

Introductory sub-table (I)(a)			
Name of the Company: INTERNATIONAL TRAVEL HOUSE LIMITED			
Scrip Code, Name of the scrip, class of security: 500213/ EQUITY			
Quarter ended: 30.09.2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total</b>	NA	NA	NA
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total</b>	NA	NA	NA
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total</b>	NA	NA	NA
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>7994500</b>		

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Share holders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialised form	As a percentage of(A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0	0	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	3	4931901	4931896	61.69	61.69	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0
	<b>Sub Total(A)(1)</b>	3	4931901	4931896	61.69	61.69	0	0
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other(Specify)	0	0	0	0	0	0	0
	<b>Sub Total(A)(2)</b>	0	0	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	3	4931901	4931896	61.69	61.69	0	0
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions / Banks	2	300	200	0.0038	0.0038	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	1	200	0	0.0025	0.0025	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	3	500	200	0.01	0.01	0	0
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	278	328763	324317	4.11	4.11	0	0
(b)	Individuals							
i	Individual shareholders holding nominal share capital up to Rs 1 lakh	13257	2152352	1783858	26.92	26.92	0	0
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	410067	397367	5.13	5.13	0	0
(c)	Any Other (specify)							
i	Trusts	3	3150	3150	0.04	0.04	0	0
ii	NRI	110	167767	167267	2.10	2.10	0	0
	<b>Sub-Total (B)(2)</b>	13666	3062099	2675959	38.30	38.30	0	0
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	13669	3062599	2676159	38.31	38.31	0	0
	<b>TOTAL (A)+(B)</b>	13672	7994500	7608055	100.00	100.00	0	0
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
i	Promoter and Promoter Group	0	0	0	0	0	0	0
ii	Public	0	0	0	0	0	0	0
	<b>Sub -Total (C)</b>	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	13672	7994500	7608055	100.00	100.00	0	0



**(I)(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+( C )	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Russell Credit Limited	3626638*	45.36	NA	NA	NA	NA	NA	NA	NA	NA
2	Russell Investments Limited	1017663	12.73	NA	NA	NA	NA	NA	NA	NA	NA
3	ITC Limited	287600	3.60	NA	NA	NA	NA	NA	NA	NA	NA
<b>TOTAL</b>		<b>4931901</b>	<b>61.69</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

\* NOTE  
As per our records the aggregate promoter holding is 49,31,901 inclusive of 36,26,638 shares of Russell Credit Limited.  
However, as per the records of the Company (Russell Credit Limited), they hold 36,26,633 shares.

(l)(c)(i)

Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % of total number of warrants of the same class	Number of convertible securities	As a % of total number of convertible securities of the same class	
1	Dr. Sanjeev Arora	107561	1.35	NA	NA	NA	NA	NA
2	OJAS Consultancy Pvt. Ltd.	101342	1.27	NA	NA	NA	NA	NA
<b>TOTAL</b>		<b>208903</b>	<b>2.61</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

**(I)(c)(ii) Statement showing shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

- (I)(d) Statement showing details of locked-in-shares : N.A.
- (II)(a) Statement showing details of Depository Receipts (DRs) : N.A.
- (II)(b) Statement showing details of Depository Receipts (DRs), where underlying shares held by "promoter/ promoter group" are in excess of 1% of the total number of shares : N.A.
- (III)(a) Statement showing the voting pattern of Shareholders, if more than one class of Shares/ Securities is issued by the issuer : N.A.