SHIV KUMAR JATIA

B-50, Gulmohar Park
New Delhi – 110 049
Ph- 66771202 Fax 26791002
e-mail: shiv.jatia@ahlnorth.com

1st April, 2021

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 and other promoter entities, being persons acting in concert, in Asian Hotels (North) Limited, as on 31st March, 2021. 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.** **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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**i) SHIV KUMAR JATIA** **ii) YANS ENTERPRISES (H. K.) LTD, MAURITIUS** **iii) FINELINE HOLDINGS LIMITED, MAURITIUS** **iv) ASIAN HOLDINGS PVT. LTD.**		**4.41** **27.43** **23.10** **3.04**
	TOTAL		**57.98**
i) 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, 2021 holding of:			
i. Equity Shares			
SHIV KUMAR JATIA, along with PACs (all declared promoters/promoter entities)	858027	4.41	4.41
YANS ENTERPRISES (H. K.) LTD	5336880	27.43	27.43
FINELINE HOLDINGS LIMITED	4493145	23.10	23.10
ASIAN HOLDINGS PVT. LTD.	591564	3.04	3.04
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	**11279616**	**57.98**	**57.98**

(5)

Name of the Target Company: ASIAN HOTELS (NORTH) LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
SHIV KUMAR JATIA	Promoter
YANS ENTERPRISES (H.K.) LTD.	Promoter
FINELINE HOLDINGS LIMITED	Promoter
ASIAN HOLDINGS PVT. LTD.	Promoter

(*) 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.

Signature of the Authorized Signatory:

(SHIV KUMAR JATIA)
For self and on behalf of other Promoter entities, named above, of Asian Hotels (North) Limited

Place: New Delhi
Date: 1st April, 2021

SHIV KUMAR JATIA

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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

Audit Committee of the Board of Directors
(through Company Secretary)
Asian Hotels (North) Limited
Bhikaiji Cama Place
New Delhi – 110 066

Dear Sirs,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I, Shiv Kumar Jatia, being Promoter of Asian Hotels (North) Limited declare for myself, and for and on behalf of other promoter entities named below, being persons acting in concert, that neither I nor anyone of such promoter entities had made any encumbrance of their respective shareholding in the Company, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2021:

1. Asian Holdings Private Limited
2. Fineline Holdings Limited and
3. Yans Enterprise (H.K.) Limited

This may be considered as declaration pursuant to Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours truly,

Shiv Kumar Jatia
For self and on behalf of other
Promoter entities, named above, of
Asian Hotels (North) Limited