

**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	24.09.2015
Name of the Promoter or PAC on whose shares encumbrance has been created /released/invoked	Fineline Holdings Limited, Mauritius

Details of the 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 [(1)-(3)]}	
	No. of shares	% of total 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/non-disposal/undertaking/others)	Reasons for encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered***	No. of shares	% of total share capital
Fineline Holdings Limited, Mauritius	4770645	24.52	4770645	24.52	Release	22.09.2015	Non Disposal Undertaking	N.A	277500	1.43	Released by DBS Bank Ltd.	4493145	23.10
Asian Holdings Pvt. Ltd.	1325164	6.81	1325064	6.81	Not Applicable							1325064	6.81
Shiv Kumar Jatia	2668027	13.72	2632927	13.53	Not Applicable							2632927	13.53
Yans Enterprises (H.K.) Ltd.	5336880	27.43	5336880	27.43	Not Applicable							5336880	27.43
Total	14100716	72.49	14065516	72.30					277500	1.43		13788016	70.88

Place: New Delhi  
Date: 24.09.2015

  
Director  
Fineline Holdings Limited, Mauritius

\*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.