

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Asian Hotels (North) Limited											
Names of the stock exchanges where the shares of the target company are listed		BSE Ltd.; and National Stock Exchange of India Limited (NSE)											
Date of Reporting		28.09.2015											
Name of the Promoter or PAC on whose shares encumbrance has been created /released/invoked		Shiv Kumar Jatia											
Details of the release of encumbrance:													
Name of the promoter(s) or PACs with hint*	Promoter holding in the target company (1)	Promoter holding already encumbered(2)	Details of events pertaining to encumbrance (3)										
No. of shares	% of total share capital	No. of shares	% of total share capital										
Type of event (creation/release/invocation)	Type of event (creation/release/invocation)	Type of event (creation/release/invocation)	Type of event (creation/release/invocation)										
Date of creation/invocation/release of encumbrance	Date of creation/invocation/release of encumbrance	Date of creation/invocation/release of encumbrance	Date of creation/invocation/release of encumbrance										
Type of Encumbrance (pledge/lien/non-disposal/undertaking/others)	Type of Encumbrance (pledge/lien/non-disposal/undertaking/others)	Type of Encumbrance (pledge/lien/non-disposal/undertaking/others)	Type of Encumbrance (pledge/lien/non-disposal/undertaking/others)										
Reasons for encumbrance**	Reasons for encumbrance**	Reasons for encumbrance**	Reasons for encumbrance**										
No. of shares	% of total share capital	No. of shares	% of total share capital										
Name of the entity in whose favour shares encumbered***	Name of the entity in whose favour shares encumbered***	Name of the entity in whose favour shares encumbered***	Name of the entity in whose favour shares encumbered***										
No. of shares	% of total share capital	No. of shares	% of total share capital										
Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)] / invocation [(1)-(3)]}	Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)] / invocation [(1)-(3)]}	Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)] / invocation [(1)-(3)]}	Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)] / invocation [(1)-(3)]}										
Shiv Kumar Jatia	2668027	13.72	2432927	12.51	Creation	28.09.2015	Pledge	As collateral security for loan taken by Asian Holdings Pvt. Ltd.	225000	1.16	VENUS INDIA ASSET-FINANCE PRIVATE LIMITED	2657927	13.66
Asian Holdings Pvt. Ltd.	1602664	8.24	1585064	8.15	Not Applicable							1585064	8.15
Pipeline Holdings Limited, Mauritius	4493145	23.10	4493145	23.10	Not Applicable							4493145	23.10
Yans Enterprises (HK) Ltd.	5336880	27.43	5336880	27.43	Not Applicable							5336880	27.43
Total	14100716	72.49	13848016	71.19					225000	1.16		14073016	72.34

Place: New Delhi
Date: 28.09.2015

Shiv Kumar Jatia



*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.