

SHIV KUMAR JATIA

B-50, Gulmohar Park

New Delhi – 110 049

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e-mail: shiv.jatia@ahlnorth.com

2nd April, 2016

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, 2016.

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

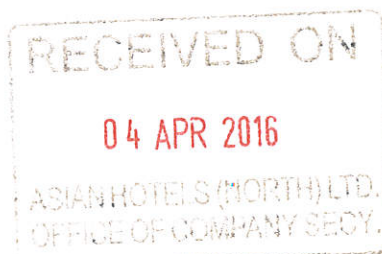
Further, the enclosed declaration may also be considered as the said declaration for and on behalf of each of the shareholders named therein.

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.		13.72 27.43 23.10 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 31 st March, 2016 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

Part-B**

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	PAN of the person and PACs
SHIV KUMAR JATIA	Promoter	AABPJ7582K
YANS ENTERPRISES (H.K.) LTD.	Promoter	AAACY2973K
FINELINE HOLDINGS LIMITED	Promoter	AABCF0724E
ASIAN HOLDINGS PVT. LTD.	Promoter	AAACA2576L

(*) 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:

Place: New Delhi

Date: 2nd April, 2016


(SHIV KUMAR JATIA)