

SHIV KUMAR JATIA

B-50, Gulmohar Park

New Delhi – 110 049

Ph- 66771202 Fax 26791002

e-mail: shiv.jatia@ahlnorth.com

5th April, 2019

**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, 2019.

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, 2019 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

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(*) 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: 5th April, 2019


(SHIV KUMAR JATIA)