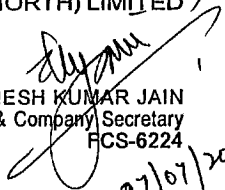


| | | | | |
|--|--|---|-------------|------------|
| 1 | Name of Listed Entity : ASIAN HOTELS (NORTH) LIMITED | | | |
| 2 | Scrip Code/Name of Scrip/Class of Security: BSE :500023; ASIANHOTNR; Equity | | | |
| | Scrip Code/Name of Scrip/Class of Security: NSE: 233; ASIANHOTNR; Equity | | | |
| 3 | Share 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: 30th June, 2020 | | |
| | 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 Convertible 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 ASIAN HOTELS (NORTH) LIMITED


DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary
FCS-6224

07/07/2020

| 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 | 11279616 | 0 | 0 | 11279616 | 57.98 | 11279616 | 0 | 11279616 | 57.98 | 0 | 57.98 | 0 | 0 | 11248016 | 99.72 | 11279616 |
| (B) | Public | 11624 | 8173613 | 0 | 0 | 8173613 | 42.02 | 8173613 | 0 | 8173613 | 42.02 | 0 | 42.02 | 0 | 0 | NA | | 8000891 |
| (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 |
| | Total | 11628 | 19453229 | 0 | 0 | 19453229 | 100.00 | 19453229 | 0 | 19453229 | 100.00 | 0 | 100.00 | 0 | 0 | 11248016 | 57.82 | 19280507 |

For ASIAN HOTELS (NORTH) LIMITED

DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary

FCS-6224

07/07/2020

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

| | 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. 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 | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | | | | | | | | | | | | | |
| | SHIV KUMAR JATIA | AABPJ7582K | 1 | 858027 | 0 | 0 | 858027 | 4.41 | 858027 | 0 | 858027 | 4.41 | 0 | 4.41 | 0 | 0 | 832927 | 97.07 | 858027 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any other (Bodies Corporate) | | 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 | AAACA2576L | 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 | 1449591 | 0 | 0 | 1449591 | 7.45 | 1449591 | 0 | 1449591 | 7.45 | 0 | 7.45 | 0 | 0 | 1417991 | 97.82 | 1449591 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Any other (Bodies Corporate) | | 2 | 9830025 | 0 | 0 | 9830025 | 50.53 | 9830025 | 0 | 9830025 | 50.53 | 0 | 50.53 | 0 | 0 | 9830025 | 100.00 | 9830025 |
| | 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 | 5336880 |
| | Fineline Holdings Limited | 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 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 11279616 | 0 | 0 | 11279616 | 57.98 | 11279616 | 0 | 11279616 | 57.98 | 0 | 57.98 | 0 | 0 | 11248016 | 99.72 | 11279616 |

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 ASIAN HOTELS (NORTH) LIMITED

DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary
FCS-6224

07/07/20

Table III- Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders (I) | PAN (II) | No. of the 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) | 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 dematerialized form (XIV) | |
|--|------------|------------------------------|--|---------------------------------------|--|---|---|---|----------|----------------|--|---|-------------------------------------|----------|---|--------------------------|---|--|
| | | | | | | | | No. of Voting rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (not applicable) (b) |
| | | | | | | | | Class x | Class y | Total | | | | | | | | |
| Institutions | | | | | | | | | | | | | | | | | | |
| 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 | | 5 | 1714 | 0 | 0 | 1714 | 0.01 | 1714 | 0 | 1714 | 0.01 | 0 | 0.01 | 0 | 0 | NA | 1534 | |
| Financial Institutions/Banks | | 6 | 357 | 0 | 0 | 357 | 0.00 | 357 | 0 | 357 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 80 | |
| 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 | |
| Sub-Total (B)(1) | | 21 | 27711 | 0 | 0 | 27711 | 0.14 | 27711 | 0 | 27711 | 0.14 | 0 | 0.14 | 0 | 0 | NA | 26814 | |
| Central Government/State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| Non-Institutions | | | | | | | | | | | | | | | | | | |
| Individuals - | | | | | | | | | | | | | | | | | | |
| i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs | | 11048 | 1187809 | 0 | 0 | 1187809 | 6.11 | 1187809 | 0 | 1187809 | 6.11 | 0 | 6.11 | 0 | 0 | NA | 1064516 | |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs | | 19 | 1981413 | 0 | 0 | 1981413 | 10.19 | 1981413 | 0 | 1981413 | 10.19 | 0 | 10.19 | 0 | 0 | NA | 1981413 | |
| SATYA PRAKASH BAGLA | AALPB6454A | 1 | 912778 | 0 | 0 | 912778 | 4.69 | 912778 | 0 | 912778 | 4.69 | 0 | 4.69 | 0 | 0 | NA | 912778 | |
| NBFCs registered with RBI | | 3 | 972192 | 0 | 0 | 972192 | 5.00 | 972192 | 0 | 972192 | 5.00 | 0 | 5.00 | 0 | 0 | NA | 972192 | |
| INDISTOCK PRIVATE LIMITED | AAACI6554J | 1 | 972000 | 0 | 0 | 972000 | 5.00 | 972000 | 0 | 972000 | 5.00 | 0 | 5.00 | 0 | 0 | NA | 972000 | |
| 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 | | 101 | 85173 | 0 | 0 | 85173 | 0.44 | 85173 | 0 | 85173 | 0.44 | 0 | 0.44 | 0 | 0 | NA | 85173 | |
| Non Resident Indians - Repatriable | | 274 | 1126505 | 0 | 0 | 1126505 | 5.79 | 1126505 | 0 | 1126505 | 5.79 | 0 | 5.79 | 0 | 0 | NA | 1078639 | |
| RADHE SHYAM SARAF | BKNPS0080C | 1 | 960462 | 0 | 0 | 960462 | 4.94 | 960462 | 0 | 960462 | 4.94 | 0 | 4.94 | 0 | 0 | NA | 960462 | |
| Investor Education and Protection Fund Authority, Ministry of Corporate Affairs | | 1 | 125123 | 0 | 0 | 125123 | 0.64 | 125123 | 0 | 125123 | 0.64 | 0 | 0.64 | 0 | 0 | NA | 125123 | |
| Asian Hotels (North) Limited - unclaimed Suspense Account | | 1 | 1400 | 0 | 0 | 1400 | 0.01 | 1400 | 0 | 1400 | 0.01 | 0 | 0.01 | 0 | 0 | NA | 1400 | |
| Trusts | | 4 | 4098 | 0 | 0 | 4098 | 0.02 | 4098 | 0 | 4098 | 0.02 | 0 | 0.02 | 0 | 0 | NA | 4028 | |
| Clearing Members | | 17 | 15973 | 0 | 0 | 15973 | 0.08 | 15973 | 0 | 15973 | 0.08 | 0 | 0.08 | 0 | 0 | NA | 15973 | |
| Bodies Corporate | | 134 | 1955414 | 0 | 0 | 1955414 | 10.05 | 1955414 | 0 | 1955414 | 10.05 | 0 | 10.05 | 0 | 0 | NA | 1954818 | |
| LUCKY HOLDINGS PRIVATE LIMITED | AAACL8149G | 1 | 950000 | 0 | 0 | 950000 | 4.88 | 950000 | 0 | 950000 | 4.88 | 0 | 4.88 | 0 | 0 | NA | 950000 | |
| ASIAN AGRO INDUSTRIES LTD | AAECA5593R | 1 | 430000 | 0 | 0 | 430000 | 2.21 | 430000 | 0 | 430000 | 2.21 | 0 | 2.21 | 0 | 0 | NA | 430000 | |
| Sub-Total (B)(3) | | 11603 | 8145902 | 0 | 0 | 8145902 | 41.87 | 8145902 | 0 | 8145902 | 41.87 | 0 | 41.87 | 0 | 0 | NA | 7974077 | |

For ASIAN HOTELS (NORTH) LIMITED


 DINESH KUMAR JAIN
 V.P. (Corporate Affairs) & Company Secretary
 FCS-6224

| | | | | | | | | | | | | | | | | | |
|--|--|-------|---------|---|---|---------|-------|---------|--|---------|-------|---|-------|---|---|----|---------|
| Total Public Shareholding (B)={B}(1)+{B}(2)+{B}(3) | | 11624 | 8173613 | 0 | 0 | 8173613 | 42.02 | 8173613 | 0 | 8173613 | 42.02 | 0 | 42.02 | 0 | 0 | NA | 8000891 |
| 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 | | | | | | | | |
| 1 | | | | | | | | | 1400 | | | | | | | | |

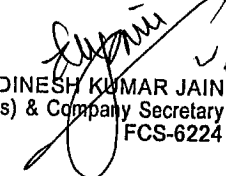
For ASIAN HOTELS (NORTH) LIMITED

[Signature]
DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary
FCS-6224

27/10/2020

| 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 Outstanding (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 | | | | | | | | |
| (1) | Custodian/DR holder | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| (a) | Name of DR Holder (if available) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 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 | NA | 0 |
| Total Non- Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |

For ASIAN HOTELS (NORTH) LIMITED


DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary
FCS-6224

07/07/2020

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 | 7.45 | % | 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 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 ASIAN HOTELS (NORTH) LIMITED

DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary

FCS-6224

07/07/2020