

# ASIAN HOLDINGS PRIVATE LIMITED

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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

14<sup>th</sup> March, 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 11<sup>th</sup> March, 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	14.03.2017
Name of the Promoter or PAC on whose shares encumbrance has been created /released/invoked	Asian Holdings Pvt. Ltd.

Name of the promoter(s) or PACs with whom*	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
	1602664	8.24	1100064	5.65	Creation	11.03.2017	Pledge	As 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	2612927	13.43	Not Applicable							2612927	13.43
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>13543016</b>	<b>69.62</b>					<b>500000</b>	<b>2.57</b>		<b>14043016</b>	<b>72.19</b>

Place: New Delhi  
Date: 14.03.2017

  
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.