

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L55101DL1980PLC011037

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA0125H

(ii) (a) Name of the company

ASIAN HOTELS (NORTH) LIMITED

(b) Registered office address

BHIKAJI CAMA PLACE M. G. MARG
NEW DELHI
Delhi
110066
India

(c) *e-mail ID of the company

investorrelations@ahlnorth.co

(d) *Telephone number with STD code

01166771225

(e) Website

www.asianhotelsnorth.com

(iii) Date of Incorporation

13/11/1980

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd.	1
2	The National Stock Exchange of India Ltd.	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

28/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	31.15
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	55.07
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	13.78

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	Fineline Hospitality & Consulta		Subsidiary	100
2	Lexon Hotel Ventures Ltd.		Subsidiary	0
3	Leading Hotels Limited	U55101DL2005PLC143141	Subsidiary	0

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	40,000,000	19,453,229	19,453,229	19,453,229
Total amount of equity shares (in Rupees)	400,000,000	194,532,290	194,532,290	194,532,290

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	40,000,000	19,453,229	19,453,229	19,453,229
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	194,532,290	194,532,290	194,532,290

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	30,000,000	0	0	0
Total amount of preference shares (in rupees)	300,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	300,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	155,422	19,297,807	19453229	194,532,290	194,532,290	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Shares converted from Physical to Demat						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
Shares converted from Physical to Demat						
At the end of the year	155,422	19,297,807	19453229	194,532,290	194,532,290	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		29/09/2021	
Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100%;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100%;" type="text"/>

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,305,254,153.85

(ii) Net worth of the Company

-1,762,652,329.71

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	25,100	0.13	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,500	0.03	0	
10.	Others Foreign Body Corporate	9,830,025	50.53	0	
	Total	9,861,625	50.69	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	3,447,111	17.72	0	
	(ii) Non-resident Indian (NRI)	1,492,864	7.67	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	25,245	0.13	0	
4.	Banks	1,403,208	7.21	0	
5.	Financial institutions	140	0	0	
6.	Foreign institutional investors	214	0	0	
7.	Mutual funds	395	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,046,861	15.66	0	
10.	Others IEPF, trust, CLEARING MEME	175,566	0.9	0	
	Total	9,591,604	49.29	0	0

Total number of shareholders (other than promoters)

12,065

**Total number of shareholders (Promoters+Public/
Other than promoters)**

12,069

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABERDEEN INDIA FUN	'DEUTSCHE BANK AC GROUND FLO		IN	25	0
STRONG CORNELIUSO	'CUSTODY SERVICES, CITIBANK N.A		IN	85	0
PICTET COUNTRY FUN	'DEUTSCHE BANK GROUND FLOOR		IN	70	0
TIGER MANAGEMENT	'STANDARD CHARTERED BANK SEC		IN	34	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	11,054	12,065
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	0	0	0
B. Non-Promoter	0	4	1	4	0	0
(i) Non-Independent	0	1	1	1	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	2	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Amritesh Jatia	02781300	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ashish Dhanuka	07220876	Whole-time director	128	
Akhilesh Bhuwarka	02764273	Director	0	
Rajeev Uberoi	01731829	Director	0	10/04/2022
Sanjeev Agarwala	09342150	Director	17,000	
Preeti Gandhi	08552404	Director	0	
Saumya Goel	CBSPG4428F	Company Secretary	0	20/05/2022

(ii) Particulars of change in director(s) and Key managerial personnel during the year

12

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Dinesh Kumar Jain	AAHPJ5817F	Company Secretary	08/06/2021	Cessation
Ashish Dhanuka	07220876	CFO	24/07/2021	Appointment
Dinesh Chandra Kothari	00195609	Director	10/08/2021	Cessation
Saumya Goel	CBSPG4428F	Company Secretary	11/08/2021	Appointment
Rajeev Uberoi	01731829	Additional director	11/08/2021	Appointment
Rajeev Uberoi	01731829	Director	29/09/2021	Change in Designation
Sanjeev Agarwala	09342150	Additional director	04/10/2021	Appointment
Amritesh Jatia	02781300	Managing Director	23/10/2021	Change in Designation
Ashish Dhanuka	07220876	Additional director	23/10/2021	Appointment
Ashish Dhanuka	07220876	Whole-time director	23/10/2021	Change in Designation
Lalit Bhasin	00001607	Director	08/11/2021	Cessation
Shiv Kumar Jatia	00006187	Managing Director	21/10/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/09/2021	12,941	66	61.91

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2021	6	5	83.33
2	05/07/2021	6	5	83.33
3	24/07/2021	6	4	66.67
4	11/08/2021	6	6	100
5	23/10/2021	6	5	83.33
6	12/11/2021	6	5	83.33
7	12/02/2022	6	4	66.67

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	02/04/2021	4	3	75
2	Audit Committee	05/07/2021	4	3	75
3	Stakeholders'	05/07/2021	5	4	80
4	Nomination and	05/07/2021	4	3	75
5	Corporate Social	05/07/2021	4	3	75
6	Audit Committee	24/07/2021	4	3	75
7	Nomination and	24/07/2021	4	3	75
8	Stakeholders'	11/08/2021	4	4	100
9	Nomination and	11/08/2021	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Audit Committee	11/08/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Amritesh Jatia	7	7	100	10	10	100	Yes
2	Ashish Dhanu	3	2	66.67	2	1	50	Yes
3	Akhilesh Bhunia	7	4	57.14	5	3	60	Yes
4	Rajeev Uberoi	4	3	75	4	4	100	Not Applicable
5	Sanjeev Agarwal	3	3	100	5	5	100	Yes
6	Preeti Gandhi	7	7	100	17	17	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shiv Kumar Jatia	Chairman & Mar	11,175,120	0	0	25,892,308	37,067,428
2	Ashish Dhanuka	Whole Time Dire	932,144	0	0	0	932,144
	Total		12,107,264	0	0	25,892,308	37,999,572

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dinesh Kumar Jain	Company Secre	626,636	0	0	0	626,636
2	Ashish Dhanuka	Chief Financial C	932,144	0	0	0	932,144
3	Saumya Goel	Company Secre	657,673	0	0	0	657,673

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		2,216,453	0	0	0	2,216,453

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajeev Uberoi	Independent No	0	0	0	350,000	350,000
2	Sanjeev Agarwala	Independent No	0	0	0	400,000	400,000
	Total		0	0	0	750,000	750,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SUNNI GUPTA & ASSOCIATES

Whether associate or fellow

Associate Fellow

Certificate of practice number

17871

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 14/2021-22 dated 28/10/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

AMRITES
H JATIA
Digitally signed by
AMRITESH JATIA
Date: 2022.11.21
18:30:44 +05'30'

DIN of the director

02781300

To be digitally signed by

TARUN
SRIVASTA
VA
Digitally signed by
TARUN
SRIVASTAVA
Date: 2022.11.21
18:32:06 +05'30'

Company Secretary

Company secretary in practice

Membership number

53209

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8.pdf List of Committee Meetings.pdf Details of Transfer of Shares FY 2021-22.p

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

SUNNI GUPTA & ASSOCIATES

R.O: J-33 IIRD Floor J Block Laxmi Nagar New Delhi-110092

Email: cs.sunnigupta@gmail.com, Contact: 9718490954

Website: www.sunniguptaandassociates.com



Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Asian Hotels (North) Limited (CIN: L55101DL1980PLC011037) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made there-under for the financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with the provisions of the Act and Rules made there-under in respect of the following, subject to the reporting made hereunder:
 1. The Company is a Public Limited Company, limited by shares;
 2. The Company has maintained the registers/records in the prescribed format and entries therein were made within the prescribed time;
 3. The Company has filed the forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within the prescribed time except some forms filed with additional fees;
 4. The Company has called/convened the meetings of Board of Directors, its committees and the meetings of the members of the Company on or before the respective due dates, as stated in the Annual Return, and in respect of which meetings, proper notices were given, and the proceedings thereof including the circular resolutions, have been properly



SUNNI GUPTA & ASSOCIATES

R.O: J-33 IIIRD Floor J Block Laxmi Nagar New Delhi-110092

Email: cs.sunnigupta@gmail.com, Contact: 9718490954

Website: www.sunniguptaandassociates.com



recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. The Company had closed its Register of Members/Security holders from 23rd September, 2021 to 29th September, 2021 (inclusive of both days);
6. The Company has been in compliance with Section 185 of the Act in respect of advances/loans, if any, to its directors and/or persons or firms or companies referred therein; (Clause not applicable as there were no such transactions during the year under review)
7. During the year under review, all contracts/arrangements with related parties were in the ordinary course of business and on an arm's length basis;
8. During the year under review, there was no issue or allotment or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities. Hence, it was not required to issue security certificates in all such instances. Further, the Company has recorded transfer/transmission of securities within the time prescribed except such cases which are held in abeyance for want of proper response/documents or other technical reasons. However, the Company has issued security certificates in respect of consolidation of shares/re-materialization of shares/re-claiming of unclaimed shares/duplicate certificates in respect of shares lost etc.;
9. During the year under review, there was no right/bonus issue. However, the Company, in certain cases, continues to hold in abeyance, the dividend pending registration of transfer /transmission of shares in compliance with the provisions of the Act;
10. During the year under review, the Company has not paid dividend as no dividend was declared for the financial year 2021-22. However, the Company has been regular in releasing the unclaimed dividend to the shareholders/investors; and also in transferring the unpaid/unclaimed dividend to the Investor Education and Protection Fund in accordance with the applicable provisions of the Act;
11. Signing of audited financial statement is as per the provisions of Section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;



SUNNI GUPTA & ASSOCIATES

R.O: J-33 IIRD Floor J Block Laxmi Nagar New Delhi-110092

Email: cs.sunnigupta@gmail.com, Contact: 9718490954

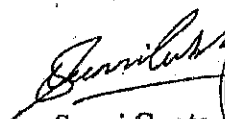
Website: www.sunniguptaandassociates.com

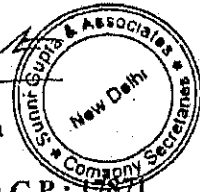


12. Constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them are in accordance with the applicable provisions of the Act;
13. Appointment/re-appointment of auditors is as per the provisions of Section 139 of the Act;
14. The Company had taken necessary approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted/ renewed/repaid any deposits during the financial year ended 31st March, 2022;
16. The Company has not borrowed any sum from its directors and members. However, it has made borrowings from the public financial institutions/banks and other bodies corporate, and has filed necessary Forms(s) for creation/modification/satisfaction of charges, as applicable;
17. During the year under review, the Company has complied with the provisions of Section 186 of the Act, wherever applicable.
18. During the year under review, the Company has not altered the provisions of its Memorandum of Association and Articles of Association.

Place: Delhi
Date: 18/11/2022

For Sunni Gupta & Company
Company Secretaries


Sunni Gupta
Proprietor
ACS: 47392; C.P.: 17871
UDIN: A047392D001868266

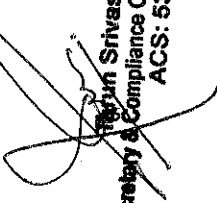


ASIAN HOTELS (NORTH) LIMITED
 Regd. Office: BHIKAJI CAMA PLACE M.G ROAD NEW DELHI 110066
 CIN NO: L55101DL1980PLC011037

Details of transfer (transmission and deletion of name) for the period 01.04.2021 to 31.03.2022

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of		Transferor's Name	Ledger Folio of Transferee		Transferee's Name
					Transferor	Transferee		Transferor	Transferee	
1	25/06/2021	1	78	10	AHN0305125	AHN0305125	G KARTHKEYAN	AHN0319301	AHN0319301	K SREE LATHA
2	25/06/2021	1	20	10	AHN0304395	AHN0304395	RIAZ AHMED ABDAL MAJID	AHN0319302	AHN0319302	SALEHA PARVEEN
3	17/09/2021	1	35	10	AHN0301394	AHN0301394	TRILOKI NATH	AHN0319303	AHN0319303	ADEESH SHARMA
4	29/10/2021	1	70	10	AHN0304610	AHN0304610	SATYAVATI DEVAGUPTAPU	AHN0319304	AHN0319304	DEVAGUPTAPU SUKUMAR
5	29/10/2021	1	175	10	AHN0301839	AHN0301839	SWAROOP KUMARI MATHUR	AHN0319305	AHN0319305	PREETA MATHUR
6	29/10/2021	1	35	10	AHN0301840	AHN0301840	PREM NARAIN MATHUR	AHN0319305	AHN0319305	PREETA MATHUR
7	19/11/2021	1	70	10	AHN0303017	AHN0303017	DINDOO S BEHRAM KAMDIN	AHN0319306	AHN0319306	ZUBIN SOLI BEHRAM KAMDIN
8	19/11/2021	1	35	10	AHN0302119	AHN0302119	SHANTI SINHA	AHN0319307	AHN0319307	SHANTI SINHA

For Asian Hotels (North) Limited


 Anurag Srivastava
 Company Secretary & Compliance Officer
 ACS: 53209

ASIAN HOTELS (NORTH) LIMITED

IX (C) - List of Committee meetings

C. COMMITTEE MEETINGS

Details of meetings of only such committees which are statutorily required have been included for reporting under this section, namely Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee. During the year under review, an aggregate of 17 meetings were held of the above-named Committees. Since, the e-form provides for only ten rows, a comprehensive list of committee meetings is given below:

Number of meetings held: 17

S. No.	Type of meeting	Date of meeting	Total Number of members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
1	Audit Committee Meeting	02/04/2021	4	3	75%
2	Audit Committee Meeting	05/07/2021	4	3	75%
3	Stakeholders' Relationship Committee Meeting	05/07/2021	5	4	80%
4	Nomination and Remuneration Committee Meeting	05/07/2021	4	3	75%
5	Corporate Social Responsibility Committee Meeting	05/07/2021	4	3	75%
6	Audit Committee Meeting	24/07/2021	4	3	75%
7	Nomination and Remuneration Committee Meeting	24/07/2021	4	3	75%
8	Stakeholders' Relationship Committee	11/08/2021	4	4	100%
9	Nomination and Remuneration Committee	11/08/2021	3	3	100%
10	Audit Committee	11/08/2021	3	3	100%
11	Nomination and Remuneration Committee Meeting	23/10/2021	4	4	100%
12	Audit Committee Meeting	23/10/2021	3	3	100%
13	Stakeholders' Relationship Committee Meeting	12/11/2021	5	4	80%
14	Audit Committee Meeting	12/11/2021	4	4	100%
15	Nomination and Remuneration Committee Meeting	12/02/2022	3	2	66.67%
16	Audit Committee Meeting	12/02/2022	4	4	100%
17	Stakeholders' Relationship Committee Meeting	12/02/2022	5	4	80%

For Asian Hotels (North) Limited


Tarun Srivastava
Company Secretary & Compliance Officer
ACS: 53209