BHIKAIJI CAMA PLACE, M.G. MARG,

NEW DELHI - 110066 TELEPHONE: 26791234

FAX: 41659382

CIN: L55101DL1980PLC011037 Website: www.aslanhotelsnorth.com E-mail: investorrelations@ahlnorth.com



### ASIAN HOTELS (NORTH) LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF ASIAN HOTELS (NORTH) LIMITED

DATE OF CIRCULATION: 6<sup>TH</sup> APRIL, 2017 DATE OF APPROVAL: 10<sup>TH</sup> APRIL, 2017

"RESOLVED THAT Ms. Meenakshi Prabhakar, Director of Human Resources, Hyatt Regency Delhi be and is hereby appointed as an attorney of the Company for the purpose of signing and executing Lease Deeds and Leave and License Agreements on behalf of the Company with respect to employees/executives of the Company presently posted at Delhi, and renew the same from time to time.

RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorized to commence, initiate, institute, file, prosecute, defend, make, sign, verify, confirm, execute, serve, receive, accept or otherwise take part in suits, appeals, applications, plaints, written statements, affidavits, vakalatnamas, replies, rejoinders, enter evidence or file evidence by way of affidavit, memorandum of appeal and to pursue applications on behalf of the Company and to represent the Company before the Courts and to do all such acts, deeds and things as may be required, considered necessary or incidental in respect of all labor / Industrial Relations matters in respect of the Company's Undertaking namely Hyatt Regency Delhi.

RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorised on behalf of the Company to make, sign and file various applications, forms, returns and documents in respect of the Company and its employees as are prescribed under the Employees Provident Fund and Miscellaneous Provisions Act, 1952, Employees' State Insurance Act, 1948 and Delhi Shops & Establishments Act, 1954 respectively.

RESOLVED FURTHER THAT the authority delegated in favour of Mr. Sanjeev Sethi and Mr. Rishi Tiwari in respect of the aforesaid, as applicable, be and is hereby withdrawn and revoked forthwith."

Date: 11th April, 2017

Place: New Delhi

CERTIFIED TRUE COPY FORASIAN HOTELS (NORTH) LIMITED

DINESH KUMAR JAIN Vice-President (Corporate) & Company Secretar FCS-6224

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,	Kemarks							
Date of	payment of wages	On or before 7th of every month	On or before 7th of every month	On or before 7th of every month	On or before 7th of every month	On or before 7th of every month	On or before 7th of every month	On or before 7th of every month
Name & address of person	incharge of site/ contract work	Meenakshi Prabhakar Asian Hotels (North) Ltd. Bhikaji Cama Place, M.G Marg, New Delhi -1 10066	Meenakshi Prabhakar Asian Hotels (North) Ltd. Bhikaji Cama Place, M.G Marg, New Delhi - I 10066	Meenakshi Prabhakar Asian Hotels (North) Ltd. Bhikaji Cama Place, M.G Marg, New Delhi -110066	Meenakshi Prabhakar Asian Hotels (North) Ltd. Bhikaji Cama Place, M.G Marg,	Meenakshi Prabhakar Meenakshi Prabhakar Lid. Bhikaji Cama Place, M.G Marg, New Delhi -110066	Meenakshi Prabhakar Asian Hotels (North) Ltd. Bhikaji Cama Place, M.G Marg, New Delhi110066	r dotels (North) lace, M.G Marg,
Period of contract	T <sub>0</sub>	31-03-21	31-03-21	31-03-21	31-03-21	31.03.2021	31-03-21	31-03-21
Period or	From	01-04-18	01-04-18	01-04-18	01-04-18	01.11.2017	01-04-18	01-04-18
Max. No. of workers	proposed to be employed	7.5	80	09	17	70	10	17 (
Nature of work of	contract	Security Services	Public Area Cleaning Service and house keeping management consulting services for rooms		Specilised Horticulture landscaping, Plants caping and floral services	Speciased parking Management, Valet Parking services and provision of drivers for the Limousine Services	Safety And Security of Female Employees	Banquet set up crew
Name & Address of site where	employed	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bhikaji Cama Place, New Delhi -110066	Asian Hotels ( North) Ltd - Unit - Hyatt Regency Delhi Bhikaji Cama Place, New Delhi -110066	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bhikaji Cama Place, New Delhi -110068	Asian Hotels (North) Ltd - Unit - Hyatt Specilised Horticulture Regency Delhi Bhikaji Cama Place, landscaping, Plants car New Delhi - 110069	Asian Hotels ( North) Ltd - Unit - Hyatt Managament, Valet Parking Regency Delhi Bhikaji Cama Place, services and provision of New Delhi - L10070 Services and provision of Services of Services and Services of Services of Services of Services Services Services Services Services Services	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bhikaji Cama Place, New Delhi - 110071	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bhikaji Cama Place, New Delhi -1 10073
Website Address		www.g4s.in	www.cleanindingroups.com	http://www.impressionsservices.in/	In Progress	http://www.ashokatoursandtravels.com	In Progress	http:/bharatfacilities.in
Name and address of the Prop/ Partner/ Director of the	Name and address of the Prop Partner/ Director of the establishment  Narender Kumar Gaur Mis GdS Sceure Solutions (India) Pot Limited, C-16 Community Centre, C- Block Jank puri New Delhi-38		Technoclean (Inda ) Pvt Ltd. 17, 2nd floor, Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West)	Rajinder Magazine  Ms impressions Services Private  Limited, WZ-8/7, First Floor Pedi  Kothi Krit Nagar Industrial Area, New http://www.impressionsservices.in/  Delhi-110015	R.L Maheshwari Centuary Greenfield Services Pvt Ltd, RZ -24, Old Roshan pure New Delhi-	Ashok Yadav Wis Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi - 110038	Col Bikram Singh ISS Services Network, WZ 1043/16, Nangal Rai New Delhi-46	Manikjeet Singh Bharat Facilities, KB_2, Qutab Plaza DLF, Ph-I, Gurgaon Hayana 122002
Name & address of the	contractor establishment	M/s G4S Secure Solutions (India) Pvt Limited, C-16 Community Centre, C- Block Janak puri New Delhi-58	Technoclean (Inda ) Pvt Ltd.17, 2nd floor, Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West) Mumbai	M's Impressions Services Private Limited, WZ-8/7, First Floor Peeli Kothi Kirti Nagar Industrial Area, New Delhi- 110015	Centuary Greenfield Services Pvt Ltd, RZ -24, Old Roshan pure New Delhi-	M/s Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warchouse, Rajokri, New Delhi -110038	ISS Services Network, WZ 1043/16, Nangal Rai New Delhi-46	Bharat Facilities, KB_2, Qutab Plaza DLF, Ph-1, Gurgaon Haryana 122002
S.	ON	-	2 2 2	е н ж н	4		9	7 00

DETAILS OF CONTRACTOR

BHIKAIJI 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

Date: 10/12/2020

To,
The Registering Officer
Contract Labor (R&A) Act
Deputy Labor Commissioner (S.W.)
DTC Colony, Pratap Nagar, Hari Nagar,
New Delhi -110064.

Sub: Request for Amendment in Registration Certificate

Ref: Certificate of Registration No . CLRA /PE/06/01//1 dated 31.01.06

Sir,

With the reference to the certificate of registration of our establishment under Contract Labor (R&A) Act, we are hereby enclosing the application for the amendment in Form 1 (in triplicate) alongwith a list of Contractors in Annexure-A for the necessary amendment. Also, we are submitting Registration Certificate Copy.

It is therefore requested that the necessary amendment in the Registration Certificate may please be carried out and to release the same at the earliest.

Thanking you,

Yours faithfully
For Asian Hotels (North) Limited
(Unit Hyatt Regency Delhi)
For ASIAN HOTELS (NORTH) LIMITED

Authorized Signatory

Much both heshalan

Encl: As Stated

### FORM-I [See rule 17 (I)]

Application for Registration of Establishments Employing Contract Labour:

Name and location of the Establishment Asian Hotels (North) Limited Postal address of the Establishment. Bhikaji Cama Place, M.G. Marg, New Delhi-110066 Full name and address of the Principal Employer Asian Hotels (North)Limited (furnish father's name in the case of individuals). Full name and address of the Manager or person Ms. Meenakshi Prabhakar, responsible for the supervision and control of the **Director - Human Resources** Establishment. Nature of work carried on in the Establishment. Hotel/Service Industry Particulars of contractors and contract labour. a. Name and Addresses of Contractors. b. Nature of work in which contract labour is employed or is to be employed. c. Maximum number of Contract Labour to be } Attached as Annexure "A". employed on any day through each contractor} cc. Estimated date of commencement of each contract work under each contractor. d. Estimated date of termination of employment } of contract labour under each contractor. Particular of treasury, Receipt enclosed......N/A.... (Name of the Treasury, Amount and Date.) I hereby declare that the particulars given above are true to the best of my knowledge and belief.

Meere Wil Predlakar

Runcipak employeenATORY Seal & Stamp.

Date of receipt of Application

Office of the Registering Officer.

r.	Name & address of the contractor		Max. No. of workers	Period of contract		
No	establishment	Nature of work of contract	proposed to be employed	From	То	
1	M/s G4S Secure Solutions (India) Pvt Limited, C-16 Community Centre, C- Block Janak puri New Delhi-58	Security Services	75	01-04-18	31-03-21	
2	Technoclean (India ) Pvt Ltd.17, 2nd floor, Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West) Mumbai	Public Area Cleaning Service and house keeping management consulting services for rooms	80	01-04-18	31-03-21	
3	M/s Impressions Services Private Limited, WZ-8/7, First Floor Peeli Kothi Kirti Nagar Industrial Area, New Delhi-110015	oor Peeli Kothi Kirti Nagar Set Up & out Door Catering Services and		01-04-18	31-03-2	
4	Centuary Greenfield Services Pvt Ltd, RZ - 24, Old Roshan pure New Delhi-	Specilised Horticulture landscaping, Plants caping and floral services	17	01-04-18	31-03-21	
5	M/s Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi -110038	Specliased parking Management, Valet Parking services and provision of drivers for the Limousine Services	70	01-11-17	31-03-21	
6	ISS Services Network, WZ 1043/16, Nangal Rai New Delhi-46	Safety And Security of Female Employees	10	01-04-18	31-03-2	
7	Bharat Facilities, KB_2, Qutab Plaza DLF, Ph-1, Gurgaon Haryana 122002	Banquet set up crew	17	01-04-18	31-03-2	

For ASIAN HOTELS (NORTH) LIMITED

Meerelow Preshalan AUTHORISED SIGNATORY



Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

### INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

### e-Stamp

IN-DL16141673623145S

10-Dec-2020 01:16 PM

IMPACC (IV)/ dl773803/ DELHI/ DL-DLH

SUBIN-DLDL77380336543003323131S

ASIAN HOTELS NORTH LTD

Article Others

Not Applicable

(Zero)

ASIAN HOTELS NORTH LTD

Not Applicable

ASIAN HOTELS NORTH LTD

(Ten only)





\_\_\_Please write or type below this line\_\_

Specimen Proforma of affidavit of the Principal Employer for issuance of Registration Certificate

under the Contract Labour (R&A) Act, 1970

#### **AFFIDAVIT**

I, Ms. Meenakshi Prabhakar D/o Sh. S.M. Prabhakar aged 50 .MD/Prop./Partner/Owner/HOD/CEO (as the case may be) of M/s Asian Hotels North Limited, Bhikaji Cama Place, Ring Road, New Delhi.

I, the above named deponent, postereby solemnly affirmed and state that I am Director of Human Resources of M/s Asian Hotels North Limited and am competent to swear this affidavit: SHAMA RANG

The authenticity of this S Any discrepancy in the d

Any discrepancy in the details on this conflicted the The onus of checking the legundary son the user. In case of any discrepancy pl

- That I am being the Director of Human Resources of the above establishment M/s Asian Hotels North Limited and well conversant with the functioning of the company/ establishment and state on oath/ depose this affidavit.
- 2. That the deponent is Director of Human Resources of the establishment M/s Asian Hotels North Limited (herein after referred to as the principal employer) is an in dependent legal identity and Principal Employer in accordance with the provisions of the Contract Labour (Regulation & Abolition) Act, 1970 and rules made thereunder.
  - a. That the establishment of deponent has entered into an agreement with Contractors to carry out the work as per annexure on for providing the number of workers as mentioned in annexure, which shall remain in force as mentioned in annexure
- 3. That the deponent does not have/ have worker (s)of the contractor (S)establishment deployed / shall be deployed at the premises of the deponent establishment and/ or.
  That Those workers deployed / shall the deployed by the deponent and performing the same & similar kind of work as being done by the worker (s) directly employed by the Principal Employer are being / shall be paid the same wages as applicable to the directly employed worker(s) of
- 4. That the deponent undertake that each and every worker deployed by the deponent is/are being shall be paid not less than the minimum rates of wages fixed for their category of employment from time to time by the Govt. of NCT Delhi under the provisions of Minimum Wages Act, 1948 including overtime/weekly off etc. and it shall be paid through the account payee cheque/ECS / Bank Transfer (Other than workers engaged in construction work/ daily paid.) The Payment of wages will be made in the presence of authorized representative of the deponent (Principal Employer), duly verify by him/her.
- 5. That the deponent shall ensure that all contractors provide (s) all the statutory benefits under the applicable Labour Laws in respect of all the worker(s) deployed/shall be provided in the premises of the deponent (principal employer), failing which the same shall be provided by the deponent as per the provisions of the Contract Labour (R&A) Act, 1970 and rules made thereunder.
- That the process(es)/work/job(s) on which the contract workers are to be deployed/engaged is/are
  not abolished by any Authority or Board under the provisions of Contract Labour (R&A) Act, 1970.
- 7. That the deponent has uploaded the required information and documents as per check list in their website "http://www.asianhotelsnorth.com/contactus.html" and the website is not be password protected and will be updated every month, further the required information and documents shall not be removed from the website without prior permission and changes of any shall be intimated to the registering officer.

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AUTHORISED DEPONETION

**VERIFICATION** 

ATTESTED

**Principal Employer** 

NOTARY RUBLIC

1 8 DEC 2020



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Meen Ish Prashelan
AUTHORIS DEPONENTATORY



Mr. Narendra kumar Gaur Operations Head, G4S, Delhi Hub G4S Secure Solution (India) Pvt Ltd, Building No.16, C Block, Community Centre, Jankpuri, New Delhi-110058

Subject: Extension of Contract

Dear Mr. Gaur,

Please refer to the Agreement dated January 15, 2014 and service extension letter dated July 01, 2015. June 01, 2016, June 08,2017 & Nov 28, 2017 entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited) regarding the provision of specialized and comprehensive Security and Surveillance Services at the premises of Hyatt Regency Delhi, (Units of Asian Hotels (North) Limited). This is to put on record the mutual consent of the parties to extend the term/duration of the aforesaid agreement for a period of another 3 years effective April 01, 2018 till March 31, 2021.

All other terms and conditions of the Agreement dated January 15, 2014 shall continue to hold good for the period of extension / renewal.

Thanking you,

For Hyatt Regency Delhi

Meenakshi Prabhakar Director of Human Resources

For Hyatt Regency Delhi

Director of Materials

Fon G4S Secure Solutions (India) Pvt. Ltd

Narendra Kumar Gaur

Operation Head, G4S, Delhi Hub

For Hyatt Regency Delhi

Anil Virmani

Director of Finance

For Hyatt Regency Delhi

Aseem Kapoor

General Manager

For ASIAN HOTELS (NORTH) LIMITED

Meen lest hallalar AUTHORISED SIGNATORY



Ms. Suhag Khemlani, M/s Technoclean (India) Pvt. Ltd. 17, Hind Services Industrial Estate, Shivaji Park, Dadar (W), Mumbai - 400028.

Subject: Extension of Contract

Dear Ms. Khemlani,

Please refer to the Agreement dated July 14, 2012, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited) regarding the Specialized and comprehensive upkeep and maintenance services at Hyatt Regency Delhi. Also refer to the Extension letter dated May 29, 2013, April 1, 2014, April 22, 2015, May 11,2016 & June 08,2017.

This is to put on record the mutual consent of both the parties to extend the term/duration of the aforesaid agreement for a period of another 3 years effective April 1, 2018 till March 31, 2021.

All other terms and conditions of the Agreement dated July 14, 2012 shall continue to hold good for the period of extension / renewal.

Thanking you,

For Hyatt Regency Delhi

Mecce low 1 Meenakshi Prabhakar Director of Human Resources

For Hyatt Regency Delhi

Sharma Director of Materials

For Hyatt Regency Delhi

Aseem Kapoor

General Manager

For Hyant Regency Delhi

Anil Virmani

Director of Finance

For Hyatt Regency Delhi

Vishal Sapra

Director of Rooms

For M/s Technoclean (India) Pvt. Ltd.

Khemlani Director

FOR ASIAN HOTELS (NORTH) LIMITED

Meene bold Prashalean AUTHORISED SIGNATORY

HYATT REGENCY

Bhikaiji Cama Place, Ring Road New Delhi-110 066

T: +91 11 2679 1234 F:+91 11 2679 1122 delhi.regency.hyatt.com



Ms. Suhag Khemlani, M/s Technoclean (India) Pvt. Ltd. 17, Hind Services Industrial Estate, Shivaji Park, Dadar (W), Mumbai - 400028.

Subject: Extension of Contract

Dear Ms. Khemlani,

Please refer to the Agreement dated June 25, 2012, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited) regarding the Housekeeping services of Rooms at Hyatt Regency Delhi. Also refer to the Extension letter dated May 29, 2013, April 1, 2014, April 22, 2015, May 11, 2016 & June 08,2017.

This is to put on record the mutual consent of both the parties to extend the term/duration of the aforesaid agreement for a period of another 3 years effective April 1, 2018 till March 31, 2021.

All other terms and conditions of the Agreement dated June 25, 2012 shall continue to hold good for the period of extension / renewal.

Thanking you,

Thanking you,

For Hyatt Regency Delhi

Meenakshi Prabhakar

Director of Human Resources

For Hyatt Regency Delhi

harma Director of Materials

For Hyatt Regency Delhi

Aseem Kappor

General Manager

For Hyatt Regency Delhi

Anil Virmani

Director of Finance

For Hyatt Regency Delhi

Vishal Sapra

Director of Rooms

For M/s Technoclean (India) Pvt. Ltd.

For ASIAN HOTELS (NORTH) LIMITED

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AUTHORISED-SIGNATORY

HYATT REGENCY



Mr. Rajinder Magazine, M/s Impressions Services Pvt. Ltd WZ-8/7, 1st Floor, Peeli Kothi, Kirti Nagar Industrial Area New Delhi-110015.

Dear Mr. Magazine,

Please refer to the Agreement dated December 26, 2017, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels North Limited) regarding the provision of specialized and professional environmental cleaning and Hygiene, Banquet setup, outdoor catering services and manual hand pressing services at the premises of Hyatt Regency Delhi.

This is to put on record the mutual consent of the parties to extend the term/duration of the aforesaid agreement for a period of another 3 years effective April 1, 2018 till March 31, 2021. All other terms and conditions of the Agreement dated December 26, 2017 shall continue to hold good for the period of extension / renewal.

Thanking you.

For Hyatt Regency Delhi

Menalish Prabl Meenakshi Prabhakar

Director of Human Resources

For Hyatt Regency Delhi

Director of Materials

For Hyatt Regency Delhi.

Aseem Kapoor

General Manager

For Hatt Regency Delhi

Anil Virmani

Director of Finance

For Hyatt Regency Delhi

Vishal Sapra

Director of Rooms

jinder Magazine

Vice President (Commercial)

mpressions Services Pvt.

**HYATT REGENCY** 

Bhikaiji Cama Place, Ring Road New Delhi-110 066

T: +91 11 2679 1234 F:+91 11 2679 1122 delhi.regency.hyatt.com

For ASIAN HOTELS (NORTH) LIMITED

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BHIKAIJI 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

#### Agreement

This agreement is made on this 21<sup>st</sup> day of February, 2018 between Asian Hotels North Limited, the owing company of Hyatt Regency Delhi, a company incorporated under the companies act 1956 and having its registered office at Bhikaiji Cama Place, M.G.Road, New Delhi – 110066 of one part (hereinafter referred to as Hyatt Regency Delhi) which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and Permitted assigns and M/s. Century Green Field Services Pvt. Ltd. a company incorporated under the companies act 1956 and having its registered office at RZ-24, old Roshan Pura, Nazaf Garh, Delhi – 110043 represented by Mr. R. L. Maheshwari – Director, of the other part (hereinafter referred to as "Service Provider"), which term shall unless exclude by or is repugnant to the subject or context include its heirs, executors, legal representative and administrators.

This agreement shall be deemed to have come into force with effects from April 01, 2018

Hyatt Regency Delhi is a five star Deluxe Hotel, which includes various restaurants.

While the Hotel and restaurant business has become highly competitive.

AND WHILE the service provider is a company / establishment providing inter alia specialized horticulture, floral, landscaping including interior landscaping and landscaping services.

AND WHILE providing specialized and professional horticulture, floral, landscaping and plantscaping services has become and industry in its own right professional landscaping including interior landscaping plantscaping, floral and horticulture services greatly increase the aesthetic value of the property, thereby enhancing customer and employee perception of the property. "Greatscapes" can have a positive impact on the financial success of a hotel by creating a positive image for the Hotel. Latest studies have revealed that plants including flowers tend to enhance productivity by significantly lowering the problems of working stress. Plantscapes also ultimately serve to lower operating and maintenance costs of energy and cooling, inter-alia, by keeping humidity levels at optimum range for human comfort, health and facility maintenance. It has been scientifically proved that plants cool by a process called transpiration, which decreases air temperature in offices. Release moisture and creates humidity levels exactly matching the recommended human comfort range of 30% to 60%. In the absence of plants, the relative humidity in offices runs below the recommended range. Both low as well as high relative humidity can cause structural damages to the property, thus proper selection and placement of plant material and other specialized and professional

For ASIAN HOTELS (NORTH) LIMITED

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AUTHORISED SIGNATORY



BHIKAIJI CAMA PLACE, M.G. MARG,

NEW DELHI - 110066 TELEPHONE : 26791234

FAX: 26791033 CIN: L55101DL1980PLC011037 Website: www.asianhotelsnorth.com E-mail: Investorrelations@ahlnorth.com

# 4

### ASIAN HOTELS (NORTH) LIMITED

horticulture and floral services and plantscaping and landscaping services can lower the heating and cooling costs, improve indoor air quality, support a positive outlook in the work place. Provide a "critical elegance' to the property and environment help in having an energy efficient building without "sick building syndrome" by helping to clean the contaminated office—air by absorbing office pollutants into their leaves and transmitting the toxins to their roots where they get transferred into a source of food for the plants; and last but not the least, helping to reduce distractions due to office noise by "trees walls" and other innovative plants groupings that reduce "decibel distraction factor."

AND WHILE the service provider is in the business of providing such professional and specialized horticulture and floral services and landscaping and plant-scaping services as mentioned above. The Service Provider has highly qualified professionals and is equipped with advanced aesthetic and environmental technologies.

AND WHILE in order to enhance its competitive position, Hyatt regency Delhi has decided to outsource horticulture. Floral, landscaping, including interior landscaping and plantscaping services to the service provider. Providing such horticulture, floral landscaping including interior landscaping and plantscaping services is not part of the "core competency" of Hyatt Regency Delhi Nor does Hyatt Regency Delhi has the expertise to provide such services.

AND WHILE providing such horticulture, floral, landscaping, including interior landscaping and plantscaping services is the core competency of the service provider.

AND WHILE Hyatt Regency Delhi deems it necessary, advisable, expedient and economical to assign outsource the work of rendering the aforesaid specialized horticulture, floral, landscaping including interior landscaping and plantscaping service to the service provider.

NOW THEREOF, the parties hereto, in consideration of the mutual covenants and agreements herein contained, do hereby agree as follows:

- That the service provider shall provide horticulture, floral, landscaping including interior landscaping and plantscaping services (herein after referred to as "The Services") at Hyatt Regency Delhi's Premises situated at Bhikaji cama Place, M.G. Marg, New Delhi. The Scope of services, to be rendered by the second party, is mentioned in Annexure A.
- 2 The service provider shall provide the services by engaging its own workforce, independently, without any interference whatsoever of Hyatt Regency Delhi. All Person engaged or employed by service provider for providing the services under this agreement, therefore, shall work directly under the administrative, organization supervisory and disciplinary control of the service provider, and the service provider alone shall be entitled to dictate to such person as to the discharge of their duties.

For ASIAN HOTELS (NORTH) LIMITED

Muca low frashelar
AUTHORISED SIGNATORY



BHIKAUI CAMA PLACE, M.G. MARG,

NEW DELHI - 110066 TELEPHONE : 26791234

FAX: 26791033

CIN: L55101DL1980PLC011037

Website: www.asianhotelsnorth.com

E-mail: investorrelations@ahlnorth.com



ASIANUSE TO TELLE tempero Ritti court VIII Edgise, however, excludes from its purview information in the realm of Public knowledge.

- 17 That all notes, computer discs and tapes, memoranda, correspondence records, documents and other tangible items made, used or held by the Service Provider or its employees during subsistence of this agreement, which relates directly or indirectly to the business of Hyatt Regency Delhi / Asian Hotels (North) Ltd. shall be and remain, at all times, the property of Hyatt Regency Delhi / Asian Hotels (North) Ltd. Upon the termination or expiration of this Agreement. The Service Provider ensure to deliver Hyatt Regency Delhi all such tangible items which are in the possession or control of its employees and which either belong to Hyatt Regency Delhi / Asian Hotels (North) Ltd. or contain secret or confidential information as described above.
- 18 That the service provider or its employees shall not, at any time during subsistence of this agreement indulge in transmission of confidential information through e-mail or through any other devices, misuse of software and any other violation o computer policy of Hyatt Regency Delhi as well as violation of the information. Technology Act 2000.
- 19 The Service provider hereby undertake to have read and agreed to the use of personal information he is providing in accordance with Hyatt's Global Privacy policy for Guests, which is also available at privacy. Hyatt.com
- 20 The Service Provider will keep the Hyatt Regency Delhi including Hyatt Corporation, Hyatt International and its subsidiaries, Hotels Projects systems ltd. And its affiliates worldwide, fully indemnified against any consequence arising out of non—fulfillment of any statutory compliance/requirement by the service provider, or in respect of any dispute of the employer-employee relationship or otherwise that might be raised by the service provider's employee against Hyatt Regency Delhi including Hyatt Corporation, Hyatt International and its subsidiaries, Hotel Project Systems Ltd and its affiliates worldwide, and/or against any damage to, or loss or theft or materials or property or premises owned by the Hyatt Regency Delhi including Hyatt Corporation, Hyatt International and its subsidiaries, Hotel Project Systems Ltd and its affiliates worldwide arising out of any accident or incident involving any employee of the service provider for the purpose of the workmen's compensation Act. The Service Provider shall compensate the Hyatt Regency Delhi including Hyatt Corporation, Hyatt International and its subsidiaries, Hotel Project Systems Ltd and its affiliates worldwide because of the absence of negligence or connivance etc., of, or for any other reason attributable to, any employee's of the service Provider.
- 21 The Service Provider hereby undertakes to adhere to and comply with all statutory laws, as applicable, including, the laws governing provident Funds, ESI, Bonus, Gratuity, Minimum wages, Payment of wages, contract Labour etc. The Service Provider agrees and undertakes to pay to the person engaged by it for fulfillment of its obligations under this agreement, wages not less than the minimum wages as prescribed by the Government of Delhi, as revised from time to time.

For ASIAN HOTELS (NORTH) LIMITED

Muche bolo bashalar
AUTHORISED SIGNATORY



BHIKAIJI 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

- The Service provider will keep Hyatt Regency Delhi fully indemnified, against any consequences arising out of non-fulfillment of any statutory compliance /requirements by the Service Provider, or in respect of any dispute of the employer employee relationship or otherwise that might be raised by the Service Provider's employee against Hyatt Regency Delhi and / or against any damage to. or loss or theft of materials or property or premises owned by Hyatt regency Delhi arising out of any actions or negligence or malafide intent of any employee/s of the Service provider or in respect of any accident involving any employee of the service Provider for the purpose of the workmen's compensation Act. The Service Provider shall compensate Hyatt Regency Delhi for any loss or damage caused to Hyatt Regency Delhi because of the absence of negligence or connivance etc. of, or for any other reason attributable to, any employee of the service provider.
- The Service Provider shall maintains all statutory records and submit timely periodical returns or reports as required under any law. If the Service Provider commits breach of any law applicable to it, the Service Provider alone shall be responsible for the penal consequence that may arise there from, and the Service Provider shall alone be liable to meet the Financial Liabilities arising out of such breach or contravention. The Service Provider agrees that the Hyatt Regency Delhi shall not be responsible in any manner whatsoever for any offence committed by the service provider and as such any prosecution or legal proceedings for such offence shall lie against the Service Provider alone.
- 24 The officers of Hyatt Regency Delhi Shall be entitled to inspect the records maintained by the service providers in respect of the service provider's employees deputed by it at the premises of Hyatt Regency Delhi. The Service Provider shall submit a certificate in the first week of every month to Hyatt Regency Delhi, certifying that the service provider has complied with the provision of all laws as applicable to it and/ or its employees deputed at Hyatt Regency Delhi's Premises. The officers of Hyatt Regency Delhi shall be entitled to take the requisite documentary proof in this regard from the Service Provider, including attested photocopies of relevant register, returns, etc., as maintained by the Service Provider.
- 25 The Service provider shall ensure that any dispute between it and its employees is settled outside Hyatt Regency Delhi's premises, which shall not be used for such purpose by the Service Provider.
- 26 Any dispute or difference arising out of or pertaining to any terms of this agreement shall be decided in accordance with the provision of the Arbitration & conciliation Act 1996.
- 27 All disputes, claims, or proceedings between the parties, relating to the construction, application or performance of this agreement shall be subject to the jurisdiction of the courts at Delhi alone.
- 28 Either party may terminate this contract upon giving to the other party 30 days advance notice of termination stating reasons therefore or without notice upon paying to the other party the equivalent of one month's consideration under this contract.

For ASIAN HOTELS (NORTH) LIMITED

Menglesh hadhallen

AUTHORISED SIGNATORY



BHIKAIJI CAMA PLACE, M.G. MARG,

NEW DELHI - 110066 TELEPHONE: 26791234.

FAX: 26791083

CIN: L55101DL1980PLC011037
Website: www.asianhotelsnorth.com
E-mail: investorelations@ahlhorth.com



## ASIAN HOTELS (NORTH) LIMITED

- 29 The Service Provider shall be liable to remove its personnel from Hyatt Regency Delhi's premises peacefully and in a manner belitting the spirit of this contract on termination t expiry of this contract.
- 30 This Agreement shall be valid for a period of three years with effect from 01 April 2026 at may be renewed on its expiry on such terms and conditions as per parties may agree upon.

IN WITNESS WHEREOF THE PARTIES HERETO EXECUTE THIS CONTRACT AT NEW DELHI ON THIS THE 13<sup>TH</sup> DAY OF February, 2018.

For Asian Hotels North Limited

(Unit: Hyatt Regency Delhi)

Aseem Kapoor

General Manager

Narouan Sharma Director of Materials

Anil Virmani

Director of Finance

Meenakshi Prabhakar 22

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Suman Majumder

Alnya Bellinan.

For Century Green Field Services Pvt. Ltd.

R.L. Maheshwari

Director

Director of Engineering

For ASIAN HOTELS (NORTH) LIMITED

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AUTHORISED SIGNATORY

#### सत्यमेव जयते

Certificate No. Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

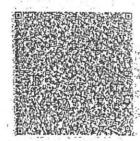
Stamp Duty Amount (Rs.)

### INDIA NON JUDICIAL

### Government of National Capital Territory of Delhi

### e-Stamp

- IN-DL44435398772538P
- 23-Oot-2017 05:09 PM
- IMPACC (IV)/ dl750703/ DELHI/ DL-DLH
- SUBIN-DLDL75070390892833828813P
- ASIAN HOTELS NORTH LIMITED
- Article 5 General Agreement
- Not Applicable
- - (Zero)
- ASIAN HOTELS NORTH LIMITED
- ASHOKA TOURS AND TRAVELS
- ASIAN HOTELS NORTH LIMITED
- (One Hundred only)



Please write or type below this line...

#### Agreement

This Agreement is made at New Delhi on this October 24th, 2017 between Asian Hotels (North) Limited, the owning Company of Hotel Hyatt Regency Delhi, a company incorporated under the companies act 1956 (hereinafter referred to as "Hyatt Regency Delhi") which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns and M/s. Ashoka Tours and Travels having its principal place

FOR ASIAN HOTELS (NORTH) LIMITED

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- 1. The authenticity of this Stamp Certificate should be verified at www.shoilestamp.com". Any discrepancy in the details on this Certificate and as a validable on the website renders it invalid.

  2. The onus of checking the legitimacy is on the users of the certificate.
- 3. In case of any discrepancy please inform the Competent Authority

ASHOK YADA

NEW DELHI

of business at Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi-110038 through its authorized signatory Mr. Ashok Yadav (hereinafter referred to as "Service Provider"), which term shall unless exclude by or is repugnant to the subject or context include its heirs, executors, legal representative and administrators.

WHILE the Hotel & Restaurant Business has become highly competitive, Hyaft Regency Delhi is a Five Star Deluxe Hotel, which primarily caters to foreigners including high dignitaries, Heads of business empires. Tycoons and their Indian counter parts, it is, therefore, imperative for the Service Provider to have proper Valet Services at Hyaft Regency Delhi to facilitate convenience of the guests, in consonance with International and Global Standards and thereby to remain competitive.

WHERE AS SERVICE PROVIDER has been engaged in business of specialized Valet Parking and Travel Desk Management Services, such services include all Valet Parking and Travel Desk Management, handling complicated parking, loud speakers, traffic flow, safety concern, guest anival Valet Parking, Taxi Driver, commercial vehicle flow etc. and the expertise of the Service Provider includes planning and Demand analysis, feasibility studies and site selection, functional design, management analysis and operational audits - in nutshell, full range of Valet Parking and Travel Desk Management and Valet Service with special focus on enhancing parking efficiency by providing professional and efficiently managed parking solutions by its professionals and courteous employees. Whereas the Service Provider has represented that he has the latest technology and equipment for single space / multi space applications, leverage to make necessary investments and the expertise to monitor its services, which includes such incidentals as Shuttle Service & Drivers (as also Traffic Directors and Parking Ambassador for special events in the client organizations particularly Five Star Hotels), Signage, radios, traffic devices and umbrellas. And whereas the Service Provider has assured Hyatt Regency Delhi that an alliance between the parties would add value to the Hotel, and Hyatt Regency Delhi deems it advisable, expedient and economical to 'buy' the specialized Parking Management and Valet Parking services from the Service Provider.

And, whereas, Hyatt Regency Delhi will provide space for Valet Parking cars bays for parking of vehicles, carmarked at the open space and one (1) basement of the Hotel (herein after collective) referred to as the 'Parking' Area).

It is, therefore, agreed by and between both the parties as follows:

1. That the Service Provider shall provide specialized Travel Desk Services including but the not limited to Valet Parking Management and Valet Services. Transportation Services

FOR ASIAN HOTELS (NORTH) LIMITED

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- shall keep Hyatt Regency Delhi fully harmless and indemnified for all claims made / lodged in this regard.
- 10. Hyatt Regency Delhi shall effect and, through the period of this Agreement shall maintain and take adequate Public Liability Insurance for the Parking Area, and Guest use vehicles. Any losses due to negligence / theft of guest property/hotel property over and above the reimbursed by the insurance company would be recovered from service providers.
- 11. The Service Provider undertakes that its personnel deployed by it at the premises of the Hyatt Regency Delhi shall always be neatly and cleanly dressed up, well groomed, disciplined and following good hygiene, as per Hyatt Grooming standards and their staff would undergo Hyatt Orientation Program as deemed necessary by management of Hyatt Regency Delhi.
- 12. The relationship between the Hyatt Regency Delhi and the Service Provider shall be that of 'principal to principal' and there shall be no employer-employee relationship between Hyatt Regency Delhi and the persons engaged or employed by the Service Provider for rendering the services to the Hyatt Regency Delhi under this agreement. The employees of the Service Provider shall, therefore, never be deemed to be the employees of the Hyatt Regency, Delhi under any circumstances whatsoever. It shall be the Service Provider alone, which shall be responsible for the payment of salaries, bonus, gratuity, overtime, leave-wages, providing uniforms, compliance with Employees Provident Fund Act, Employees State Insurance Act, Contract Labor (Regulation & abolition) Act, 1970 etc. in respect of all their employees so deployed at the "Premises" of Hyatt Regency, Delhi In the event of any notice to the Hyatt Regency, Delhi from any Authority or Court, or any loss suffered by the Hyatt Regency, Delhi in this regard, the Service Provider shall indemnify the Hyatt Regency, Delhi in tespect of any such loss or damage so suffered by the Hyatt Regency, Delhi.
- 13. The Service Provide will ensure that all the personnel deputed/deployed by it are suitably and smartly dressed and further ensure that the personnel are provided with adequate number of uniforms which Hotel will provide in order to enable them to change them every day or as often as required. Hyan Regency Delhi agrees to provide washing / laundry services for these uniforms free of cost.

14. Meal deduction for employees of Service Provider will be Rupees 500 per Month for employee including taxes and will cover valet/ Chauffeurs/Supervisors etc for Tixel Book Services.

For ASIAN HOTELS (NORTH) LIMITED

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- 15. The persons employed or engaged by the Service Provider shall have no right whatsoever to raise or put up any claim on the Hyatt Regency Delhi. It is only the Service Provider which shall remain responsible for all claims, if any, of the persons engaged or employed by it for discharging its obligations under this Agreement.
- 16. The Service Provider will strictly ensure that its employees shall not, at any point of time during the validity of the Contract or beyond, divulge to any person/s or organization/s any information or documents concerning the Hyatt Regency Delhi that they happen to acquire or be aware of in the course of performance of their duties, except with express written consent of the Hyatt regency Delhi. Any non-compliance with this clause may result termination of this contract. This clause, however, excludes from its purview information in the realm of public knowledge.
- 17. The Service Provider will keep the Hyan Regency Delhi fully indemnified against any consequences arising of non-fulfillment of any statutory compliance/requirement by the service Provider or in respect any dispute of the employer-employee relationship or otherwise that might be raised by the Service Provider's employee against the Hyan Regency Delhi and/or against any damage to, or loss or theft of materials or properly or premises owned by the Hyan Regency Delhi mising out of any actions or negligence or Malafide intent of any employee's of the Service Provider or in respect of any accident involving any employee of the Service Provider for the purpose of the Workmen's Compensation Act. The Service Provider shall compensate the Hyan Regency Delhi for any loss or damage caused to the Hyan Regency Delhi because or negligence or committance etc., of, or any other reason attributable to, any employee of the Service Provider.
- 18. The Service Provider shall maintain all statutory records and submit timely periodical returns or reports as required under any law. If the Service Provider commits breach of any law applicable to it, the Service Provider alone shall be responsible for the penal consequences that may arise there from, and the Service Provider alone shall be liable to meet the Pinancial Liabilities arising out of such breach or contravention. The Service Provider agrees that the Hyatt Regency Delhi shall not be responsible in any manner whatever for any offence committed by the Service Provider and as such any prosecution or legal proceedings for such offence shall lie against the Service Provider alone.

19. The officers of the Hyait Regency Delhi shall be entitled to inspect the records maintained by the Service Provider in respect of the Service Provider's employees deputed by it at the premises of the Hyait Regency Delhi. The Service Provider shall

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For ASIAN HOTELS (NORTH) LIMITED

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submit a certificate in the first week of every month to the Hyait Regency Delhi, certifying that the Service Provider has complied with the provisions of all laws as Applicable to it and/or its employees deputed at the Hyait Regency Delhi. The officers of the Hyait Regency Delhi shall be entitled to take the requisite documentary proof from the Service Provider, including attested photocopies of relevant registers, returns, etc. as maintained by the Service Provider.

- 20. The Service Provider shall ensure that any dispute between it and its employees is settled outside the Hyatt Regency Delhi's premises, which shall not be used for such purpose by the Service Provider.
- 21. Any dispute or difference arising out of or pertaining to any terms of this agreement shall be referred and decided in accordance with the provision of the Arbitration & Conciliation Act. 1996, and the venue for arbitration will be Delhi.
  Hyatt Regency Delhi and The Service Provider agree to and accept Mr. Rajneesh Sinha.

Lawyer as the sole Arbitrator during the currency of this agreement. Any award granted by the Arbitrator shall be acceptable to both the parties.

- 22. All disputes, claims or proceedings between the parties, relating to the construction, application or performance of this agreement shall be subject to the jurisdiction of the courts at Delhi alone.
- 23. Either party may terminate this Agreement upon giving 30 (Thirty) days advance notice of termination.
- 24. The Service Provider shall remove its personnel from the Hyatt Regency Delhi's premises peacefully and in a manner belitting the spirit of this Contract on termination f expiry of this contract.
- This agreement shall commence on 1st day of November, 2017 (hereinafter shall be referred to as the Commencement Date) for a period of 3 (three) year, with an option to renew on mutually agreed terms, subject to satisfactory performance of Service Provider. It is agreed between the parties hereto that the Service Provider shall give three (3) months' prior written notice before expiry of each term for renewal of the tenure of the Agreement. This agreement shall stand automatically cancelled / terminated at the expert of tenure of this agreement unless the same is renewed in writing.

26. Data Privacy and Protection: Kindly refer Annexure-2

For ASIAN HOTELS (NORTH) LIMITED

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For Hyatt Regency Delhi A Unit of Asian Hotels (North) Limited

Aseem Kapoor

General Manager

Anil Virmani

Director of Finance

Accepted.

For Ashoka Tours and Travels

24.10.2017

Ashok Yadav

JM

Narottam Sharma.

Director of Materials-Corporate





For ASIAN HOTELS (NORTH) LIMITED Ween who he shalow

AUTHORISED SIGNATORY



Col. Bikram Singh (Retd.), ISS Service Network WZ – 1043/16, Nangal Rai, New Delhi – 110046.

Subject: Extension of Contract

Dear Mr. Singh,

Please refer to the Agreement dated June 28, 2012, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited) regarding the Specialized and comprehensive services to ensure safety and security of its female employees while travelling back / pick up during specified time. Also refer to the extension letter dated July 11, 2013, April 1, 2014, July 04, 2015 July 27, 2016 & July 10,2017.

This is to put on record the mutual consent of the parties to extend the term/duration of the aforesaid agreement for a period of another 3 years effective April 1, 2018 till March 31, 2021.

All other terms and conditions of the Agreement dated June 28, 2012 and subsequent letters of renewal shall continue to hold good for the period of extension / renewal.

Thanking you,

For Hyatt Regency Delhi

Meenakshi Prabhakar 5/2/19

Director of Human Resources

For Hyatt Regency Delhi

Narottani Sharma Director of Materials

For ISS Service Network

Col. Bikram Singh (Retd.)

Proprietor

For Hyatt Regency Delhi

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Anil Virmani

Director of Finance

For Hyatt Regency Delhi

Aseem Kapoor

General Manager

For ASIAN HOTELS (NORTH) LIMITED

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Mr. Manikjeet Singh,
Managing Director,
M/S Bharat facilities (erstwhile known as M/S Eva Facilities),
KB-2, Qutub Plaza, DLF Phase 1,
Gurgaon, Haryana.

Subject: Extension of Contract

Dear Mr. Singh,

Please refer to the Agreement dated November 14, 2013, entered into between your company and Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited) regarding the comprehensive setup, upkeep and Maintenance of Banquet / Event Space. Also refer to extension letter dated April 22, 2015, August 12, 2016 & July 10, 2017

This is to put on record the mutual consent of both the parties to extend the term/duration of the aforesaid agreement for a period of another 3 years effective April 1, 2018 till March 31, 2021.

All other terms and conditions of the Agreement dated November 14, 2013 shall continue to hold good for the period of extension / renewal.

Thanking you,

For Hyatt Regency Delhi

Meenakshi Prabhakar 7/2/18

Director of Human Resources

For Hyatt Regency Delhi

Narottan Sharma Director of Materials

For Hyatt Regency Delhi

Rohit Srivastava

HYATT REGENCY DELHI Bhikaiji Cama Place, Ring Road New Delhi-110 066 T: +91 11 2679 1234 F: +91 11 2679 1122 delhi.regency.hyatt.com

For Hyatt Regency Delhi

Anil Virmani

Director of Finance

For Hyatt Regency Delhi

Aseem Kapoor

General Manager

For M/s Bharat Facilities

Manikjeet Singh

Managing Director

For ASIAN HOXELS (NORTH) LIMITED

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### Specimen Proforma of affidavit of the Principal Employer for issuance of Registration Certificate

#### under the Contract Labour [R&A] Act, 1970

#### Non-Judicial Paper for R10...... to be duly notarised

#### **AFFIDAVIT**

I, Ms. Meenakshi Prabhakar S/o Sh. 5.M. Prabhakar aged 47 .MD/Prop./Partner/Owner/HOD/CEO (as the case may be) of M/s Asian Hotels North Limited (address.) Bhikaji Cama Place, Ring Road, New Delhi

I, the above named deponent, do hereby solemnly affirmed and state that I am Director of Human Resources (Designation) of M/s Asian Hotels North Limited and am competent to swear this affidavit:

- That I am being the Director of Human Resources (Designation) of the above establishment M/s
  Asian Hotels North Limited and well conversant with the functioning of the company/
  establishment and state on oath/depose this affidavit.
- That the deponent is a Hotel M/s Asian Hotels North Limited (herein after referred to as the
  principal employer) is an in dependent legal identity and Principal Employer in accordance with
  the provisions of the Contract Labour (Regulation & Abolition) Act, 1970 and rules made
  thereunder.
  - a. That the establishment of deponent has entered into an agreement with Contractors to carry out the work as per annexure on for providing the number of workers as mentioned in annexure, which shall remain in force as mentioned in annexure
- That the deponent does not have/ have worker (s)of the contractor (S)establishment deployed / shall be deployed at the premises of the deponent establishment and/ or.

That Those workers deployed / shall the deployed by the deponent and performing the same & similar kind of work as being done by the worker (s) directly employed by the Principal Employer are being / shall be paid the same wages as applicable to the directly employed worker(s) of Principal Employer

4. That the deponent undertake that each and every worker deployed by the deponent is/are being shall be paid not less than the minimum rates of wages fixed for their category of employment from time to time by the Govt. of NCT Delhi under the provisions of Minimum Wages Act, 1948 including overtime/weekly off etc. and it shall be paid through the account payee cheque/ECS / Bank Transfer (Other than workers engaged in construction work/ dally paid.) The Payment of wages will be made in the presence of authorized representative of the deponent (Principal Employer), duly verify by him/her.

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- 5. That the deponent shall ensure that all contractors provide (s) all the statutory benefits under the applicable Labour Laws in respect of all the worker(s) deployed/shall be provided in the premises of the deponent (principal employer), falling which the same shall be provided by the deponent as per the provisions of the Contract Labour (R&A) Act, 1970 and rules made thereunder.
- That the process(es)/work/job(s) on which the contract workers are to be deployed/engaged
  is/are not abolished by any Authority or Board under the provisions of Contract Labour (R&A)
  Act, 1970.
- 7. That the deponent has uploaded the required information and documents as per check list in their website "<a href="http://www.aslanhotelsnorth.com/contactus.html">http://www.aslanhotelsnorth.com/contactus.html</a>" and the website is not be password protected and will be updated every month, further the required information and documents shall not be removed from the website without prior permission and changes, if any shall be intimated to t he registering officer

DEPONENT

#### VERIFICATION

Verified at Delhi on ......day of ....., the contents of my above affidavit are true and correct , no part of is false and nothing material has been concealed there from ...

DEPONENT

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REGISTERED OFFICE: BHIKAUI CAMA PLACE, M.G. MARG, NEW DELHI - 110066

TELEPHONE: 26791234 FAX: 41659382

CIN: L55101DL1980PLC011D37 Website: www.aslanhotelsnorth.com E-mail: Investorrelations@ahlnorth.com



### ASIAN HOTELS (NORTH) LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF ASIAN HOTELS (NORTH) LIMITED

> DATE OF CIRCULATION: 6TH APRIL, 2017 DATE OF APPROVAL: 10TH APRIL, 2017

"RESOLVED THAT Ms. Meenakshi Prabhakar, Director of Human Resources, Hyatt Regency Delhi be and is hereby appointed as an attorney of the Company for the purpose of signing and executing Lease Deeds and Leave and License Agreements on behalf of the Company with respect to employees/executives of the Company presently posted at Delhi, and renew the same from time to time.

RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorized to commence, initiate, institute, file, prosecute, defend, make, sign, verify, confirm, execute, serve, receive, accept or otherwise take part in suits, appeals, applications, plaints, written statements, affidavits, vakalatnamas, replies, rejoinders, enter evidence or file evidence by way of affidavit, memorandum of appeal and to pursue applications on behalf of the Company and to represent the Company before the Courts and to do all such acts, deeds and things as may be required, considered necessary or incidental in respect of all labor / Industrial Relations matters in respect of the Company's Undertaking namely Hyatt Regency Delhi.

RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorised on behalf of the Company to make, sign and file various applications, forms, returns and documents in respect of the Company and its employees as are prescribed under the Employees Provident Fund and Miscellaneous Provisions Act, 1952, Employees' State Insurance Act, 1948 and Delhi Shops & Establishments Act, 1954 respectively.

RESOLVED FURTHER THAT the authority delegated in favour of Mr. Sanjeev Sethi and Mr. Rishi Tiwari in respect of the aforesaid, as applicable, be and is hereby withdrawn and revoked forthwith."

Date: 11th April, 2017

Place: New Delhi

CERTIFIED TRUE COPY FOI ASIAN HOTELS (NORTH) LIMITED

DINESH KUMAR JAIN Vice-President (Corporate) & C

DNIE VIRTO ANI

OWNERS OF :



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

क्रांपीरेट पहचान संख्या :L55101DL1980PLC011037

ATT ASIAN HOTELS LIMITED

र्के मागले में, में एतदहारा सत्यापित करता हूँ कि गरारा ASIANHOTELS LIMITED

जी पून रूप में दिनाक तरह नयम्बर सम्मीस राहे अस्ती को करपनी अधिनियम. 1956 (1956 का 1) कं असमेत मेसर्ग ASIAN HOTELS LIMITED

कें रूप में निगमित की गई थी. ने कमानी ऑस्ट्रिंगम, 1956 की शारा 21 की शर्तों के अनुसार विधियत आवश्यक विनिक्ष्य पारित करने तथा क्लिक रूप में बाद सूचित करक की उस भारत का अनुसाद क कमानी अस्मित्रम, 1856 की शारा 21 के साथ पटिल, जारत तरकार, बन्गारी करने विभाग, महं दिल्ली की असिसूचना हो सा का नि 507 (31) दिनांका 246-1985 एस आर एम A78393550 दिनांका 16/02/2010 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में गैसरी ASIAN HOTELS (NORTH) LIMITED

हो गया है और यह प्रमाण-पत्र, कवित अधिनियम की वास 23(1) के अनुसरण में जारी किया जाता है।

यह प्रनाण-पत्र, मेरे हरलाक्षर द्वारा दिल्ली में आज दिनाक सोलह फरवरी दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number: L55101DL1980PLC011037

In the metter of M/s ASIAN HOTELS LIMITED

I hereby certify that ASIAN HOTELS LIMITED which was originally incorporated on Thirteenth day of November Nineteen Hundred Eighty under the Companies Act, 1956 (No. 1 of 1956) as ASIAN HOTELS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approvel of the Central Government slightfied in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R. 507 (E) dated 24/06/1985 vide SRN A78393550 dated 16/02/2010 the name of the said company is this day changed to ASIAN HOTELS (NORTH) LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Sixteenth day of February Two Thousand Ten

उप कम्पनी रजिस्ट्रान / Deputy Registrar of Companies शाष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालयं अभिलेख में उपलब्ध प्रशासर का गता Mailing Address as per record available in Registrar of Companies office ASIAN HOTELS (NORTH) LIMITED BHIKAJI CAMA PLACE M. G. MARG, NEW DELHI - 110066, Delhi, INDIA

#### 5-Shamnath Marg, Delhi-110054

#### Form C

Registration Certificate of Establishment

Certificate No. :2017080061

Date :25/9/2017

Name of the establishment:

M/s Asian Hotels (north) Ltd

Name of the Occupier/Employer:

Meenakshi Prabhakar D/o Shiv Mohan Prabhakar

Postal address of the establishment: Bhikaiji Cama Place Ring Road

Delhi Delhi 110066

Registration No.:

2017080061

Category of Establishment:

Residential Hotel

Nature Of Business :

Hotel & Restaurant

It is hereby certified that the establishment as mentioned herein has been registered as a Residential Hotel under Delhi Shops & Establishment Act, 1954, on this 25 day of September, 2017.

#### Disclaimer

 The Certificate is based on the information provided by the Occupier/ Employer and has not been verified.

#### NOTE:

1. The Occupier/Employer is required to notify the Chief Inspector of any change in respect of information contained in the form.

2. This is computer generated certificate and does not require signature.

Print

FOR ASIAN HOTELS (LORIH) LIGHTED

MILLIA WAS PRISHED

AUTHORISED SIGNATORY

BHIKAIJI 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

Dated: - February 05, 2020

To,

The Registering Officer,

Contract Labor (R&A) Act.

Deputy Labor Commissioner (S.W.)

DTĆ Colony, Pratap Nagar, Hari Nagar,

New Delhi -110064.

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Amt:27,00(Cash)
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(Dial 1800 266 6868)

Sub: SUBMISSION OF ANNUAL RETURNS

Sir,

We are enclosing herewith following return for the Year ending December 31, 2019 in respect of our establishment as under:

1. CLR & A Act Form XXV

Kindly acknowledge the receipt of the same.

Yours faithfully,

For: M/S Asian Hotels (North) Ltd.,

FOUND: ALYAUTRESCHOOL PICHINIMITED

AUTHORISED SIGNATORY

Authorized Signatory Meenakshi Prabhakar Director of Human Resources

Encl: As stated

For ASIAN HOTELS (NORTH) LIMITED

Meere bol ProStation

**AUTHORISED SIGNATORY** 



# FORM XXV [See Rule 82(2)] Annual Return of Principal Employer to be sent to the Registering Officer

- Year ending 31st December, 2019

  1. Full name and address of the Principal Employer. Asian Hotels (North)Limited

  Bhikaji Cama Place, M.G. Marg, New Delhi-110066
- 2. Name of Establishment: Asian Hotels (North)Limited
  - (a) District New Delhi-110066
  - (b) Postal Address Bhikaji Cama Place, M.G.Marg, New Delhi-110066
  - (c) Nature of operation/industry/work carried on. Hotel/Service Industry
- 3. Full name of the Manager or person responsible for supervision and control of the establishment. Ms. Meenakshi Prabhakar
- 4. Number of Contractors who worked in the establishment during the year (Give details in Annexure).
- 5. Nature of work/operations on which contract labor was employed. (Give details in Annexure).
- 6. Total number of days during the year on which contract labor was employed. 365
- 7. Total number of man days worked by contract labor during the year. 120958
- 8. Maximum number of workmen employed-directly on any day during the year. 772
- 9. Total number of days during the year on which direct labor was employed. 365
- 10. Total number of man days worked by directly employed workmen. 168800
- 11. Change, if any, in the management of the establishment, its location, or any other particulars furnished to the Registering Officer in the application for Registration indicating also the dates.

For ASIAN HOTELS (NORTH) LIMITED

Meers who brashela

AUTHORISED SIGNATORY

Principal Employer

Place Delhi

Date 05/02/2020

For ASIAN HOTELS (NORTH) LIMITED

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### ANNEXURE TO FORM

			2-20-1		
Name & Address of Contractors	Period From-To	Nature of Work	Maximum  No. of  contract  labor  employed	No. of days worked	No. of man days worked
G4S Security Services (India) Pvt. Ltd. C-16, Community Centre, Janak Puri, New Delhi - 58	01.01.2019 to 31.12.2019	Security & Surveillance Services	85	307	26095
Technoclean (India) Pvt Ltd.12, 2nd floor, Hind Services Industrial Estate, Shivaji Park, Sea Face, Dadar (West) Mumbai	01.01.2019 to 31.12.2019	Public Area Cleaning Service and housekeeping management consulting services for rooms,	110	307	33770
Century Greenfield Services Pvt Ltd, RZ -24, Old Roshan pure New Delhi-	01.01.2019 to 31.12.2019	Specialized Horticulture landscaping, Plants capping and floral services	17	307	5219
M/s Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi -110038	01.01.2019 to 31.12.2019	Specialized parking Management, Valet Parking services and provision of drivers for the Limousine Services	70	307	21490
ISS Services Network, WZ 1043/16, Nangal Rai New Delhi-46	01.01.2019 to 31.12.2019	Safety And Security of Female Employees	10	307	3070
Bharat Facilities, KB_2, Qutab Plaza, DLF, Ph-1, Gurgaon Haryana 122002	01.01.2019 to 31.12.2019	Banquet set up crew	17	307	5219
M/s Impressions Services Pvt. Ltd. WZ-8/7, First Floor, Peeli Kothi, Kirti Nagar Industrial Area, New Delhi - 110 015	01.01.2019 to 31.12.2019	Environmental Cleaning, Hygiene Banquet Set-Up & Outdoor Catering Services and Manual hand press services.	85	307	26095

For ASIAN HOTELS (NORTH) LIMITED

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For ASIAN HOTELS (NORTH) LIMITED

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Form II [ See Rule 18(1)]



### GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI

### OFFICE OF THE REGISTERING OFFICER

D.T.C Colony, Pratap Nagar, Hari Nagar New Delhi - 64

A Certificate of Registration containing the following particulars is hereby granted under sub-section (2) of Section 7 of the Contract Labour

(Regulation and Abolition) Act. 1970 and the rules made there under to M/s Asian Notels Limited, Nyatt Regency Delhi Bhikaji Cama Place, M.G. Mars, New Delhi-110066.

1. Nature of work carried on in the Establishment.

As per Annexure 'A'

Names and Addresses of Contractors

Nature of work in which Contract Labour is employed or is to be employed. . . .

4. Maximum number of Contract Labour to Be employed on any day through each Contractor

As per Annexure

5. Other particulars relevant to the employment of Contract Labour

Registering Office N.C.T of Delhi

Contract Registering Officer 2
Confract Labour (R&A) Act. 1970
Goyt. of NCT of Delhi

# NOCLA /11606/1

Duted 31-1-2006

### ANNEXURE PARTICULARS OF CONTRACTORS

S. No.	Name & Address of the Contractors	Nature of Work	Maximum No. Of Workers	Expected date of termination of Contract
1	M/s. Jagdish Marbles WZ-178, Palam Colony Sadh Nagar, New Delhi 110045	Restoration / Polishing of Marble	12	31.03.2006
2	M/s. A.K. Enterprises J-182, Sarita Vihar New Delhi – 110 044	Maintenance/ painting / polishing of guest rooms	15	31.03.2006
3	M/s. Ashoka Brothers 434, Mandawali Fazalpur Delhi – 110 092	Maintenance/ painting / polishing of guest rooms	15	31.03.2006
4	M/s Aastha Enterprises J-182, Sarita Vihar New Delhi - 110044	Maintenance / painting / polishing of guest rooms	15	31.03.2006
5	Schindler India Pvt. Ltd., E 16 East Of Kailash, New Delhi 110065	Maintenance of elevators	3	31. 08.2006
6.	Siemens Building technologies Pvt. Ltd., Siemens Building, 4- A, Ring Road, IP Estate, N Delhi 110002	Maintenance of Building automation systems	3	31.09.2006
7	M/s SR Sheet Metal Works, House No. 2116/IB, Gali No.7, Prem Nagar, Delhi 110008	Exhaust ducts cleaning and all sheet metal works	.3	31.12.2005
8	Goup 4 Securitas Guarding (P) Ltd Panchwati 82A, Sector 18, Gurgaon-122017, Haryana.	Security and Surveillance	40	30.10.2006
9	M/s. Technoclean (India) Pvt. Ltd., 17, 2 <sup>nd</sup> Floor Hind Service Industrial Estate, Shivaji Park Sea Face, Dadar (West), Mumbai 400028	Public Area Cleaning with materials	ig <sub>g</sub>	30.09.2006



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ANNE	なるとはないとうことがありませい
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ANNE	なるとは、はないとうのできませんでした。
ANNIE	なるとは、は、これでは、これでは、これでは、これでは、これでは、これでは、これでは、こ
ANNE	なるとはなどではなかが、まただらないのとう
ANNE	なるとはないとうのとうできませんがあったという
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ANNIE	なるとはなどのではなが、これにもなっておいまたいです
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ANNIE	なる。はは、これできば、またでした。これは、こうでもかんはない
	なるとはなどのではなかが、また他のをいった。はないであるかはないとう
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	**に対した。これでは、これではないのでは、これであるからいからいいがありませんできます。
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	Expected date of Termination of Contract	31-03-09	31-03-09	31-03-09	31-03-09	31-03-09	31-03-09	31-03-09	31-03-09	31-03-09	31-03-09	28/02/2009	31-03-09	31-07-09	31-03-08	28/02/2009	31-08-09	R II ad
	Date of Commencement/ Renewal of Contract	1-Apr-2006	1-Apr-2006	· 1-Apr-2006	1-Apr-2006	1-Apr-2006	1-Apr-2006	1-Apr-2008	1-Apr-2008	03-Aug-06	20-Jun-06	01-Mar-08		01-Aug-06	20-Jun-06	01-Mar-08	01-Aug-06	BIJAY KUMAR THAKUR Employee Relations Manager HYATT REGENCY DELHI Bhikaiji Cama Place, Ring Road New Delhi-110068
	Maximum No. of Workmen	12	12	10	10	3	3	3	15	08	15	28	70	21	70	. 2	37	Q.
List of Contractors.	Name of Work on Contract	Restoration of Polishing of Marbles	Maintenance / painting / Polishing of Guest Rooms	Maintenance / painting / Polishing of Guest Rooms	Maintenance / painting / Polishing of Guest Rooms	Maintenance of Elavators	Maintainance of Building Automation System	Exhaust Ducts cleaning & all sheet metal works	Electricl Fittings	Security & Survivelence	Horticulture, Floral, Landscaping, including interior ladscaping	Public Area Cleaning with Material	Environmental Cleaning & Hygine, Banquet set up & Outdoor Catering Services	Specialized Parking management & Valet Services	Housekeeping Management & Consultancy Services	Façade cleaning and Maintainance Services	Transportation, Travels & Taxi Drivers	Registering Office. 19 Registering (R&A) Act: 19 Contract Labout (R&A) Act: 19
	Name & Address of Contractors	M/S Jagdish Marbles W7 178 Delan Colony Sadh Namar New Delhi 45	1 0	MS Ashoka Brothers	434, Mandawati Jagatpur, Delni-92 M/S Astha Enterprises	J-182, Sarita Vihar, New Delhi-44 Schindler India Pvt. Ltd., E 16. Root of keilach New Delhi-65	Stemens Building Technologies Pvt. Ltd, Stemens Buildingm 4-A, Ring Road, I.P. Estate, New Delhi-	M/S S.R. Sheet Metal Works H. No-2116/1B, Gali no-7, Prem Nagar, Delhi-08	Surender Nath D-2A/90-D, Janakpuri, New Delhi-110058	Group 4 Securitas Guarding (P) Itd., Panchwai: 824 Sector: 18, Gurgaon-122017	MS Technoclean (India) Pvt Itd. 17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park, Sea Face. Dadar (West ) Mumbai: 400028	MAS Efficient Management Consulting Co E-64, South Agricult Delhi- 110051	Raghushree Tech G-55, Vikas Marg, New Delhi-92	Tenaga Parking (India) Pvt. Ltd.,	MAS Technoclear (Andia) Pvt Itd. 13. 2nd Ploor, Hind Service Industrial Estate, Shivaji Park, Ser Face-Dadar. (West ) Mambai - 400028	WS Etiman Management Cohsulting Co B-64, South Anarkela Delhi: 110051	Tenaga Pareding India) Byt. Etd., L. 31/1, DET Pigase-II, Gurgaon.	
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Management and Valet Parking Services	Provision of drivers for the Limousine Service	Allied and Miscellaneous Airport Valet Services	Housekeeping Management & Consultancy Services	Grease removal of effluent treatment plant	Laundry Machine Maintenance	Maintenance of Elevators	Maintenance of Building Automation System	Exhaust Ducts cleaning and all sheet metal works	Civil & Structural work for service apartment & Automated car parking
10-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-	16-Dec-09 to 15 Dec-10	16-Dec-09 to 15 Dec-10	1-Apr-10 to 31-Mar-11	1-Apr-10 to 31-Mar-11	1-Apr-10 to 31-Mar-11	1-Apr-10 to 31-Mar-11	1-Apr-10 to 31-Mar-11	1-Apr-10 to 31-Mar-11	15-Jul-10 to 14-Mar-11
JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	M/s Checkmate Facility & Electronics Solutions Pvt. Ltd	Chowdhary Works, RZ- 85C, Gali No1, Palam Colony, Sadh Nagar, New Delhi - 110045	B-3/280, r-6, Rohini, New	Pvt. Ltd., E-16, East v Delhi - 110065	Siemens Building Technologies Pvt. 1-Apr-10 to 31-Mar-11 Ltd, Siemens Building, 4-A, Ring	Tiwari, H. No 27, ari Road, Nangloi, 86	rivate Ltd. sar Safdarjung - 110029
9	-	12	13	4	15	16	17	18	19

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Workmen employed by	100	50	65		42	16	9
Nature of work	Security & Surveillance Services	Housekeeping Management & Consultancy Services	Public Area Cleaning services including Façade Cleaning	Upkeep and Maintenance of Public Conveniences provided to the Empoyees	Environmental Cleaning & Hygine, Banquet set up & Outdoor Catering Services Manual Hand-press services	Specialized horticulture, landscaping and floral services. Marble Polishing	Airport Services
Period of contract FromTo	1-Apr-10 to 31-Mar-11	1-Apr-10 to 31-Mar-11	1-Apr-10 to 31-Mar-11	1-Apr-10 to 31-Mar-11	1-Apr-10 to 31-Mar-11 24-Nov-09 to 23-Nov-10	1-Apr-10 to 31-Mar-11 1-Sep- 10 to 31-Aug-11	16-Dec-09 to 15 Dec-10
Name & Address of Contractors	G4S Security Services (India) Pvt. Ltd. C-16, Community Centre.	Janakpun, New Dellin 200 Technoclean (India) Pvt Ltd. 17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park, Sea Face,	Technoclean (India) Pvt Ltd. 17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park, Sea Face, 200028	Technoclean (India) Pvt Ltd. 17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park, Sea Face,	rest ) Mullibal - 4000.00. ee Technologies Tools G-55, Vikas Marg, New ee Technologies Tools G-55, Vikas Marg, New	Delhi - 93 Century Green Field Services Pvt. Ltd. RZ - 24, Old Roshanpura, New Delhi - 110043 Impression Services Private Limited. A - 622 Sushant Lok,	3/10,
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Specialized Parking Management and Valet Parking Services	Provision of drivers for the Limousine Service	Allied and Miscellaneous Airport Valet Services	Housekeeping Management & Consultancy Services	Grease removal of effluent treatment plant	Laundry Machine Maintenance	Maintenance of Elevators	Maintenance of Building Automation System	Exhaust Ducts cleaning and all sheet metal works	Civil & Structural work for service apartment & Automated car parking
16-Dec-09 to 15 Dec-10	16-Dec-09 to 15 Dec-10	16-Dec-09 to 15 Dec-10	Ф.Дрг⊶т0 to 31-Mar-11	1-Apr-10 to 31-Mar-11	1-Apr-10 to 31-Mar-11	1-Apr-10 to 31-Mar-11	1-Apr-10 to 31-Mar-11	1-Apr-10 to 31-Mar-11	15-Jul-10 to 14-Mar-11
JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	M/s Checkmate Facility & Electronics Solutions Pvt. Ltd	Chowdhary Works, RZ- 85C, Gali No1, Palam Colony, Sadh Nagar, New Delhi - 110045	Chandra Engineers, B-3/280, Ground Floor, Sector-6, Rohini, New	Pvt. Ltd., E-16, East / Delhi - 110065	Siemens Building Technologies Pvt. Ltd, Siemens Building. 4-A, Ring Road I P Estate	Rajendra Kumar Tiwari, H. No 27, 1-Apr-10 to 31-Mar-11 Prem Nagar, Kirari Road, Nangloi, New Delhi- 110086	Bhayana Builders Private Ltd. 7, Factory Road, Near Safdarjung Hospital, New Delhi - 110029
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Contract Labour (R&A) Act. 1970
Govt. of NCT of Delhi (\$\g^2\)

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S.No.	Name & Audress of contractors	Period of Contract (FromTo)	Nature of took	Matimum nocote mortine finally calls each contractor	Lochse Valluny	Deerse Manning
1	G4S Security Services (India) Pvt. Ltd. C-16, Community Centre, Janak Puri, New Delhi - S8	01-Apr -12 to 31 Mar 13	Security & Survelliance Services	100	NA	AN
2	Fechnoclean (India )Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	23 May-12 to 22-May-13	Public Area Cleaning Services	63	31-Jul-12	
m	Technoclean (India )Pvt. Ltd., 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	23 May-12 to 22 May 13	Housekeeping Management & Consulting Services	70	31-Jul-12	140
7	Technoclean (India )Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	01-Jun-12 to 31 May 13	Upkeep & maintenance of Public Conveniences provided to the employees	7	31-Jul-12	
v.	Raghushree Technologies Tools Put. Ltd. G-55, Vikas Marg, New Delhi -93	01 Apr -12 to 31 Mar 13	Enviornmental Cleaning, Hygiene, Banquet Set up & outdoor catering services	\$5	31-Mar-13	7.0
9	Raghushree Technologies Tools Pvt. Ltd. G-55, V:ka: Marg, New Delhi -93	01 Apr -12 to 31 Mar 13	Manual Hand Press services	11	31-Mar-13	THE MERCHANISM
7	Century Greenfield Services Pvr. Ltd. RZ-24, Old Roshanpura, New Delhi	01 Apr -12 to 31 Mar 13	Specialized Horticuture, landscaping, plantscaping,	17	NA	٠ ٢
60	Impression Services Pvt Ltd A -622, Sushant Lok, Phase I , Gurgaon, Haryan:	01 Apr -12 to 31 Mar 13	Marble Polishir g	5	AN	NA
6	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	01 Jan -12 to 31 Dec 12	Maintenance and Upkeep of cars	8	AA	AN

For ASIAN HOTELS (NORTH) LIMITED

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For ASIAN HOTELS (NORTH) LIMITED

Ountract Labour (R&A) Act. 1978

AUTHORISED SIGNATORY

#### Annexure to Registration Certificate

The name of the Principal employer as mentioned on the Registration Certificate stands changed w.e.f. 16.02.2010 from M/s Asian Hotels Ltd. to Asian Hotels (North) Ltd. The Particulars of contractors engaged by the principal employer as intimated from time to time has been incorporated in the amended Registration Certificate as per Annexure "E".



Registering Officer (South-West Distt.)
Registering Officer

Contract Labour (R&A) Act. 1970

Govt of India

Contract Labour (R&A) Act. 1976

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Estimated date of cork	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	(2.2) Act. 1970
Maximum nd. of workmen employed by each contractor	100	63	.70	7	55	11	17	5	80	45	759 MM	Contract Loth
Nature of Work	Security & Survelliance Services	Public Area Cleaning Services	"Housekeeping Management & Consulting Services	Upkeep & maintenance of Public Conveniences provided to the employees	Enviornmental Cleaning, Hygiene, Banquet Set up & outdoor catering services	Manual Hand Press services	Specialized Horticuture, landscaping, plantscaping and floral services	Marble Polishing	Maintenance and Upkeep of cars	Specialized Ranking Management and Valey Parking Services		
Name & Address of Contractors	G4S Security Services (India) Pvt. Ltd. C-16, Community Centre, Janak Puri, New Delhi - 58	Technoclean (India )Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	Technoclean (India )Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	Technoclean (India )Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	Raghushree Technologies Tools Pvt. Ltd. G-55, Vikas Marg, New Delhi -93	Raghushree Technologies Tools Pvt. Ltd. G-55, Vikas Marg, New Delhi -93	Century Greenfield Services Pvt. Ltd. RZ-24, Old Roshanpura, New Delhi	Impression Services Pvt Ltd A -622, Sushant Lok, Phase I, Gurgaon, Haryana	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	
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Š	Name & Address of Contractors	Nature of Work	Maximum no. of workmen employed by each contractor	Estimated date of completion of work	
12	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	Allied and Miscellaneous Airport and Valet services	12	31-Mar-14	
13	ISS Service Network, WZ - 1043/16, Nangal Rai, New Delhi - 110046	Safety and Security of Female employees	10	31-Mar-14	
14	Grass Enterprises R -1/6, joga Bai Extn, Nafeez Road, Jamla Nagar, Okhla	Enviornmental Cleaning, Hygiene, Banquet Set up & outdoor catering services	10	31-Mar.14	
15	Savi Enterprises F-65, lind Floor, Bhagat Singh Market, Near Gol Market, New Delhi - 110001	General/miscellaneous office services, engineering services, specialized and banquet set up and outdoor catering services.	17	31-Mar-14	X
16	Geodesic Techniques Pvt. Ltd, 31, HM Eleganza, 3rd Floor, Museum Road, Banglore - 560001, Karnataka	Fascade and Fabrication, Erection of structural works for New Ballroom	19	31-Mar-14	
17	Atelier Associates private Ltd. 6 B, Regal Building, Connaught Place, New Delhi	Civil & interior Work	25	31-Mar-14	
18	Eva Facilities Pvt. Ltd.	Banquet Setup Crew	17	31-Mar-14	
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Contract Labour (188.4) Act. 1970
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Date: 8/2/18

### M/s Asian Hotels (North) Limited,

As intimated by the Principle Employer, vide their letters received on 7.5.2014, 3.7.2015, 6.5.2016, 29.12.2017 & 10.01.2018 received in this office along with the explanation dated 22.1.2018 & 25.1.2018 for admitted delay, the following amendments are made in the Certificate of Registration originally issued on 31.01.2006 in respect of the following contractors upto the period 31.3.2018:-

S. No.	Name and address of the contractor	Nature of Work	No. of Worker	Period
1	M/s G4S Security (India) Pvt. Ltd. C-16, Community Centre, Jank puri, New Delhi-110058	Security & Surveillance Services	85	Up to 31.03.2018
2	M/s Technoclean (India) Pvt. Ltd 17, 2 <sup>nd</sup> Floor, Hind Services Industrial Estate Shivaji park, Sea Face, Dadar(West), Mumbai	Public Area Cleaning Services	110	Up to 31.03.2018
3	M/s Century Greenfield Services Pvt. Ltd RZ-24, old Roshanpura, New Delhi	Specialized Horticulture, Landscaping, Plant scraping and floral Serves	17	Up to 31.03.2018
4	M/s ISS Service Network, WZ-1043/16, Nangal Rai, New Delhi-110046	Safety and Security of Female employees	10	Up to 31.03.2018
5	M/s Savi Enterprises F-65, 2 <sup>nd</sup> Floor, bhagar Singh Market, Near Gol market, New Delhi-110001.	General/ Miscellaneous office services, engineering services, specialized and banquet set up and outdoor Catering Services	18	Up to 31.03.2018
6	M/s Bharat facilities KB-2, Qutab Plaza, DLF phase-1, Gurgaon, Haryana	Banquet Setup Crew	17	Up to 31.03.2018
7	M/S Ashoka Tours and Travels. Khasra no 1165, Ground Floor, Near Kapil warehouse Rajokri New Delhi 110038	Specialised parking Management valet, Drivers	70	Up to 31.10.2018
8	M/s Impression Services Pvt. Ltd WZ8/7 First Floor peeli Kothi kirti Nagar, Industrial Area New Delhi 110015	Environmental Cleaning, Hygiene, Banquet set up & outdoor Catering Services	85	Up to 31.12.2018

Accordingly, Certificate of Registration is amended as above, without prejudice to an action is being taken against the establishment of P.E. for delay in filing of information/application and relevant documents as per the checklist, for amendment/extension of time in the Certificate of Registration

(M.K.GAUR)

Registering Officer

Under Contract Labour (R&A) Act. 1970

Contract Labour (R&A) Act. 1970

Govt. of NCT of Delhi

## Amendment/ Renewal of Registration Certificate of M/s Asian Hotels (North) Limited (Hyatt Regency)

No. CLA/PE/66/1

The Registration Certificate bearing number CLA/PE/66/1 dated 31.01.2006 of M/s Asian Hotels (North) Limited (Hyatt Regency) which was last amended on 08.02.2018 is further amended with the endorsement of existing contract/contractor on for further period as mentioned below. The amendment has been done on the basis of information supplied by PE vide his application received in this office on 28.03.2018 and subsequent documents filed thereafter.

This amendment is subject to the condition that the Principal Employer will intimate changes as laid down in Rule-18(4) of the Rules made under the CL(R&A) Act, 1970.

SI.	Name and present address of the contractor	Nature of Work	Max No.	Period
0.			of Worker	
1.	M/s G4S Secure Solutions (India) Pvt Ltd, C-16, Community Centre, C-Block, Janak Puri, New Delhi-58	Security Service	85	01.04.2018 to 31.03.2019
2.	M/s Technoclean (India) Pvt Ltd, 17, 2 <sup>nd</sup> Floor, Hind Services Industria Estate, Shivaji Park, Sea Face, Dader, (West) Mumbai	Public area Cleaning Service and Housekeeping management consulting services for rooms	110	01.04.2018 to 31.03.2019
3.	M/s Impressions Services Pvt Ltd, WZ- 8/7, First Floor, Peeli Kothi, Kirti Nagar Industrial Area, New Delhi-110015	Environmental cleaning, Hygiene Banqet Set Up & out Door Catering Services and Mannual handpress services	85	01.01.2019 to 31.12.2019
4.	M/s Centuary Greenfield Services Pvt Ltd, RZ-24, Old Roshan Pura New Delhi	Specilised Hosticulture, landscaping, Plants caping and floral services	17	01.04.2018 to 31.03.2019
5.	M/s Ashoka Tours and Travels, Khasra No.1165, Ground Floor, Near Kapil Warehouse, Rajokari, New Delhi-38	Speciliased parking management, alet parking services—and provision—of—	70	01.11.2018 to
5:5:		drivers for the Limousine Services		31.10.2019
	M/s ISS Services Network, WZ- 1043/16, Nangal Rai, New Delhi- 110046	Safety and Security of Female employees	10	01.04.2018 to 31.03.2019
7.	M/s Bharat Facilities, KB-2, Qutub Plaza, DLF, PH-I, Gurgaon, Haryana- 122002	Banquet Set up crew	17	01.04.2018 to 31.03.2019
		Total	394	

South-West Distt.

(M.K Gaur) Registering Officer

## Amendment/ Renewal of Registration Certificate of M/s Asian Hotels (North) Limited (Hyatt Regency)

No. CLA/PE/66/1/

dated: 2//05/2019

The Registration Certificate bearing No. CLA/PE/66/1 dated 31.01.2006 of M/s Asian Hotels (North) Limited (Hyatt Regency) which was last amended on 28.08.2018 is further amended with the endorsement of existing contract/contractor on for further period as mentioned below. The amendment has been done on the basis of information supplied by PE vide his application received in this office on 28.03.2019 and subsequent documents filed thereafter.

This amendment is subject to the condition that the Principal Employer will intimate changes as laid down in Rule-18(4) and the contractors shall comply with Rule 25 of the Contract Labour (R&A) Act, 1970.

Sl. No	Name and present address of the contractor	Nature of Work	Max No. of Worker	Period
1.	M/s G4S Secure Solutions (India) Pvt. Ltd., C-16, Community Centre, C-Block, Janakpuri, New Delhi-110058	Security Services	85	01.04.2019 to 31.03.2020
2.	M/s Technoclean (India) Pvt. Ltd., 17, 2 <sup>nd</sup> Floor, Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West) Mumbai	Public area cleaning service and house keeping management consulting services for rooms	110	01.04.2019 to 31.03.2020
3.	M/s Impressions Services Pvt. Ltd., WZ-8/7, 1st Floor, Peeli Kothi, Kirti Nagar Industrial Area, New Delhi-110015	Environmental Cleaning, Hygience Banquet Set up & Out Door Catering Services and Mannual Handpress Services	85	01.01.2020 to 31.12.2020
4.	M/s Centuary Greenfield Services Pvt. Ltd., RZ-24, Old Roshanpura, New Delhi	Specilised Horticulture landscaping, Plants caping and floral services	17	01.04.2019 to 31.03.2020
5.	M/s Ashoka Tours and Travels, Khasra No.1165, Ground Floor, Near Kapil Warehouse, Rajokari, New Delhi-110038	Speciliased parking management, Valet Parking service and provision of drivers for the Limousine Service	70	01.11.2019 to 31.10.2020
6.	M/s ISS Services Network, WZ- 1043/16, Nangal Rai, New Delhi-110046	Safety and Security of Female Employees	10	01.04.2019 to 31.03.2020
7.	M/s Bharat Facilities, KB-2, Qutab Plaza, DLF Ph-I, Gurgaon, Haryana-122002	Banquet set up crew	17	01.04.2019 to 31.03.2020
		Total	394	

(M.K Gaur)

Registering Officer South-West Distt.

# GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI OFFICE OF THE JOINT LABOUR COMMISSIONER, SOUTH-WEST DISTRICT LABOUR DEPARTMENT, GOVT. OF NCT OF DELHI DTC COLONY, PRATAP NAGAR, HARI NAGAR, NEW DELHI-110064

## Amendment/Renewal of Registration Certificate of M/s Asian Hotels (North) Limited (Hyatt Regency)Delhi Bhikaji Cama Place, Cama Place, M.G. Marg, New Delhi-110066

The Registration Certificate bearing number No.CLA/PE/06/1 dated 31.01.2006 of M/s Asian Hotels (North) Limited which was originally issued on 31.01.2006 and lastly amended on 21.05.2019 is further amended with the endorsement of existing contract/contractor for further period as mentioned below.

The said amendment has been inculcated on the basis of information / document supplied by Principal Employer vide the applications dated 22.12.2020.

This amendment is subject to the condition that the Principal Employer will intimate changes as laid down in Rule-18(4) of the Rules made under the CL(R&A) Act, 1970.

1970 No.	Name	Nature of Work	No. of Workmen	Period	Remarks
•	M/s G4S Secure Solutions (India) Pvt. Ltd., C-16, Community Centre, C- Block, Janakpuri, New	Security Services	75	Upto 31.03.2021	Existing
2.	Delhi-110058  M/s Technoclean(India) Pvt. Ltd., 17, 2nd Floor, Hind Services Industrial Estate, Shivaji Park, Sea Face, Dader (West) Mumbai	and housekeeping		Upto 31.03.2021	Existing
3.	M/s Impression Services Pvt. Ltd., WZ-8/7, 1st Floor, Peeli Kothi, Kirti Nagar, Industrial Area, New Delhi- 110015	Environmental Cleaning, Hygiene Banquet Set up &	60	Upto 31.03.2021	Existing

Registering Officer
Under the Contract Labour. Act, 1973
GNCTD

S. No.	Name	Nature of Work	No. of Workmen	Period	Remarks
4.	M/s Century Green field Services Pvt. Ltd., RZ-24, Old Roshanpura, New Delhi-	Speciliased Horticulture, Landscaping, Plants capping and floral Services	17	Upto 31.03.2021	Existing
5.	M/s Ashoka Tours and Travels, Khasra No. 1165, Ground Floor, Near Kapil Warehouse, Rajokari, New Delhi-110038	Speciliased in Parking management, Valet Parking Services and provision of drivers for the Limousine Service	70	Upto 31.03.2021	Existing
6.	M/s ISS Services Network, WZ-1043/15, Nangal Rai, New Delhi -110046	Safety And Security of Female Employees	10	Upto 31.03.2021	Existing
7.	M/s Bharat Facilities, KB-2, Qutub Plaza, DLF, Phase-I, Gurgaon Haryana -122002		17	Upto 31.03.2021	Existing
		Total	329		

(Gurmukh Singh)
Registering Officer
Registering Officer
Act 1970
Under the Contract Labour Act, 1970
GNCTD