

**SHIV KUMAR JATIA**

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

21<sup>st</sup> June, 2021

**Corporate Services Department  
BSE Ltd.**

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

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

**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**

**Asian Hotels (North) Limited  
Bhikaiji Cama Place  
New Delhi – 110 066**

Dear Sirs,

Pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, being one of the promoters of Asian Hotels (North) Limited, do hereby make disclosure relating to invocation of pledge by VPCG Exim Pvt. Ltd. in respect of 15000 equity shares held by me, on 17<sup>th</sup> June, 2021.

Duly filled format under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, is enclosed for your perusal.

Please acknowledge.

Thanking you,

Yours truly,



**Shiv Kumar Jatia  
Promoter of Asian Hotels (North) 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 (NSE)

Date of Reporting  
21.06.2021

Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked  
Shiv Kumar Jatia

**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	858027	4.41	832927	4.28			Invocation	17.06.2021	Pledge	Security for the loan availed by Asian Hotels (North) Ltd.	15000	0.08	VPCG Exim Pvt. Ltd.	817927	4.20
	-15000	-0.08	-15000	-0.08											
Post Invocation of Pledge	843027	4.33	817927	4.20											
Asian Holdings Pvt. Ltd.	591564	3.04	585064	3.00										585064	3.00
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

Place: New Delhi  
Date: 21.06.2021



Shiv Kumar Jatia  
Promoter – Asian Hotels (North) Limited

\*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.