# SHIV KUMAR JATIA

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3rd April, 2018

**Corporate Services Department**
**BSE Ltd.**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street, Mumbai- 400 001**

**Listing Department**
**National Stock Exchange of India Ltd.**
**Exchange Plaza, 5th Floor,**
**Plot No. C/1, G Block,**
**Bandra – Kurla Complex**
**Bandra (E), Mumbai – 400 051**

**The Company Secretary**
**Asian Hotels (North) Limited**
**Bhikaiji Cama Place**
**New Delhi – 110 066**

Dear Sirs,

**Sub: Declaration under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed details of aggregate shareholding held by me with other declared promoters / promoter-entities in Asian Hotels (North) Limited, as on 31st March, 2018.

The said declaration may also be considered as declaration under Regulation 30(1) of the said Regulations.

Further, the enclosed declaration may also be considered as the said declaration for and on behalf of each of the shareholders named therein.

Thanking you,

Yours truly,

**Shiv Kumar Jatia**

Encl: as above

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

**Part-A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | **ASIAN HOTELS (NORTH) LIMITED** | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | **1. BSE LTD.**<br>**2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED** | | |
| 3. Particulars of the shareholder(s): | | | % w.r.t total share/voting capital |
| 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 target company) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | **i) SHIV KUMAR JATIA**<br>**ii) YANS ENTERPRISES (H. K.) LTD, MAURITIUS**<br>**iii) FINELINE HOLDINGS LIMITED, MAURITIUS**<br>**iv) ASIAN HOLDINGS PVT. LTD.** | | **13.72**<br>**27.43**<br>**23.10**<br>**8.24** |
| | **TOTAL** | | **72.49** |
| j) 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 (*) |
| As of March 31st March, 2018 holding of: | | | |
| i. Equity Shares | | | |
| SHIV KUMAR JATIA, along with PACs (all declared promoters/promoter entities) | 2668027 | 13.72 | 13.72 |
| YANS ENTERPRISES (H. K.) LTD | 5336880 | 27.43 | 27.43 |
| FINELINE HOLDINGS LIMITED | 4493145 | 23.10 | 23.10 |
| ASIAN HOLDINGS PVT. LTD. | 1602664 | 8.24 | 8.24 |
| ii. Voting Rights (otherwise than by shares) | 0 | 0 | 0 |
| iii. Warrants | 0 | 0 | 0 |
| iv. Convertible Securities | 0 | 0 | 0 |
| v. Any other instrument that would entitle the holder to receive shares in the TC. | 0 | 0 | 0 |
| **Total** | **14100716** | **72.49** | **72.49** |