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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020

8<sup>th</sup> December, 2020

Corporate Services Department  
BSE Ltd.

Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

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

Dear Sirs,

**Sub: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2020, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transactions, on consolidated basis, for the half year ended 30<sup>th</sup> September, 2020.

Please take the above on record.

Thanking you,

Yours faithfully,  
For Asian Hotels (North) Limited

  
**Dinesh Kumar Jain**  
Vice President (Corporate Affairs)  
& Company Secretary

Encl: as above

OWNERS OF :



**HYATT  
REGENCY**  
DELHI

41 - RELATED PARTY DISCLOSURES AS PER INDIAN ACCOUNTING STANDARD-24

(a) Individuals and his relatives having control over the Group (either directly or indirectly)

Mr. Shiv Kumar Jatia	Chairman & Managing Director
Mr. Amrutesh Jatia	Non-Executive Director

(b) Companies which significantly influence the Group (either directly or indirectly)

Yans Enterprises (HK) Limited	An overseas entity
Fineline Holding Limited	An overseas entity
Asian Holdings Pvt. Ltd.	A domestic entity
RSJ Holdings Ltd., Mauritius	An overseas entity

(c) Related parties

Key Management Personnel

Mr. Shiv Kumar Jatia	Chairman & Managing Director of the holding company and Managing Director of domestic/ultimate subsidiary
Ms. Anita Thapar (Resigned w.e.f August 01, 2020)	Executive Director of the holding company and Director of the domestic/ultimate subsidiary
Mr. Tapesh Bharat Kumar Goenka (Resigned w.e.f March 25, 2020)	Executive Director of the domestic/ultimate subsidiary
Mr. Sanjay Banthiya	Independent Non-Executive Director of the domestic/ultimate subsidiary
Mr. Lalit Bhasin	Independent Non-Executive Director of the holding company and the domestic/ultimate subsidiary
Mr. Dinesh Chandra Kothari	Independent Non-Executive Director of the Holding Company
Mr. Amrutesh Jatia	Non-Executive Director of the holding company and Director of all the subsidiaries
Mr. Dipendra B Goenka (Resigned w.e.f April 30, 2020)	Non-Executive Director the Holding Company
Mr. Akhilesh Bhuwalka (Appointed w.e.f June 18, 2020)	Non-Executive Director the Holding Company
Ms. Preeti Gandhi (Appointed w.e.f September 13, 2020)	Independent Non-Executive Director the Holding Company
Mr. Pinaki Mishra (Resigned w.e.f September 03, 2020)	Independent Non-Executive Director the Holding Company
Mr. Ranjan K Bhattacharya (Resigned w.e.f September 07, 2020)	Independent Non-Executive Director the Holding Company
Mr. Dinesh Kumar Jain	Non-Executive Director the Holding Company



(i) The above related party transactions have been reviewed periodically by the Board of Directors of the Company vis-à-vis the applicable provisions of the Companies Act, 2013, and justification of the rates being charged/ terms thereof and approved the same.

For Asian Hotels (North) Limited

**Dinesh Bhalotia**  
CFO

**Note: The above transactions excludes changes due to exchange rate fluctuation.**  
**\* These include Provident Fund paid / payable by the employer.**