

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L55101DL1980PLC011037

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA0125H

(ii) (a) Name of the company

ASIAN HOTELS (NORTH) LIMITED

(b) Registered office address

BHIKAJI CAMA PLACE M. G. MARG
NEW DELHI
Delhi
110066
India

(c) *e-mail ID of the company

investorrelations@ahlnorth.co

(d) *Telephone number with STD code

01166771225

(e) Website

www.asianhotelsnorth.com

(iii) Date of Incorporation

13/11/1980

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd	1
2	The National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KARVY FINTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Karvy Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 27/08/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	50.94
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	48.12
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.94

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	Fineline Hospitality & Consulta		Subsidiary	100
2	Lexon Hotel Ventures Ltd., Ma		Subsidiary	0
3	Leading Hotels Limited	U55101DL2005PLC143141	Subsidiary	0

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	40,000,000	19,453,229	19,453,229	19,453,229
Total amount of equity shares (in Rupees)	400,000,000	194,532,290	194,532,290	194,532,290

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	40,000,000	19,453,229	19,453,229	19,453,229
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	194,532,290	194,532,290	194,532,290

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	30,000,000	0	0	0
Total amount of preference shares (in rupees)	300,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	300,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	19,453,229	194,532,290	194,532,290	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	19,453,229	194,532,290	194,532,290	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

31/07/2018

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			9,216,361,251
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			207,750,000
Deposit			0
Total			9,424,111,251

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2,735,228,359

(ii) Net worth of the Company

5,153,848,358

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,668,027	13.72	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,602,664	8.24	0	
10.	Others Foreign Bodies Corporate	9,830,025	50.53	0	
	Total	14,100,716	72.49	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,692,863	13.84	0	
	(ii) Non-resident Indian (NRI)	1,087,310	5.59	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	25,245	0.13	0	
4.	Banks	217	0	0	
5.	Financial institutions	140	0	0	
6.	Foreign institutional investors	2,714	0.01	0	
7.	Mutual funds	395	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,425,272	7.33	0	
10.	Others IEPF, Unclaimed Suspense /	118,357	0.61	0	
	Total	5,352,513	27.51	0	0

Total number of shareholders (other than promoters)

12,008

**Total number of shareholders (Promoters+Public/
Other than promoters)**

12,013

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

5

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABERDEEN INDIA FUN	Deutsche Bank Ac Ground Floor, M		IN	25	0
TIGER MANAGEMENT	C/O Standard Chartered Bank, Cus		IN	34	0
PICTET COUNTRY FUN	Deutsche Bank Ground Floor, Mh		IN	70	0
STRONG CORNELIUSC	Custody Services, Citibank N.A., C/		IN	85	0
ELM PARK FUND LIMIT	C/o GFin Corporate Services Ltd Le		MU	2,500	0.01

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	12,777	12,008
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	1	13.72	0
B. Non-Promoter	1	4	1	5	0	0
(i) Non-Independent	1	0	1	1	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	6	13.72	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Shiv Kumar Jatia	00006187	Managing Director	2,668,027	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. Lalit Bhasin	00001607	Director	0	
Mr. Dinesh Chandra Ko	00195609	Director	0	
Mr. Pinaki Misra	00568348	Director	0	
Mr. Ranjan Kishore Bha	00331394	Director	0	
Mr. Dipendra Bharat Go	01969285	Director	0	
Mr. Amritesh Jatia	02781300	Director	0	
Ms. Anita Thapar	02171074	Whole-time director	10	
Mr. Prakash Chandra S	ABEPS0331F	CFO	0	
Mr. Dinesh Kumar Jain	AAHPJ5817F	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ms. Anita Thapar	02171074	Whole-time director	28/05/2018	Appointment
Mr. Dipendra Bharat Go	01969285	Director	06/11/2018	Cessation
Mr. Dipendra Bharat Go	01969285	Additional director	12/02/2019	Appointment
Mr. Dipendra Bharat Go	01969285	Director	26/03/2019	Change in Designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/07/2018	12,469	998	73.7

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2018	8	6	75
2	31/07/2018	8	6	75
3	23/10/2018	8	6	75
4	12/02/2019	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	STAKEHOLDER	28/05/2018	5	4	80
2	AUDIT COMMITTEE	28/05/2018	4	4	100
3	NOMINATION	28/05/2018	3	3	100
4	CORPORATE	28/05/2018	4	4	100
5	STAKEHOLDER	31/07/2018	5	5	100
6	AUDIT COMMITTEE	31/07/2018	4	3	75
7	STAKEHOLDER	23/10/2018	5	4	80
8	AUDIT COMMITTEE	23/10/2018	4	4	100
9	STAKEHOLDER	12/02/2019	5	5	100
10	NOMINATION	12/02/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								27/08/2019 (Y/N/NA)
1	Mr. Shiv Kumar	4	4	100	9	9	100	Yes
2	Dr. Lalit Bhasi	4	4	100	7	7	100	Yes

3	Mr. Dinesh Ch	4	4	100	10	10	100	No
4	Mr. Pinaki Mis	4	4	100	5	5	100	No
5	Mr. Ranjan Kis	4	3	75	6	5	83.33	No
6	Mr. Dipendra B	3	0	0	0	0	0	No
7	Mr. Amritesh J	4	2	50	4	2	50	Yes
8	Ms. Anita Thap	4	4	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Shiv Kumar Jati	Chairman & Mar	13,748,400	0	0	7,452,964	21,201,364
2	Ms. Anita Thapar	Whole Time Dire	1,894,694	0	0	756,361	2,651,055
	Total		15,643,094	0	0	8,209,325	23,852,419

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Prakash Chand	Chief Financial C	3,456,108	0	0	1,211,090	4,667,198
2	Mr. Dinesh Kumar J	Company Secre	3,704,568	0	0	1,241,911	4,946,479
	Total		7,160,676	0	0	2,453,001	9,613,677

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Lalit Bhasin	Independent No	0	0	0	620,000	620,000
2	Mr. Dinesh Chandra	Independent No	0	0	0	710,000	710,000
3	Mr. Pinaki Misra	Independent No	0	0	0	430,000	430,000
4	Mr. Ranjan Kishore	Independent No	0	0	0	420,000	420,000
5	Mr. Dipendra Bhara	Non- Executive	0	0	0	0	0
6	Mr. Amritesh Jatia	Non- Executive	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	2,180,000	2,180,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

MAHESH KUMAR GUPTA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1999

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... **8(e)** dated **15/02/2010**

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SHIV
KUMAR
JATIA

DIN of the director

00006187

To be digitally signed by

DINESH
KUMAR
JAIN

- ☒ Company Secretary
☐ Company secretary in practice

Membership number **6224**Certificate of practice number **Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach
Attach
Attach
Attach

Form MGT-8 FY 2018-19.pdf
Optional Attachment.pdf
List of Share Transfers during FY 2018-19.

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

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

Optional Attachment to Form No. MGT-7: Annual Return of Asian Hotels (North) Limited ("the Company") for the year ended 31.03.2019

The following supplementary information/clarification is provided with respect to certain fields in Form No. MGT-7 which do not accept the values/data that the Company wishes to provide/enter in the e-form or wherever the Company considers the need to provide an explanation or justification in respect thereof.

I. REGISTRATION AND OTHER DETAILS

(vi)(a) Details of Stock Exchanges where Shares are listed

The column 'Code' in the e-form, accepts only the numeric characters and does not accept alpha numeric characters. Hence, the table is reproduced below with the required entries.

Details of stock exchanges where shares are listed:

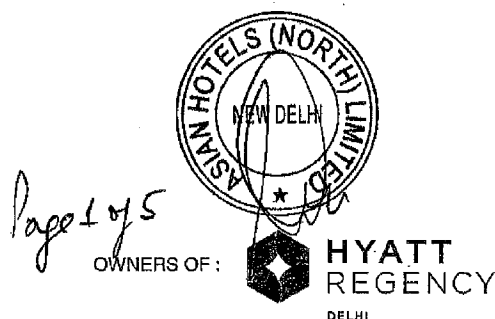
S. No.	Stock Exchange Name	Code
1	BSE Limited	A 1
2	The National Stock Exchange of India Limited	A 1024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

The sub-head 'Accommodation Services provided by Hotel, Inns etc. (11)' includes revenue from other incidental and ancillary services.

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

As on 31st March, 2019, Finline Hospitality & Consultancy Pte. Ltd., Mauritius (FHCPL), a wholly owned subsidiary of Asian Hotels (North) Limited holds 80% equity in Lexon Hotel Ventures Ltd., Mauritius (Lexon) and Lexon in turn holds 99.76% equity in Leading Hotels Limited, India.



ASIAN HOTELS (NORTH) LIMITED

VI. SHARE HOLDING PATTERN

Promoters [VI.(a)]

The following persons are the promoters of the Company and their individual holding in the Company as on 31st March, 2019, is as under:

Category	Equity		Preference	
	Number of shares	%	Number of shares	%
Shiv Kumar Jatia	2668027	13.72	0	0
Asian Holdings Private Limited*	1602664	8.24	0	0
Yans Enterprises (H.K.) Ltd., Mauritius	5336880	27.43	0	0
Fineline Holdings Ltd., Mauritius	4493145	23.10	0	0
Total	14100716	72.49	0	0

*consolidated holding of two demat accounts

Public [VI.(b)]

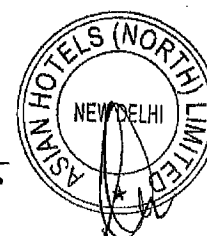
S. No. 6 – Foreign Institutional Investors: The reported figure of 2714 shares includes 1 Foreign Portfolio Investor holding 2500 shares as detailed below under point VI.(c).

S. No. 9 – Bodies corporate: The reported figure of 1425272 shares includes the following:

Category	Equity		Preference	
	No. of shares	%	No. of shares	%
• Foreign Bodies Corporate	690802	3.55	0	0
• Indian Bodies Corporate	734278	3.78	0	0
• Non-Banking Finance Companies	192	0.00	0	0
Total	1425272	7.33	0	0

S. No. 10 – Others: The reported figure of 118357 shares comprises of:

Category	Equity		Preference	
	Number of shares	%	Number of shares	%
• Unclaimed Shares lying in a demat account namely 'Asian Hotels (North) Limited – Unclaimed Suspense Account'	1400	0.01	0	0
• Investor Education & Protection Fund	116516	0.60	0	0
• Clearing Members	336	0.00	0	0
• Trusts	105	0.00	0	0
Total	118357	0.61	0	0



ASIAN HOTELS (NORTH) LIMITED

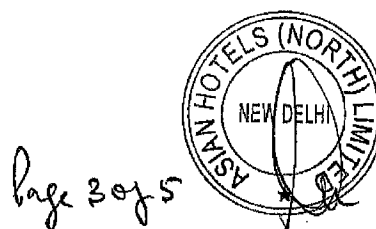
VI.(c) Details of Foreign institutional investors' holding shares of the company

Since the full address of the Foreign Institutional Investors, which includes 1 Foreign Portfolio Investor holding 2500 shares, could not be entered in the designated fields, we are reproducing the entire table under sub-para © of Para VI.

Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of shares held	% of shares held
Aberdeen India Fund Ltd India Growth Portfolio	Deutsche Bank Ac Ground Floor, Mhatre Pen Building, Tulsi Pipe Road, Dadar (W), Mumbai		India	25	0
Tiger Management Corporation A/C Tiger	C/O Standard Chartered Bank, Custody Svs, 23-25 M.G. Road, Fort, Mumbai 400001		India	34	0
Pictet Country Fund (Mauritius) Ltd	Deutsche Bank Ground Floor, Mhatre Pen Bldg. Tulsi Pipe Road, Dadar (W) Bombay		India	70	0
Strong Corneliuson Capital Management Inc	Custody Services, Citibank N.A., C/O Sultanally's Business Centre, Barodawala Mansion, Dr. Annie Besant Road, Worli, Bombay		India	85	0
ELM Park Fund Limited	C/o GFin Corporate Services Ltd., Level 6, GFin Tower, 42, Hotel Street, Cybercity, Ebene		Mauritius	2500	0.01

VIII. B (ii) Particulars of change in director(s) and Key managerial personnel during the year

During FY 2018-19, Mr. Dipendra Bharat Goenka, who vacated the office of Director on 6th November, 2018 was appointed as an Additional Director by the Board in its meeting held on 12th February, 2019, and then was further appointed as Director liable to retire by rotation effective 26th March, 2019.



ASIAN HOTELS (NORTH) LIMITED

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS/REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Besides the Annual General Meeting held on 31st July, 2018, the Company conducted a Postal Ballot vide Notice of Postal Ballot dated 12th February, 2019, which concluded on 26th March, 2019.

C. COMMITTEE MEETINGS

Details of meetings of only such committees which are statutorily required have been included for reporting under this section, namely Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee. During the year under review, an aggregate of 11 meetings were held of the above-named Committees. Since, the e-form provides for only ten rows, a comprehensive list of committee meetings is given below:

Number of meetings held: 11

S. No.	Type of meeting	Date of meeting	Total Number of members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
1	Stakeholders' Relationship Committee	28/05/2018	5	4	80
2	Audit Committee	28/05/2018	4	4	100
3	Nomination and Remuneration Committee	28/05/2018	3	3	100
4	Corporate Social Responsibility Committee	28/05/2018	4	4	100
5	Stakeholders' Relationship Committee	31/07/2018	5	5	100
6	Audit Committee	31/07/2018	4	3	75
7	Stakeholders' Relationship Committee	23/10/2018	5	4	80
8	Audit Committee	23/10/2018	4	4	100
9	Stakeholders' Relationship Committee	12/02/2019	5	5	100
10	Nomination and Remuneration Committee	12/02/2019	3	3	100
11	Audit Committee	12/02/2019	4	4	100

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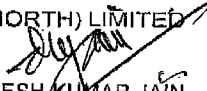
ASIAN HOTELS (NORTH) LIMITED

D. ATTENDANCE OF DIRECTORS

The entry at Serial No. 3 should be read as under:

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which Director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which Director was entitled to attend	Number of Meetings attended	% of attendance	27/08/2019
3	Mr. Dinesh Chandra Kothari	4	4	100	11	11	100	No

For ASIAN HOTELS (NORTH) LIMITED


DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary
FCS-6224
PAN : AAHPJ5817F
Address : C-2621, Sushant Lok-I, Gurugram

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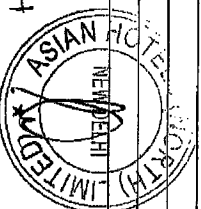
ASIAN HOTELS (NORTH) LIMITED

 Regd. Office: BHIKAI CAMA PLACE M.G. ROAD NEW DELHI 110066
 CIN NO: L55101DL1980PLC011037

Date of closure of previous financial year : 31/03/2018

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	27/04/2018	1	140	10	AHN0304236	MANI H C V ROCQUE	AHN0319212	HENRY VICTOR ROCQUE
2	04/05/2018	1	8	10	AHN0303019	MEHAMOOD DAWOOD MERCHANT	AHN0319213	RUKHSANA MEHAMOOD MERCHANT
3	04/05/2018	1	150	10	AHN0301704	SATYA DEVI	AHN0319214	KEWAL KRISHAN GUPTA
4	11/05/2018	1	43	10	AHN0303580	LALITA C HEGDE	AHN0319215	SHEKAR C HEGDE
5	18/05/2018	1	105	10	AHN0303189	K A VENKATESH	AHN0319216	VARSHA YOGESH VYAS
6	01/06/2018	1	35	10	AHN0304729	JAYALAXMI PAI	AHN0319217	MAMITA PAI
7	08/06/2018	1	2	10	AHN0301493	SANJAY SALUJA	AHN0319218	SUBHASH CHANDER SALUJA
8	08/06/2018	1	1	10	AHN0301494	SUBHASH CHANDER SALUJA	AHN0319218	SUBHASH CHANDER SALUJA
9	08/06/2018	1	2	10	AHN0301495	NAVEEN SALUJA	AHN0319218	SUBHASH CHANDER SALUJA
10	08/06/2018	1	1	10	AHN0301496	NAVEEN SALUJA	AHN0319218	SUBHASH CHANDER SALUJA
11	08/06/2018	1	1	10	AHN0301497	GEETA SALUJA	AHN0319218	SUBHASH CHANDER SALUJA
12	08/06/2018	1	1	10	AHN0301096	MANISH KAPUR	AHN9500023	MANISH KAPUR
13	08/06/2018	1	1	10	AHN0318880	MANISH KAPUR	AHN9500023	MANISH KAPUR
14	08/06/2018	1	1	10	AHN0318881	MANISH KAPUR	AHN9500023	MANISH KAPUR
15	08/06/2018	1	1	10	AHN0318882	MANISH KAPUR	AHN9500023	MANISH KAPUR
16	08/06/2018	1	1	10	AHN0318883	MANISH KAPUR	AHN9500023	MANISH KAPUR
17	08/06/2018	1	1	10	AHN0318884	MANISH KAPUR	AHN9500023	MANISH KAPUR
18	08/06/2018	1	1	10	AHN0318885	MANISH KAPUR	AHN9500023	MANISH KAPUR
19	08/06/2018	1	1	10	AHN0318886	MANISH KAPUR	AHN9500023	MANISH KAPUR
20	08/06/2018	1	1	10	AHN0318887	MANISH KAPUR	AHN9500023	MANISH KAPUR
21	08/06/2018	1	1	10	AHN0318888	MANISH KAPUR	AHN9500023	MANISH KAPUR
22	08/06/2018	1	1	10	AHN0318889	MANISH KAPUR	AHN9500023	MANISH KAPUR
23	08/06/2018	1	1	10	AHN0318890	MANISH KAPUR	AHN9500023	MANISH KAPUR
24	08/06/2018	1	1	10	AHN0318891	MANISH KAPUR	AHN9500023	MANISH KAPUR
25	08/06/2018	1	1	10	AHN0318892	MANISH KAPUR	AHN9500023	MANISH KAPUR
26	08/06/2018	1	1	10	AHN0318893	MANISH KAPUR	AHN9500023	MANISH KAPUR
27	08/06/2018	1	1	10	AHN0318894	MANISH KAPUR	AHN9500023	MANISH KAPUR
28	08/06/2018	1	1	10	AHN0318895	MANISH KAPUR	AHN9500023	MANISH KAPUR
29	08/06/2018	1	1	10	AHN0318896	MANISH KAPUR	AHN9500023	MANISH KAPUR
30	08/06/2018	1	1	10	AHN0318897	MANISH KAPUR	AHN9500023	MANISH KAPUR
31	08/06/2018	1	1	10	AHN0318898	MANISH KAPUR	AHN9500023	MANISH KAPUR
32	08/06/2018	1	1	10	AHN0318899	MANISH KAPUR	AHN9500023	MANISH KAPUR
33	08/06/2018	1	1	10	AHN0318900	MANISH KAPUR	AHN9500023	MANISH KAPUR
34	08/06/2018	1	1	10	AHN0318901	MANISH KAPUR	AHN9500023	MANISH KAPUR
35	08/06/2018	1	1	10	AHN0318902	MANISH KAPUR	AHN9500023	MANISH KAPUR
36	08/06/2018	1	1	10	AHN0318903	MANISH KAPUR	AHN9500023	MANISH KAPUR

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37	08/06/2018	1	1	10	AHN0318904	MANISH KAPUR	AHN9500023	MANISH KAPUR
38	08/06/2018	1	1	10	AHN0318905	MANISH KAPUR	AHN9500023	MANISH KAPUR
39	08/06/2018	1	1	10	AHN0318906	MANISH KAPUR	AHN9500023	MANISH KAPUR
40	08/06/2018	1	1	10	AHN0318907	MANISH KAPUR	AHN9500023	MANISH KAPUR
41	08/06/2018	1	1	10	AHN0318908	MANISH KAPUR	AHN9500023	MANISH KAPUR
42	08/06/2018	1	1	10	AHN0318909	MANISH KAPUR	AHN9500023	MANISH KAPUR
43	08/06/2018	1	1	10	AHN0318910	MANISH KAPUR	AHN9500023	MANISH KAPUR
44	08/06/2018	1	1	10	AHN0318911	MANISH KAPUR	AHN9500023	MANISH KAPUR
45	08/06/2018	1	1	10	AHN0318912	MANISH KAPUR	AHN9500023	MANISH KAPUR
46	08/06/2018	1	1	10	AHN0318913	MANISH KAPUR	AHN9500023	MANISH KAPUR
47	08/06/2018	1	1	10	AHN0318914	MANISH KAPUR	AHN9500023	MANISH KAPUR
48	08/06/2018	1	1	10	AHN0318915	MANISH KAPUR	AHN9500023	MANISH KAPUR
49	08/06/2018	1	1	10	AHN0318916	MANISH KAPUR	AHN9500023	MANISH KAPUR
50	08/06/2018	1	1	10	AHN0318917	MANISH KAPUR	AHN9500023	MANISH KAPUR
51	08/06/2018	1	1	10	AHN0318918	MANISH KAPUR	AHN9500023	MANISH KAPUR
52	08/06/2018	1	1	10	AHN0318919	MANISH KAPUR	AHN9500023	MANISH KAPUR
53	08/06/2018	1	1	10	AHN0318920	MANISH KAPUR	AHN9500023	MANISH KAPUR
54	08/06/2018	1	1	10	AHN0318921	MANISH KAPUR	AHN9500023	MANISH KAPUR
55	08/06/2018	1	1	10	AHN0318922	MANISH KAPUR	AHN9500023	MANISH KAPUR
56	08/06/2018	1	1	10	AHN0318923	MANISH KAPUR	AHN9500023	MANISH KAPUR
57	08/06/2018	1	1	10	AHN0318924	MANISH KAPUR	AHN9500023	MANISH KAPUR
58	08/06/2018	1	1	10	AHN0318925	MANISH KAPUR	AHN9500023	MANISH KAPUR
59	08/06/2018	1	1	10	AHN0318926	MANISH KAPUR	AHN9500023	MANISH KAPUR
60	08/06/2018	1	1	10	AHN0318928	MANISH KAPUR	AHN9500023	MANISH KAPUR
61	08/06/2018	1	1	10	AHN0318927	MANISH KAPUR	AHN9500023	MANISH KAPUR
62	26/07/2018	1	35	10	AHN0304744	H RADHAKRISHNA KAMATH	AHN0319219	H RUKMINI BAI KAMATH
63	26/07/2018	1	350	10	AHN0303771	KUMAR LAXMAN MAHALEY	AHN0319220	ANIL KUMAR MAHALEY
64	10/08/2018	1	1	10	AHN0318661	JAI KUMAR SHARMA	AHN0319221	JAI KUMAR SHARMA
65	10/08/2018	1	1	10	AHN0318662	JAI KUMAR SHARMA	AHN0319221	JAI KUMAR SHARMA
66	10/08/2018	1	1	10	AHN0318663	JAI KUMAR SHARMA	AHN0319221	JAI KUMAR SHARMA
67	10/08/2018	1	1	10	AHN0318664	JAI KUMAR SHARMA	AHN0319221	JAI KUMAR SHARMA
68	20/08/2018	1	2	10	AHN0301364	KESHAW KUMAR GUPTA	AHN0319222	KESHAW KUMAR GUPTA
69	20/08/2018	1	1	10	AHN0301365	RAVI KUMAR GUPTA	AHN0319222	KESHAW KUMAR GUPTA
70	20/08/2018	1	1	10	AHN0301366	KAPIL GUPTA	AHN0319223	VIMAL GUPTA
71	20/08/2018	1	5	10	AHN0300732	VIMAL GUPTA	AHN0319223	VIMAL GUPTA
72	20/08/2018	1	5	10	AHN0300731	KAPIL GUPTA	AHN0319224	KAPIL GUPTA
73	20/08/2018	1	10	10	AHN0301217	ASHOK K JAIN	AHN0319225	PRAMILA JAIN
74	05/09/2018	1	70	10	AHN9500058	ASIAN HOTELS NORTH LIMITED - UNCLAIMED	AHN0319226	VINODRAI RATILAL PATEL
75	05/09/2018	1	8	10	AHN0301132	SUSPENSE ACCOUNT	AHN0319227	RAVI KUMAR KATYAL
76	21/09/2018	1	10	10	AHN0301418	MAHAVIR GOYAL	AHN0319228	MAHAVIR GOYAL

77	21/09/2018	1	10	10	AHN0300677	NALINI KALIA	AHN0300651	RAKESH KALIA
78	28/09/2018	1	35	10	AHN0303063	KETTY NARIMAN KADWA	AHN0319229	CYRUS KERSI LANGRANA
79	28/09/2018	1	5	10	AHN0300676	MEHA KALIA	AHN0319230	RAKESH KALIA
80	12/10/2018	1	434	10	AHN0304709	SHEIK ABDUL KHADAR	AHN0319232	MOMINI SHEIK ABDUL KHADAR
81	12/10/2018	1	35	10	AHN0500059	ASIAN HOTELS NORTH LIMITED - UNCLAIMED	AHN0319231	KANAILAL BHOWMIK
82	23/10/2018	1	70	10	AHN0303284	SUSPENSE ACCOUNT	AHN0319234	SAMPATI DAYANAND SUREKA
83	26/10/2018	1	35	10	AHN0318556	DAYANAND SUREKA	AHN0319233	SHREYA N PATEL
84	02/11/2018	1	6	10	AHN0304895	BHAVNABEN N PATEL	AHN0319236	R UMARPATHY
85	02/11/2018	1	2	10	AHN0500048	R VICTOR	AHN0319237	RAVIKARAN SHARMA
86	02/11/2018	1	18	10	AHN0302609	RAU KUMARI GAUR	AHN0319235	NIRANJAN MANEKLAL PATEL
87	12/11/2018	1	1	10	AHN0300670	DIPAK MANEKLAL PATEL	AHN0319238	KAWALIJEET KAUR
88	12/11/2018	1	1	10	AHN0300669	NAVUPREET THUKRAL	AHN0319238	KAWALIJEET KAUR
89	12/11/2018	1	10	10	AHN0300672	PARAMJEET SINGH	AHN0319238	KAWALIJEET KAUR
90	12/11/2018	1	10	10	AHN0300671	ANUPREET THUKRAL	AHN0319238	KAWALIJEET KAUR
91	22/11/2018	1	35	10	AHN0304135	NAVUPREET THUKRAL	AHN0319239	KAWALIJEET KAUR
92	01/12/2018	1	2	10	AHN0301679	KASHINATH DUBEY	AHN0319240	GIRISH KASHINATH DUBEY
93	01/12/2018	1	35	10	AHN0304165	KAMLESH	AHN0319241	AJAY KUMAR
94	01/12/2018	1	8	10	AHN0304142	DINESH NEMICHAND BUMB	AHN0319242	DINESH KUMAR NEMICHAND BUMB
95	01/12/2018	1	35	10	AHN0300622	VIKAS RATANCHAND MEHTA KARTI	AHN0319243	VIKAS RATAN CHAND MEHTA H U F
96	01/12/2018	1	35	10	AHN0300621	MEENU JAIN	AHN0319243	PRAVEEN KUMAR JAIN
97	01/12/2018	1	16	10	AHN0301872	PRAVEEN KUMAR JAIN	AHN0319244	SUNIL KUMAR
98	01/12/2018	1	35	10	AHN0301202	SUNITA SHARMA	AHN0319245	GOPAL GOOGIA
99	01/12/2018	1	35	10	AHN0305345	VED VATI	AHN0319246	JYOTIN PANDE
100	01/12/2018	1	140	10	AHN0305349	JYOTIN PANDE	AHN0319247	JYOTIN PANDE
101	21/12/2018	1	100	10	AHN0304928	BHASKAR PANDE	AHN0319250	SRIPRIYA RANGAMANI
102	21/12/2018	1	70	10	AHN0301354	KAMALA RAJAN	AHN0319251	SAURAV KUMAR
103	21/12/2018	1	35	10	AHN0301352	RAJESH KR CHOPRA	AHN0319251	SAURAV KUMAR
104	21/12/2018	1	70	10	AHN0301353	TRIPATI CHOPRA	AHN0319251	SAURAV KUMAR
105	21/12/2018	1	20	10	AHN0302339	SANGEETA RANI CHOPRA	AHN0319252	SANJAY KUMAR AGARWAL
106	21/12/2018	1	10	10	AHN0301535	KUSUM DEVI	AHN0301532	ABHAY VAID
107	21/12/2018	1	10	10	AHN0301538	ABHAY VAID	AHN0301532	ABHAY VAID
108	21/12/2018	1	10	10	AHN0301536	AKSHAY VAID	AHN0301532	ABHAY VAID
109	21/12/2018	1	10	10	AHN0301540	ALAY VAID	AHN0301532	ABHAY VAID
110	21/12/2018	1	10	10	AHN0301534	ABHAY VAID	AHN0301532	ABHAY VAID
111	21/12/2018	1	10	10	AHN0302004	ABHAY VAID	AHN0319253	ABHAY VAID
112	21/12/2018	1	35	10	AHN0301952	VIMAL KUMAR VIJ	AHN0319254	VIMAL KUMAR VIJ
113	28/12/2018	1	10	10	AHN0301206	MANJIT KAUR	AHN0319255	JAGMOHAN SINGH
114	11/01/2019	1	10	10	AHN0303287	KAPIL JAIN	AHN0319248	PROMILA JAIN
115	11/01/2019	1	43	10	AHN0303288	SARVOTTAM PREMINATH BHANGVI	AHN0319249	LATA SARVOTTAM BHANGVI
116	18/01/2019	1	35	10	AHN0301950	LATA SARVOTTAM BHANGVI	AHN0319256	LATA SARVOTTAM BHANGVI
					HARBANS KAUR	HARBANS KAUR		HARBANS KAUR

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117	18/01/2019	1	35	10	AHN0303983	AMOLAK DUGAD	AHN0319257	DARSHAN AMOLAK DUGAD
118	25/01/2019	1	12	10	AHN0301769	VILAY KUMAR GUPTA	AHN0319259	VILAY KUMAR GUPTA
119	25/01/2019	1	5	10	AHN0301782	VILAY KUMAR GUPTA	AHN0319259	VILAY KUMAR GUPTA
120	25/01/2019	1	1	10	AHN0301243	RAHUL SHARMA	AHN0319260	RAHUL SHARMA
121	25/01/2019	1	35	10	AHN0303412	KANAIYALAL SHAH	AHN0319261	KANAIYALAL L SHAH HUF
122	25/01/2019	1	86	10	AHN0305562	ANANTAKUMAR SEN	AHN0319262	ANANTA KUMAR SEN
123	01/02/2019	1	10	10	AHN0300862	SHOBHA BHAMBRI	AHN0319263	SHOBHA BHAMBRI
124	01/02/2019	1	86	10	AHN0303028	HUSEINALI GULAMHUSEIN CONTRACTOR	AHN0319264	DILSHAD HUSSAINALI CONTRACTOR
125	15/02/2019	1	70	10	AHN0303054	DARAYES NOSHIR ANKLESARA	AHN0319268	ADESHIR SETHNA EXECUTOR OF THE ESTATE OF LATE PERVIN P SETHNA
126	01/03/2019	1	25	10	AHN0304129	K V ANANTHA PADMANABHA MENON	AHN0319265	P DEVAKY MENON
127	08/03/2019	1	8	10	AHN0302667	GIRISHKUMAR HIRALAL SHAH	AHN0319268	GIRISHKUMAR H SHAH
128	08/03/2019	1	8	10	AHN0304903	T VISWANATHAN	AHN0319269	V P VANAN
129	08/03/2019	1	8	10	AHN0304899	V BASANTHI AMMAL	AHN0319269	V P VANAN
130	15/03/2019	1	10	10	AHN0305478	BASANTA KUMAR BEHURA	AHN0319266	CHANDRAMONI BEHURA
131	15/03/2019	1	350	10	AHN0301864	R I S VERDI	AHN0319270	RAVI INDRA SINGH VERDI
132	29/03/2019	1	35	10	AHN0302957	MYRA FERNANDES	AHN0319271	MYRA FERNANDES
133	29/03/2019	1	70	10	AHN0300449	KARTIC CHANDU GARAI	AHN0319272	KARTIC CHANDRA GARAI
134	29/03/2019	1	35	10	AHN0301348	RAJESH KR CHOPRA	AHN0319272	SAURAV KUMAR
135	30/03/2019	1	70	10	AHN0304831	NITAY G BABSHET	AHN0319273	NITAY G BABSHET
136	30/03/2019	1	8	10	AHN0302789	JITENDRAKUMAR SANGHAVI	AHN0319276	JASMINE J SANGHAVI
137	30/03/2019	1	100	10	AHN0301258	INDU KAPUR	AHN0319277	NEENA BATHLA
138	30/03/2019	1	100	10	AHN0301259	NEENA BATHLA	AHN0319278	NEENA BATHLA
139	30/03/2019	1	245	10	AHN0303111	SHRIDHAR R RAO	AHN0319275	SUKANYA S RAO
140	30/03/2019	1	1	10	AHN0301928	SAROJ GOVAL	AHN0319280	BHARAT BHUSHAN GOVAL
141	30/03/2019	1	1	10	AHN0301178	ARUN KUMAR ARORA	AHN0319281	RENU ARORA

FORASIAN HOTELS (NORTH) LIMITED

V.P. (Corporate Affairs) & Company Secretary

FCS-6224

PAN: AAHPJ5817F

Address : C-2621, Sushant Lok-I, Gurugram

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Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi-110092
Phone : 011-22533508; 9312406331; E-Mail: maheshgupta.co@gmail.com

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Asian Hotels (North) Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made there-under for the financial year ended on 31st March, 2019. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with the provisions of the Act and Rules made there-under in respect of the following, subject to the reporting made hereunder:
1. The Company is a Public Limited Company, limited by shares;
 2. The Company has maintained the registers/records in the prescribed format and entries therein were made within the prescribed time;
 3. The Company has filed the forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within the prescribed time;
 4. The Company has called/convened the meetings of Board of Directors, its committees and the meetings of the members of the Company on or before the respective due dates, as stated in the Annual Return, and in respect of which meetings, proper notices were given, and the proceedings thereof including the circular resolutions, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; and that there were resolutions passed by postal ballot;



5. The Company had closed its Register of Members/Security holders from 28th July, 2018 to 31st July, 2018(inclusive of both days);
6. The Company has been in compliance with Section 185 of the Act in respect of advances/loans, if any, to its directors and/or persons or firms or companies referred therein;
7. During the year under review, all contracts/arrangements with related parties were in the ordinary course of business and on an arm's length basis;
8. During the year under review, there was no issue or allotment or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities. Hence, it was not required to issue security certificates in all such instances. Further, the Company has recorded transfer/transmission of securities within the time prescribed except such cases which are held in abeyance for want of proper response/documents or other technical reasons. However, the Company has issued security certificates in respect of consolidation of shares/re-materialization of shares/re-claiming of unclaimed shares/duplicate certificates in respect of shares lost etc.;
9. During the year under review, there was no right/bonus issue. However, the Company, in certain cases, continues to hold in abeyance, the dividend pending registration of transfer /transmission of shares in compliance with the provisions of the Act;
10. During the year under review, the Company has not paid dividend as no dividend was declared for the financial year 2017-18. However, the Company has been regular in releasing the unclaimed dividend to the shareholders/investors; and also in transferring the unpaid/unclaimed dividend to the Investor Education and Protection Fund in accordance with the applicable provisions of the Act;
11. Signing of audited financial statement is as per the provisions of Section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;
12. During the year under review, the following changes occurred in the composition of Board of Directors and Key Managerial Personnel:
 - i. **Re-appointment of Ms. Anita Thapar as Whole-time Director effective from 28th May, 2018 to 31st March, 2021.**
 - ii. **Mr. Dipendra Bharat Goenka ceased to be a Director of the Company with effect from 6th November, 2018.**
 - iii. **Appointment of Mr. Dipendra Bharat Goenka as an Additional Director with effect from 12th February, 2019.**



- iv. **Regularisation of Mr. Dipendra Bharat Goenka as Director with effect from 26th March, 2019.**

The following change(s) took place after the closure of the financial year ended 31st March, 2019:


- i. **Re-appointment of Mr. Shiv Kumar Jatia as Managing Director of the Company effective from 1st April, 2019 to 31st March, 2022.**

13. Appointment/re-appointment of auditors is as per the provisions of Section 139 of the Act;
14. The Company had taken necessary approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted/ renewed/repaid any deposits during the financial year ended 31st March, 2019;
16. The Company has not borrowed any sum from its directors and members. However, it has made borrowings from the public financial institutions/banks and other bodies corporate, and has filed necessary Forms(s) for creation/modification/satisfaction of charges, as applicable;
17. During the year under review, the Company has complied with the provisions of Section 186 of the Act;
18. During the year under review, the Company has not altered the provisions of its Memorandum of Association and Articles of Association.

Place: Delhi
Date: 06-09-2019

For Mahesh Gupta & Company
Company Secretaries




Mahesh Kumar Gupta
Proprietor
FCS: 2870; C.P.: 1999