

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: 31.12.2011			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			7994500

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 dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(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
	Sub Total(A)(1)	3	4931901	4931896	61.69	61.69	0	0
2	Foreign							
(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
	Sub Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	4931901	4931896	61.69	61.69	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions / Banks	2	300	200	0	0	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	0	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
	Sub-Total (B)(1)	3	500	200	0.01	0.01	0	0
2	Non-institutions							
(a)	Bodies Corporate	271	362990	358544	4.54	4.54	0	0
(b)	Individuals							
i	Individual shareholders holding nominal share capital up to Rs 1 lakh	13372	2209847	1804852	27.64	27.64	0	0
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	310076	297376	3.88	3.88	0	0
(c)	Any Other (specify)							
i	Trusts	4	6149	6149	0.08	0.08	0	0
ii	NRI	136	173037	172537	2.16	2.16	0	0
	Sub-Total (B)(2)	13799	3062099	2639458	38.30	38.30	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)	13802	3062599	2639658	38.31	38.31	0	0
	TOTAL (A)+(B)	13805	7994500	7571554	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter Group	0	0	0	0	0	0	0
ii	Public	0	0	0	0	0	0	0
	Sub -Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	13805	7994500	7571554	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
TOTAL		1305263	16.33	NA	NA	NA	NA	NA	NA	NA	NA

* 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.

(I)(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 (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	As a % of total number of convertible securities of the same class	
1	Dr. Sanjeev Arora	108548	1.36	NA	NA	NA	NA	NA
TOTAL		108548	1.36	NA	NA	NA	NA	NA

(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	
TOTAL		0	0	NA	NA	NA	NA	NA

- (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.

for International Travel House Limited

Sd/-
Janaki Aggarwal
Company Secretary