

RADHE SHYAM SARAF

Flat-D, 20/F, Caine Mansion,
80-88, Caine Road,
Mid Levels, Hong Kong.

1st April, 2016

The Manager

Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel: (022-2272 8013)
Fax: (022-2272 3121)

Type of Security: Equity Shares
Script Code: 533227

The Manager

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Tel: (022) 26598235/36
Fax: (022) 26598237/38

Type of Security: Equity Shares
NSE Symbol: AHLEAST

The Chief Legal Officer & Company Secretary

Asian Hotels (East) Limited
Hyatt Regency Kolkata
JA-1, Sector-III, Salt Lake City,
Kolkata-700098
Tel: (033) 2517-1012/1009
Fax: (033) 23358246

Dear Madams/Sirs,

Sub: Compliance under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This disclosure is submitted for & on behalf of all Promoter body corporates & individual promoters.

This is for your record and reference.

Please acknowledge receipt and take the above on record.

Thanking you.

Yours truly,



Radhe Shyam Saraf
Encl.: as above

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M/s. Asian Hotels (East) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited.		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Radhe Shyam Saraf 2. M/s. Saraf Industries Limited 3. M/s. Forex Finance Private Limited 4. Mrs. Ratna Saraf 5. Mr. Umesh Saraf		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Shareholding/voting rights of persons mentioned in (a) above as on 31 st March, 2016: Details of holdings of shareholders mentioned in point 3(b) as on 31 st March, 2016 are stated below:			
As of March 31 st , 2016 of the year, holding of:			
a) Shares			
Mr. Radhe Shyam Saraf	5,71,930	5.00%	
M/s. Saraf Industries Limited(***)	36,30,630	31.73%	
M/s. Forex Finance Private Limited(***)	31,27,072	27.33%	
Mrs. Ratna Saraf (***)	1,33,276	1.16%	
Mr. Umesh Saraf (***)	16,000	0.14%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	74,78,908	65.37%	

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Signature of the Authorised Signatory

Place: Hong Kong

Date: 1st April, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
- (***) This disclosure is submitted for and on behalf of all promoter body corporate and individual promoters.