

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>January 29, 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)	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 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)	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	Total																			
(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	23026268	0	0	23026268	100.00	23026268	0	23026268	100.00	0	23026268	100.00	3573039	15.52	0	0.00	NA				22912681	0					
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA				0	0						
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	NA				0	0						
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA				0	0						
	<b>Total</b>	<b>9358</b>	<b>23026268</b>	<b>0</b>	<b>0</b>	<b>23026268</b>	<b>100.00</b>	<b>23026268</b>	<b>0</b>	<b>23026268</b>	<b>100.00</b>	<b>0</b>	<b>23026268</b>	<b>100.00</b>	<b>3573039</b>	<b>15.52</b>				<b>0</b>	<b>0.00</b>			<b>22912681</b>					



Table III- Statement showing holding of secified securities by the Public shareholders

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 Undertaking (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)	Shareholding (No. of shares) under		
								Class x	Class y	Total															Sub-category (I)	Sub-category (II)	Sub-category (III)
<b>1 Institutions (Domestic)</b>																											
(a) Mutual Funds			7	395	0	0	395	0.00	395	0	395	0.00	0	0								195	0	0	0		
(b) Venture Capital Fund			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
(c) Alternate Investment Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
(d) Banks			4	167	0	0	167	0.00	167	0	167	0.00	0	0								30	0	0	0		
(e) Insurance Companies			2	25110	0	0	25110	0.11	25110	0	25110	0.11	0	0								25005	0	0	0		
(f) Provident Funds/Pension Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
(g) Asset Reconstruction Companies			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
(h) Sovereign Wealth Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
(i) NBFCs Registered with RBI			3	694936	0	0	694936	3.02	694936	0	694936	3.02	0	0								694936	0	0	0		
INDISTOCK PRIVATE LIMITED			1	688127	0	0	688127	2.99	688127	0	688127	2.99	0	0								688127	0	0	0		
(j) Other Financial Institutions (UTI)			1	140	0	0	140	0.00	140	0	140	0.00	0	0								0	0	0	0		
(k) Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
<b>Sub-total B(1)</b>			<b>17</b>	<b>720748</b>	<b>0</b>	<b>0</b>	<b>720748</b>	<b>3.13</b>	<b>720748</b>	<b>0</b>	<b>720748</b>	<b>3.13</b>	<b>0</b>	<b>0</b>								<b>720166</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>2 Institutions (Foreign)</b>																											
(a) Foreign Direct Investment			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
(b) Foreign Venture Capital Investors			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
(c) Sovereign Wealth Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
(d) Foreign Portfolio Investors (Category I)			6	74360	0	0	74360	0.32	74360	0	74360	0.32	0	0								74180	0	0	0		
(e) Foreign Portfolio Investors (Category II)			1	1022737	0	0	1022737	4.44	1022737	0	1022737	4.44	0	0								1022737	0	0	0		
DBS Bank Limited			1	1022737	0	0	1022737	4.44	1022737	0	1022737	4.44	0	0								1022737	0	0	0		
(f) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
(g) Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
<b>Sub-Total B(2)</b>			<b>7</b>	<b>1097097</b>	<b>0</b>	<b>0</b>	<b>1097097</b>	<b>4.76</b>	<b>1097097</b>	<b>0</b>	<b>1097097</b>	<b>4.76</b>	<b>0</b>	<b>0</b>								<b>1096917</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>3 Central Government/State Government(s)</b>																											
(a) Central Government/President of India			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
(b) State Government/Governor			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
(c) Shareholding by Companies or Body Corporate where central /State Government is promoter			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
<b>Sub-Total B(3)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>								<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>4 Non-institutions</b>																											
(a) Associate companies/ Subsidiaries														0	0												
(b) Director and their relatives (excluding independent director and nominee director)			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
(c) Key Managerial Personnel Relatives of promoters (other than 'immediate relative of promoters disclosed under 'Promoter and Promoter Group' category)			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		
(d)			0	0	0	0	0	0.00	0	0	0	0.00	0	0								0	0	0	0		



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 Undertaking (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. (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		Total as a % of Total Voting rights	Sub-category (I)	Sub-category (II)
No. of shareholders						No. of shares outstanding in Unclaimed Suspense Account						0		0													
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:			
							Shares		%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of Control			
							Exercise of significant influence			
1	Shreya Agarwal		Indian	Elana Holdings PTE Ltd		Indian	Shares		34.01%	28.01.2026
							Voting rights			
							Rights on distributable dividend or any other distribution			
							Exercise of Control			
							Exercise of significant influence			
							Shares			
							Voting rights			
							Rights on distributable dividend or any other distribution			
							Exercise of Control			
							Exercise of significant influence			

each of the categories

# This column shall have the details as specified by the listed entity under FORM No. BEN-2 as submitted to the Registrar.

<b>Table VI- Statement showing foreign Ownership limits</b>		
	Board Approved limits	Limits Utilized
As on Shareholding date	100	28.07
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 4th quarter	100	14.49