

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												
Date of Reporting	16.07.2015												
Name of the Promoter or PAC on whose shares encumbrance has been created /released/invoked	Fineline Holdings Limited, Mauritius												
Details of the creation/invocation/release of encumbrance:													
Name of the promoter(s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter holding already encumbered(2)	Details of events pertaining to encumbrance (3)	Post event holding of encumbered shares {creation [(2)+/(3)]/release [(2)-/(3)]/invocation [(2)-(3)]}									
	Number of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/release/invocation)	Date of creation/invocation/release of encumbrance	Type of Encumbrance (pledge/lien/disposal/undertaking/other)	No. of shares	% of total share capital	Name of the entity in whose favour shares are encumbered	No. of shares	% of total share capital
Fineline Holdings Limited, Mauritius	5510645	28.33	28.33	5510645	28.33	Release: Non Disposal Undertaking given to DBS Bank Ltd. was released by them	Release date: 15.07.2015		740000	3.80		4770645	24.52

Yans Enterprises (H.K.) Ltd.	5336880	27.43	27.43	5336880	27.43	Not Applicable						5336880	27.43
Asian Holdings Pvt. Ltd.	585064	3.01	3.01	585064	3.01	Not Applicable						585064	3.01
Shiv Kumar Jaitia	2668027	13.72	13.72	2632927	13.53	Not Applicable						2632927	13.53
Total	14108716	72.49	72.49	14065516	72.30	Applicable			740000	3.80		13325516	68.49

Place: New Delhi
Date: 16.07.2015

Signature of the Authorized Signatory:



(*) 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.

(*) Total share capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/Awards into equity shares of the TC.