| 1 | Name of Lis | ted Entity : ASIAN HOTELS (NORTH) LIMITED  |      |     |
|---|-------------|--|------|-----|
| 2 | Scrip Code/ | Name of Scrip/Class of Security: BSE :500023; ASIANHOTNR; Equity   |      | 1   |
|   | Scrip Code/ | Name of Scrip/Class of Security: NSE: 233; ASIANHOTNR; Equity  |      |     |
| 3 | Share Holdi | ng Pattern Filed Under :- Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) :   |      |     |
|   | a.          | If under 31(1)(b) then indicate the report for Quarter ending: 30th June, 2022                                   |      |     |
|   | b.          | if under 31(1)(c) then indicate date of allotment/extinguishment   |      |     |
| 4 | Declaration | : The Listed Entity is required to submit the following declaration to the extent of submission of information:- |      |     |
|   |             | Particulars  | Yes* | No* |
|   | 1           | Whether the Listed Entity has issued any partly paid up shares ?   |      | No  |
|   | 2           | Whether the Listed Entity has issued any Convertible Securities or Warrants ?                                    |      | No  |
|   | 3           | Whether the Listed Entity has any shares against which depository receipts are issued?                           |      | No  |
|   | 4           | Whether the Listed Entity has any shares in locked-in ?  |      | No  |
|   | 5           | Whether any shares held by promoters are pledged or otherwise encumbered ?                                       | Yes  |     |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Covertible Securities/Warrants, Depository Receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



| Table I | - Summary St            | atement h | olding of speci | fied securi | ities           |               |                 |              |           |              |            |               |                             |         |        |           |           |                |
|---------|-------------------------|-----------|-----------------|-------------|-----------------|---------------|-----------------|--------------|-----------|--------------|------------|---------------|-----------------------------|---------|--------|-----------|-----------|----------------|
| Categ   | Category of             | Nos. of   | No. of fully    | No. of      | No. of          | Total Nos.    | Shareholding    | Number of    | of Voting | Rights held  | in each    | No. of Shares | Shareholding,               | Numb    | er of  | Number of | shares    | Number of      |
| ory     | Share holder            | Sharehol  | paid-up         | Partly      | share           | shares held   | as a % of total |              | class of  | securities   |            | underlying    | as a %                      | Locke   | ed-in  | pledge    | dor       | equity shares  |
| (I)     | (11)                    | ders      | equity shares   | paid-up     | s               | (VII) =       | no.of           |              | (         | IX)          |            | outstanding   | assuming full               | shares  | (XII)  | otherv    |           | held in        |
|         |                         | (111)     | held (IV)       | equity      | under           | (IV)+(V)+(VI) | shares(calcul   |              |           |              |            | convertible   | conversion of               |         |        | encumbere | ed (XIII) | dematerialized |
|         |                         |           |                 | shares      | lying           |               | ated as per     |              |           |              |            | securities    | convertible                 |         |        |           |           | form           |
|         |                         |           |                 | held        | Depos           |               | SCRR,1957)      | No of        | Voting r  | ights        | Total as a | (including    |                             | No. (a) | As a   | No. (a)   | As a %    | (XIV)          |
|         |                         |           |                 | (∨)         | itory           |               | (VIII) as a %   |              |           |              | % of       | warrants)     | percentage of               |         | % of   |           | of total  |                |
|         |                         |           | ·               |             | Recei           |               | of (A+B+C2)     |              |           |              | (A+B+C)    | (X)           | diluted share               |         | total  |           | shares    |                |
|         |                         |           |                 |             | pts             |               |                 |              |           |              |            |               | capital)                    |         | shares |           | held (b)  |                |
|         |                         |           |                 |             | (VI)            |               |                 |              |           |              |            |               | (XI)=(VII)+(X) as<br>a % of |         | held   |           |           |                |
|         |                         |           |                 |             |                 |               |                 | 0            | <b>C</b>  | <b>T</b> . 1 |            |               | (A+B+C2)                    |         | (b)    |           |           |                |
|         |                         |           |                 |             |                 |               |                 | Class eg : x | Class     | Total        |            |               | (AIDIC2)                    |         |        |           |           | -              |
|         | -                       |           |                 |             |                 |               |                 |              | eg:y      |              |            |               |                             |         |        |           |           |                |
| (A)     | Promoter &              |           |                 |             |                 | 0054505       | 50.00           | 0004.005     |           | 000000       | 50.00      | 0             | 50.00                       |         |        | 9861525   | 100.00    | 0001005        |
|         | Promoter                | 4         | 9861625         | 0           | 0               | 9861625       | 50.69           | 9861625      | 0         | 9861625      | 50.69      | 0             | 50.69                       | 0       | 0      | 9861525   | 100.00    | 9861625        |
| (1)     | Group                   | 40400     | 0504604         | 0           |                 | 0501604       | 49.31           | 9591604      | 0         | 9591604      | 49.31      | 0             | 49.31                       | 0       | 0      | N/        | \         | 9460190        |
| (B)     | Public                  | 12139     | 9591604         | 0           | 0               | 9591604       | 49.31           | 9591604      | 0         | 9591604      | 49.51      | 0             | 45.51                       |         |        | 197       |           | 9460190        |
| (C)     | Non                     |           |                 |             | 0               | 0             | 0               |              | 0         | _            |            | 0             |                             | 0       |        | N/        | N.        |                |
|         | Promoter-<br>Non Public | 0         | 0               |             |                 | 0             | 0               | 0            |           | U            | 0          |               | 0                           |         | 0      |           | •         | 0              |
| (C1)    | Shares                  |           |                 |             |                 |               |                 |              |           |              |            |               |                             |         |        |           |           |                |
|         | underlying              | 0         | 0               | 0           | 0               | о             | NA              | 0            | 0         | 0            | 0          | o             | 0                           | 0       | 0      | NA        | 4         | 0              |
|         | DRs                     |           |                 |             |                 |               |                 |              | -         |              |            |               |                             |         |        |           |           |                |
| (C2)    |                         |           |                 |             |                 |               |                 |              |           |              |            |               |                             |         |        |           |           |                |
|         | Shares held             |           | 0               |             | 0               | 0             | 0               | 0            | 0         | 0            | 0          | 0             | 0                           | 0       | 0      | N         | 4         | 0              |
|         | by Employee             |           | 0               |             | ′  <sup>U</sup> | 0             | 0               | ۰<br>۱       | 0         |              |            | Ĭ             |                             | 1       |        |           |           |                |
|         | Trusts                  |           |                 |             |                 |               |                 |              |           |              |            |               |                             |         |        |           |           |                |
|         | Total                   | 12143     | 19453229        | 0           | 0               | 19453229      | 100.00          | 19453229     | 0         | 19453229     | 100.00     | 0             | 100.00                      | 0       | 0      | 9861525   | 50.69     | 19321815       |



|     | Category & Name of the shareholders                                     | Entity Type  | PAN        | No. of    | No. of fully | Partly-     | Nos. of       | Total Nos.  | Shareholdi | Number of | Voting R   | ights held in | n each class             | No. of     | Shareholding, as | Num     | ber of             | Number of  | of shares          | Number of    |
|-----|---|--------------|------------|-----------|--------------|-------------|---------------|-------------|------------|-----------|------------|---------------|--------------------------|------------|------------------|---------|--------------------|------------|--------------------|--------------|
|     | (1)   | i.e promoter | (11)       | sharehold | paid-up      | paid-up     | shares        | shares      | ng %       |           | of se      | ecurities     |                          | Shares     | % assuming full  | Locked  | in shares          | pledged or | otherwise          | equity       |
|     |   | or promoter  |            | er (III)  | equity       | equity      | underlying    | held (VII = | calculated |           |            | (IX)          |                          | Underlying | conversion of    | ()      | (11)               | encum      |                    | shares held  |
|     |   | group entity |            |           | shares held  | shares held |               | IV+V+VI)    | as per     |           |            |               |                          | Outstandi  | convertible      |         |                    | (X)        | III)               | in           |
|     |   | (except      |            |           | (IV)         | (V)         | Receipts (VI) |             | SCRR,1957  |           |            |               |                          | ng         | securities( as a |         |                    |            |                    | dematerializ |
|     |   | promoter)    |            |           |              |             |               |             | As a % of  |           |            |               |                          | convertibl | percentage of    |         |                    |            |                    | ed form      |
|     |   |              |            |           |              |             |               |             | (A+B+C2)   |           |            |               | Total as a               | e          | diluted share    | No. (a) | A                  | No. (a)    | A                  | (XIV)        |
|     |   |              |            |           |              |             |               |             | (VIII)     | NO OT     | Voting F   | lights        | Total as a<br>% of Total | securities | capital)         | NO. (a) | As a %<br>of total | NO. (a)    | As a % of<br>total |              |
|     |   |              |            |           |              |             |               |             |            |           |            |               | Voting                   |            |                  |         | shares             |            | shares             |              |
|     |   |              |            |           |              |             |               |             |            |           |            |               | rights                   |            | a % of (A+B+C2)  |         | held (b)           |            | held (b)           |              |
|     |   |              |            |           |              |             |               |             |            |           |            |               | inginos                  | (X)        |                  |         | field (b)          |            | neid (b)           |              |
|     |   |              |            |           |              |             |               |             |            | Class x   | Class<br>Y | Total         |                          |            |                  |         |                    |            |                    |              |
| 1   | Indian  |              |            |           |              |             |               |             |            |           |            |               |                          |            |                  |         |                    |            |                    |              |
| (a) | Individuals/Hindu Undivided Family                                      | Promoter     |            | 1         | 25100        | 0           | 0             | 25100       | 0.13       | 25100     | 0          | 25100         | 0.13                     | 0          | 0.13             | 0       | - v                |            | 100.00             |              |
|     | Shiv Kumar Jatia  |              | AABPJ7582K | 1         | 25100        | 0           | 0             | 25100       | 0.13       | 25100     | 0          | 25100         | 0.13                     | 0          | 0.13             | 0       | 0                  | 25100      | 100.00             | 25100        |
| (b) | Central Government/State  |              |            |           |              |             |               |             | 0.00       | 0         |            | 0             |                          | 0          | 0.00             | 0       |                    | 0          |                    |              |
|     | Government(s)<br>Financial Institutions/Banks                           |              |            | 0         | 0            | 0           | 0             | 0           | 0.00       | 0         | - 0        | 0             | 0                        | 0          | 0.00             |         |                    | 0          |                    |              |
|     |   | Deservation  |            | 0         | 0            | 0           | 0             | 0           | 0.00       | 0         |            | 0             | 0                        | 0          | 0                |         | 0                  | 0          |                    | /            |
| (a) | Any other (Bodies Corporate)  | Promoter     |            |           |              |             |               |             |            |           |            |               |                          |            |                  |         |                    |            |                    |              |
|     |   | group entity |            | 1         | 6500         | 0           | 0             | 6500        | 0.03       | 6500      | 0          | 6500          | 0.03                     | 0          | 0.03             | 0       | 0                  | 6400       | 98.46              | 6500         |
|     | Asian Holdings Private Limited  |              | AAACA2576L | 1         | 6500         | 0           | 0             | 6500        |            | 6500      | 0          | 6500          |                          | 0          | 0.03             |         | 0                  | 6400       |                    |              |
| -   | Sub-Total (A)(1)  |              |            | 2         | 31600        | 0           | 0             | 31600       |            | 31600     | 0          | 31600         | 0.16                     | 0          | 0.16             | 0       | 0                  | 31500      | 99.68              |              |
| 2   | Foreign   |              |            |           |              |             |               |             |            |           |            |               |                          |            |                  |         |                    |            |                    |              |
|     |   |              |            |           |              |             |               |             |            |           |            |               |                          |            |                  |         |                    |            |                    |              |
|     | Individuals/Foreign Individuals)  |              |            | 0         | 0            | 0           | 0             | 0           | 0.00       | 0         | 0          | 0             | 0                        | 0          | 0.00             | 0       | 0 0                | 0          | 0 0                | ) (          |
| (b) | Government  |              |            | 0         | 0            | 0           | 0             | 0           | 0.00       | 0         | 0          | 0             | 0                        | 0          | 0.00             | C       | 0 0                | 0          | ) (                | ) (          |
| (c) | Institutions  |              |            | 0         | 0            | 0           | 0             | 0           | 0.00       | 0         | 0          | 0             | 0                        | 0          | 0.00             | 0 0     | 0 0                | 0          | ) (                | ) (          |
| (d) | Foreign Portfolio Investor  |              |            | 0         | 0            | 0           | 0             | 0           | 0.00       | 0         | 0          | 0             | 0                        | C          | 0.00             |         | 0 0                | C          | ) (                | 0            |
| (f) | Any other (Bodies Corporate )   | Promoter     |            | 2         | 9830025      | 0           | 0             | 9830025     | 50.53      | 9830025   | 0          | 9830025       | 50.53                    | 0          | 50.53            | 0       | 0 0                | 9830025    | 100.00             | 983002       |
|     |   | group entity |            |           |              |             |               |             |            |           |            |               |                          |            |                  |         |                    |            |                    |              |
|     | Yans Enterprises (H.K.) Ltd   |              | AAACY2973K | 1         | 5336880      | 0           | 0             | 5336880     | 27.43      | 5336880   | 0          | 5336880       | 27.43                    | 0          | 27.43            |         | 0 0                | 5336880    | 100.00             | 533688       |
|     | Fineline Holdings Limited   |              | AABCF0724E | 1         | 4493145      | 0           | 0             | 4493145     | 23.10      | 4493145   | 0          | 4493145       | 23.10                    | 0          | 23.10            | ) (     | 0 0                | 4493145    | 5 100.00           | 0 449314     |
|     | Sub-Total (A)(2)  |              |            | 2         | 9830025      | 0           | 0             | 9830025     | 50.53      | 9830025   | 0          | 9830025       | 50.53                    | 0          | 50.53            | 6 (     | 0 0                | 9830025    | 5 100.00           | 983002       |
|     | Total Shareholding of Promoter and<br>Promoter Group (A)= (A)(1)+(A)(2) |              |            | 4         | 9861625      | 0           | 0             | 9861625     | 50.69      | 9861625   | 0          | 9861625       | 50.69                    | 0          | 50.69            |         | 0 0                | 9861525    | 5 100.00           | 986162       |



| Table III- Statement showing shareholding patter                                      | ern of the Public | sharehol                                  | der  |  |                                      |  |  |         |               |         |                             |                                       |  |              |                              | y.  |  |
|---|-------------------|---|--|--|--------------------------------------|--|--|---------|---------------|---------|-----------------------------|---------------------------------------|--|--------------|------------------------------|---|--|
| Category & Name of the shareholders<br>(I)  | PAN<br>(II)       | No. of<br>the<br>shareh<br>older<br>(III) | No. of fully<br>paid up<br>equity<br>shares held<br>(IV) | Partly<br>paid- up<br>equity<br>shares<br>held (V) | shares<br>under<br>lying<br>Deposito | Total Nos. of<br>shares held<br>(VII =<br>IV+V+VI) | Shareholdi<br>ng %<br>calculated<br>as per<br>SCRR, 1957 | 57      |               |         |                             |                                       | Total<br>Shareholding,<br>as a %<br>assuming full<br>conversion of | shares (XII) |                              | Number of<br>pledged<br>otherw<br>encumbe<br>(XIII) | or equity<br>ise shares held<br>in demater |
|   |                   |   |  |  | ry<br>Receipts<br>(VI)               |  | as a % of<br>(A+B+C2)<br>(VIII)                          |         | of Voting rig |         | Total as<br>a % of<br>Total | ng<br>convertibl<br>e                 | convertible<br>securities (as a<br>percentage of                   | No. (a       | As a %<br>of total<br>shares | (Not tota   | a % of (XIV)<br>shares<br>d (not           |
|   |                   |   |  |  |                                      |  |  | Class x | Class y       | Total   | Voting<br>rights            | securities<br>(including<br>warrants) | diluted share<br>capital) (XI)                                     |              | held (b)                     | able) app   | icable)<br>(b)                             |
| Institutions  |                   |   |  |  |                                      |  |  |         |               |         |                             |                                       |  |              |                              |   |  |
| Mutual Funds  |                   | 7   | 395  | 0  | 0                                    | 395  | 0.00   | 395     | 0             | 395     | 0.00                        | 0                                     | 0.00   | (            | 0 0                          | NA  | 19   |
| Venture Capital Fund  |                   | 0   | 0  | 0  | 0                                    | 0  | 0  | 0       | 0             | 0       | 0                           | 0                                     | 0.00   | (            | 0 0                          | NA  |  |
| Alternate Investment Funds  |                   | 0   | 0  | 0  | 0                                    | 0  | 0  | 0       | 0             | 0       | 0                           | 0                                     | 0.00   | (            | 0 0                          | NA  |  |
| Foreign Venture Capital Investors   |                   | 0   | 0  | 0  | 0                                    | 0  | 0  | 0       | 0             | 0       | 0                           | 0                                     | 0.00   | (            | 0 0                          | NA  |  |
| Foreign Portfolio Investors   |                   | 4   | 214  | 0  | 0                                    | 214  | 0.00   | 214     | 0             | 214     | 0.00                        | 0                                     |  | (            |                              | NA  | 34   |
| Financial Institutions/Banks  |                   | 7   | 1403348  | 0  | 0                                    | 1403348  | 7.21   | 1403348 | 0             | 1403348 | 7.21                        | 0                                     | 7.21   | (            |                              | NA  | 140307                                     |
| Yes Bank Limited  | AAACY2068D        | 1   | 1402991  | 0  | 0                                    | 1402991  | 7.21   | 1402991 | 0             | 1402991 | 7.21                        | 0                                     | 7.21   |              |                              | NA  | 140299                                     |
| Insurance Companies   |                   | 3   | 25245  | 0  | 0                                    | 25245  | 0.13   | 25245   | 0             | 25245   | 0.13                        | 0                                     | 0.13   |              |                              | NA  | 2500                                       |
| Provident Funds/Pension Funds   |                   | 0   | 0  | 0  | 0                                    | 0  | 0  | 0       | 0             | 0       | 0                           | 0                                     | 0  |              |                              | NA  |  |
| Any Other   |                   | 0   | 0  | 0  | 0                                    | 0  | 0  | 0       | 0             | 0       | 0                           | 0                                     | 0  | 1            |                              | NA  |  |
| Sub-Total (B)(1)  |                   | 21  | 1429202  | 0  | 0                                    | 1429202  | 7.35   | 1429202 | 0             | 1429202 | 7.35                        | 0                                     | 7.35   |              |                              |   | 142830                                     |
| Central Government/State<br>Government(s)/President of India                          |                   | 0   | O  | 0  | 0                                    | 0  | 0  | 0       | 0             | 0       | 0                           | 0                                     | 0  |              |                              | NA  |  |
| Sub-Total (B)(2)  |                   | 0   | 0  | 0  | 0                                    | 0  | 0  | 0       |               | 0       | 0                           | 0                                     | 0  |              |                              | NA  |  |
| Non-Institutions  |                   |   |  |  | 0                                    | 0  | 0  | 0       | 0             |         |                             | 0                                     |  |              | <u> </u>                     |   |  |
| Individuals -   |                   |   |  |  |                                      |  |  |         |               |         |                             |                                       |  |              |                              |   |  |
| i.Individuals -   |                   |   |  |  |                                      | [  |  |         | 1             | 1       | 1                           | 1                                     |  |              | 1                            |   |  |
| capital up to Rs. 2 lakhs   |                   | 11646                                     | 1446367  | 0  | 0                                    | 1446367  | 7.44   | 1446367 | 0             | 1446367 | 7.44                        | 0                                     | 7.44   |              |                              | NA  | 135277                                     |
| ii. Individual shareholders holding nominal share<br>capital in excess of Rs. 2 lakhs |                   | 21  | 1211573  | 0  | 0                                    | 1211573  | 6.23   | 1211573 | 0             | 1211573 | 6.23                        | 0                                     | 6.23   |              |                              | NA  | 121157                                     |
| NBFCs registered with RBI   |                   | 3   | 637319   | 0  | 0                                    | 637319   | 3.28   | 637319  | 0             | 637319  | 3.28                        | 0                                     | 3.28   |              |                              | NA  | 63731                                      |
|   | AAACI6554J        | 1   | 637127   | 0  | 0                                    |  | 3.28   | 637127  | 0             |         |                             |                                       |  |              |                              |   | 63712                                      |
| Employee Trusts   |                   | 0   | 0  | 0  | 0                                    | 0  | 0  | 0       | 0             |         |                             |                                       |  |              |                              |   |  |
| Overseas Depositories (holding DRs) (balancing figure)                                |                   | 0   | 0  | 0  | 0                                    | 0  | 0  | 0       | 0             | 0       |                             | 0                                     |  |              |                              |   |  |
| Any Other (specify)   |                   |   |  |  |                                      |  |  |         |               |         | 1                           |                                       | 0.00   |              |                              |   |  |
| Foreign Body Corporate  |                   | 1   | 690802   | 0  | 0                                    | 690802   | 3.55   | 690802  | 0             | 690802  | 3.55                        | 0                                     |  |              |                              | NA  | 69080                                      |
|   | AAECG8854F        | 1   | 690802   | 0  | 0                                    |  |  |         | 0             |         |                             |                                       |  |              |                              |   |  |
| Non Resident Indians - Non-Repatriable (a)  |                   | 99  |  | 0  | 0                                    |  |  | 98270   | 0             |         |                             |                                       |  |              |                              |   | 9827                                       |
| Non Resident Indians - Repatriable (b)  |                   | 234                                       | 1394320  | 0  |                                      | 50210  |  | 1394320 | 0             | 1394320 |                             |                                       |  |              |                              |   | 135784                                     |
| Total Non Resident Indians = (a)+(b)  |                   | 333                                       | 1492590  | 0  |                                      | 100 1020   |  | 1394520 | 0             | 1394520 |                             |                                       |  |              |                              |   |  |
|   | BKNPS0080C        | 1   | 960462   | 0  |                                      |  |  | 960462  | 0             | 960462  |                             |                                       |  |              |                              |   |  |
| in and any and and a  | AHTPB1448H        |   | 405090   | 0  |                                      | 500102   |  | 500402  |               | 500-102 |                             |                                       | 4.5-   | ·            | · ·                          | 1 107   | 40509                                      |

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| Category & Name of the shareholders               | PAN                | No. of     | No. of fully   | Partly   | Nos. of  | Total Nos. of | Shareholdi | Number of V | Voting Right  | ts held in ea | ach class | No. of     | Total            | Num   | ber of   | Numbe | er of shares | Number of    |
|---|--------------------|------------|----------------|----------|----------|---------------|------------|-------------|---------------|---------------|-----------|------------|------------------|-------|----------|-------|--------------|--------------|
| (1)   | (11)               | the        |                | paid- up |          | shares held   | ng %       |             | of secur      |               |           | Shares     | Shareholding,    | Lock  | ked in   | ple   | dged or      | equity       |
| 8.0   |                    | shareh     | equity         | equity   | under    | (VII =        | calculated |             | (IX)          |               |           | Underlyin  | as a %           | share | es (XII) | ot    | herwise      | shares held  |
|   |                    | older      | shares held    | shares   | lying    | IV+V+VI)      | as per     |             |               |               |           | g          | assuming full    |       |          | enc   | umbered      | in demater-  |
|   |                    | (111)      | (IV)           | held (V) | Deposito |               | SCRR, 1957 |             |               |               |           | Outstandi  | conversion of    |       |          |       |              | ialized form |
|   |                    |            |                |          | ry       |               | as a % of  | No. c       | of Voting rig | ghts          | Total as  | ng         | convertible      |       | As a %   |       | As a % of    | (XIV)        |
|   |                    |            |                |          | Receipts |               | (A+B+C2)   |             |               |               |           | convertibl | securities (as a |       | of total |       | total shares | 1 1          |
|   |                    |            |                |          | (VI)     |               | (VIII)     | Class x     | Class y       | Total         | Total     | e          | percentage of    |       | shares   |       | held (not    |              |
| 20  |                    |            |                |          |          |               |            | Cluss X     | ciass y       | Total         | Voting    | securities | diluted share    |       | neid (b) |       | applicable)  | 1            |
|   | s.                 |            |                |          |          |               |            |             |               |               | rights    | (including | capital) (XI)    |       |          | (a)   | (b)          | 1 1          |
|   |                    |            |                |          |          |               |            |             |               |               |           | warrants)  |                  |       |          |       |              |              |
| Investor Education and Protection Fund            |                    | 1          | 161908         | 0        | 0        | 161908        | 0.83       | 161908      | 0             | 161908        | 0.83      | 0          | 0.83             | 0     | 0        |       | NA           | 161908       |
| Authority, Ministry of Corporate Affairs          |                    |            |                |          |          |               |            |             |               |               |           |            |                  |       |          |       | NIA          |              |
| Trusts  |                    | 1          | 35             | 0        | 0        | 35            | 0.00       | 35          | 0             | 35            | 0.00      |            | 0.00             |       | 0        | ļ     | NA           | 35           |
| Clearing Members                                  |                    | 8          | 1432           | 0        | 0        | 1432          | 0.01       | 1432        | 0             | 1432          | 0.01      |            | 0.01             |       | 0        |       | NA           | 1432         |
| Bodies Corporate                                  |                    | 104        | 2520376        | 0        | 0        | 2520376       | 12.96      | 2520376     | 0             | 2520376       | 12.96     | 0          | 12.96            | 0     | 0        |       | NA           | 2519930      |
| Lucky Holdings Private Limited                    | AAACL8149G         | 1          | 950000         | 0        | 0        | 950000        | 4.88       | 950000      | 0             | 950000        | 4.88      | 0          | 4.88             | 0     | 0        |       | NA           | 950000       |
| Exclusive Capital Limited                         | AAACU0437G         | 1          | 584000         | 0        | 0        | 584000        | 3.00       | 584000      | 0             | 584000        | 3.00      | 0          | 3.00             | 0     | 0        |       | NA           | 584000       |
| Exclusive Motors Private Limited                  | AABCE1170F         | 1          | 243000         | 0        | 0        | 243000        | 1.25       | 243000      | 0             | 243000        | 1.25      | 0          | 1.25             | 0     | 0        |       | NA           | 243000       |
| Saharsh Yarn Private Limited                      | AAECS6299L         | 1          | 250000         | 0        | 0        | 250000        | 1.29       | 250000      | 0             | 250000        | 1.29      | 0          | 1.29             | 0     | 0        |       | NA           | 250000       |
| Sub-Total (B)(3)                                  |                    | 12118      | 8162402        | 0        | 0        | 8162402       | 41.96      | 8162402     | 0             | 8162402       | 41.96     | 0          | 41.96            | 0     | 0 0      |       | NA           | 8031885      |
| (B)=(B)(1)+(B)(2)+(B)(3)                          |                    | 12139      | 9591604        | 0        | 0        | 9591604       | 49.31      | 9591604     | 0             | 9591604       | 49.31     | 0          | 49.31            | 0     | 0 0      |       | NA           | 9460190      |
|   | 1                  |            |                |          |          |               |            |             |               |               |           |            |                  |       |          |       |              |              |
| "Foreign Portfolio Investors" includes shareholdi | ing of "Foreign In | stitutiona | I Investors" a | lso.     |          |               |            |             |               |               |           |            |                  |       |          |       |              |              |

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

" Individuals" includes shareholding of "HUFs" also.

\*

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

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

 0
 0



| Table | IV- Statement showing shareholding patter | rn of the Noi | n Promoter - | Non Public s | hareholder  |            |             |            |         |             |           |          |            |                  |           |            |             |                                       |              |
|-------|---|---------------|--------------|--------------|-------------|------------|-------------|------------|---------|-------------|-----------|----------|------------|------------------|-----------|------------|-------------|---------------------------------------|--------------|
|       | Category & Name of the shareholders       | PAN           | No. of       | No. of fully | Partly paid | Nos. of    | Total Nos.  | Shareholdi | Numbe   | er of Votin | g Rights  | held in  | No. of     | Total            | Number of | of Locked- | Num         | ber of                                | Number of    |
|       | (1)                                       | (11)          | shareholde   | paid-up      | - up equity | shares     | of shares   | ng %       | ea      | ich class o | f securit | es       | Shares     | shareholdin      | in shar   | es (XII)   | shares      | pledged                               | equity       |
|       |   |               | r (III)      | equity       | shares held | underlying | held (VII = | calculated |         | (IX         | ()        |          | Underlyin  | g,as %           |           |            | or oth      | erwise                                | shares held  |
|       |   |               |              | shares held  | (V)         | Depository | IV+V+Vi)    | as per     |         |             |           |          | g          | assuming         |           |            | 10000000000 | nbered                                | in           |
|       |   |               |              | (IV)         |             | Receipts   |             | SCRR,1957  |         |             |           |          | Outstandi  | full             |           |            |             |                                       | dematerializ |
|       |   |               |              |              |             | (VI)       |             | as a % of  | Noo     | f Voting ri | ghts      | Total as |            | convertible      |           | As a %     | No.         | As a %                                | ed from      |
|       |   |               |              |              |             |            |             | (A+B+C2)   |         |             |           |          | convertibl | securities(as    |           | of total   |             | of total                              | (XIV) (Not   |
|       |   |               |              |              |             |            |             | (VIII)     |         |             |           | Total    | e          | а                |           | shares     | applica     | shares                                | Applicable)  |
|       |   |               |              |              |             |            |             |            |         |             |           | Voting   | securities |                  |           | held (b)   | ble)        | held<br>(Not                          |              |
|       |   |               |              |              |             |            |             |            |         |             |           | rigts    | (including |                  |           |            |             | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |              |
|       |   |               |              |              |             |            |             |            |         |             |           |          | warrants)  | share            |           |            |             | applicab<br>le)                       |              |
|       |   |               |              |              |             |            |             |            | Class x | Class y     | Total     |          | (X)        | capital)<br>(XI) |           |            |             | 10)                                   |              |
|       |   |               |              |              |             |            |             |            |         |             |           |          |            |                  |           |            |             |                                       |              |
| (1)   | Custodian/DR holder                       | 0             | 0            | 0            | 0           | 0          | 0           | 0          | 0       | 0           | 0         | 0        | 0          | 0                | 0         | 0          | 1           | A                                     | C            |
| (a)   | Name of DR Holder (if available)          | 0             | 0            | 0            | 0           | 0          | 0           | 0          | 0       | 0           | 0         | 0        | 0          | 0                | 0         | 0          | 1           | NA                                    | 0            |
| (i)   | abc                                       |               |              |              |             |            |             |            |         |             |           |          |            |                  |           |            |             |                                       |              |
| (ii)  | efg                                       |               |              |              |             |            |             |            |         |             |           |          |            |                  |           |            |             |                                       |              |
| (2)   | Employee Benefit Trust (under SEBI (Share |               |              |              |             |            |             |            |         |             |           |          |            |                  |           |            |             |                                       |              |
|       | Based Employee Benefit) Regulations,      | 0             | 0            | 0            | 0           | 0          | 0           | 0          | 0       | 0           | 0         | 0        | 0          | 0                | 0         | 0          |             | NA                                    | 0            |
|       | 2014)                                     |               |              |              |             |            |             |            |         |             |           |          |            |                  |           |            |             |                                       |              |
| Tota  | al Non- Promoter-Non Public Shareholding  | 0             | 0            | 0            | 0           | 0          | 0           | 0          | 0       | 0           | 0         | 0        | 0          | 0                | 0         | 0          |             | NA                                    | 0            |
|       | (C)=(C)(1)+(C)(2)                         |               |              |              |             | -          |             |            |         |             |           | -        | -          | -                | -         | -          |             | CARL N                                |              |



| Sr. No | D                | etails of SBO (I)                                      |             | Details of the registered owner (II) |  |             | Details of holding /exercise<br>the reporting company, whe<br>(III) | Date of creatio<br>acquisition of<br>significant<br>beneficial |                 |            |
|--------|------------------|--|-------------|--------------------------------------|--|-------------|---|--|-----------------|------------|
|        | Name             | PAN / Passport no.<br>in case of a foreign<br>national | Nationality | Name                                 | PAN / Passport no. in<br>case of a foreign<br>national | Nationality | Whether by Virtue of:   |  | interest # (IV) |            |
|        |                  |  |             |                                      |  |             | Shares  | 9  | %               |            |
|        |                  |  |             | ~                                    |  |             | Voting rights   | 9  | %               |            |
|        |                  |  |             |                                      |  |             | Rights on distributable   |  |                 |            |
|        |                  |  |             |                                      |  |             | dividend or any other   |  |                 |            |
|        |                  |  |             |                                      |  |             | distribution  | 9  | %               |            |
|        |                  |  |             |                                      |  |             | Exercise of Control   |  |                 |            |
|        |                  |  |             |                                      |  |             | Exercise of significant   |  |                 |            |
|        |                  |  |             |                                      |  |             | influence   |  |                 |            |
| 1      | Shiv Kumar Jatia | AABPJ7582K   | Indian      | Asian Holdings Private Limited       | AAACA2576L   | India       | Shares  | 0.16   |                 | 29.03.2013 |
|        |                  |  |             |                                      |  |             | Voting rights   |  |                 |            |
|        |                  |  |             |                                      |  |             | Rights on distributable   |  |                 |            |
|        |                  |  |             |                                      |  |             | dividend or any other   |  |                 |            |
|        |                  |  |             |                                      |  |             | distribution  |  |                 |            |
|        |                  |  |             |                                      |  |             | Exercise of Control   |  |                 |            |
|        |                  |  |             |                                      |  |             | Exercise of significant   |  |                 |            |
|        |                  |  |             |                                      |  |             | influence   |  |                 |            |
| 2      | Amritesh Jatia   | AGCPJ8340G   | Indian      | Fineline holdings Limited            | AABCF0724E   | Mauritius   | Shares  | 23.10  | %               | 29.01.2013 |
|        |                  |  |             |                                      |  |             | Voting rights   |  |                 |            |
|        |                  |  |             |                                      |  |             | Rights on distributable   |  |                 |            |
|        |                  |  |             |                                      |  |             | dividend or any other   |  |                 |            |
|        |                  |  |             |                                      |  |             | distribution  |  |                 |            |
|        |                  |  |             |                                      |  |             | Exercise of Control   |  |                 |            |
|        |                  |  |             |                                      |  |             | Exercise of significant   |  |                 |            |
|        |                  | 1  |             |                                      |  |             | influence   |  |                 |            |
|        |                  |  |             | Yans Enterprises (H.K.) Limited      | AAACY2973K   | Mauritius   | Shares  | 27.43  | %               | 29.01.2013 |
|        |                  |  |             |                                      | ·  |             | Voting rights   |  |                 |            |
|        |                  |  |             |                                      |  |             | Rights on distributable   |  |                 |            |
|        |                  |  |             |                                      |  |             | dividend or any other   |  |                 |            |
|        |                  |  |             |                                      |  |             | distribution  |  |                 |            |
|        |                  |  |             |                                      |  | 1100        | Exercise of Control   |  |                 |            |
|        |                  |  |             |                                      |  |             | Exercise of significant   |  |                 |            |
|        |                  |  |             |                                      |  |             | influence   |  |                 |            |

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

For Asian Hotels (North) Limited

Amritesh Jatia Managing Director