

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: 31st December, 2021	
	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 No	
* 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
Saumya Goel
Company Secretary & Compliance Officer
ACS-55556

DF: 15.01.22

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	9861625	0	0	9861625	50.69	9861625	0	9861625	50.69	0	50.69	0	0	9830025	99.68	9861625
(B)	Public	12114	9591604	0	0	9591604	49.31	9591604	0	9591604	49.31	0	49.31	0	0	NA		9457149
(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	12118	19453229	0	0	19453229	100.00	19453229	0	19453229	100.00	0	100.00	0	0	9830025	50.53	19318774

For and on behalf of
ASIAN HOTELS (NORTH) LIMITED

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Saumya Goel
Company Secretary & Compliance Officer
ACS-55556

Dt:- 15.01.22

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
1 Indian																			
(a) Individuals/Hindu Undivided Family	Promoter		1	25100	0	0	25100	0.13	25100	0	25100	0.13	0	0.13	0	0	0	0.00	25100
Shiv Kumar Jatia		AABPJ7582K	1	25100	0	0	25100	0.13	25100	0	25100	0.13	0	0.13	0	0	0	0.00	25100
(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	6500	0	0	6500	0.03	6500	0	6500	0.03	0	0.03	0	0	0	0.00	6500
Asian Holdings Private Limited		AAACA2576L	1	6500	0	0	6500	0.03	6500	0	6500	0.03	0	0.03	0	0	0	0.00	6500
Sub-Total (A)(1)			2	31600	0	0	31600	0.16	31600	0	31600	0.16	0	0.16	0	0	0	0.00	31600
2 Foreign																			
(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
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	9861625	0	0	9861625	50.69	9861625	0	9861625	50.69	0	50.69	0	0	9830025	99.68	9861625

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
Saumya Goel
 Company Secretary & Compliance Officer
 ACS-55556

15.01.22

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 under lying 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		4	214	0	0	214	0.00	214	0	214	0.00	0	0.00	0	0	NA	34	
Financial Institutions/Banks		7	1403348	0	0	1403348	7.21	1403348	0	1403348	7.21	0	7.21	0	0	NA	1403071	
Yes Bank Limited	AAACY2068D	1	1402991	0	0	1402991	7.21	1402991	0	1402991	7.21	0	7.21	0	0	NA	1402991	
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	1429202	0	0	1429202	7.35	1429202	0	1429202	7.35	0	7.35	0	0	NA	1428305	
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		11607	1390878	0	0	1390878	7.15	1390878	0	1390878	7.15	0	7.15	0	0	NA	1294946	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		22	2075190	0	0	2075190	10.67	2075190	0	2075190	10.67	0	10.67	0	0	NA	2075190	
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	AAACI6554J	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)		99	93894	0	0	93894	0.48	93894	0	93894	0.48	0	0.48	0	0	NA	93894	
Non Resident Indians - Repatriable (b)		238	1395540	0	0	1395540	7.17	1395540	0	1395540	7.17	0	7.17	0	0	NA	1358360	

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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								
Total Non Resident Indians = (a)+(b)		337	1489434	0	0	1489434	7.66	1489434	0	1489434	7.66	0	0	0	0	NA	1452254	
Radhe Shyam Saraf	BKNPS0080C	1	960462	0	0	960462	4.94	960462	0	960462	4.94	0	0	0	0	NA	960462	
Shreya Agarwal	AHTPB1448H	1	218000	0	0	218000	1.12	218000	0	218000	1.12	0	0	0	0	NA	218000	
Investor Education and Protection Fund Authority, Ministry of Corporate Affairs		1	162511	0	0	162511	0.84	162511	0	162511	0.84	0	0	0	0	NA	162511	
Trusts		1	35	0	0	35	0.00	35	0	35	0.00	0	0	0	0	NA	35	
Clearing Members		10	2972	0	0	2972	0.02	2972	0	2972	0.02	0	0	0	0	NA	2972	
Bodies Corporate		111	1713261	0	0	1713261	8.81	1713261	0	1713261	8.81	0	0	0	0	NA	1712815	
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	
Sub-Total (B)(3)		12093	8162402	0	0	8162402	41.96	8162402	0	8162402	41.96	0	0	0	0	NA	8028844	
(B)=(B)(1)+(B)(2)+(B)(3)		12114	9591604	0	0	9591604	49.31	9591604	0	9591604	49.31	0	0	0	0	NA	9457149	

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
Saumya Goel
Company Secretary & Compliance Officer
ACS-55556

15.01.22

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	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
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	0	0	0

For and on behalf of
ASIAN HOTELS (NORTH) LIMITED

Saumya
Saumya Goel
Company Secretary & Compliance Officer
ACS-55556

15.01.22

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*: 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	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	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
ASIAN HOTELS (NORTH) LIMITED

Saumya

Saumya Goel
Company Secretary & Compliance Officer

ACS-55556

15.01.22