

SHIV KUMAR JATIA

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New Delhi – 110 049

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4th April, 2015

**Corporate Services Department
BSE Ltd.**

Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

FAX NO: 022 2272 3121/ 2272 2037

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

FAX NO: 022 26598237/ 26598238

Asian Hotels (North) Limited

Bhikaiji Cama Place

M. G. Marg

New Delhi

FAX NO: 011 26791033

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, 2015.

The said declaration may also be considered as a 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 28.33 3.01	
	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, 2015, holding of: i. Equity Shares SHIV KUMAR JATIA along with PACs (all declared promoters/promoter entities) YANS ENTERPRISES (H. K.) LTD FINELINE HOLDINGS LIMITED ASIAN HOLDINGS PVT. LTD.	2668027 5336880 5510645 585164	13.72 27.43 28.33 3.01	13.72 27.43 28.33 3.01
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

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