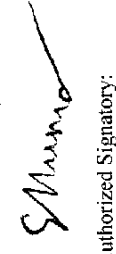


Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Asian Hotels (North) Limited	
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (BSE); and National Stock Exchange of India Limited (NSE)	
Date of Reporting	19.07.2014	
Name of the Promoter or PAC on whose shares encumbrance has been created /released/invoked	Shiv Kumar Jatia	

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	
	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/ release of encumbrance	Type of Encumbrance (pledge/lien/hon disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	% of total share capital	No. of shares	% of total share capital
Shiv Kumar Jatia	2668027	13.72	13.72	1682927	8.65	Creation	18.07.2014	pledge	375000	1.93	Dwarkesh Engineering Works Pvt. Ltd.	10.58	2057927	10.58
Fineline Holdings Limited, Mauritius	5510645	28.33	28.33	5510645	28.33	Not Applicable						28.33	5510645	28.33
Yans Enterprises (H.K.) Ltd.	5336880	27.43	27.43	5336880	27.43	Not Applicable						27.43	5336880	27.43
Asian Holdings Pvt. Ltd.	585164	3.01	3.01	585064	3.01	Not Applicable						3.01	585064	3.01
Total	14100716	72.49	72.49	13115516	67.42				375000	1.93			13490516	69.35



Place: New Delhi
Date: 19.07.2014

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 /warrants into equity shares of the TC.