

General information about company	
Name of The Company	ASIAN HOTELS (NORTH) LIMITED
BSE Scrip Code	500023
NSE Symbol	ASIANHOTNR
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions														Additional disclosure of related party transactions - applicable only if relates to loans, inter-corporate deposits, advances or investment entity/subsidiary. These details need to be disclosed only once, during transaction was undertaken.				
Sr.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-advances or inv	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)
1	Asian Hotels (North) Limited		Mr. Ashish Dhamuka		Executive Director and Chief Financial Officer	Remuneration	25	N.A.	8.42	1.22	1.13							
2	Asian Hotels (North) Limited		Mr. Tarun Srivastava		Company Secretary	Remuneration	20	N.A.	6.56	0.83	1.54							
3	Asian Hotels (North) Limited		Mr. Sanjeev Agarwala		Independent Non-Executive Director	Any other transaction	Director's Sitting fee	15	N.A.	4.5	0	0						
4	Asian Hotels (North) Limited		Ms. Mita Jha		Independent Non-Executive Director	Any other transaction	Director's Sitting fee	15	N.A.	1.5	0	0						
5	Asian Hotels (North) Limited		Bhasin & Co.		Entities controlled by Directors or their relatives	Any other transaction	Advance for Professional Services (Receivable)	N.A.	0	84.14	84.14							
6	Asian Hotels (North) Limited		PGA Law Offices LLP		Entities controlled by Directors or their relatives	Any other transaction	Professional Charges	N.A.	0	0.01	0.01							
7	Asian Hotels (North) Limited		Asian Holdings Pvt. Ltd.		Companies which significantly influence the Group (either directly or indirectly)	Any other transaction	Other Financial Transactions (Payable)	N.A.	0	506.28	506.28							
8	Asian Hotels (North) Limited		Dr. Lalit Bhasin		Independent Non-Executive Director (Resigned w.e.f. November 08, 2021)	Any other transaction	Director's Sitting fee (Receivable)	N.A.	0	0.08	0.08							
9	Asian Hotels (North) Limited		Ms. Preeti Gandhi		Independent Non-Executive Director	Any other transaction	Director's Sitting fee (Payable)	15	N.A.	4.5	0	0						
10	Asian Hotels (North) Limited		Mr. Akhilesh Bhuwarka		Non-Executive Director	Any other transaction	Director's Sitting fee (Payable)	6.5	N.A.	6.5	1.16	0.03						
11	Asian Hotels (North) Limited		Mr. Shiv Kumar Jatia		Relative of Chairman & Managing Director	Remuneration		N.A.	0	259.49	249.49							
12	Asian Hotels (North) Limited		Energy Infrastructure (I) Limited		Entities controlled by Directors or their relatives	Any other transaction	Refundable Securities (Receivable)	N.A.	0	4	4							
13	Asian Hotels (North) Limited		Mr. Amrivesh Jatia		Chairman & Managing Director of Listed entity	Any other transaction	Invocation of pledged Fixed Deposit (Payable)	N.A.	0	156.28	156.28							
Total value of transaction during the reporting period									31.98									

