

SHIV KUMAR JATIA

*B-50 Gulmohar Park
New Delhi – 110 049*

21st November, 2017

Corporate Services Department

BSE Ltd.

Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip Code / Scrip ID: 500023/ASIANHOT

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

Scrip Code / Symbol: 233/ASIANHOTNR

The Company Secretary

Asian Hotels (North) Limited

Bhikaiji Cama Place

New Delhi – 110 066

Dear Sirs,

Pursuant to Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I for myself, and being a director, for and on behalf of Asian Holdings Private Limited, both being the promoters of Asian Hotels (North) Limited, are enclosing disclosure as per details given below:

- 1) Creation of pledge of 15000 equity shares held by Asian Holdings Private Limited, on 18th November, 2017; and
- 2) Creation of pledge of 395000 equity shares held by me, on 18th November, 2017.

Please acknowledge.

Thanking you,

Yours truly,


**Shiv Kumar Jatia for self
and for and on behalf of
Asian Holdings Private Limited as a Director**

Encl: as above

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				21.11.2017									
Name of the Promoter or PAC on whose shares encumbrance has been created / released/ invoked				Shiv Kumar Jatia and 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 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
Shiv Kumar Jatia	2668027	13.72	2271927	11.68	Creation	18.11.2017	Pledge	Security for loan taken by Asian Holdings Private Limited	395000	2.03	Transparent Agro Pvt. Ltd.	2666927	13.71
Asian Holdings Pvt. Ltd.	1602664	8.24	1585064	8.15	Creation	18.11.2017	Pledge	Security for loan taken by Asian Holdings Private Limited	15000	0.08	Transparent Agro Pvt. Ltd.	1600064	8.23
Fineline Holdings Limited, Mauritius	4493145	23.10	4493145	23.10	-	-	-	-	-	-	-	4493145	23.10
Yans Enterprises (H.K.) Ltd.	5336880	27.43	5336880	27.43	-	-	-	-	-	-	-	5336880	27.43
Total	14100716	72.49	13687016	70.36					410000	2.11		14097016	72.47

Place: New Delhi
Date: 21.11.2017


 Shiv Kumar Jatia for self
 and for and on behalf of
 Asian Holdings Private Limited as a Director

*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.