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	**20.10.2015**
Name of the Promoter or PAC on whose shares encumbrance has been created /released/invoked	**Asian Holdings Private Limited**

Details of the creation 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 undertak-ing/others)	Reasons for emcumbrance**	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered***	No. of shares	% of total share capital
Asian Holdings Pvt. Ltd.	**1602664**	**8.24**	**1585064**	**8.15**	**Creation**	**20.10.2015**	**Pledge**	**Security against loan taken by Asian Holdings Private Limited**	**15000**	**0.08**	**VENUS INDIA ASSET-FINANCE PRIVATE LIMITED**	**1600064**	**8.23**
Shiv Kumar Jatia	**2668027**	**13.72**	**2657927**	**13.66**	**Not Applicable**							**2657927**	**13.66**
Fineline Holdings Limited, Mauritius	**4493145**	**23.10**	**4493145**	**23.10**	**Not Applicable**							**4493145**	**23.10**
Yans Enterprises (H.K.) Ltd.	**5336880**	**27.43**	**5336880**	**27.43**	**Not Applicable**							**5336880**	**27.43**
Total	**14100716**	**72.49**	**14073016**	**72.34**					**15000**	**0.08**		**14088016**	**72.42**

Place: New Delhi
Date: 20.10.2015

Shiv Kumar Jatia
Director
Asian Holdings Private Limited

*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 whom may hold shares directly or on behalf of the lender.