

**General Information**

<b>Name of the Company</b> : International Travel House Limited	
<b>Scrip Code, class of security</b> : 500213, Equity shares	
<b>Quarter ended</b> : 30-9-2015	
<b>General information [Abstract]</b>	
<b>Scrip code</b>	500213
<b>Name of the company</b>	International Travel House Limited
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filling</b>	
<b>Whether company has more than one class of shares or securities having voting rights</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-9-2015

## Disclosure of shareholding pattern

<b>Name of the Company :</b> International Travel House Limited				
<b>Scrip Code, class of security :</b> 500213, Equity shares				
<b>Quarter ended :</b> 30-9-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
<b>ID</b>	<b>Description partly paid-up shares</b>	<b>Number of partly paid-up shares</b>	<b>As a percentage of total number of partly paid-up shares</b>	<b>As a percentage of total number of shares of the company</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
<b>ID</b>	<b>Description of outstanding convertible securities</b>	<b>Number of outstanding securities</b>	<b>As a percentage of total number of outstanding convertible securities</b>	<b>As a percentage of total number of shares of the company, assuming full conversion of the convertible securities</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
<b>ID</b>	<b>Description of warrants</b>	<b>Number of warrants</b>	<b>As a percentage of total number of warrants</b>	<b>As a percentage of total number of shares of the company, assuming full conversion of warrants</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		7994500		

## Disclosure of fully paid-up shares

Name of the Company : International Travel House Limited								
Scrip Code, class of security : 500213, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares							Notes	
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals or Hindu undivided family							
(b)	Central government or State government(s)							
(c)	Bodies corporate	3	4931901	4931896	61.69	61.69		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						
		<b>Sub Total (A) (1)</b>	3	4931901	4931896	61.69	61.69	
<b>(2) Foreign</b>								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						
		<b>Sub-Total (A) (2)</b>						
		<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)</b>	3	4931901	4931896	61.69	61.69	
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks	2	300	200	0	0		
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							
(f)	Foreign institutional investors	1	200	0	0	0		

(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
<b>Total Others</b>									
<b>Sub Total (B) (1)</b>			3	500	200	0.01	0.01		
(2)	<b>Non-Institutions</b>								
(a)	Bodies corporate		264	318445	313999	3.98	3.98		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		13719	2211118	1857626	27.66	27.66		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		17	393832	393832	4.93	4.93		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	Trusts	3	3150	3150	0.04	0.04		
2	Non-Institutions Shareholders 2	NRI	120	135554	135054	1.7	1.7		
<b>Total Others</b>			123	138704	138204	1.73	1.73		
<b>Sub-total (B) (2)</b>			14123	3062099	2703661	38.3	38.3		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>			14126	3062599	2703861	38.31	38.31		
<b>TOTAL (A)+(B)</b>			14129	7994500	7635757	100	100		
(C)	<b>Shares held by custodians and against which depository receipts have been issued</b>								
(1)	Promoter and promoter group								
(2)	Public								
<b>Total Shares held by Custodians (C)</b>									
<b>GRAND TOTAL (A)+(B)+(C)</b>			14129	7994500	7635757		100		

**(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group**

<b>Name of the Company</b> : International Travel House Limited												
<b>Scrip Code, class of security</b> : 500213, Equity shares												
<b>Quarter ended</b> : 30-9-2015												
<b>Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"</b>											<b>Notes</b>	
As per our records the aggregate promoter holding is 49,31,901 inclusive of 36,26,638 shares of Russell Credit Limited. However, as per the records of the Compa (Russell Credit Limited), they hold 36,26,633 shares.												
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (includi underlying full convers of warrant and convert securiti as a percent of dilut share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RUSSELL CREDIT LIMITED	AABCR3494H	3626638	45.36								45.36
2	RUSSELL INVESTMENTS LIMITED	AABCR4631C	1017663	12.73								12.73
3	ITC LIMITED	AAACI1950C	287600	3.6								3.6
<b>Total</b>			4931901	61.69								61.69

**(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares**

<b>Name of the Company :</b> International Travel House Limited									
<b>Scrip Code, class of security :</b> 500213, Equity shares									
<b>Quarter ended :</b> 30-9-2015									
<b>Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares</b>									<b>Notes</b>
<b>Sr. No.</b>									
	<b>Name of the shareholder</b>	<b>PAN of Shareholder</b>	<b>Number of the shares held</b>	<b>Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}</b>	<b>Number of warrants held</b>	<b>Warrants held as a percentage of total numbers of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>Convertible securities as percentage of total numbers of convertible securities of same class</b>	<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital</b>
<b>(I)</b>	<b>(II)</b>	<b>(II) (a)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(I)(a) (VII)</b>	<b>(VIII)</b>	<b>(IX)</b>
1	OJAS CONSULTING PVT. LTD.	AABCO2665B	101342	1.27					1.27
2	VIJAYA S	AANPS3671E	90788	1.14					1.14
<b>Total</b>			192130	2.4					2.4

