

**SHIV KUMAR JATIA**

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

29<sup>th</sup> June, 2020

**Corporate Services Department  
BSE Ltd.**

**Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001**

**Scrip Code / Scrip ID: 500023/ASIANHOTNR**

Dear Sir,

Kind Attention: Mr. Rakesh Parekh


Please refer to your email dated 29<sup>th</sup> June, 2020, pointing out a discrepancy in disclosure filed in pursuance of Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of the following transactions:

- 1) Invocation of pledge on 16<sup>th</sup> March, 2020, of 235000 equity shares held by me and
- 2) Invocation of pledge on 16<sup>th</sup> March, 2020, of 60000 equity shares held by Asian Holdings Private Limited.

Inadvertently under the head “Details of Events pertaining to Encumbrance”, the number of shares were mentioned as 2350000 instead of 235000. A revised declaration is enclosed for the needful at your end. Inconvenience caused is deeply regretted.

Please acknowledge.

Thanking you,  
Yours truly,

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

CC:  
**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**

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															
17.03.2020															
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 INVOCATION 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@			
	No. of shares	% of total share capital	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 Prior to Invocation of Pledge Less: Invocation	1473027	7.57	1447927	7.44											
	-235000	-1.21	-235000	-1.21			16.03.2020	Pledge	Security for the loan availed by Asian Holdings Pvt. Ltd.	235000	1.21	Venus India Asset-Finance Pvt. Ltd.			
Post Invocation of Pledge	1238027	6.36	1212927	6.24									1212927	6.24	
Asian Holdings Private Limited Prior to Invocation of Pledge Less: Invocation	1026564	5.28	645064	3.32											
	-60000	-0.31	-60000	-0.31			16.03.2020	Pledge	Security for the loan availed by Asian Holdings Pvt. Ltd.	60000	0.31	Venus India Asset-Finance Pvt. Ltd.			
Post Invocation of Pledge	966564	4.97	585064	3.01									585064	3.01	
Fineline Holdings Limited, Mauritius	4493145	23.10	4493145	23.10											
Yans Enterprises (H.K.) Ltd.	5336880	27.43	5336880	27.43									5336880	27.43	

Date: 29.06.2020  
Place: New Delhi

Shiv Kumar Jatia  
For self as well as for and on behalf of  
Asian Holdings Private Limited as 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. @ {creation [(2)+(3)]/release [(2)-(3)] / invocation [(1)-(3)]}