

1	Name of Listed Entity : ASIAN HOTELS (NORTH) LIMITED			
2	Scrip Code/Name of Scrip/Class of Security: BSE :500023; ASIANHOT; 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, 2018		
	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	Yes*	No*
	1	Whether the Listed Entity has issued any partly paid up shares ?		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
12/7/18

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								
(A)	Promoter & Promoter Group	4	14100716	0	0	14100716	72.49	14100716	0	14100716	72.49	0	0	13872016	98.38	14100716	
(B)	Public	11615	5352513	0	0	5352513	27.51	5352513	0	5352513	27.51	0	0	NA		5117690	
(C)	Non Promoter-Non Public	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	NA		0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	
Total		11619	19453229	0	0	19453229	100.00	19453229	0	19453229	100.00	0	0	13872016	71.31	19218406	

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 Underlying 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	13.72	0	0	2541927	95.27	2668027
	SHIV KUMAR JATIA	AABPJ7582K	1	2668027	0	0	2668027	13.72	2668027	0	2668027	13.72	0	13.72	0	0	2541927	95.27	2668027
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.00	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	8.24	0	0	1500064	93.60	1602664
	ASIAN HOLDINGS PRIVATE LIMITED	AAACA2576L	1	1602664	0	0	1602664	8.24	1602664	0	1602664	8.24	0	8.24	0	0	1500064	93.60	1602664
	Sub-Total (A)(1)		2	4270691	0	0	4270691	21.95	4270691	0	4270691	21.95	0	21.95	0	0	4041991	94.64	4270691
2	Foreign																		
(a)	Individuals (Non Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(f)	Any other (Bodies Corporate)		2	9830025	0	0	9830025	50.53	9830025	0	9830025	50.53	0	50.53	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	27.43	0	0	5336880	100.00	5336880
	Fineline Holdings Limited	AABCF0724E	1	4493145	0	0	4493145	23.10	4493145	0	4493145	23.10	0	23.10	0	0	4493145	100.00	4493145
	Sub-Total (A)(2)		2	9830025	0	0	9830025	50.53	9830025	0	9830025	50.53	0	50.53	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	72.49	0	0	13872016	98.38	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
FCS-6224

12/7/16

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)	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 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 dematerialized form (XIV)	
								No. of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (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		9	14647	0	0	14647	0.08	14647	0	14647	0.08	0	0	0	0	NA	8345	
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)		24	43001	0	0	43001	0.22	43001	0	43001	0.22	0	0	0	0	NA	36079	
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	0	0	0	0	0	0	0	0	NA	0	
Non-Institutions																		
Individuals -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		10996	1174228	0	0	1174228	6.04	1174228	0	1174228	6.04	0	0	0	0	NA	1005212	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		23	1513702	0	0	1513702	7.78	1513702	0	1513702	7.78	0	0	0	0	NA	1513702	
YOGESH RASIKLAL DOSHI	AAEPD3360Q	1	227270	0	0	227270	1.17	227270	0	227270	1.17	0	0	0	0	NA	227270	
NBFCs registered with RBI		3	692	0	0	692	0.00	692	0	692	0.00	0	0	0	0	NA	692	
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)												0.00						
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		83	25138	0	0	25138	0.13	25138	0	25138	0.13	0	0	0	0	NA	25138	
Non Resident Indians - Repatriable		305	1077034	0	0	1077034	5.54	1077034	0	1077034	5.54	0	0	0	0	NA	1019050	
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	77911	0	0	77911	0.40	77911	0	77911	0.40	0	0	0	0	NA	77911	
Asian Hotels (North) Limited - unclaimed Suspense Account		1	26133	0	0	26133	0.13	26133	0	26133	0.13	0	0	0	0	NA	26133	
Trusts		2	105	0	0	105	0.00	105	0	105	0.00	0	0	0	0	NA	35	
Clearing Members		6	167	0	0	167	0.00	167	0	167	0.00	0	0	0	0	NA	167	
Bodies Corporate		170	723600	0	0	723600	3.72	723600	0	723600	3.72	0	0	0	0	NA	722769	
SUPRAPTI FINVEST PVT LTD	AAFCS7121J	1	245540	0	0	245540	1.26	245540	0	245540	1.26	0	0	0	0	NA	245540	
Sub-Total (B)(3)		11591	5309512	0	0	5309512	27.29	5309512	0	5309512	27.29	0	0	0	0	NA	5081611	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11615	5352513	0	0	5352513	27.51	5352513	0	5352513	27.51	0	0	0	0	NA	5117690	

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
131	26133

For ASIAN HOTELS (NORTH) LIMITED


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

12/27/18

