

Name of Listed Entity : <b>ASIAN HOTELS (NORTH) LIMITED</b>					
Scrip Code/Name of Scrip/Class of Security: <b>BSE :500023; ASIANHOTNR; Equity</b>					
Scrip Code/Name of Scrip/Class of Security: <b>NSE: ASIANHOTNR; Equity</b>					
Share Holding Pattern Filed Under :- Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) :					
If under 31(1)(b) then indicate the report for Quarter ending:					
if under 31(1)(c) then indicate date of allotment/extinguishment: <b>February 03, 2026</b>					
Declaration : The Listed Entity is required to submit the following declaration to the extent of submission of information:-					
<b>Sr-No</b>	<b>Particulars</b>	<b>Yes/No*</b>	<b>Promoter and Promoter Group</b>	<b>Public shareholder</b>	<b>Non Promoters - Non Public</b>
1	Whether the Listed Entity has issued any partly paid up shares ?	No	NA	NA	NA
2	Whether the Listed Entity has issued any Convertible Securities ?	No	NA	NA	NA
3	Whether the Listed Entity has issued any Warrants ?	No	NA	NA	NA
4	Whether the Listed Entity has granted any ESOPS, which are outstanding ?	No	NA	NA	NA
5	Whether the Listed Entity has any shares against which depository receipts are issued ?	No	NA	NA	NA
6	Whether the Listed Entity has any shares in locked-in ?	Yes	NA	Yes	NA
7	Whether any shares held by promoters are encumbered under "Pledged" ?	No	NA	NA	
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking" ?	No	NA		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge Or NDU, If Any ?	No	NA		
10	Whether company has equity shares with differential voting Rights ?	No	NA	NA	NA
11	Whether the listed entity has any significant beneficial owner ?	Yes	NA	NA	
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, Depository Receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.					

Table I - Summary Statement showing holding of specified securities of listed entity														Annexure A										
Category (I)	Category of Share holder (II)	No. of Shareholders (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR,1957) as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares underlying convertible securities (including warrants, ESOP etc) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, convertible securities etc) (XI=VII+X)	Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)=(VII)+(X) as a % of (A+B+C2)	Number of Locked-in shares (XIII)		Number of Shares pledged (XIV)		Non Disposal Undertaking (XV)		Other encumbrances if any (XVI)		Total Number of sharesencumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								No of Voting rights		Total as a % of (A+B+C)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg : x	Class eg : y															
(A)	Promoter & Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(B)	Public	9358	42633229	0	0	42633229	100.00	42633229	0	42633229	100.00	0	42633229	100.00	23180000	54.37	0	0.00	NA				42519642	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			NA				0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0			NA				0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			NA				0	
	<b>Total</b>	<b>9358</b>	<b>42633229</b>	<b>0</b>	<b>0</b>	<b>42633229</b>	<b>100.00</b>	<b>42633229</b>	<b>0</b>	<b>42633229</b>	<b>100.00</b>	<b>0</b>	<b>42633229</b>	<b>100.00</b>	<b>23180000</b>	<b>54.37</b>			<b>0</b>	<b>0.00</b>			<b>42519642</b>	





Category & Name of the shareholders (I)	PAN (II)	No. of the shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total No. of shares held (VII) = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares underlying outstanding convertible securities (including warrants, ESOP etc) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, convertible securities etc) (XI) = (VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked-in shares (XIII)		Number of Shares pledged (XIV)		Non Disposal Undertakings (XV)		Other encumbrances if any (XVI)		Total Number of shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)			
								No. of Voting rights						Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)	Shareholding (No. of shares) under		
								Class x	Class y	Total																Sub-category (I)	Sub-category (II)	Sub-category (III)
(e) Trust where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0								0	0	0	0		
(f) Investor Education and Protection Fund Authority. (IEPF)		1	158788	0	0	158788	0.37	158788	0	158788	0.37	0	0	0	0								158788	0	0	0		
(g) Resident Individual holding nominal share capital up to Rs. 2 lakhs		8725	1153401	0	0	1153401	2.71	1153401	0	1153401	2.71	0	0	0	0								1072939	0	0	0		
(h) Resident Individual holding nominal share capital in excess of Rs. 2 lakhs		32	2779799	0	0	2779799	6.52	2779799	0	2779799	6.52	0	0	0	0								2779799	0	0	0		
SHYAM M JATIA		1	750000	0	0	750000	1.76	750000	0	750000	1.76	0	0	0	0								750000	0	0	0		
(i) Non Resident Indians		333	10632665	0	0	10632665	24.94	10632665	0	10632665	24.94	0	0	0	0								10600748	0	0	0		
NARENDRAKUMAR RAMESH CHANDRA RAVAL		1	4727100	0	0	4727100	11.09	4727100	0	4727100	11.09	0	0	0	0								4727100	0	0	0		
SHREYA AGARWAL		2	4256790	0	0	4256790	9.98	4256790	0	4256790	9.98	0	0	0	0								4256790	0	0	0		
RATNA SARAF		1	960462	0	0	960462	2.25	960462	0	960462	2.25	0	0	0	0								960462	0	0	0		
(j) Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0								0	0	0	0		
(k) Foreign Companies		1	23180000	0	0	23180000	54.37	23180000	0	23180000	54.37	0	0	23180000	54.37								23180000	0	0	0		
ELANA HOLDINGS PTE Ltd.		1	23180000	0	0	23180000	54.37	23180000	0	23180000	54.37	0	0	23180000	54.37								23180000	0	0	0		
(l) Bodies Corporate		107	2762417	0	0	2762417	6.48	2762417	0	2762417	6.48	0	0	2762417	6.48								2761971	0	0	0		
ANGEL EXPANDERS PVT LTD		1	971634	0	0	971634	2.28	971634	0	971634	2.28	0	0	0	0								971634	0	0	0		
ASIAN HOLDINGS PRIVATE LIMITED		1	591364	0	0	591364	1.39	591364	0	591364	1.39	0	0	0	0								591364	0	0	0		
(m) Any other (specify)		135	148314	0	0	148314	0.35	148314	0	148314	0.35	0	0	0	0								148314	0	0	0		
Clearing Member		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0								0	0	0	0		
HUF		135	148314	0	0	148314	0.35	148314	0	148314	0.35	0	0	0	0								148314	0	0	0		
Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0								0	0	0	0		
<b>Sub-Total (B)(4)</b>		<b>9334</b>	<b>40815384</b>	<b>0</b>	<b>0</b>	<b>40815384</b>	<b>95.74</b>	<b>40815384</b>	<b>0</b>	<b>40815384</b>	<b>95.74</b>	<b>23180000</b>	<b>54.37</b>										<b>40702559</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+B(4)</b>		<b>9358</b>	<b>42633229</b>	<b>0</b>	<b>0</b>	<b>42633229</b>	<b>100.00</b>	<b>42633229</b>	<b>0</b>	<b>42633229</b>	<b>100.00</b>	<b>23180000</b>	<b>54.37</b>										<b>42519642</b>	<b>0</b>	<b>0</b>	<b>0</b>		
"Foreign Portfolio Investors" includes shareholding of "Foreign Institutional Investors" also.																												
<b>Details of the shareholders acting as person in Concert including their shareholding (No and %)</b>																												
<b>Sr- No</b>	<b>Name</b>		<b>No. of shares</b>	<b>% of total Equity</b>																								
	NA.		NA.	NA.																								
<b>Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dema/unclaimed suspense account, voting rights which are frozen etc.</b>																												
<b>No. of shareholders</b>														<b>No. of shares outstanding in Unclaimed Suspense Account</b>														
0														0														



**Table V- Statement showing details of Significant Beneficial owners(SBOs)**

Sr. No	Details of SBO (I)			Details of the registered owner (II)			Details of holding /exercise of rights of the SBO in the reporting company, whether direct or indirect*: (III)			Date of creation / acquisition of significant beneficial interest # (IV)
	Name	PAN / Passport no. in case of a foreign national	Nationality	Name	PAN / Passport no. in case of a foreign national	Nationality	Whether by Virtue of:			
							(a) Shares	%		
1	Shreya Agarwal		Indian	Elana Holdings PTE Ltd		Singapore	(a) Shares	64.35%	28.01.2026	
							(b) Voting rights			
							(c) Rights on distributable dividend or any other distribution			
							(d) Exercise of Control			
							(e)Exercise of significant influence			
							(a) Shares			
							(b) Voting rights			
							(c) Rights on distributable dividend or any other distribution			
							(d) Exercise of Control			
							(e)Exercise of significant influence			
							(a) Shares			
							(b) Voting rights			
							(c) Rights on distributable dividend or any other distribution			
							(d) Exercise of Control			
							(e)Exercise of significant influence			

\* In case the nature of holdings/exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column (III) Multiple row for the same SBO shall be inserted accordingly for each

# This column shall have the details as specified by the listed entity under FORM No. BEN-2 as submitted to the Registrar.(Said Form shall be filled forthwith by the Company)

§ PAN/passport number not be disclosed on website of the Stock Exchange(s)

<b>Table VI- Statement showing foreign Ownership limits</b>		
	<b>Board Approved limits</b>	<b>Limits Utilized</b>
As on Shareholding date	100	61.15
As on end of 1st quarter	100	14.87
As on end of 2nd quarter	100	14.86
As on end of 3rd quarter	100	14.48
As on end of 4rth quarter	100	14.49