

| General information about company                                                          |                                    |
|--------------------------------------------------------------------------------------------|------------------------------------|
| Scrip code                                                                                 | 500213                             |
| NSE Symbol                                                                                 | NOTLISTED                          |
| MSEI Symbol                                                                                | NOTLISTED                          |
| 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)                | 30-06-2025                         |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                    |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)              |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | 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 Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?                                           | No     | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 0.45                       |
| As on the end of previous 1st quarter | 100                        | 0.42                       |
| 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                        | 0.43                       |

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

| Category<br>(I) | Category<br>of shareholder<br>(II)      | Nos. Of<br>shareholders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>shares<br>held<br>(IV) | No.<br>Of<br>Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br>(VII) =<br>(IV)+<br>(V)+<br>(VI) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Number of Voting Rights held in each<br>class of securities (IX) |               |         | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(XA) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(XB) | No. Of<br>Outstanding<br>ESOP<br>Granted<br>(XC) | No. Und<br>Out:<br>con-<br>secu<br>of V<br>and<br>(X)<br>(XA) |                               |
|-----------------|-----------------------------------------|----------------------------------|----------------------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|---------------|---------|------------------------------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------------|-------------------------------|
|                 |                                         |                                  |                                                                |                                                                   |                                                                  |                                                                     |                                                                                                                                | No of Voting (XIV)<br>Rights                                     |               |         |                                                                                    |                                                                   |                                                  |                                                               | Total as a<br>% of<br>(A+B+C) |
|                 |                                         |                                  |                                                                |                                                                   |                                                                  |                                                                     |                                                                                                                                | Class<br>eg:X                                                    | Class<br>eg:Y | Total   |                                                                                    |                                                                   |                                                  |                                                               |                               |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 2                                | 4931896                                                        |                                                                   |                                                                  | 4931896                                                             | 61.69                                                                                                                          | 4931896                                                          |               | 4931896 | 61.69                                                                              |                                                                   |                                                  |                                                               |                               |
| (B)             | Public                                  | 12172                            | 3062604                                                        |                                                                   |                                                                  | 3062604                                                             | 38.31                                                                                                                          | 3062604                                                          |               | 3062604 | 38.31                                                                              |                                                                   |                                                  |                                                               |                               |
| (C)             | Non<br>Promoter-<br>Non Public          |                                  |                                                                |                                                                   |                                                                  |                                                                     |                                                                                                                                |                                                                  |               |         |                                                                                    |                                                                   |                                                  |                                                               |                               |
| (C1)            | Shares<br>underlying<br>DRs             |                                  |                                                                |                                                                   |                                                                  |                                                                     |                                                                                                                                |                                                                  |               |         |                                                                                    |                                                                   |                                                  |                                                               |                               |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                                  |                                                                |                                                                   |                                                                  |                                                                     |                                                                                                                                |                                                                  |               |         |                                                                                    |                                                                   |                                                  |                                                               |                               |
|                 | Total                                   | 12174                            | 7994500                                                        |                                                                   |                                                                  | 7994500                                                             | 100                                                                                                                            | 7994500                                                          |               | 7994500 | 100                                                                                |                                                                   |                                                  |                                                               |                               |

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

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                                                                                                         | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 61.69                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 4931896                                                     |                              |                   |                    |
| (B)          | Public                         | 38.31                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2952968                                                     | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 7884864                                                     | 0                            | 0                 | 0                  |

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

| Sr. No.                                                              | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|---------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|
|                                                                      |                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     | 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)                                                                   | 2                          | 4931896                                      |                                              |                                                   | 4931896                                      | 61.69                                                                                               | 4931896                                                       |             | 4931896 | 61.69                               |                                                                  |                                                    |                                      |
| Sub-Total (A)(1)                                                     |                                                                                       | 2                          | 4931896                                      |                                              |                                                   | 4931896                                      | 61.69                                                                                               | 4931896                                                       |             | 4931896 | 61.69                               |                                                                  |                                                    |                                      |
| (2)                                                                  | Foreign                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |         |                                     |                                                                  |                                                    |                                      |
| (e)                                                                  | Any Other (specify)                                                                   | 0                          | 0                                            |                                              |                                                   | 0                                            | 0                                                                                                   | 0                                                             |             | 0       | 0                                   |                                                                  |                                                    |                                      |
| Sub-Total (A)(2)                                                     |                                                                                       |                            | 0                                            |                                              |                                                   | 0                                            | 0                                                                                                   | 0                                                             |             | 0       | 0                                   |                                                                  |                                                    |                                      |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                       | 2                          | 4931896                                      |                                              |                                                   | 4931896                                      | 61.69                                                                                               | 4931896                                                       |             | 4931896 | 61.69                               |                                                                  |                                                    |                                      |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |         |                                     |                                                                  |                                                    |                                      |
| (1)                                                                  | Institutions (Domestic)                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |         |                                     |                                                                  |                                                    |                                      |
| (d)                                                                  | Banks                                                                                 | 2                          | 300                                          |                                              |                                                   | 300                                          | 0                                                                                                   | 300                                                           |             | 300     | 0                                   |                                                                  |                                                    |                                      |
| Sub-Total (B)(1)                                                     |                                                                                       | 2                          | 300                                          |                                              |                                                   | 300                                          | 0                                                                                                   | 300                                                           |             | 300     | 0                                   |                                                                  |                                                    |                                      |
| (2)                                                                  | Institutions (Foreign)                                                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |         |                                     |                                                                  |                                                    |                                      |
| (3)                                                                  | Central Government / State Government(s)                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |         |                                     |                                                                  |                                                    |                                      |
| (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                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |         |                                     |                                                                  |                                                    |                                      |
| (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                          | 151434                                       |                                              |                                                   | 151434                                       | 1.89                                                                                                | 151434                                                        |             | 151434  | 1.89                                |                                                                  |                                                    |                                      |
| (g)                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 11545                      | 1611394                                      |                                              |                                                   | 1611394                                      | 20.16                                                                                               | 1611394                                                       |             | 1611394 | 20.16                               |                                                                  |                                                    |                                      |
| (h)                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 11                         | 1004483                                      |                                              |                                                   | 1004483                                      | 12.56                                                                                               | 1004483                                                       |             | 1004483 | 12.56                               |                                                                  |                                                    |                                      |
| (i)                                                                  | Non Resident Indians (NRIs)                                                           | 234                        | 65647                                        |                                              |                                                   | 65647                                        | 0.82                                                                                                | 65647                                                         |             | 65647   | 0.82                                |                                                                  |                                                    |                                      |

|                                                           |                                                                                               |       |         |  |  |         |       |         |  |         |       |  |  |  |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|---------|--|--|---------|-------|---------|--|---------|-------|--|--|--|
| (j)                                                       | Foreign Nationals                                                                             | 1     | 75      |  |  | 75      | 0     | 75      |  | 75      | 0     |  |  |  |
| (l)                                                       | Bodies Corporate                                                                              | 86    | 142991  |  |  | 142991  | 1.79  | 142991  |  | 142991  | 1.79  |  |  |  |
| (m)                                                       | Any Other (specify)                                                                           | 290   | 86133   |  |  | 86133   | 1.08  | 86133   |  | 86133   | 1.08  |  |  |  |
| Sub-Total (B)(4)                                          |                                                                                               | 12169 | 3062159 |  |  | 3062159 | 38.3  | 3062159 |  | 3062159 | 38.3  |  |  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 12172 | 3062604 |  |  | 3062604 | 38.31 | 3062604 |  | 3062604 | 38.31 |  |  |  |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |         |  |  |         |       |         |  |         |       |  |  |  |
| Total (A+B+C2 )                                           |                                                                                               | 12174 | 7994500 |  |  | 7994500 | 100   | 7994500 |  | 7994500 | 100   |  |  |  |
| Total (A+B+C )                                            |                                                                                               | 12174 | 7994500 |  |  | 7994500 | 100   | 7994500 |  | 7994500 | 100   |  |  |  |

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

| Sr. No.                                                              | Category & Name of the Shareholders (I)                                               | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|                                                                      |                                                                                       |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                  | Indian                                                                                |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (d)                                                                  | Any Other (specify)                                                                   | 61.69                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 4931896                                                     |                              |                   |                    |
| Sub-Total (A)(1)                                                     |                                                                                       | 61.69                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 4931896                                                     |                              |                   |                    |
| (2)                                                                  | Foreign                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (e)                                                                  | Any Other (specify)                                                                   | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 0                                                           |                              |                   |                    |
| Sub-Total (A)(2)                                                     |                                                                                       | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 0                                                           |                              |                   |                    |
| 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 (Domestic)                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (d)                                                                  | Banks                                                                                 | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 200                                                         | 0                            | 0                 | 0                  |
| Sub-Total (B)(1)                                                     |                                                                                       | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 200                                                         | 0                            | 0                 | 0                  |
| (2)                                                                  | Institutions (Foreign)                                                                |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (3)                                                                  | Central Government / State Government(s)                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                  | Central Government / President of India                                               | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 145                                                         | 0                            | 0                 | 0                  |
| Sub-Total (B)(3)                                                     |                                                                                       | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 145                                                         | 0                            | 0                 | 0                  |
| (4)                                                                  | Non-institutions                                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (b)                                                                  | Directors and their relatives (excluding independent directors and nominee directors) | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2                                                           | 0                            | 0                 | 0                  |
| (f)                                                                  | Investor Education and Protection Fund (IEPF)                                         | 1.89                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 151434                                                      | 0                            | 0                 | 0                  |
| (g)                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 20.16                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1505877                                                     | 0                            | 0                 | 0                  |
| (h)                                                                  | Resident Individuals holding                                                          | 12.56                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1004483                                                     | 0                            | 0                 | 0                  |

|                                                                         |                                                                                               |       |  |  |  |  |  |  |  |  |  |  |         |   |   |                        |
|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|--|--|--|--|--|--|--|--|--|--|---------|---|---|------------------------|
|                                                                         | nominal<br>share capital<br>in excess of<br>Rs. 2 lakhs                                       |       |  |  |  |  |  |  |  |  |  |  |         |   |   |                        |
| (i)                                                                     | Non<br>Resident<br>Indians<br>(NRIs)                                                          | 0.82  |  |  |  |  |  |  |  |  |  |  | 64637   | 0 | 0 | 0                      |
| (j)                                                                     | Foreign<br>Nationals                                                                          | 0     |  |  |  |  |  |  |  |  |  |  | 75      | 0 | 0 | 0                      |
| (l)                                                                     | Bodies<br>Corporate                                                                           | 1.79  |  |  |  |  |  |  |  |  |  |  | 140286  | 0 | 0 | 0                      |
| (m)                                                                     | Any Other<br>(specify)                                                                        | 1.08  |  |  |  |  |  |  |  |  |  |  | 85829   | 0 | 0 | 0                      |
| Sub-Total<br>(B)(4)                                                     |                                                                                               | 38.3  |  |  |  |  |  |  |  |  |  |  | 2952623 | 0 | 0 | 0                      |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |                                                                                               | 38.31 |  |  |  |  |  |  |  |  |  |  | 2952968 | 0 | 0 | 0                      |
| C                                                                       | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |  |  |  |  |  |  |  |  |         |   |   |                        |
| Total ( A+B+C2 )                                                        |                                                                                               | 100   |  |  |  |  |  |  |  |  |  |  | 7884864 |   |   |                        |
| Total (A+B+C )                                                          |                                                                                               | 100   |  |  |  |  |  |  |  |  |  |  | 7884864 |   |   |                        |
| Disclosure of notes on shareholding pattern                             |                                                                                               |       |  |  |  |  |  |  |  |  |  |  |         |   |   | Textual<br>Information |

| Text Block             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | <p>1) The voting rights with respect to 1,51,434 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 June 30, 2025 is 13,389 but in the shareholding statement the number of shareholders are shown as 12,174 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 (36,181 shares) and Non - Repatriable basis (29,466 shares). 7) Under Annexure B, First Quarter is March 31, 2025, Second quarter is December 31, 2024, Third Quarter is September 30, 2024, and Fourth Quarter is June 30, 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 June 30, 2025 is 0.46 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.</p> |

| Any Other (specify)                                                                                                                                      |                    |                             |                  |                        |                            |                  |                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------|------------------|------------------------|----------------------------|------------------|----------------------|
| Sr. No.                                                                                                                                                  | 1                  | 2                           | 3                | 4                      | 5                          | 6                | 7                    |
| Category                                                                                                                                                 | Bodies Corporate   | Bodies Corporate            | Bodies Corporate | Bodies Corporate       | Bodies Corporate           | Bodies Corporate | Bodies Corporate     |
| Name of the Shareholders (I)                                                                                                                             | ITC Hotels Limited | Russell Investments Limited | ITC Limited      | Russell Credit Limited | Greenacre Holdings Limited | Wimco Limited    | Pavan Poplar Limited |
| PAN (II)                                                                                                                                                 |                    |                             |                  |                        |                            |                  |                      |
| No. of the Shareholders (I)                                                                                                                              | 1                  | 1                           | 0                | 0                      | 0                          | 0                | 0                    |
| No. of fully paid up equity shares held (IV)                                                                                                             | 3914233            | 1017663                     | 0                | 0                      | 0                          | 0                | 0                    |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 3914233            | 1017663                     | 0                | 0                      | 0                          | 0                | 0                    |
| 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                      | 0                          | 0                | 0                    |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                    |                             |                  |                        |                            |                  |                      |
| Class eg: X                                                                                                                                              | 3914233            | 1017663                     | 0                | 0                      | 0                          | 0                | 0                    |
| Total                                                                                                                                                    | 3914233            | 1017663                     | 0                | 0                      | 0                          | 0                | 0                    |
| Total as a % of Total Voting rights                                                                                                                      | 48.96              | 12.73                       | 0                | 0                      | 0                          | 0                | 0                    |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 3914233            | 1017663                     | 0                | 0                      | 0                          | 0                | 0                    |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 48.96              | 12.73                       | 0                | 0                      | 0                          | 0                | 0                    |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 3914233            | 1017663                     | 0                | 0                      | 0                          | 0                | 0                    |
| Reason for not providing PAN                                                                                                                             |                    |                             |                  |                        |                            |                  |                      |
| Reason for not providing PAN                                                                                                                             |                    |                             |                  |                        |                            |                  |                      |
| Shareholder type                                                                                                                                         | Promoter Group     | Promoter Group              | Promoter         | Promoter               | Promoter Group             | Promoter Group   | Promoter Group       |

[illegible]

[illegible]

| Any Other (specify)                                                                                                                                      |                                  |                          |                         |                                         |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------|-------------------------|-----------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 22                               | 23                       | 24                      | 25                                      |                                       |
| Category                                                                                                                                                 | Bodies Corporate                 | Bodies Corporate         | Bodies Corporate        | Bodies Corporate                        | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | Logix Developers Private Limited | Divya Management Limited | Antrang Finance Limited | Mother Sparsh Baby Care Private Limited |                                       |
| PAN (II)                                                                                                                                                 |                                  |                          |                         |                                         | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 0                                | 0                        | 0                       | 0                                       | 2                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 0                                | 0                        | 0                       | 0                                       | 4931896                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 0                                | 0                        | 0                       | 0                                       | 4931896                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0                                | 0                        | 0                       | 0                                       | 61.69                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                  |                          |                         |                                         |                                       |
| Class eg: X                                                                                                                                              | 0                                | 0                        | 0                       | 0                                       | 4931896                               |
| Total                                                                                                                                                    | 0                                | 0                        | 0                       | 0                                       | 4931896                               |
| Total as a % of Total Voting rights                                                                                                                      | 0                                | 0                        | 0                       | 0                                       | 61.69                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 0                                | 0                        | 0                       | 0                                       | 4931896                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0                                | 0                        | 0                       | 0                                       | 61.69                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 0                                | 0                        | 0                       | 0                                       | 4931896                               |
| Reason for not providing PAN                                                                                                                             |                                  |                          |                         |                                         |                                       |
| Reason for not providing PAN                                                                                                                             |                                  |                          |                         |                                         |                                       |
| Shareholder type                                                                                                                                         | Promoter Group                   | Promoter Group           | Promoter Group          | Promoter Group                          |                                       |

[illegible]

[illegible]

[illegible]

| Any Other (specify)                                                                                                                                      |                             |                                      |                      |                            |                      |                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------|----------------------|----------------------------|----------------------|--------------------------|
| Sr. No.                                                                                                                                                  | 22                          | 23                                   | 24                   | 25                         | 26                   | 27                       |
| Category                                                                                                                                                 | Bodies Corporate            | Bodies Corporate                     | Bodies Corporate     | Bodies Corporate           | Bodies Corporate     | Bodies Corporate         |
| Name of the Shareholders (I)                                                                                                                             | Surya Nepal Private Limited | Surya Nepal Ventures Private Limited | Technico Pty Limited | Technico Technologies Inc. | ITC Infotech Limited | ITC Infotech (USA), Inc. |
| PAN (II)                                                                                                                                                 |                             |                                      |                      |                            |                      |                          |
| No. of the Shareholders (I)                                                                                                                              | 0                           | 0                                    | 0                    | 0                          | 0                    | 0                        |
| No. of fully paid up equity shares held (IV)                                                                                                             | 0                           | 0                                    | 0                    | 0                          | 0                    | 0                        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 0                           | 0                                    | 0                    | 0                          | 0                    | 0                        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0                           | 0                                    | 0                    | 0                          | 0                    | 0                        |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                             |                                      |                      |                            |                      |                          |
| Class eg: X                                                                                                                                              | 0                           | 0                                    | 0                    | 0                          | 0                    | 0                        |
| Total                                                                                                                                                    | 0                           | 0                                    | 0                    | 0                          | 0                    | 0                        |
| Total as a % of Total Voting rights                                                                                                                      | 0                           | 0                                    | 0                    | 0                          | 0                    | 0                        |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 0                           | 0                                    | 0                    | 0                          | 0                    | 0                        |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0                           | 0                                    | 0                    | 0                          | 0                    | 0                        |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 0                           | 0                                    | 0                    | 0                          | 0                    | 0                        |
| Reason for not providing PAN                                                                                                                             |                             |                                      |                      |                            |                      |                          |
| Reason for not providing PAN                                                                                                                             | Textual Information(22)     | Textual Information(23)              |                      |                            |                      |                          |
| Shareholder type                                                                                                                                         | Promoter Group              | Promoter Group                       | Promoter Group       | Promoter Group             | Promoter Group       | Promoter Group           |

| Any Other (specify)                                                                                                                                     |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                 |                                       |
| Category                                                                                                                                                |                                       |
| Name of the Shareholders (I)                                                                                                                            | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                | Total                                 |
| No. of the Shareholders (I)                                                                                                                             | 0                                     |
| No. of fully paid up equity shares held (IV)                                                                                                            | 0                                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                          | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                     | 0                                     |
| Number of Voting Rights held in each class of securities (IX)                                                                                           |                                       |
| Class eg: X                                                                                                                                             | 0                                     |
| Total                                                                                                                                                   | 0                                     |
| Total as a % of Total Voting rights                                                                                                                     | 0                                     |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                            | 0                                     |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0                                     |
| Number of equity shares held in dematerialized form (XVIII)                                                                                             | 0                                     |
| Reason for not providing PAN                                                                                                                            |                                       |
| Reason for not providing PAN                                                                                                                            |                                       |
| Shareholder type                                                                                                                                        |                                       |

| Text Block              |                |
|-------------------------|----------------|
| Textual Information(1)  | Not Applicable |
| Textual Information(2)  | Not Applicable |
| Textual Information(3)  | Not Applicable |
| Textual Information(4)  | Not Applicable |
| Textual Information(5)  | Not Applicable |
| Textual Information(6)  | Not Applicable |
| Textual Information(7)  | Not Applicable |
| Textual Information(8)  | Not Applicable |
| Textual Information(9)  | Not Applicable |
| Textual Information(10) | Not Applicable |
| Textual Information(11) | Not Applicable |
| Textual Information(12) | Not Applicable |
| Textual Information(13) | Not Applicable |
| Textual Information(14) | Not Applicable |
| Textual Information(15) | Not Applicable |
| Textual Information(16) | Not Applicable |
| Textual Information(17) | Not Applicable |
| Textual Information(18) | Not Applicable |
| Textual Information(19) | Not Applicable |
| Textual Information(20) | Not Applicable |
| Textual Information(21) | Not Applicable |
| Textual Information(22) | Not Applicable |
| Textual Information(23) | Not Applicable |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |               |                         |                     |                     |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------|---------------------|---------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1             | 2                       | 3                   | 4                   |                                       |
| Name of the Shareholders (I)                                                                                                                             | VAIBHAV DOSHI | JIGNESH MADHUKANT MEHTA | TANVI JIGNESH MEHTA | DHEERAJ KUMAR LOHIA | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |               |                         |                     |                     | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 251034        | 190000                  | 135000              | 109363              | 685397                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 251034        | 190000                  | 135000              | 109363              | 685397                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 3.14          | 2.38                    | 1.69                | 1.37                | 8.57                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |               |                         |                     |                     |                                       |
| Class eg: X                                                                                                                                              | 251034        | 190000                  | 135000              | 109363              | 685397                                |
| Total                                                                                                                                                    | 251034        | 190000                  | 135000              | 109363              | 685397                                |
| Total as a % of Total Voting rights                                                                                                                      | 3.14          | 2.38                    | 1.69                | 1.37                | 8.57                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 251034        | 190000                  | 135000              | 109363              | 685397                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.14          | 2.38                    | 1.69                | 1.37                | 8.57                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 251034        | 190000                  | 135000              | 109363              | 685397                                |
| 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                                     |

| Any Other (specify)                                                                                                                                     |          |                  |                                  |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------|----------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                 | 1        | 2                | 3                                |                                       |
| Category                                                                                                                                                | HUF      | Clearing Members | Director or Director's Relatives |                                       |
| Category / More than 1 percentage                                                                                                                       | Category | Category         | Category                         |                                       |
| Name of the Shareholders (I)                                                                                                                            |          |                  |                                  | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                |          |                  |                                  | Total                                 |
| No. of the Shareholders (I)                                                                                                                             | 281      | 8                | 1                                | 290                                   |
| No. of fully paid up equity shares held (IV)                                                                                                            | 77245    | 7888             | 1000                             | 86133                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                          | 77245    | 7888             | 1000                             | 86133                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                     | 0.97     | 0.1              | 0.01                             | 1.08                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                           |          |                  |                                  |                                       |
| Class eg: X                                                                                                                                             | 77245    | 7888             | 1000                             | 86133                                 |
| Total                                                                                                                                                   | 77245    | 7888             | 1000                             | 86133                                 |
| Total as a % of Total Voting rights                                                                                                                     | 0.97     | 0.1              | 0.01                             | 1.08                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                         | 77245    | 7888             | 1000                             | 86133                                 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0.97     | 0.1              | 0.01                             | 1.08                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                               | 76941    | 7888             | 1000                             | 85829                                 |
| 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                                     |
| Sub-category (ii)                                                                                                                                       | 0        | 0                | 0                                | 0                                     |
| Sub-category (iii)                                                                                                                                      | 0        | 0                | 0                                | 0                                     |

