

**General information about company**

Scrip code	500213
NSE Symbol	
MSEI Symbol	
ISIN	INE262B01016
Name of the company	International Travel House Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	4931901			4931901	61.69	4931901		4931901	62.41
(B)	Public	12822	3062599			3062599	38.31	2970169		2970169	37.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12825	7994500			7994500	100	7902070		7902070	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				61.69					4931896
(B)	Public				38.31					2826512
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7758408

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	3	4931901			4931901	61.69	4931901		4931901	62.41
Sub-Total (A) (1)		3	4931901			4931901	61.69	4931901		4931901	62.41
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	4931901			4931901	61.69	4931901		4931901	62.41
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	300			300	0	300		300	0
Sub-Total (B) (1)		2	300			300	0	300		300	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12462	2386038			2386038	29.85	2386038		2386038	30.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	92449			92449	1.16	92449		92449	1.17
(b)	NBFCs registered with RBI	1	201			201	0	201		201	0
(e)	Any Other (specify)	354	583611			583611	7.3	491181		491181	6.22
Sub-Total (B) (3)		12820	3062299			3062299	38.31	2969869		2969869	37.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12822	3062599			3062599	38.31	2970169		2970169	37.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12825	7994500			7994500	100	7902070		7902070	100
Total (A+B+C)		12825	7994500			7994500	100	7902070		7902070	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				61.69					4931896
Sub-Total (A) (1)				61.69					4931896
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				61.69					4931896
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					200
Sub-Total (B) (1)				0					200
(3)	Non-institutions								
(a(i))				29.85					2154580
(a(ii))				1.16					92449
(b)				0					201
(e)				7.3					579082
Sub-Total (B) (3)				38.31					2826312
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				38.31					2826512
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					7758408
Total (A+B+C )				100					7758408
Disclosure of notes on shareholding pattern								Textual Information(1)	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

### Text Block

Textual Information()	<p>1. The "Any other (specific)" sub-category of "Non-Institutions" category under "Shareholding pattern of Public Shareholder" head i.e. B3(e), contains a shareholder named as "Investor Education and Protection Fund" wherein the Company has transferred 92,430 shres to the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs as per IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017. The voting rights with respect to such shares are currently freezed as per Rule 6 of IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017. 2.The number of shareholders as shown in this statement represent aggregate number of demat account and registered folios (in respect of shares held in dematerialised form and physical form, respectively). However, the total number of shareholders of Company (consolidated on the basis of PAN numbers) is 10,853.</p>
Textual Information()	<p>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.</p>

<b>Any Other (specify)</b>				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	ITC Limited	Russell Credit Limited	Russell Investment Limited	
PAN (II)	AAACI5950L	AABCR3494H	AABCR4631C	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	287600	3626638	1017663	4931901
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	287600	3626638	1017663	4931901
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.6	45.36	12.73	61.69
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	287600	3626638	1017663	4931901
Class eg:y				
Total	287600	3626638	1017663	4931901
Total as a % of Total Voting rights	3.64	45.89	12.88	62.41
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.6	45.36	12.73	61.69
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	287600	3626633	1017663	4931896
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Trusts	Others	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)				Investor Education and Protection Fund	<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	216	134	3	1	354
No. of fully paid up equity shares held (IV)	389425	98606	3150	92430	583611
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	389425	98606	3150	92430	583611
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.87	1.23	0.04	1.16	7.3
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	389425	98606	3150	0	491181
Class eg:y					
Total	389425	98606	3150	0	491181
Total as a % of Total Voting rights	4.93	1.25	0.04	0	6.22
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.87	1.23	0.04	1.16	7.3
<b>Number of Locked in shares (XII)</b>					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	386306	97196	3150	92430	579082
Reason for not providing PAN					
Reason for not providing PAN					

