

**Introductory sub-table (i)(a)**

<b>Name of the Company: INTERNATIONAL TRAVEL HOUSE LIMITED</b>
<b>Scrip Code, Name of the scrip, class of security: 500213/ EQUITY</b>
<b>Quarter ended: 30.09.11</b>

<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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0

<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>7994500</b>
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**(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 percentage (IX)= (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<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	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 Other (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-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
	<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	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							
	<b>Sub - Total (B)(1)</b>	3	500	200	0 .01	0 .01		
<b>2</b>	<b>Non - Institutions</b>							
(a)	Bodies Corporate	287	354385	349939	4.432	4.432	0	0
(b)	Individuals - i. Individual shareholders holding	13441	2229971	1823246	27.89	27.89	0	0

	nominal share capital upto Rs. 1 lakh. 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	134	172493	171993	2.158	2.158	0	0
	<b>Sub - Total (B)(2)</b>	13880	3062099	2637728	38.30	38.30	0.00	0.00
	<b>Total Public Shareholding (B) = (B)(1)+ (B)(2)</b>	13883	3062599	2637928	38.30	38.30	0	0
	<b>TOTAL (A)+(B)</b>	13886	7994500	7569824	100	100	0	0
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	13886	7994500	7569824	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)	Number	As a % of grand total (A)+(B)+(C)	Number
		(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
	<b>TOTAL</b>	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
	<b>TOTAL</b>	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**