W111								
General information about company								
500213								
NOTLISTED								
NOTLISTED								
INE262B01016								
International Travel House Limited								
No								
Equity Shares								
Quarterly								
31-03-2025								
Regulation 31 (1) (b)								
No								

	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					
8	Whether the listed entity has any significant beneficial owner?	No								

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Table VI - Statement showing foreign ownership limits									
Particular	Approved limits (%)	Limits utilized (%)							
As on shareholding date	100	0.42							
As on the end of previous 1st quarter	100	0.43							
As on the end of previous 2nd quarter	100	0.43							
As on the end of previous 3rd quarter	100	0.43							
As on the end of previous 4th quarter	100	0.48							

			Table I	- Summar	y Statement h	olding of spe	ecified securities				
	Category of	of Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per SCRR,	No of Vot	ing (ΧΓ	V) Rights	Total as a
	(II)	(III)	held (IV)		Receipts (VI)	(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	2	4931896			4931896	61.69	4931896		4931896	61.69
(B)	Public	12267	3062604			3062604	38.31	3062604		3062604	38.31
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12269	7994500			7994500	100	7994500		7994500	100

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		Table	I - Summary	Statement hol	ding	of spec	ified	securiti	es			
Category	Category of	Shares	No. Of Shares Underlying Outstanding	Shares Underlying Outstanding University of the convertible conver		Number of Locked in shares (XII)		nber of res ged or rwise umbered I)	Number of equity shares	Sub-categorization of shares		
(I)	shareholder (II)	and No. Of Warrants	percentage of diluted share capital) (XI)=	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	1	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
(A)	Promoter & Promoter Group			61.69					4931896			
(B)	Public			38.31					2952464	0	0	0
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total			100					7884360	0	0	0

			No. of fully	No. Of	No Of-1	Total nos.	Shareholding as a %	Number o		Rights hel (IX)	d in each
Sr.	Category & Name of the	Nos. Of shareholders	paid up equity	Partly paid-up equity	No. Of shares underlying Depository	shares held (VII) =	of total no. of shares (calculated as per SCRR, 1957) (VIII)	No of Vot	ing (XIV	V) Rights	Total as
	Shareholders (I)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	As a % of (A+B+C2)	Class eg:	Class eg:y	Total	Total Voting rights
A	Table II - Statement	showing shareh	olding pattern	of the Pror	noter and Promo	ter Group				ı	I.
(1)	Indian					_					
(d)	Any Other (specify)	2	4931896			4931896	61.69	4931896		4931896	61.69
Sub-Total (A)(1)		2	4931896			4931896	61.69	4931896		4931896	61.69
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		2	4931896			4931896	61.69	4931896		4931896	61.69
В	Table III - Statemen	t showing share	holding patter	n of the Pub	olic shareholder	•			•	•	
(1)	Institutions (Domes	tic)									
(d)	Banks	2	300			300	0	300		300	0
Sub-Total (B)(1)		2	300			300	0	300		300	0
(2)	Institutions (Foreign	n)									
(3)	Central Governmen	t / State Govern	ment(s)	1		1	1			1	1
(a)	Central Government / President of India	1	145			145	0	145		145	0
Sub-Total (B)(3)		1	145			145	0	145		145	0
(4)	Non-institutions	1			•		1				I
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	2			2	0	2		2	0
(f)	Investor Education and Protection Fund (IEPF)	1	151634			151634	1.9	151634		151634	1.9
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11656	1648215			1648215	20.62	1648215		1648215	20.62
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	976514			976514	12.21	976514		976514	12.21
(i)	Non Resident Indians (NRIs)	234	65004			65004	0.81	65004		65004	0.81
(j)	Foreign Nationals	1	75			75	0	75		75	0
(l)	Bodies Corporate	84	142170			142170	1.78	142170		142170	1.78
(m)	Any Other (specify)	277	78545			78545	0.98	78545		78545	0.98
Sub-Total (B)(4)		12264	3062159			3062159	38.3	3062159		3062159	38.3
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B)(4)		12267	3062604			3062604	38.31	3062604		3062604	38.31
C	Table IV - Statemen	nt showing share	holding patter	n of the No	n Promoter- Non	Public shareh	older				_
Total (A+B+C2)		12269	7994500			7994500	100	7994500		7994500	100
Total (A+B+C)		12269	7994500			7994500	100	7994500		7994500	100

	7	Гable II - Sta	tement showi	ng shareholdin	ıg pa	ttern of	the l	Promoter and	Promoter Grou	ир		
	No. Of Shares	No. of Shares	No. Of Shares Underlying	Shareholding, as a % assuming full conversion of convertible	Loc	nber of ked in es (XII)	pled	nber of Shares ged or otherwise imbered (XIII)	Number of	Sub-categ	gorization	of shares
Sr.	Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	Outstanding convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - Stat	tement showing	shareholding p	attern of the Pron	noter a	and Prom	oter C	roup	•		ı	
(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			
В	Table III - Sta	ntement showin	g shareholding	pattern of the Pub	lic sha	areholder		•	•			
(1)	Institutions (I	Domestic)										
(d)				0					200	0	0	0
Sub-Total (B) (1)				0					200	0	0	0
(2)	Institutions (F	Foreign)										
(3)	Central Gove	rnment / State (Government(s)									
(a)				0					145	0	0	0
Sub-Total (B) (3)				0					145	0	0	0
(4)	Non-institutio	ons	1	T	1		1	ı	T		1	
(b)				0					2	0	0	0
(f)				1.9					151634	0	0	0
(g)				20.62					1542194	0	0	0
(h)				12.21					976514	0	0	0
(i)				0.81					63994	0	0	0
(j)				0					75	0	0	0
(1)				1.78					139465	0	0	0
(m)				0.98					78241	0	0	0
Sub-Total (B) (4)				38.3					2952119	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				38.31					2952464	0	0	0
С	Table IV - Sta	atement showin	g shareholding	pattern of the Nor	Pron	noter- No	n Pub	lic shareholder	•			
Total (A+B+C2)				100					7884360	-		
Total (A+B+C)				100					7884360			
Disclosure of n	otes on shareh	olding pattern						Textual Information(1)				

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1) The voting rights with respect to 1,51,634 shares transferred to Investor Education and Protection Fund Authority 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 as on March 31, 2025 is 13,495 but in the shareholding statement the number of shareholders are shown as 12,269 due to consolidation on PAN basis. 3) The aggregate promoter holding is 49,31,896. As disclosed in the previous quarters, Russell Credit Limited, one of the Promoters held 5 shares in the Company, however, as per their records, they did not hold any share. The said 5 shares were transferred to IEPF during the quarter ended 31st December, 2024. 4) Russell Investments Limited is an indirect associate company of ITC Limited. Accordingly, same has been categorised as a Promoter Group Company and not as Promoter Company. 5) 3914233 shares were transferred from ITC Limited (ITC) to ITC Hotels limited (ITCHL) pursuant to Scheme of Arrangement amongst ITC and ITCHL and their respective shareholders and creditors, sanctioned by the Honble National Company Law Tribunal, Kolkata bench vide order dated 4th October, 2024, effective from 1st January, 2025 (Scheme). ITCHL has been categorised as a Promoter Group Company basis the disclosure from ITCHL. 6) Under column B4(i), NRI includes total of both Repatriable basis (34,269 shares) and Non - Repatriable basis (30,735 shares). 7) Under Annexure B, First quarter is December 31, 2024, Second Quarter is September 30, 2024, Third Quarter is June 30, 2024, and Fourth Quarter is March 31, 2024. 8) Under Annexure B, Board approved limit is the Sectoral Limit. 9) Under Annexure B, limit utilised is NRI on a Repatriable Basis, as shared by the Registrar and Share Transfer Agent. The percentage holding of total Foreign Investment, as available in Foreign Investment Monitoring Report from NSDL is as follows: As on March 31, 2025 is 0.43 As on December 31, 2024 is 0.44 As on September 30, 2024 is 0.43. As on June 30, 2024 is 0.43. As on March 31, 2024 is 0.48.

		Any Other (spo	ecify)		
Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate		Click here to go back
Name of the Shareholders (I)	ITC HOTELS LIMITED	RUSSELL INVESTMENTS LIMITED	ITC LIMITED	RUSSELL CREDIT LIMITED	
PAN (II)					Total
No. of the					Total
Shareholders (I)	1	1	0	0	2
No. of fully paid up equity shares held (IV)	3914233	1017663	0	0	4931896
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3914233	1017663	0	0	4931896
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	48.96	12.73	0	0	61.69
Number of Voting	Rights held in each class of	securities (IX)			
Class eg: X	3914233	1017663	0	0	4931896
Class eg:y					
Total	3914233	1017663	0	0	4931896
Total as a % of Total Voting rights	48.96	12.73	0	0	61.69
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)	48.96	12.73	0	0	61.69
Number of Locked	in shares (XII)		•		•
No. (a)					
As a % of total Shares held (b)					
Number of Shares	pledged or otherwise encun	nbered (XIII)			
No. (a)					
As a % of total					

Number of equity shares held in dematerialized form (XIV)	3914233	1017663	0	0	4931896					
Reason for not pro	Reason for not providing PAN									
Reason for not providing PAN										
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter						

	Individuals -	- ii. Individual shareholders hold	ing nominal share capita	l in excess of Rs. 2 lakhs.	
Searial No. 1	I	2	3	4	
Name of the Shareholders (I)	VAIBHAV DOSHI	JIGNESH MADHUKANT MEHTA	TANVI JIGNESH MEHTA	DHEERAJ KUMAR LOHIA	Click here to go back
PAN (II)					Total
No. of fully paid up equity shares held (IV)	251034	190000	136199	110363	687596
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	251034	190000	136199	110363	687596
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.14	2.38	1.7	1.38	8.6
Number of Voting Ri	ights held in each cla	ass of securities (IX)			
Class eg: X 2	251034	190000	136199	110363	687596
Class eg:y					
Total 2	251034	190000	136199	110363	687596
Total as a % of Total Voting rights 3	3.14	2.38	1.7	1.38	8.6
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)	3.14	2.38	1.7	1.38	8.6
Number of Locked in	n shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	251034	190000	136199	110363	687596
Reason for not provid	ding PAN				
Reason for not providing PAN					
Sub-categorization of	f shares				
Shareholding (No. of	f shares) under				

Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

			Any Othe	er (specify)	
Searial No.	1	2	3	4	
Category	Trusts	HUF	Clearing Members	Director or Director's Relatives	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	268	7	1	277
No. of fully paid up equity shares held (IV)	25	69747	7773	1000	78545
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25	69747	7773	1000	78545
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.87	0.1	0.01	0.98
Number of Voting	Rights held in ea	ach class of secu	rities (IX)		
Class eg: X	25	69747	7773	1000	78545
Class eg:y					
Total	25	69747	7773	1000	78545
Total as a % of Total Voting rights	0	0.87	0.1	0.01	0.98
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)	0	0.87	0.1	0.01	0.98
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	25	69443	7773	1000	78241

Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0