

1	Name of Listed Entity : ASIAN HOTELS (NORTH) LIMITED			
2	Scrip Code/Name of Scrip/Class of Security: BSE :500023; ASIANHOTNR ; Equity			
	Scrip Code/Name of Scrip/Class of Security: NSE: 233; ASIANHOTNR; Equity			
3	Share Holding Pattern Filed Under :- Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) :			
	a.	If under 31(1)(b) then indicate the report for Quarter ending: 30th June, 2019		
	b.	if under 31(1)(c) then indicate date of allotment/extinguishment		
4	Declaration : The Listed Entity is required to submit the following declaration to the extent of submission of information:-			
		Particulars		
	1	Whether the Listed Entity has issued any partly paid up shares ?	Yes*	No*
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
	3	Whether the Listed Entity has any shares against which depository receipts are issued ?		No
	4	Whether the Listed Entity has any shares in locked-in ?		No
	5	Whether any shares held by promoters are pledged or otherwise encumbered ?	Yes	
* 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.				
5	The tabular format for disclosure of holding of specified securities is as follows:-			

For ASIAN HOTELS (NORTH) LIMITED


DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary
FCS-6224



10/7/2019

Table I - Summary Statement holding of specified securities																		
Category (I)	Category of Share holder (II)	Nos. of Shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR,1957) (VIII) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares underlying outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked-in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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)		
								Class eg : x	Class eg : y									Total
(A)	Promoter & Promoter Group	4	14100716	0	0	14100716	72.49	14100716	0	14100716	72.49	0	72.49	0	0	13998016	99.27	14100716
(B)	Public	11001	5352513	0	0	5352513	27.51	5352513	0	5352513	27.51	0	27.51	0	0	NA		5161673
(C)	Non Promoter-Non Public	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	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total	11005	19453229	0	0	19453229	100.00	19453229	0	19453229	100.00	0	100.00	0	0	13998016	71.96	19262389

For ASIAN HOTELS (NORTH) LIMITED

DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary
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Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (I)	PAN (II)	No. of 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 Nos. 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 Outstanding convertible securities (including warrants) (X)	Shareholding, as % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									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)
									Class x	Class y	Total								
1	Indian																		
(a)	Individuals/Hindu Undivided Family		1	2668027	0	0	2668027	13.72	2668027	0	2668027	13.72	0	0	0	0	2572927	96.44	2668027
	SHIV KUMAR JATIA	AABPJ7582K	1	2668027	0	0	2668027	13.72	2668027	0	2668027	13.72	0	0	0	0	2572927	96.44	2668027
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any other (Bodies Corporate)		1	1602664	0	0	1602664	8.24	1602664	0	1602664	8.24	0	0	0	0	1595064	99.53	1602664
	ASIAN HOLDINGS PRIVATE LIMITED	AAACA2576L	1	1602664	0	0	1602664	8.24	1602664	0	1602664	8.24	0	0	0	0	1595064	99.53	1602664
	Sub-Total (A)(1)		2	4270691	0	0	4270691	21.95	4270691	0	4270691	21.95	0	0	0	0	4167991	97.60	4270691
2	Foreign																		
(a)	Individuals (Non Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Any other (Bodies Corporate)		2	9830025	0	0	9830025	50.53	9830025	0	9830025	50.53	0	0	0	0	9830025	100.00	9830025
	Yans Enterprises (H.K.) Ltd	AAACY2973K	1	5336880	0	0	5336880	27.43	5336880	0	5336880	27.43	0	0	0	0	5336880	100.00	5336880
	Fineline Holdings Limited	AABCF0724E	1	4493145	0	0	4493145	23.10	4493145	0	4493145	23.10	0	0	0	0	4493145	100.00	4493145
	Sub-Total (A)(2)		2	9830025	0	0	9830025	50.53	9830025	0	9830025	50.53	0	0	0	0	9830025	100.00	9830025
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	14100716	0	0	14100716	72.49	14100716	0	14100716	72.49	0	0	0	0	13998016	99.27	14100716

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.- Nil

For ASIAN HOTELS (NORTH) LIMITED

DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary
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Table III- Statement showing shareholding pattern of the Public shareholder

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 under lying Depository Receipts (VI)	Total Nos. of shares held (VII = IV+V+VI)	Sharehold- ing % 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 Underlyin g Outstandi ng convertibl e securities (including warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateri- alized form (XIV)
								No. of Voting rights					Total as a % of Total Voting rights	No. (a) of total shares held (b)	No. (Not applic- able) (a)	As a % of total shares held (not applicable) (b)	
								Class x	Class y	Total							
Institutions																	
Mutual Funds		7	395	0	0	395	0.00	395	0	395	0.00	0	0	0	0	NA	195
Venture Capital Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Foreign Portfolio Investors		5	2714	0	0	2714	0.01	2714	0	2714	0.01	0	0	0	0	NA	2534
Financial Institutions/Banks		6	357	0	0	357	0.00	357	0	357	0.00	0	0	0	0	NA	80
Insurance Companies		3	25245	0	0	25245	0.13	25245	0	25245	0.13	0	0	0	0	NA	25005
Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(1)		21	28711	0	0	28711	0.15	28711	0	28711	0.15	0	0	0	0	NA	27814
Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0
Non-Institutions																	
Individuals -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		10406	1083892	0	0	1083892	5.57	1083892	0	1083892	5.57	0	0	0	0	NA	946232
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		23	1604858	0	0	1604858	8.25	1604858	0	1604858	8.25	0	0	0	0	NA	1604858
YOGESH RASIKLAL DOSHI	AAEPD3360Q	1	207743	0	0	207743	1.07	207743	0	207743	1.07	0	0	0	0	NA	207743
NBFCs registered with RBI		2	192	0	0	192	0.00	192	0	192	0.00	0	0	0	0	NA	192
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Any Other (specify)																	
Foreign Body Corporate		1	690802	0	0	690802	3.55	690802	0	690802	3.55	0	0	0	0	NA	690802
GEG INVESTMENTS PTY LTD	AAECG8854F	1	690802	0	0	690802	3.55	690802	0	690802	3.55	0	0	0	0	NA	690802
Non Resident Indians - Non-Repatriable		95	14708	0	0	14708	0.08	14708	0	14708	0.08	0	0	0	0	NA	14708
Non Resident Indians - Repatriable		286	1069339	0	0	1069339	5.50	1069339	0	1069339	5.50	0	0	0	0	NA	1017817
RADHE SHYAM SARAF	BKNPS0080C	1	960462	0	0	960462	4.94	960462	0	960462	4.94	0	0	0	0	NA	960462
Investor Education and Protection Fund Authority, Ministry of Corporate Affairs		1	116473	0	0	116473	0.60	116473	0	116473	0.60	0	0	0	0	NA	116473
Asian Hotels (North) Limited - unclaimed Suspense Account		1	1400	0	0	1400	0.01	1400	0	1400	0.01	0	0	0	0	NA	1400
Trusts		2	105	0	0	105	0.00	105	0	105	0.00	0	0	0	0	NA	35
Clearing Members		10	1064	0	0	1064	0.01	1064	0	1064	0.01	0	0	0	0	NA	1064
Bodies Corporate		153	740969	0	0	740969	3.81	740969	0	740969	3.81	0	0	0	0	NA	740278
SUPRAPTI FINVEST PVT LTD	AAFCS7121J	1	263000	0	0	263000	1.35	263000	0	263000	1.35	0	0	0	0	NA	263000
Sub-Total (B)(3)		10980	5323802	0	0	5323802	27.37	5323802	0	5323802	27.37	0	0	0	0	NA	5133859
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11001	5352513	0	0	5352513	27.51	5352513	0	5352513	27.51	0	0	0	0	NA	5161673

For ASIAN HOTELS (NORTH) LIMITED


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Notes:	
"Foreign Portfolio Investors" includes shareholding of "Foreign Institutional Investors" also.	
"Financial Institutions / Banks" includes shareholding of "UTI" also.	
"Individuals" includes shareholding of "HUFs" also.	
Details of shares which remain unclaimed and are held in a separate demat account namely "Asian Hotels (North) Limited - Unclaimed Suspense Account" are given below. The voting rights in respect of these shares are suspended, and are not exercised.	
No. of shareholders	No. of shares outstanding in Unclaimed Suspense Account
1	1400

For ASIAN HOTELS (NORTH) LIMITED


 DINESH KUMAR JAIN
 V.P. (Corporate Affairs) & Company Secretary
 FCS-6224

10/7/2019



Table IV- Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	No. of 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 Nos. 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) (X)	Total shareholding, as % assuming full convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked-in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized from (XIV) (Not Applicable)	
									No of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class x	Class y	Total								
(1)	Custodian/DR holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	abc.....																		
(ii)	efg.....																		
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non- Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For ASIAN HOTELS (NORTH) LIMITED

[Signature]
 DINESH KUMAR JAIN
 V.P. (Corporate Affairs) & Company Secretary
 FCS-6224

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

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding / exercise of right 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	Shiv Kumar Jatia	AABPJ7582K	Indian	Asian Holdings Private Limited	AAACA2576L	India	Shares	21.96 %	29.03.2013
							Voting rights		
							Rights on distributable dividend or any other distribution		
							Exercise of control		
							Exercise of significant influence		
2	Amritesh Jatia	AGCPI8340G	Indian	Fineline Holdings Limited	AABCF0724E	Mauritius	Shares	23.1 %	29.01.2013
							Voting rights		
							Rights on distributable dividend or any other distribution		
							Exercise of control		
							Exercise of significant influence		
				Yans Enterprises (H. K.) Limited	AAACY2973K	Mauritius	Shares	27.43 %	29.01.2013
							Voting rights		
							Rights on distributable dividend or any other distribution		
							Exercise of control		
Exercise of significant influence									

* In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under column III, multiple rows for the same SBO shall be inserted

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

For ASIAN HOTELS (NORTH) LIMITED

[Signature]
 DINESH KUMAR JAIN
 V.P. (Corporate Affairs) & Company Secretary
 FCS-6224

[Signature]