

1	Name of Listed Entity : <b>ASIAN HOTELS (NORTH) LIMITED</b>		
2	Scrip Code/Name of Scrip/Class of Security: <b>BSE :500023; ASIANHOTNR; Equity</b>		
	Scrip Code/Name of Scrip/Class of Security: <b>NSE: 233; ASIANHOTNR; Equity</b>		
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: <b>31st December, 2018</b>	
	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:-		
		<b>Particulars</b>	<b>Yes*</b> <b>No*</b>
	1	Whether the Listed Entity has issued any partly paid up shares ?	<b>No</b>
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	<b>No</b>
	3	Whether the Listed Entity has any shares against which depository receipts are issued ?	<b>No</b>
	4	Whether the Listed Entity has any shares in locked-in ?	<b>No</b>
5	Whether any shares held by promoters are pledged or otherwise encumbered ?	<b>Yes</b> <b>No</b>	
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Covertible 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

7/1/19

**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	14092016	99.94	14100716	
(B)	Public	11226	5352513	0	0	5352513	27.51	5352513	0	5352513	27.51	0	0	NA		5144445	
(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	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	NA		0	
<b>Total</b>		<b>11230</b>	<b>19453229</b>	<b>0</b>	<b>0</b>	<b>19453229</b>	<b>100.00</b>	<b>19453229</b>	<b>0</b>	<b>19453229</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>14092016</b>	<b>72.44</b>	<b>19245161</b>	

For ASIAN HOTELS (NORTH) LIMITED

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

**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								
<b>1 Indian</b>																		
(a) Individuals/Hindu Undivided Family			1	2668027	0	2668027	13.72	2668027	0	2668027	13.72	0	13.72	0	0	2666927	99.96	2668027
SHIV KUMAR JATIA	AABPJ7582K		1	2668027	0	2668027	13.72	2668027	0	2668027	13.72	0	13.72	0	0	2666927	99.96	2668027
(b) Central Government/State Government(s)			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
(d) Any other (Bodies Corporate)			1	1602664	0	1602664	8.24	1602664	0	1602664	8.24	0	8.24	0	0	1595064	99.53	1602664
ASIAN HOLDINGS PRIVATE LIMITED	AAACA2576L		1	1602664	0	1602664	8.24	1602664	0	1602664	8.24	0	8.24	0	0	1595064	99.53	1602664
<b>Sub-Total (A)(1)</b>			<b>2</b>	<b>4270691</b>	<b>0</b>	<b>4270691</b>	<b>21.95</b>	<b>4270691</b>	<b>0</b>	<b>4270691</b>	<b>21.95</b>	<b>0</b>	<b>21.95</b>	<b>0</b>	<b>0</b>	<b>4261991</b>	<b>99.80</b>	<b>4270691</b>
<b>2 Foreign</b>																		
(a) Individuals (Non Resident Individuals/Foreign Individuals)			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	0.00	0	0	0	0	0
(c) Institutions			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	0.00	0	0	0	0	0
(f) Any other (Bodies Corporate )			2	9830025	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	5336880	27.43	5336880	0	5336880	27.43	0	27.43	0	0	5336880	100.00	5336880
Fineline Holdings Limited	AABCF0724E		1	4493145	0	4493145	23.10	4493145	0	4493145	23.10	0	23.10	0	0	4493145	100.00	4493145
<b>Sub-Total (A)(2)</b>			<b>2</b>	<b>9830025</b>	<b>0</b>	<b>9830025</b>	<b>50.53</b>	<b>9830025</b>	<b>0</b>	<b>9830025</b>	<b>50.53</b>	<b>0</b>	<b>50.53</b>	<b>0</b>	<b>0</b>	<b>9830025</b>	<b>100.00</b>	<b>9830025</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>4</b>	<b>14100716</b>	<b>0</b>	<b>14100716</b>	<b>72.49</b>	<b>14100716</b>	<b>0</b>	<b>14100716</b>	<b>72.49</b>	<b>0</b>	<b>72.49</b>	<b>0</b>	<b>0</b>	<b>14092016</b>	<b>99.94</b>	<b>14100716</b>

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

7/11/19



**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)	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								
<b>Institutions</b>																	
Mutual Funds		7	395	0	0	395	0.00	395	0	395	0.00	0	0.00	0	0	NA	195
Venture Capital Fund		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0
Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0
Foreign Portfolio Investors		5	2714	0	0	2714	0.01	2714	0	2714	0.01	0	0.01	0	0	NA	2534
Financial Institutions/Banks		6	357	0	0	357	0.00	357	0	357	0.00	0	0.00	0	0	NA	80
Insurance Companies		3	25245	0	0	25245	0.13	25245	0	25245	0.13	0	0.13	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
<b>Sub-Total (B)(1)</b>		<b>21</b>	<b>28711</b>	<b>0</b>	<b>0</b>	<b>28711</b>	<b>0.15</b>	<b>28711</b>	<b>0</b>	<b>28711</b>	<b>0.15</b>	<b>0</b>	<b>0.15</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>27814</b>
<b>Central Government/State Government(s)/President of India</b>																	
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>
<b>Non-Institutions</b>																	
<b>Individuals -</b>																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		10612	1134003	0	0	1134003	5.83	1134003	0	1134003	5.83	0	5.83	0	0	NA	983069
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		22	1553057	0	0	1553057	7.98	1553057	0	1553057	7.98	0	7.98	0	0	NA	1553057
NBFCs registered with RBI		3	292	0	0	292	0.00	292	0	292	0.00	0	0.00	0	0	NA	292
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0.00	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	3.55	0	0	NA	690802
GEG INVESTMENTS PTY LTD	AAECG8854F	1	690802	0	0	690802	3.55	690802	0	690802	3.55	0	3.55	0	0	NA	690802
Non Resident Indians - Non-Repatriable		89	13704	0	0	13704	0.07	13704	0	13704	0.07	0	0.07	0	0	NA	13704
Non Resident Indians - Repatriable		301	1074955	0	0	1074955	5.53	1074955	0	1074955	5.53	0	5.53	0	0	NA	1019514
RADHE SHYAM SARAF	BKNPS0080C	1	960462	0	0	960462	4.94	960462	0	960462	4.94	0	4.94	0	0	NA	960462
Investor Education and Proection Fund Authority, Ministry of Corporate Affairs		1	116516	0	0	116516	0.60	116516	0	116516	0.60	0	0.60	0	0	NA	116516
Asian Hotels (North) Limited - unclaimed Suspense Account		1	1400	0	0	1400	0.01	1400	0	1400	0.01	0	0.01	0	0	NA	1400
Trusts		2	105	0	0	105	0.00	105	0	105	0.00	0	0.00	0	0	NA	35
Clearing Members		10	725	0	0	725	0.00	725	0	725	0.00	0	0.00	0	0	NA	725
Bodies Corporate		163	738243	0	0	738243	3.79	738243	0	738243	3.79	0	3.79	0	0	NA	737517
SUPRAPTI FINVEST PVT LTD	AAFCS7121J	1	261000	0	0	261000	1.34	261000	0	261000	1.34	0	1.34	0	0	NA	261000
<b>Sub-Total (B)(3)</b>		<b>11205</b>	<b>5323802</b>	<b>0</b>	<b>0</b>	<b>5323802</b>	<b>27.37</b>	<b>5323802</b>	<b>0</b>	<b>5323802</b>	<b>27.37</b>	<b>0</b>	<b>27.37</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>5116631</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>11226</b>	<b>5352513</b>	<b>0</b>	<b>0</b>	<b>5352513</b>	<b>27.51</b>	<b>5352513</b>	<b>0</b>	<b>5352513</b>	<b>27.51</b>	<b>0</b>	<b>27.51</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>5144445</b>

Notes:

For ASIAN HOTELS (NORTH) LIMITED

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

"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.	
<b>No. of shareholders</b>	<b>No. of shares outstanding in Unclaimed Suspense Account</b>
1	1400

For ASIAN HOTELS (NORTH) LIMITED

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

**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 Outstanding (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 form (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
<b>Total Non- Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For ASIAN HOTELS (NORTH) LIMITED

  
DINESH KUMAR JAIN  
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