

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; NSE : 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 31st December, 2015	
	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*
	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 pledge 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
DINESH KUMAR JAIN
 Vice-President (Corporate) & Company Secretary
 FCS-6224

18/11/16

Table 1 - 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 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	5	14100716	0	0	14100716	72.49	14100716	0	14100716	72.49	0	0	0	0	13648016	96.79	14100716
(B)	Public	15273	5352513	0	0	5352513	27.51	5352513	0	5352513	27.51	0	0	0	0	NA		5047620
(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	15278	19453229	0	0	19453229	100	19453229	0	19453229	100	0	0	0	0	13648016	96.79	19148336

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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 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	2217927	83.13	2668027
SHIV KUMAR JATIA	AA8PJ7582K	1	2668027	0	0	2668027	13.72	2668027	0	2668027	13.72	0	0	0	0	2217927	83.13	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)		2	1602664	0	0	1602664	8.24	1602664	0	1602664	8.24	0	0	0	0	1600064	99.84	1602664
ASIAN HOLDINGS PRIVATE LIMITED	AAACA2576L	2	1602664	0	0	1602664	8.24	1602664	0	1602664	8.24	0	0	0	0	1600064	99.84	1602664
Sub-Total (A)(1)		3	4270691	0	0	4270691	21.95	4270691	0	4270691	21.95	0	0	0	0	3817991	89.40	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	AABCFO724E	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)		5	14100716	0	0	14100716	72.49	14100716	0	14100716	72.49	0	0	0	0	13648016	96.79	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

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Notes:	
1	Foreign Portfolio Investors includes shareholding of Foreign Institutional Investors also.
2	Financial Institutions / Banks includes shareholding of UTI also.
3	Details of shares which remain unclaimed and are held in a seperate demat account are as under:
	No. of shareholders
	No. of shares outstanding in Unclaimed Suspense Account
	837
	68115

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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 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	Class									Total	
(1) Custodian/DR holder	0	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	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	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	0

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