

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

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.com

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE 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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 24/12/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension R53760781

Pre-fill

(e) Extended due date of AGM after grant of extension 30/12/2020

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,	52.08
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	47.08
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.84

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
1	Fineline Hospitality & Consulta		Subsidiary	100
2	Lexon Hotel Ventures Ltd., Ma		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
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
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
Equity shares				
At the beginning of the year	19,453,229	194,532,290	194,532,290	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus Issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	19,453,229	194,532,290	194,532,290	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

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		27/08/2019	
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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			9,171,761,245
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			336,077,972
Deposit			0
Total			9,507,839,217

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)

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					

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

(i) Turnover

2,523,937,074.32

(ii) Net worth of the Company

4,424,513,643

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	1,113,027	5.72	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)	591,564	3.04	0	

10.	Others Foreign Body corporate	9,830,025	50.53	0	
	Total	11,534,616	59.29	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	2,753,793	14.16	0	
	(ii) Non-resident Indian (NRI)	1,155,616	5.94	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	217	0	0	
5.	Financial institutions	140	0	0	
6.	Foreign Institutional investors	2,714	0.01	0	
7.	Mutual funds	395	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,520,476	18.1	0	
10.	Others IEPF, Unclaimed suspense A	460,017	2.36	0	
	Total	7,918,613	40.7	0	0

Total number of shareholders (other than promoters)

10,691

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

10,695

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

5

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 FLC		IN	25	0
STRONG CORNELIUSC	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
ELM PARK FUND LIMIT	C/O GFIN CORPORATE SERVICES L		MU	2,500	0.01

**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		4	
Members (other than promoters)	12,008		10,691	
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	1	5.72	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	0	4	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	2	6	2	6	5.72	0

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

10

(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)
Mr. Shiv Kumar Jatia	00006187	Managing Director	1,113,027	
Dr. Lalit Bhasin	00001607	Director	0	
Mr. Dinesh Chandra Ko	00195609	Director	0	
Mr. Pinaki Misra	00568348	Director	0	03/09/2020
Mr. Ranjan Kishore Bha	00331394	Director	0	07/09/2020
Mr. Dipendra Bharat Go	01969285	Director	0	30/04/2020
Mr. Amritesh Jatia	02781300	Director	0	
Ms. Anita Thapar	02171074	Whole-time director	10	01/08/2020
Mr. Prakash Chandra S	ABEPS0331F	CFO	0	12/09/2020
Mr. Dinesh Kumar Jain	AAHPJ5817F	Company Secretar	0	

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

0

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)

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 MEETI	27/08/2019	11,900	444	71.12

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2019	8	5	62.5
2	23/07/2019	8	5	62.5
3	12/11/2019	8	6	75
4	11/02/2020	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held 11

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	Stakeholders'	28/05/2019	5	3	60
2	Audit Committ	28/05/2019	4	4	100
3	Nomination an	28/05/2019	3	3	100
4	Corporate Soc	28/05/2019	4	4	100
5	Stakeholders'	23/07/2019	5	3	60
6	Nomination an	23/07/2019	3	2	66.67
7	Audit Committ	23/07/2019	4	3	75
8	Stakeholders'	12/11/2019	5	4	80
9	Audit Committ	12/11/2019	4	3	75
10	Stakeholders'	11/02/2020	5	5	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 24/12/2020 (Y/N/NA)
		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	Mr. Shiv Kumar	4	4	100	9	9	100	Yes
2	Dr. Lalit Bhasin	4	4	100	7	7	100	Yes
3	Mr. Dinesh Ch	4	2	50	11	6	54.55	Yes
4	Mr. Pinaki Mis	4	4	100	5	5	100	Not Applicable
5	Mr. Ranjan Kis	4	4	100	6	6	100	Not Applicable
6	Mr. Dipendra K	4	0	0	0	0	0	Not Applicable
7	Mr. Amritesh J	4	3	75	4	3	75	Yes
8	Ms. Anita Thap	4	2	50	4	2	50	Not Applicable

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	Mr. Shiv Kumar Jati	Chairman & Mar	23,343,731	0	0	0	23,343,731
2	Ms. Anita Thapar	Whole Time Dire	3,253,362	0	0	0	3,253,362
	Total		26,597,093	0	0	0	26,597,093

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Prakash Chand	Chief Financial O	4,768,248	0	0	0	4,768,248
2	Mr. Dinesh Kumar J	Company Secre	5,062,248	0	0	0	5,062,248
	Total		9,830,496	0	0	0	9,830,496

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Lalit Bhasin	Independent No	0	0	0	550,000	550,000
2	Mr. Dinesh Chandra	Independent No	0	0	0	400,000	400,000
3	Mr. Pinaki Misra	Independent No	0	0	0	450,000	450,000
4	Mr. Ranjan Kishore	Independent No	0	0	0	550,000	550,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Mr. Dipendra Bhara	Non executive d	0	0	0	0	0
6	Mr. Amritesh Jatia	Non executive d	0	0	0	0	0
	Total		0	0	0	1,950,000	1,950,000

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

MAHESH KUMAR GUPTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

1999

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. .. dated

(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

SHIV
KUMAR
JATIA
Digitally signed by
SHIV KUMAR JATIA,
Date: 2020.01.12
18:45:45 +0530

DIN of the director

To be digitally signed by

DINESH
KUMAR
JAIN
Digitally signed by
DINESH KUMAR
JAIN,
Date: 2020.01.12
18:19:07 +0530

- Company Secretary
- Company secretary in practice

Membership number

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 Attachment(s), if any

List of attachments

Attach	List of Transfers 31032020.pdf
Attach	Extension Approval dated 23092020.pdf
Attach	Optional Attachment to Form MGT 7.pdf
Attach	Form MGT 8 31032020.pdf

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

ASIAN HOTELS (NORTH) LIMITED

Regd. Office: BHIKAJI CAMA PLACE M.G. ROAD, NEW DELHI 110066

CIN NO: L55101DL1980PLC011037

Date of closure of previous financial year : 31/03/2019

Sno	Date of Registration of Transfer	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	10/05/2019	1	105	10	AHNO302874	CHHABILDAS GORDHANDAS RANGWALA	AHNO319274	MAVIN CHHABILDAS RANGWALA
2	03/05/2019	1	20	10	AHNO303448	GOVIND ANANT KATKAR	AHNO319279	RAJESH GOVIND KATKAR
3	17/05/2019	1	86	10	AHNO302912	FARAHNAZ F PARVARESH	AHNO319282	FARAHNAZ KAYOMERZ IRANI
4	17/05/2019	1	2	10	AHNO300788	MAHENDER PAUL BHUTANI	AHNO319283	MAHENDER PAUL BHUTANI
5	31/05/2019	1	10	10	AHNO302448	ANIL KARNANI	AHNO319284	ANIL KARNANI
6	31/05/2019	1	86	10	AHNO305416	TANMAY GUHA	AHNO319285	MADHABI GUHA
7	14/06/2019	1	35	10	AHNO303810	MARIO JOSE ANJOS D LIMA	AHNO319286	JOHN ROBERT DSOUZA
8	28/06/2019	1	350	10	AHNO304738	CHARLES E RODRIGUES	AHNO319287	OLGA PHILOMENA RODRIGUES
9	19/08/2019	1	140	10	AHNO305339	PARESH NATH MOOKERJEE	AHNO319288	SOUMITRA MUKHERJEE
10	19/08/2019	1	490	10	AHNO305340	SAMIR KUMAR MOOKERJEE	AHNO319288	SOUMITRA MUKHERJEE
11	19/08/2019	1	140	10	AHNO302450	AMAR CHAND BHANSALI	AHNO319289	CHANDRA KALA BHANSALI
12	23/08/2019	1	51	10	AHNO303727	THACHAT KESAVA RAMAN PILLAI	AHNO319290	SATHI VIJAY NAIR
13	27/09/2019	1	35	10	AHNO300452	SHYAMAL KISHORE GOENKA	AHNO319291	UMESH KUMAR GOENKA
14	06/12/2019	1	25	10	AHNO301069	JAI RAMI BAJAJ	AHNO319292	TARUN BAJAJ
15	13/12/2019	1	70	10	AHNO302666	MOHMAD SIDIKBHAI AFAJALBHAI GUJRATI	AHNO319293	MOHAMMED YUSUF MO SIDDIKBHAI GUJARATI
16	20/12/2019	1	67	10	AHNO305576	BIRENDRA KUMAR CHATTERJEE	AHNO319294	PRABIR KUMAR CHATTERJEE
17	28/02/2020	1	8	10	AHNO304914	R RAMAKRISHNAN	AHNO319295	R SRINIVASAN
18	06/03/2020	1	70	10	AHNO301152	KAMAL UKE	AHNO319296	KAMAL UKE (CLAIMANT)

For ASIAN HOTELS (NORTH) LIMITED


 DIRECTOR
 V.P. (Corporate Affairs) & Company Secretary
 PAM (AAHP) 5817F
 Address : C-2621, Sushant Lok-I, Gurugram

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सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2020-09-23

IN THE MATTER OF M/S ASIAN HOTELS (NORTH) LIMITED CIN L55101DL1980PLC011037

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R53760781 on 07-09-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS DS MINISTRY
OF CORPORATE
AFFAIRS 1

Yours faithfully,
SANTOSH KUMAR

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

ASIAN HOTELS (NORTH) LIMITED
BHIKAJI CAMA PLACE M. G. MARG, NEW DELHI, Delhi, India, 110066

Note: This letter is to be generated only when the application is approved by RoC office

CERTIFIED TRUE COPY

For ASIAN HOTELS (NORTH) LIMITED

DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary

FCS-6224
PAN: AAHPJ5817F
Address : C-2621, Sushant Lok-I, Gurugram



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi-110092
Phone : 011-22533508; 9312406331; E-Mail: maheshgupta.co@gmail.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** (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, 2020. 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;
 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 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 21st August, 2019, to 27th August, 2019(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;
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 2018-19. 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;
12. During the year under review, the following changes occurred in the composition of Board of Directors and Key Managerial Personnel:

Mr. Amritesh Jatia, who was liable to retire by rotation was re-appointed in the 38th Annual General Meeting held on 27th August, 2019.

The following change(s) took place after the closure of the financial year, that is, 31st March, 2020.



- Mr. Dipendra Bharat Goenka resigned from the office of Director with effect from 30th April, 2020.
- Mr. Akhilesh Bhuwlka was appointed as an Additional Director pursuant to Section 161(1) of the Companies Act, 2013 (the Act) on 18th June, 2020, to hold office up to the date of the 39th Annual General Meeting, whereat he was appointed as a Director of the Company in pursuance of Section 160(1) and other applicable provisions of the Act, liable to retire by rotation pursuant to Section 152 of the Act
- Ms. Anita Thapar, Executive Director – Administration & Corporate Co-ordination resigned from the office of Director effective 1st August, 2020
- Mr. Pinaki Misra, Independent Non-Executive Director resigned from the office of Director with effect from 3rd September, 2020
- Mr. Ranjan Kishore Bhattacharya, Independent Non-Executive Director resigned from the office of Director with effect from 7th September, 2020
- Ms. Preeti Gandhi was appointed as an additional director under Section 161(1) read with Section 149(6) of the Act, in the capacity of Independent Non-Executive Director of the Company by the Board in its meeting held on 13th September, 2020, for a period of two consecutive years up to 12th September, 2022, which appointment was later approved at the 39th Annual General Meeting held on 24th December, 2020 in pursuance of Sections 149, 152 and other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Mr. Prakash Chandra Sharma, Chief Financial Officer of the Company resigned from the services of the Company on 30th June, 2020 and was relieved on 12th September, 2020.
- Mr. Dinesh Bhalotia was appointed as Chief Financial Officer of the Company by the Board of Directors in its meeting held on 13th September, 2020
- Mr. Dinesh Kumar Jain whose tenure ended on 30th September, 2020, was extended by the Board of Directors in its meeting held on 13th September, 2020, for a period of one year.

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, 2020;
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;~~
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: 12.01.2021

For Mahesh Gupta & Company
Company Secretaries



Mahesh Gupta
Mahesh Kumar Gupta
Proprietor

FCS: 2870; C.P.: 1999

UDIN NO: F002870B001952697

REGISTERED OFFICE :
BHIKAJI 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

Optional Attachment to Form No. MGT-7: Annual Return of Asian Hotels (North) Limited ("the Company") for the year ended 31.03.2020

The following supplementary information/clarification is provided with respect to certain fields in Form No. MGT-7 which do not accept the values/data that the Company wishes to provide/enter in the e-form or wherever the Company considers the need to provide an explanation or justification in respect thereof.

I. REGISTRATION AND OTHER DETAILS

(vi)(a) Details of Stock Exchanges where Shares are listed

The column 'Code' in the e-form, accepts only the numeric characters and does not accept alpha numeric characters. Hence, the table is reproduced below with the required entries.

Details of stock exchanges where shares are listed:

S. No.	Stock Exchange Name	Code
1	BSE Limited	A 1
2	The National Stock Exchange of India Limited	A 1024

- (viii) The due date of the Annual General Meeting was 30th September, 2020, which was extended by the Order No. ROC/Delhi/AGM Ext./2020/11538 dated 8th September, 2020 of the Registrar of Companies of Delhi, NCT & Haryana. However, the Company had already applied for extension for AGM vide SRN R53760781 dated 7th September, 2020 (a day prior to the issuance of the above referred Order). In response thereto, the Company was also granted approval for extension of AGM up to three months vide Order dated 23rd September, 2020.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

The sub-head 'Accommodation Services provided by Hotel, Inns etc.' (II)' includes revenue from other incidental and ancillary services.



ASIAN HOTELS (NORTH) LIMITED

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

As on 31st March, 2020, Finline Hospitality & Consultancy Pte. Ltd., Mauritius (FHCPL), a wholly owned subsidiary of Asian Hotels (North) Limited holds 80% equity in Lexon Hotel Ventures Ltd., Mauritius (Lexon) and Lexon in turn holds 99.76% equity in Leading Hotels Limited, India.

VI. SHARE HOLDING PATTERN

Promoters [VI.(a)]

The following persons are the promoters of the Company and their individual holding in the Company as on 31st March, 2020, is as under:

Category	Equity		Preference	
	Number of shares	%	Number of shares	%
Shiv Kumar Jatia	1113027	5.72	0	0
Asian Holdings Private Limited*	591564	3.04	0	0
Yans Enterprises (H.K.) Ltd., Mauritius	5336880	27.43	0	0
Finline Holdings Ltd., Mauritius	4493145	23.10	0	0
Total	11534616	59.29	0	0

*consolidated holding of two demat accounts; under point VII, Promoters at the beginning of the year are shown as five because in the previous year we had counted these two demat accounts as separate shareholders, while this year we had taken the PAN based consolidated holding of these two demat accounts as one shareholder.

Public [VI.(b)]

S. No. 6 – Foreign Institutional Investors: The reported figure of 2714 shares includes 1 Foreign Portfolio Investor holding 2500 shares as detailed below under point VI.(c).

S. No. 9 – Bodies corporate: The reported figure of 3520476 shares includes the following:

Category	Equity		Preference	
	No. of shares	%	No. of shares	%
• Foreign Bodies Corporate	690802	3.55	0	0
• Indian Bodies Corporate	1869482	9.61	0	0
• Non-Banking Finance Companies	960192	4.94	0	0
Total	3520476	18.1	0	0

S. No. 10 – Others: The reported figure of 460017 shares comprises of:



ASIAN HOTELS (NORTH) LIMITED

Category	Equity		Preference	
	Number of shares	%	Number of shares	%
• Unclaimed Shares lying in a demat account namely 'Asian Hotels (North) Limited – Unclaimed Suspense Account'	1400	0.01	0	0
• Investor Education & Protection Fund	125123	0.64	0	0
• Clearing Members	333389	1.71	0	0
• Trusts	105	0.00	0	0
Total	460017	2.36	0	0

VI.(c) Details of Foreign institutional investors' holding shares of the company

Since the full address of the Foreign Institutional Investors, which includes 1 Foreign Portfolio Investor holding 2500 shares, could not be entered in the designated fields, we are reproducing the entire table under sub-para (c) of Para VI.

Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of shares held	% of shares held
Aberdeen India Fund Ltd India Growth Portfolio	Deutsche Bank Ac Ground Floor, Mhatre Pen Building, Tulsi Pipe Road, Dadar (W), Mumbai		India	25	0
Strong Corneliuson Capital Management Inc	Custody Services, Citibank N.A., C/O Sultanally's Business Centre, Barodawala Mansion, Dr. Annie Besant Road, Worli, Bombay		India	85	0
Pictet Country Fund (Mauritius) Ltd	Deutsche Bank Ground Floor, Mhatre Pen Bldg. Tulsi Pipe Road, Dadar (W) Bombay		India	70	0
Tiger Management Corporation A/C Tiger	C/O Standard Chartered Bank, Custody Svs, 23-25 M.G. Road, Fort, Mumbai 400001		India	34	0
ELM Park Fund Limited	C/o GFin Corporate Services Ltd., Level 6, GFin Tower, 42, Hotel Street, Cybercity, Ebene		Mauritius	2500	0.01



ASIAN HOTELS (NORTH) LIMITED

IX 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 11 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:

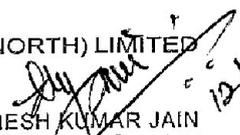
Number of meetings held: 11

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	Stakeholders' Relationship Committee Meeting	28/05/2019	5	3	60
2	Audit Committee Meeting	28/05/2019	4	4	100
3	Nomination and Remuneration Committee Meeting	28/05/2019	3	3	100
4	Corporate Social Responsibility Committee Meeting	28/05/2019	4	4	100
5	Stakeholders' Relationship Committee Meeting	23/07/2019	5	3	60
6	Nomination and Remuneration Committee Meeting	23/07/2019	3	2	66.67
7	Audit Committee Meeting	23/07/2019	4	3	75
8	Stakeholders' Relationship Committee Meeting	12/11/2019	5	4	80
9	Audit Committee Meeting	12/11/2019	4	3	75
10	Stakeholders' Relationship Committee Meeting	11/02/2020	5	5	100
11	Audit Committee Meeting	11/02/2020	4	4	100

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

(D) The 39th Annual General Meeting held on 24th December, 2020 was also attended by Mr. Akhilesh Bhuwalka, Non-Executive Director and Ms. Preeti Gandhi, Independent Non-executive Director, who were appointed in the Board Meeting held on 18th June, 2020 and 13th September, 2020 respectively. Since the table given under point no. D takes the data as of 31st March, 2020, attendance of above named directors could not be mentioned.

For ASIAN HOTELS (NORTH) LIMITED


DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary
FCS-6224
PAN : AAHPJ5817F
Address : C-2621, Sushant Lok-I, Gurugram

12/11/2021