

# ASIAN HOLDINGS PRIVATE LIMITED

---

Regd. Office: C/o Asian Hotels (North) Limited Bhikaiji Cama Place M.G. Marg New Delhi – 110 066  
CIN: U74899DL1981PTC012009, email: info.asianholdings@gmail.com

22<sup>nd</sup> February, 2017

**Corporate Services Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001**

**Scrip Code / Scrip ID: 500023/ASIANHOT**

**Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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, M. G. Marg  
New Delhi – 110 066**

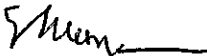
Dear Sirs,

Pursuant to Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we being one of the promoters of Asian Hotels (North) Limited, are enclosing disclosure of creation of pledge in respect of 500000 equity shares held by Asian Holdings Pvt. Ltd., on 20<sup>th</sup> February, 2017.

Please acknowledge.

Thanking you,

Yours truly,

  
**Shiv Kumar Jatia  
Director  
Asian Holdings Private Limited**

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																
Date of Reporting																
22.02.2017																
Name of the Promoter or PAC on whose shares encumbrance has been created /released/invoked																
Asian Holdings Pvt. Ltd.																
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)									
	No. of shares	% of total share capital	No. of shares	% of total share capital	No. of shares	% of total share capital	Date of creation/ invocation/ release of encumbrance	Type of event (creation/rel ease/ invocation)	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	Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)] / invocation [(1)-(3)]}
Asian Holdings Pvt. Ltd.	1602664	8.24	1100064	5.65	500000	2.57	20.02.2017	Creation	Pledge	As collateral security for loan taken by Asian Holdings Pvt. Ltd.	500000	2.57	SKS Fincap Pvt. Ltd.	1600064	8.23	
Shiv Kumar Jatia	2668027	13.72	2662927	13.69				Not Applicable						2662927	13.69	
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	
<b>Total</b>	<b>14100716</b>	<b>72.49</b>	<b>13593016</b>	<b>69.88</b>	<b>500000</b>	<b>2.57</b>					<b>500000</b>	<b>2.57</b>		<b>14093016</b>	<b>72.45</b>	

Place: New Delhi  
Date: 22.02.2017



Shiv Kumar Jatia

\*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.