

Name of the Company: INTERNATIONAL TRAVEL HOUSE LIMITED
Scrip Code, Name of the scrip, class of security: 500213/ EQUITY
Quarter ended: 30.06.11

(i)(a) Statement showing Shareholding Pattern

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of(A+B+C)	Number of Shares	As a percent age
(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	0	0	0	0	0	0	0
(c)	Bodies Corporate	3	4931901	4644296	61.69	61.69	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	3	4931901	4644296	61.69	61.69	0	0
2	Foreign							
(a)	Individuals (Non-Resident 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	4644296	61.69	61.69	0	0
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0	0	NA	NA
(b)	Financial Institutions/ Banks	2	300	200	0	0	NA	NA
(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							

	Sub - Total (B)(1)	3	500	200	0.01	0.01		
2	Non - Institutions							
(a)	Bodies Corporate	297	353269	348823	4.418	4.418	0	0
(b)	Individuals - i. Individual shareholders holding nominal share capital upto Rs. 1 lakh.	13432	2227067	1815321	27.85	27.85	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	299101	286401	3.74	3.74	0	0
(c)	Any Other I. Trusts	4	6149	6149	0.076	0.076	0	0
	II. NRI	128	176513	176013	2.207	2.207	0	0
	Sub - Total (B)(2)	13875	3062099	2632707	38.30	38.30	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+ (B)(2)	13878	3062599	2632907	38.30	38.30	0	0
	TOTAL (A)+(B)	13881	7994500	7277203	100	100	0	0

(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	13881	7994500	7277203	100	100	NA	NA

(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				
		(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)
1	Russell Credit Limited		3626638	45.36		NA		
2	Russell Investments Limited		1017663	12.73		NA		
3	ITC Limited		287600	3.60		NA		
	TOTAL		4931901	61.69		NA		

(i)(c) 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 (1)(a) above}
1	Dr. Sanjeev Arora	108548	1.36
	TOTAL	108548	1.36

(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.

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 company (Russell Credit Limited), they hold 36,26,633 shares.

for International Travel House Limited

**Sd/-
Janaki Aggarwal
Company Secretary**