


1	Name of Listed Entity : <b>ASIAN HOTELS (NORTH) LIMITED</b>		
2	Scrip Code/Name of Scrip/Class of Security: <b>BSE :500023; ASIANHOTNR; Equity</b>		
	Scrip Code/Name of Scrip/Class of Security: <b>NSE: 233; ASIANHOTNR; Equity</b>		
3	Share Holding 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: <b>30th September, 2021</b>	
	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:-		
		<b>Particulars</b>	<b>Yes*</b>
	1	Whether the Listed Entity has issued any partly paid up shares ?	<b>No</b>
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	<b>No</b>
	3	Whether the Listed Entity has any shares against which depository receipts are issued ?	<b>No</b>
	4	Whether the Listed Entity has any shares in locked-in ?	<b>No</b>
5	Whether any shares held by promoters are pledged or otherwise encumbered ?	<b>Yes</b>	
* 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:-		

For and on behalf of  
**ASIAN HOTELS (NORTH) LIMITED**  
  
**Saumya Goel**  
**Company Secretary & Compliance Officer**  
**ACS-55556**

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of Share holder (II)	Nos. of Shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR,1957) (VIII) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares underlying outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked-in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class eg : x	Class eg : y									Total
(A)	Promoter & Promoter Group	4	11264616	0	0	11264616	57.91	11264616	0	11264616	57.91	0	0	0	0	11233016	99.72	11264616
(B)	Public	12236	8188613	0	0	8188613	42.09	8188613	0	8188613	42.09	0	0	0	0	NA		8036327
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	<b>Total</b>	<b>12240</b>	<b>19453229</b>	<b>0</b>	<b>0</b>	<b>19453229</b>	<b>100.00</b>	<b>19453229</b>	<b>0</b>	<b>19453229</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11233016</b>	<b>57.74</b>	<b>19300943</b>

For and on behalf of  
**ASIAN HOTELS (NORTH) LIMITED**

*Saumya*  
**Saumya Goel**  
 Company Secretary & Compliance Officer  
 ACS-55556

**Table II- Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders (I)	Entity Type i.e promoter or promoter group entity (except promoter)	PAN (II)	No. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Partly-paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class x	Class y	Total								
<b>1 Indian</b>																			
(a) Individuals/Hindu Undivided Family	Promoter		1	843027	0	0	843027	4.33	843027	0	843027	4.33	0	4.33	0	0	817927	97.02	843027
		AABPJ7582K	1	843027	0	0	843027	4.33	843027	0	843027	4.33	0	4.33	0	0	817927	97.02	843027
(b) Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(c) Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(d) Any other (Bodies Corporate)	Promoter group entity		1	591564	0	0	591564	3.04	591564	0	591564	3.04	0	3.04	0	0	585064	98.90	591564
		AAACA2576L	1	591564	0	0	591564	3.04	591564	0	591564	3.04	0	3.04	0	0	585064	98.90	591564
	Asian Holdings Private Limited		1	591564	0	0	591564	3.04	591564	0	591564	3.04	0	3.04	0	0	585064	98.90	591564
	Sub-Total (A)(1)		2	1434591	0	0	1434591	7.37	1434591	0	1434591	7.37	0	7.37	0	0	1402991	97.80	1434591
<b>2 Foreign</b>																			
(a) Individuals (Non Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(b) Government			0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	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	0	0.00	0	0	0	0	0
(f) Any other (Bodies Corporate )	Promoter group entity		2	9830025	0	0	9830025	50.53	9830025	0	9830025	50.53	0	50.53	0	0	9830025	100.00	9830025
		AAACY2973K	1	5336880	0	0	5336880	27.43	5336880	0	5336880	27.43	0	27.43	0	0	5336880	100.00	5336880
		AABCF0724E	1	4493145	0	0	4493145	23.10	4493145	0	4493145	23.10	0	23.10	0	0	4493145	100.00	4493145
	Sub-Total (A)(2)		2	9830025	0	0	9830025	50.53	9830025	0	9830025	50.53	0	50.53	0	0	9830025	100.00	9830025
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>			4	11264616	0	0	11264616	57.91	11264616	0	11264616	57.91	0	57.91	0	0	11233016	99.72	11264616

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.- Nil

 For and on behalf of  
**ASIAN HOTELS (NORTH) LIMITED**
  
**Saumya Goel**  
 Company Secretary & Compliance Officer  
 ACS-55556



Table III- Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	No. of the shareh older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares under lying Deposito ry Receipts (VI)	Total Nos. of shares held (VII = IV+V+VI)	Sharehold ing % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyin g Outstandi ng convertibl e securities (including warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateri alized form (XIV)	
								No. of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applic able) (a)		As a % of total shares held (not applicable) (b)
								Class x	Class y	Total								
<b>Institutions</b>																		
Mutual Funds		7	395	0	0	395	0.00	395	0	395	0.00	0	0.00	0	0	NA		195
Venture Capital Fund		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA		0
Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA		0
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA		0
Foreign Portfolio Investors		4	214	0	0	214	0.00	214	0	214	0.00	0	0.00	0	0	NA		34
Financial Institutions/Banks		7	857	0	0	857	0.00	857	0	857	0.00	0	0.00	0	0	NA		580
Insurance Companies		3	25245	0	0	25245	0.13	25245	0	25245	0.13	0	0.13	0	0	NA		25005
Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
<b>Sub-Total (B)(1)</b>		<b>21</b>	<b>26711</b>	<b>0</b>	<b>0</b>	<b>26711</b>	<b>0.14</b>	<b>26711</b>	<b>0</b>	<b>26711</b>	<b>0.14</b>	<b>0</b>	<b>0.14</b>	<b>0</b>	<b>0</b>	<b>NA</b>		<b>25814</b>
<b>Central Government/State Government(s)/President of India</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>		<b>0</b>
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>		<b>0</b>
<b>Non-Institutions</b>																		
<b>Individuals -</b>																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		11687	1347658	0	0	1347658	6.93	1347658	0	1347658	6.93	0	6.93	0	0	NA		1236880
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		22	2097951	0	0	2097951	10.78	2097951	0	2097951	10.78	0	10.78	0	0	NA		2097951
Satya Prakash Bagla	AALPB6454A	1	827860	0	0	827860	4.26	827860	0	827860	4.26	0	4.26	0	0	NA		827860
NBFCs registered with RBI		3	637319	0	0	637319	3.28	637319	0	637319	3.28	0	3.28	0	0	NA		637319
Indistock Private Limited	AAACIG554J	1	637127	0	0	637127	3.28	637127	0	637127	3.28	0	3.28	0	0	NA		637127
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA		0
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA		0
Any Other (specify)													0.00					
Foreign Body Corporate		1	690802	0	0	690802	3.55	690802	0	690802	3.55	0	3.55	0	0	NA		690802
GEG Investments PTY Ltd	AAECG8854F	1	690802	0	0	690802	3.55	690802	0	690802	3.55	0	3.55	0	0	NA		690802
Non Resident Indians - Non-Repatriable (a)		97	94534	0	0	94534	0.49	94534	0	94534	0.49	0	0.49	0	0	NA		94534
Non Resident Indians - Repatriable (b)		246	1399825	0	0	1399825	7.20	1399825	0	1399825	7.20	0	7.20	0	0	NA		1359880
<b>Total Non Resident Indians = (a)+(b)</b>		<b>343</b>	<b>1494359</b>	<b>0</b>	<b>0</b>	<b>1494359</b>	<b>7.68</b>	<b>1494359</b>	<b>0</b>	<b>1494359</b>	<b>7.68</b>	<b>0</b>	<b>7.68</b>	<b>0</b>	<b>0</b>	<b>NA</b>		<b>1454414</b>
Radhe Shyam Saraf	BKNPS0080C	1	960462	0	0	960462	4.94	960462	0	960462	4.94	0	4.94	0	0	NA		960462
Shreya Agarwal	AHTPB1448H	1	218000	0	0	218000	1.12	218000	0	218000	1.12	0	1.12	0	0	NA		218000

For and on behalf of  
ASIAN HOTELS (NORTH) LIMITED

*Saumya*  
Saumya Goel  
Company Secretary & Compliance Officer  
ACS-55556

Category & Name of the shareholders (I)	PAN (II)	No. of the share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares under lying Deposito ry Receipts (VI)	Total Nos. of shares held (VII = IV+V+VI)	Sharehold ing % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyin g Outstandi ng convertibl e securities (including warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateri alized form (XIV)	
								No. of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applic able) (a)		As a % of total shares held (not applicable) (b)
								Class x	Class y	Total								
Investor Education and Protection Fund Authority, Ministry of Corporate Affairs		1	142725	0	0	142725	0.73	142725	0	142725	0.73	0	0	0	0	NA	142725	
Trusts		2	105	0	0	105	0.00	105	0	105	0.00	0	0	0	0	NA	35	
Clearing Members		38	55705	0	0	55705	0.29	55705	0	55705	0.29	0	0	0	0	NA	55705	
Bodies Corporate		118	1695278	0	0	1695278	8.71	1695278	0	1695278	8.71	0	0	0	0	NA	1694682	
Lucky Holdings Private Limited	AAACL8149G	1	950000	0	0	950000	4.88	950000	0	950000	4.88	0	0	0	0	NA	950000	
Saharsh Yarn Private Limited	AAECS6299L	1	250000	0	0	250000	1.29	250000	0	250000	1.29	0	0	0	0	NA	250000	
<b>Sub-Total (B)(3)</b>		<b>12215</b>	<b>8161902</b>	<b>0</b>	<b>0</b>	<b>8161902</b>	<b>41.96</b>	<b>8161902</b>	<b>0</b>	<b>8161902</b>	<b>41.96</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>8010513</b>	
<b>(B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>12236</b>	<b>8188613</b>	<b>0</b>	<b>0</b>	<b>8188613</b>	<b>42.09</b>	<b>8188613</b>	<b>0</b>	<b>8188613</b>	<b>42.09</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>8036327</b>	

**Notes:**

"Foreign Portfolio Investors" includes shareholding of "Foreign Institutional Investors" also.

"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 separate 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


For and on behalf of  
**ASIAN HOTELS (NORTH) LIMITED**  
  
**Saumya Goel**  
**Company Secretary & Compliance Officer**  
**ACS-55556**

Table IV- Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																		
Category & Name of the shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. of shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR,1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Total shareholding, as % assuming full convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked-in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized from (XIV) (Not Applicable)	
								No of Voting rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable)	As a % of total shares held (Not applicable)		
								Class x	Class y									Total
(1) Custodian/DR holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) abc.....																		
(ii) efg.....																		
(2) Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Non- Promoter-Non Public Shareholding (C)=(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For and on behalf of  
**ASIAN HOTELS (NORTH) LIMITED**

*Saumya*  
**Saumya Goel**  
**Company Secretary & Compliance Officer**  
**ACS-55556**



Table V- Statement showing details of Significant Beneficial owners(SBOs)

Sr. No	Details of SBO (I)			Details of the registered owner (II)			Details of holding / exercise of rights of the SBO in the reporting company, whether direct or indirect* (III)			Date of creation / acquisition of significant beneficial interest # (IV)
	Name	PAN / Passport no. in case of a foreign national	Nationality	Name	PAN / Passport no. in case of a foreign national	Nationality	Whether by Virtue of:			
							Shares		%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of Control			
							Exercise of significant influence			
1	Shiv Kumar Jatia	AABPJ7582K	Indian	Asian Holdings Private Limited	AAACA2576L	India	Shares	7.37	%	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	AABCFO724E	Mauritius	Shares	23.10	%	29.01.2013
							Voting rights			
							Rights on distributable dividend or any other distribution			
							Exercise of Control			
							Exercise of significant influence			
				Yans Enterprises (H.K.) Limited	AAACY2973K	Mauritius	Shares	27.43	%	29.01.2013
							Voting rights			
							Rights on distributable dividend or any other distribution			
							Exercise of Control			
							Exercise of significant influence			

\* In case the nature of holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under column III, multiple rows for the same SBO shall be inserted accordingly for the each of the categories

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

For and on behalf of  
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Saumya Goel  
Company Secretary & Compliance Officer  
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