suman Majumder  
Director of Engineering

OWNERS OF :



HYATT  
REGENCY  
DELHI



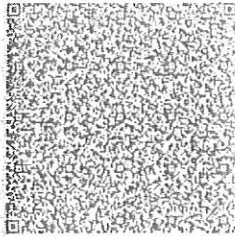
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp



Certificate No. : IN-DL44485398772538P  
Certificate Issued Date : 23-Oct-2017 05:09 PM  
Account Reference : IMPACC (IV)/ di750703/ DELHI/ DL-DLH  
Unique Doc. Reference : SUBIN-DL75070390892833828813P  
Purchased by : ASIAN HOTELS NORTH LIMITED  
Description of Document : Article 5 General Agreement  
Property Description : Not Applicable  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : ASIAN HOTELS NORTH LIMITED  
Second Party : ASHOKA TOURS AND TRAVELS  
Stamp Duty Paid By : ASIAN HOTELS NORTH LIMITED  
Stamp Duty Amount(Rs.) : 100  
(One Hundred only).



-----Please write or type below this line-----

Agreement

This Agreement is made at New Delhi on this October 24<sup>th</sup>, 2017 between Asian Hotels (North) Limited, the owning Company of Hotel Hyatt Regency Delhi, a company incorporated under the companies act 1956 (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. Ashoka Tours and Travels having its principal place

**Statutory Alert:**

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

of business at Khasra No 1165, Ground Floor, Near Kapli Warehouse, Rajokri, New Delhi-110058 through its authorized signatory Mr. Ashok Yadav (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.

WHILE the Hotel & Restaurant Business has become highly competitive, Hyatt Regency Delhi is a Five Star Deluxe Hotel, which primarily caters to foreigners including high dignitaries, Heads of business empires, Tycoons and their Indian counter parts, it is, therefore, imperative for the Service Provider to have proper Valet Services at Hyatt Regency Delhi to facilitate convenience of the guests, in consonance with International and Global Standards and thereby to remain competitive.

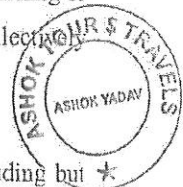
WHERE AS SERVICE PROVIDER has been engaged in business of specialized Valet Parking and Travel Desk Management Services, such services include all Valet Parking and Travel Desk Management, handling complicated parking, loud speakers, traffic flow, safety concern, guest arrival Valet Parking, Taxi Driver, commercial vehicle flow etc. and the expertise of the Service Provider includes planning and Demand analysis, feasibility studies and site selection, functional design, management analysis and operational audits - in nutshell, full range of Valet Parking and Travel Desk Management and Valet Service with special focus on enhancing parking efficiency by providing professional and efficiently managed parking solutions by its professionals and courteous employees. Whereas the Service Provider has represented that he has the latest technology and equipment for single space / multi space applications, leverage to make necessary investments and the expertise to monitor its services, which includes such incidentals as Shuttle Service & Drivers (as also Traffic Directors and Parking Ambassador for special events in the client organizations particularly Five Star Hotels), Signage, radios, traffic devices and umbrellas.

And whereas the Service Provider has assured Hyatt Regency Delhi that an alliance between the parties would add value to the Hotel, and Hyatt Regency Delhi deems it advisable, expedient and economical to 'buy' the specialized Parking Management and Valet Parking services from the Service Provider.

And, whereas, Hyatt Regency Delhi will provide space for Valet Parking cars bays for parking of vehicles, earmarked at the open space and one (1) basement of the Hotel (herein after collectively referred to as the "Parking" Area).

It is, therefore, agreed by and between both the parties as follows:

1. That the Service Provider shall provide specialized Travel Desk Services including but not limited to Valet Parking Management and Valet Services, Transportation Services

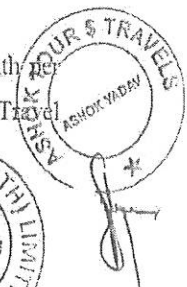


A handwritten signature or scribble.

shall keep Hyatt Regency Delhi fully harmless and indemnified for all claims made / lodged in this regard.

10. Hyatt Regency Delhi shall effect and, through the period of this Agreement shall maintain and take adequate Public Liability Insurance for the Parking Area, and Guest use vehicles . Any losses due to negligence / theft of guest property/hotel property over and above the reimbursed by the insurance company would be recovered from service providers.
11. The Service Provider undertakes that its personnel deployed by it at the premises of the Hyatt Regency Delhi shall always be neatly and cleanly dressed up, well groomed, disciplined and following good hygiene , as per Hyatt Grooming standards and their staff would undergo Hyatt Orientation Program as deemed necessary by management of Hyatt Regency Delhi.
12. The relationship between the 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 the persons engaged or employed by the Service Provider for rendering the services to the Hyatt Regency Delhi under this agreement. The employees of the Service Provider shall, therefore, never be deemed to be the employees of the Hyatt Regency, Delhi under any circumstances whatsoever. 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 Provident Fund Act, Employees State Insurance Act, Contract Labor (Regulation & abolition) Act, 1970 etc. in respect of all their employees so deployed at the "Premises" of Hyatt Regency, Delhi. In the event of any notice to the Hyatt Regency, Delhi from any Authority or Court, or any loss suffered by the Hyatt Regency, Delhi in this regard, the Service Provider shall indemnify the Hyatt Regency, Delhi in respect of any such loss or damage so suffered by the Hyatt Regency, Delhi.
13. The Service Provide will ensure that all the personnel deputed/deployed by it are suitably and smartly dressed and further ensure that the personnel are provided with adequate number of uniforms which Hotel will provide in order to enable them to change them every day or as often as required. Hyatt Regency Delhi agrees to provide washing / laundry services for these uniforms free of cost.
14. Meal deduction for employees of Service Provider will be Rupees 500 per Month per employee including taxes and will cover valet/ Chauffeurs/Supervisors etc for Travel Desk Services.

*[Handwritten signature]*





15. The persons employed or engaged by the Service Provider shall have no right whatsoever to raise or put up any claim on the 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.
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 organization/s any information or documents concerning the Hyatt Regency Delhi that they happen to acquire or be aware of in the course of performance of their duties, except with express written consent of the Hyatt regency Delhi. Any non-compliance with this clause may result termination of this contract. This clause, however, excludes from its purview information in the realm of public knowledge.
17. The Service Provider will keep the Hyatt Regency Delhi fully indemnified against any consequences arising of non-fulfilment of any statutory compliance/requirement by the service Provider or in respect any dispute of the employer-employee relationship or otherwise that might be raised by the Service Provider's employee against the Hyatt Regency Delhi and/or against any damage to, or loss or theft of materials or property or premises owned by the 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 the Hyatt Regency Delhi for any loss or damage caused to the Hyatt Regency Delhi because or negligence or connivance etc., of, or any other reason attributable to, any employee of the Service Provider.
18. The Service Provider shall maintain 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 consequences that may arise there from, and the Service Provider alone shall 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 whatever 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.
19. The officers of the Hyatt Regency Delhi shall be entitled to inspect the records maintained by the Service Provider in respect of the Service Provider's employees deputed by it at the premises of the Hyatt Regency Delhi . The Service Provider shall

11/11/11

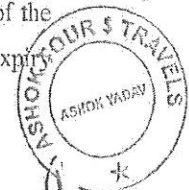
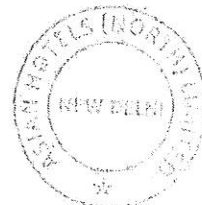


submit a certificate in the first week of every month to the Hyatt Regency Delhi, certifying that the Service Provider has complied with the provisions of all laws as applicable to it and/or its employees deputed at the Hyatt Regency Delhi. The officers of the Hyatt Regency Delhi shall be entitled to take the requisite documentary proof from the Service Provider, including attested photocopies of relevant registers, returns, etc. as maintained by the Service Provider.

20. The Service Provider shall ensure that any dispute between it and its employees is settled outside the Hyatt Regency Delhi's premises, which shall not be used for such purpose by the Service Provider.
21. Any dispute or difference arising out of or pertaining to any terms of this agreement shall be referred and decided in accordance with the provision of the Arbitration & Conciliation Act, 1996, and the venue for arbitration will be Delhi.  
Hyatt Regency Delhi and The Service Provider agree to and accept Mr. Rajneesh Sinha, Lawyer as the sole Arbitrator during the currency of this agreement. Any award granted by the Arbitrator shall be acceptable to both the parties.
22. 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.
23. Either party may terminate this Agreement upon giving 30 (Thirty) days advance notice of termination.
24. The Service Provider shall remove its personnel from the Hyatt Regency Delhi's premises peacefully and in a manner befitting the spirit of this Contract on termination / expiry of this contract.
25. This agreement shall commence on 1<sup>st</sup> day of November, 2017 (hereinafter shall be referred to as 'the Commencement Date') for a period of 3 (three) year, with an option to renew on mutually agreed terms, subject to satisfactory performance of Service Provider.

It is agreed between the parties hereto that the Service Provider shall give three (3) months' prior written notice before expiry of each term for renewal of the tenure of the Agreement. This agreement shall stand automatically cancelled / terminated at the expiry of tenure of this agreement unless the same is renewed in writing.

26. Data Privacy and Protection: Kindly refer Annexure-2



For Hyatt Regency Delhi  
A Unit of Asian Hotels (North) Limited

Aseem Kapoor

Aseem Kapoor

General Manager

Narottam Sharma

Narottam Sharma

Director of Materials-Corporate

Anil Virmani  
Director of Finance

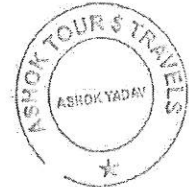
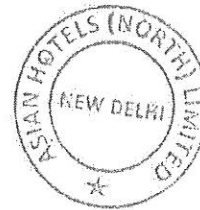
Anil Virmani  
24/10

Accepted

For Ashoka Tours and Travels

Ashok Yadav

Ashok Yadav  
24.10.2017





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

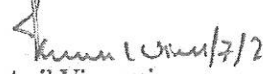
All other terms and conditions of the Agreement dated June 28, 2012 and subsequent letters of renewal shall continue to hold good for the period of extension / renewal.

Thanking you,

For Hyatt Regency Delhi

  
Meenakshi Prabhakar 5/2/18  
Director of Human Resources

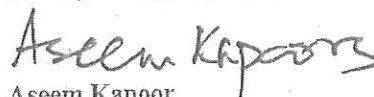
For Hyatt Regency Delhi

  
Anil Virmani  
Director of Finance

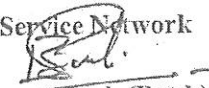
For Hyatt Regency Delhi

  
Narottam Sharma  
Director of Materials

For Hyatt Regency Delhi

  
Aseem Kapoor  
General Manager

For ISS Service Network

  
Col. Bikram Singh (Retd.)  
Proprietor



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,

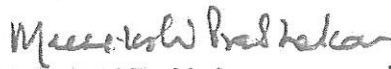
Please refer to the Agreement dated November 14, 2013, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited) regarding the comprehensive setup, upkeep and Maintenance of Banquet / Event Space. Also refer to extension letter dated April 22, 2015, August 12, 2016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

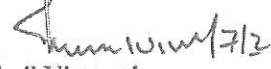
All other terms and conditions of the Agreement dated November 14, 2013 shall continue to hold good for the period of extension / renewal.

Thanking you,

For Hyatt Regency Delhi

  
Meenakshi Prabhakar 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

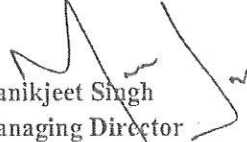
For Hyatt Regency Delhi

  
Aseem Kapoor  
General Manager

For Hyatt Regency Delhi

  
Rohit Srivastava  
Director of E&B Service

For M/s Bharat Facilities

  
Manikjeet Singh  
Managing Director 16/2/18

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: 6<sup>TH</sup> APRIL, 2017  
DATE OF APPROVAL: 10<sup>TH</sup> 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.

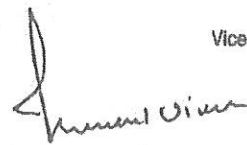
**RESOLVED FURTHER THAT** Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorised on behalf of the Company to make, sign and file various applications, forms, returns and documents in respect of the Company and its employees as are prescribed under the Employees Provident 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: 11<sup>th</sup> 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

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

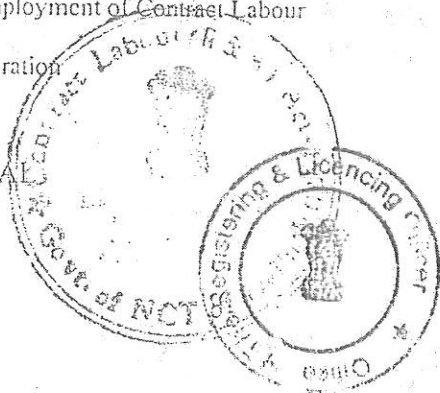
### OFFICE OF THE REGISTERING OFFICER

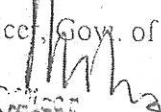
D.T.C Colony, Pratap Nagar, Hari Nagar  
New Delhi - 64

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  
Bhikeji, 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

SEAL



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

No. CLB/RE/1171

dt. 16-5-07

Number of Contract Labour has been amended/increased  
for each contractor as per Annexure 'A'.

*[Signature]*  
16/05/07

Licensing Officer  
Contract Labour R&A Act 1970  
Govt. of NCT of Delhi.



*R.C. has been amended Annexure 'B'*

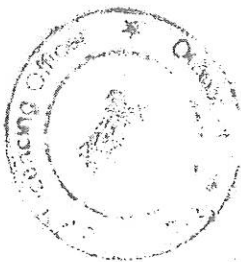
*[Signature]*  
31/7/10

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

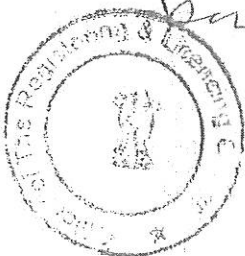
*The R.C. has been amended as  
per Annexure - C*

*Dalviya,*  
7/9/2011

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



*The R.C. has been amended as  
per Annexure D.*



*[Signature]*  
9/7/12

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

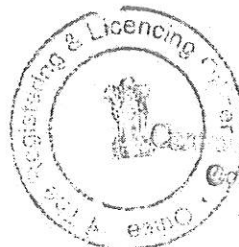


NOCLA/1126/1

Dated 31-1-2006

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



Registering Officer  
 11/1/2006  
 Contact No. 2311  
 Govt. of N.C.T. 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<br>W/2, 178, Palam Colony, Sada Nagar, New Delhi-45  | Restoration of Polishing of Marbles   | 12                     | 1-Apr-2006                                | 31-03-09                                 |
| 2       | M/S A.K. Enterprises<br>J-182, Sarita Vihar, New Delhi-44  | Maintenance / painting / Polishing of Guest Rooms                               | 12                     | 1-Apr-2006                                | 31-03-09                                 |
| 3       | M/S Ashoka Brothers<br>134, Mandawali Jagapur, Delhi-92  | Maintenance / painting / Polishing of Guest Rooms                               | 10                     | 1-Apr-2006                                | 31-03-09                                 |
| 4       | M/S Astha Enterprises<br>1-182, Sarita Vihar, New Delhi-44   | Maintenance / painting / Polishing of Guest Rooms                               | 10                     | 1-Apr-2006                                | 31-03-09                                 |
| 5       | Schneider India Pvt. Ltd.,<br>E-16, East of Kailash, New Delhi-65  | Maintenance of Elevators  | 3                      | 1-Apr-2006                                | 31-03-09                                 |
| 6       | Siemens Building Technologies Pvt. Ltd.<br>Siemens Building 4-A, Ring Road, I.P. Estate, New Delhi.  | Maintenance of Building Automation System                                       | 3                      | 1-Apr-2006                                | 31-03-09                                 |
| 7       | M/S S.R. Sheet Metal Works<br>H. No-2116/1B, Gali no-7, Prem Nagar, Delhi-08   | Exhaust Ducts cleaning & all sheet metal works                                  | 3                      | 1-Apr-2008                                | 31-03-09                                 |
| 8       | Surenser Nath<br>D-2A/96-D, Jankpur, New Delhi-110058  | Electrical Fittings   | 15                     | 1-Apr-2008                                | 31-03-09                                 |
| 9       | Strip 4 Securities Guarding (P) Ltd.,<br>Pashupati-82A, Sector-18, Gurgaon-122017  | Security & Surveillance   | 80                     | 03-Aug-06                                 | 31-03-09                                 |
| 10      | M/S Technoclean (India) Pvt. Ltd.<br>17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park,<br>Sec. Phase-Dadar (West) Mumbai-400028 | Horticulture, Floral, Landscaping, including Interior Landscaping               | 15                     | 20-Jun-06                                 | 31-03-09                                 |
| 11      | M/S Effitman Management Consulting Co.. E-64,<br>South Anarkali, Delhi-110051  | Public Area Cleaning with Material  | 58                     | 01-Mar-08                                 | 28/02/2009                               |
| 12      | Kashishree Tech<br>G-55, Vikas Marg, New Delhi-92  | Environmental Cleaning & Hygiene,<br>Banquet set up & Outdoor Catering Services | 70                     |   | 31-03-09                                 |
| 13      | Tengra Parking (India) Pvt. Ltd.,<br>L-31/1, DLF Phase-II, Gurgaon.  | Specialized Parking management & Valet Services                                 | 21                     | 01-Aug-06                                 | 31-07-09                                 |
| 14      | M/S Technoclean (India) Pvt. Ltd.<br>17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park,<br>Sec. Phase-Dadar (West) Mumbai-400028 | Housekeeping Management & Consultancy Services                                  | 70                     | 20-Jun-06                                 | 31-03-08                                 |
| 15      | M/S Effitman Management Consulting Co.. E-64,<br>South Anarkali, Delhi-110051  | Facade cleaning and Maintenance Services  | 2                      | 01-Mar-08                                 | 28/02/2009                               |
| 16      | Tengra Parking (India) Pvt. Ltd.,<br>L-31/1, DLF Phase-II, Gurgaon.  | Transportation, Travels & Taxi Drivers  | 37                     | 01-Aug-06                                 | 31-08-09                                 |
| TOTAL   |  |   | 421                    |   |  |

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

BIJAY KUMAR THAKUR  
Employee Relations Manager  
HYATT REGENCY DELHI  
Bhikaji 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 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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31/12/10

Regd. Office

Registering Officer

Govt

Contract Labour (R&A) Act, 1970

Govt. of NCT of Delhi

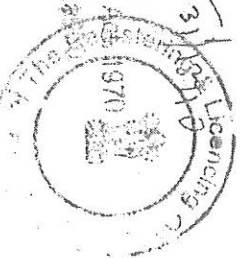


*For Reference*

| Sr. No. | Name & Address of Contractors   | Period of contract<br>From-----To | Nature of work   | Maximum No. of<br>Workmen employed by<br>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 Facade 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   |



Registered Office of  
Central Labour (Reg. A) Authority  
Govt. of NCT of Delhi



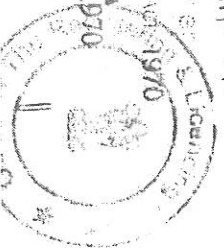
|    |   |                        |   |     |
|----|---|------------------------|---|-----|
| 10 | JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017                         | 16-Dec-09 to 15 Dec-10 | Specialized Parking Management and Valet Parking Services             | 28  |
| 11 | 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 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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31/12/10

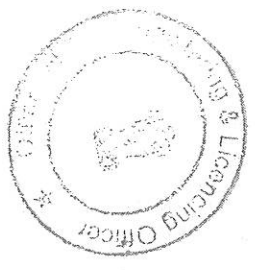
Contract Labour (R&A) Act, 1970  
 Registering Officer  
 Contract Labour (R&A) Act, 1970  
 Govt. of NCT of Delhi



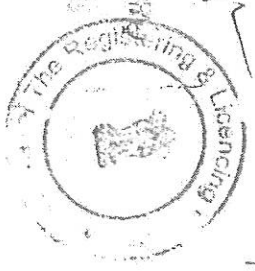
Answer - D

*File Register has been submitted as per*

| 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 Manning |
|-------|--|--------------------------------|---|--|------------------|-----------------|
| 1     | GAS 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     | Technodean (India) Pvt. Ltd.<br>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     | Technodean (India) Pvt. Ltd.<br>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     | Technodean (India) Pvt. Ltd.<br>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 Conveniences; provided to the employees      | 7  | 31-Jul-12        |                 |
| 5     | Raghunathree Technologies Tech Pvt. Ltd G-55, Vyas 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              |
| 6     | Raghunathree Technologies Tech Pvt. Ltd G-55, Vyas 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.<br>R2-24, Old Rohanpura, New Delhi   | 01 Apr -12 to 31 Mar 13        | Specialized Horticulture, landscape & landscaping and floral services       | 17   | NA               | N/A             |
| 8     | Impression Services Pvt Ltd<br>A-622, Sushant Lok, Phase I, Gurgaon, Haryana   | 01 Apr -12 to 31 Mar 13        | Marble Polishing  | 5  | NA               | NA              |
| 9     | Jib Car Parking Services<br>G-13/10, Malviya Nagar, New Delhi - 110017   | 01 Jan -12 to 31 Dec 12        | Maintenance and Upkeep of cars  | 8  | NA               | NA              |



*gmm*



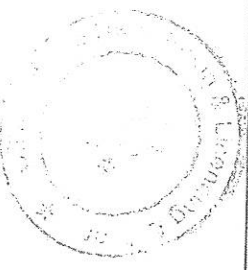
For ASIAN HOTELS (NORTH) LIMITED

AUTHORISED SIGNATORY

Annex - D

The Register Number Cast Register has been cancelled as shown

|    |   |                            |   |     |  |           |     |
|----|---|----------------------------|---|-----|--|-----------|-----|
| 10 | 18 Car Parking Services<br>5/13/10, Malviya Nagar, New Delhi - 110017                               | 01 Jan -12 to 31 Dec 12    | Specialized Parking Management and Valet Parking Services   | 35  |  |           |     |
| 11 | 18 Car Parking Services<br>5/13/10, 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 | 18 Car Parking Services<br>5/13/10, Malviya Nagar, New Delhi - 110017                               | 01 Jan -12 to 31 Dec 12    | Allied and Miscellaneous Airport and Valet services   | 10  |  |           |     |
| 13 | SS Service Network, WZ - 1043/16, Nangal Rai, New Delhi - 110046                                    | 01 Apr - 12 to 31 Mar - 13 | Safety and Security of Female employees   | 8   |  | NA        | NA  |
| 14 | Glass Enterprises<br>R-1/6, Joga Bar Extn, Naftez Road, Jamia Nagar, Okhla                          | 01 Apr - 12 to 31 Mar - 13 | Environmental Cleaning, Hygiene, Banquet Set up & outdoor catering services   | 10  |  | NA        | NA  |
| 15 | Map Enterprises<br>1/6, Ind 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 | Shreebhury Works, RZ-85C, Gali No. 1, Palam Colony, Noida, 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, Mohali, New Delhi - 110085                      | 01 Apr - 12 to 31 Mar 13   | laundry Machine Maintenance   | 2   |  | NA        | NA  |
| 18 | Sunshower India Pvt. Ltd, F-16, East of Kalashn, New Delhi - 110087                                 | 01 Apr - 12 to 31 Mar 13   | Maintenance of Elevators  | 1   |  | NA        | NA  |
| 19 | Registered Kumar Invarn, H.No- 27, Prem Nagar, Kirari Regd, Nanglon, New Delhi - 11008              | 01 Apr - 12 to 31 Mar 13   | Exhaust Ducts cleaning and all sheet metal works  | 3   |  | NA        | NA  |
| 20 | AGV Builders Private Ltd, SCF -21, 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 | Arster 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 | Devision Hardware and Glasses Pvt. Ltd, S-27 (rear strong 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 | Seedec Techniques Pvt. Ltd, 31, HM Eleganza, 3rd Floor, Mysurum 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 Labour (R&A) Act, 1976

Govt. of NCT of Delhi

For ASIAN HOTELS (NORTH) LIMITED

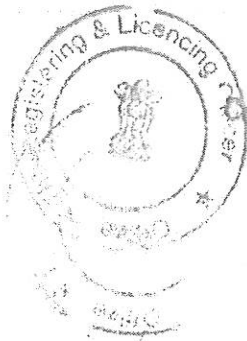
AUTHORIZED SIGNATORY

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".



*[Handwritten Signature]*  
11/11/2013  
Registering Officer (South-West Distt.)  
Registering Officer  
Contract Labour (R&A) Act, 1970  
Govt. of India

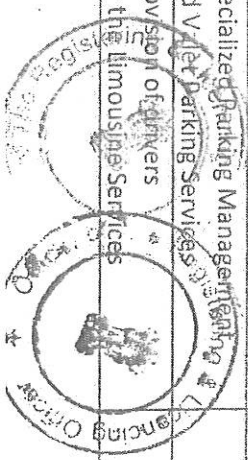


Registering Officer  
Contract Labour (R&A) Act, 1970  
Govt. of India



*Amesure-E*

| Sl.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.<br>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.<br>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.<br>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<br>A-622, Sushant Lok, Phase I, Gurgaon, Haryana   | Marble Polishing  | 5  | 31-Mar-14                            |
| 9      | JB Car Parking Services<br>G-13/10, Malviya Nagar, New Delhi - 110017  | Maintenance and Upkeep of cars  | 8  | 31-Mar-14                            |
| 10     | JB Car Parking Services<br>G-13/10, Malviya Nagar, New Delhi - 110017  | Specialized Parking Management and Valet Parking Services                   | 45   | 31-Mar-14                            |
| 11     | JB Car Parking Services<br>G-13/10, Malviya Nagar, New Delhi - 110017  | Provision of drivers for the limousine services                             | 75   | 31-Mar-14                            |



Contracting Office  
Delhi  
Contract No. M/2013/10  
Date: 11/03/14

| 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<br>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<br>R - 1/6, Joga Bai Extn, Nafeez Road, Jamia Nagar, Okhla                         | Environmental Cleaning, Hygiene, Banquet Set up & outdoor catering services   | 10   | 31-Mar-14                            |
| 15     | Savi Enterprises<br>F-65, 1ind 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 | Cascade 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                            |

*Handwritten signature/initials*



*Handwritten signature*  
 Registering Officer  
 Contract Labour (R&A) Act, 1970  
 Govt of India

No:- CLA/PE/06/01 /

Date: 4/2/18

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 <sup>nd</sup> 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 <sup>nd</sup> 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

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 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 (1)]

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                      Asian Hotels (North)Limited  
(furnish father's name in the case of individuals).

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

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                      } Attached as Annexure "A".  
employed on any day through each contractor }  
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.

  
AUTHORISED SIGNATORY

## DETAILS OF CONTRACTOR

| Sr. 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 | Enviornmental Cleaning Hygiene Banqet 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            | Specliased 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   |

For ASIAN HOTELS (INDIA) LIMITED

*Meesukesh Prashakar*

AUTHORISED SIGNATURE

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 30/01/2017

To,  
The Registering Officer  
Contract Labor (R&A) Act  
Deputy 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 31<sup>st</sup> December 2017 in respect of our establishment as under:


1. CLR & A Act Form XXV

Kindly acknowledge the receipt of the same.

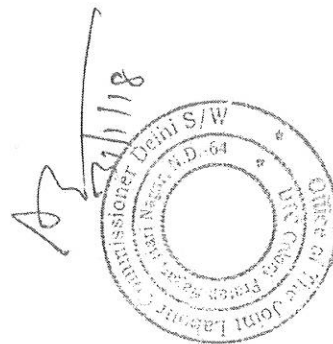
Thanking you,

Yours faithfully

For Asian Hotels (North) Limited  
(Unit Hyatt Regency Delhi)

  
Authorized Signatory

Encl: As Stated



OWNERS OF :



**HYATT  
REGENCY**  
DELHI

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

Year ending 31<sup>st</sup> December

1. Full name and address of the Principal Employer. **Asian Hotels (North)Limited**  
**BhikajiCama Place, M.G.Marg, New Delhi-110066**
  
2. Name of Establishment: **Asian Hotels (North)Limited**  
(a) District **New Delhi-110066**  
(b) Postal Address **BhikajiCama 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- Director of Human Resources**
  
4. Number of Contractors who worked in the establishment during the year (Give details in Annexure).
  
5. Nature of work/operations on which contract labour was employed. (Give details in Annexure).
  
6. Total number of days during the year on which contract labour was employed. **365**
  
7. Total number of man days worked by contract labour during the year. **92089.5**
  
8. Maximum number of workmen employed directly on any day during the year. **252**
  
9. Total number of days during the year on which direct labour was employed. **365**
  
10. Total number of mandays worked by directly employed workmen. **181313**
  
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.

Place Delhi

Date 30/01/2018

*Principal Employer*

For ASIAN HOTELS (NORTH) LIMITED



AUTHORISED SIGNATORY



## Annexure - A

| Sr No | Name & Address of Contractors   | Period of contract |             | Nature of Work  | Maximum No. of contract labour employed | No. of days worked | No. of mandays worked |
|-------|---|--------------------|-------------|---|---|--------------------|-----------------------|
|       |   | From               | To          |   |   |                    |                       |
| 1     | G4S Security Services (India) Pvt. Ltd. C-16, Community Centre, Janak Puri, New Delhi - 58                              | 01.04.2017         | 31.03. 2018 | Security & Surveillance Services  | 85                                      | 365                | 17160                 |
| 2     | Technoclean (Inda ) Pvt Ltd.12, 2nd floor , Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West) Mumbai | 01.04.2017         | 31.03.2018  | Public Area Cleaning Service and house keeping management consulting services for rooms.                                  | 110                                     | 365                | 29120                 |
| 3     | Centuary Greenfield Services Pvt Ltd, RZ - 24, Old Roshan pure New Delhi-   | 01.04.2017         | 31.03.2018  | Specilised Horticulture landscaping, Plants caping and floral services  | 17                                      | 365                | 4845                  |
| 4     | M/s Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi -110038            | 01.11.2017         | 31.10.2020  | Specilised parking Management, Valet Parking services and provision of drivers for the Limousine Services                 | 70                                      | 61                 | 2803                  |
| 5     | ISS Services Network, WZ 1043/16, Nangal Rai New Delhi-46   | 01.04.2017         | 31.03.2018  | Safety And Security of Female Employees   | 10                                      | 365                | 1872                  |
| 6     | Savi Enterprisees, F-65, Lind Floor, Bhagat Sing Market , Near Gol Market New Delhi-11001                               | 01.04.2017         | 31.03.2018  | General/Miscellenous office services, engineering services, specialised and banquet set up and outdoor catering services. | 18                                      | 365                | 4275                  |
| 7     | Bharat Facilities, KB_2, Qutab Plada DLF, Ph-1, Gurgaon Haryana 122002  | 01.04.2017         | 31.03.2018  | Banquet set up crew   | 17                                      | 365                | 2565                  |
| 8     | Raghushree Technologies Tools Pvt. Ltd. G-55, Vikas Marg, New Delhi -93   | 01.04.2017         | 31.03.2018  | Envlornmental Cleaning, Hygiene, Banquet Set up & outdoor catering services, Manual Hand Press services                   | 74                                      | 365                | 15675                 |
| 9     | JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017  | 01.04.2017         | 31.10.2017  | Specialized Parking Management and Valet Parking Services, Provision of drivers for the Limousine Services                | 70                                      | 304                | 13775                 |

For ASIAN HOTELS (NORTH) LIMITED



AUTHORISED SIGNATORY