

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
FAX : 26791033  
CIN : L55101DL1980PLC011037  
Website : www.asianhotelnorth.com  
E-mail : investorrelations@ahlnorth.com



# ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021  
21<sup>st</sup> September, 2021

**Corporate Services Department**  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**  
**Scrip Code/Scrip ID: 500023/ASIANHOTNR**

**Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/1, G Block**  
**Bandra (E), Mumbai – 400 051**  
**Scrip Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

**Subject: Corrigendum to the 40<sup>th</sup> Annual Report 2020-21**

**Re: Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in furtherance to our letter no. AHL/CS/1013/2021 dated 6<sup>th</sup> September, 2021 wherein the Company had submitted its Annual Report along with Notice of the 40<sup>th</sup> Annual General Meeting to be held on **Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

With reference to the captioned subject, this is to inform you that subsequent to the circulation of the 40<sup>th</sup> Annual Report vide e-mail dated 6<sup>th</sup> September, 2021, certain inadvertent errors were noticed in point no. 16 (c) of page no. 134 (Notes annexed to and forming part of the Consolidated Financial Statements for the Year ended 31st March, 2021) of the 40<sup>th</sup> Annual Report FY 2020-21. Therefore, point no.16(c) of page no. 134 of the 40<sup>th</sup> Annual Report should be read as given below:

**Page no. 134**

**16 (c) Details of shareholders holding more than 5 % shares in the Holding Company**

	<i>As at</i> <b>31.03.2021</b>		<i>As at</i> <b>31.03.2020</b>	
	<b>%</b>	<b>No. of shares</b>	<b>%</b>	<b>No. of shares</b>
<b>Equity Shares of Rs. 10 each fully paid up</b>				
<i>Fineline Holdings Limited,</i> <i>(an overseas promoter entity)</i>	23.10	44,93,145	23.10	44,93,145
<i>Yans Enterprises (H.K.) Limited,</i> <i>(an overseas promoter entity)</i>	27.43	53,36,880	27.43	53,36,880
<i>Mr. Shiv Kumar Jatia</i> <i>(Chairman &amp; Managing Director &amp; Promoter)</i>	4.41	8,58,027	5.72	11,13,027

*As per records of the Holding Company, including its register of shareholders/members and other declarations received from shareholders regarding beneficial interest, the above shareholding represents both legal and beneficial ownerships of shares.*

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Further, the Company has taken necessary steps to publish the same in the newspaper and to inform all the Members of the Company. The copy of the corrigendum and the updated version of the 40th Annual Report 2020-21 is available on the website of the Company at [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com).

This corrigendum to the Annual Report circulated to the members of the Company on Tuesday, the 21<sup>st</sup> September, 2021 shall form an integral part of the Annual Report 2020-21. Accordingly, all the Members, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other persons concerned are requested to take note of the above rectification.

The aforesaid errors happened inadvertently at the time of designing the final version of the Annual Report. All other information in the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2021 remains unchanged. We sincerely regret the inconvenience caused.

You are requested to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For and on behalf of

**ASIAN HOTELS (NORTH) LIMITED**



**SAUMYA GOEL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**