

| General information about company | |
|--------------------------------------------------------------------------------------------|------------------------------------|
| Scrip code | 500213 |
| 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) | 30-09-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|----------------------------------------------------------------------------------------|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | 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) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 3 | 4931901 | | | 4931901 | 61.69 | 4931901 | | 4931901 | 61.69 |
| (B) | Public | 14651 | 3062599 | | | 3062599 | 38.31 | 3062599 | | 3062599 | 38.31 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 14654 | 7994500 | | | 7994500 | 100 | 7994500 | | 7994500 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 61.69 | | | | | 4931896 |
| (B) | Public | | | | 38.31 | | | | | 2727254 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 7659150 |

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

| Sr. | 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 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) | 3 | 4931901 | | | 4931901 | 61.69 | 4931901 | | 4931901 | 61.69 |
| Sub-Total (A)(1) | | 3 | 4931901 | | | 4931901 | 61.69 | 4931901 | | 4931901 | 61.69 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 4931901 | | | 4931901 | 61.69 | 4931901 | | 4931901 | 61.69 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 1 | 200 | | | 200 | 0 | 200 | | 200 | 0 |
| (f) | Financial Institutions/ Banks | 2 | 300 | | | 300 | 0 | 300 | | 300 | 0 |
| Sub-Total (B)(1) | | 3 | 500 | | | 500 | 0.01 | 500 | | 500 | 0.01 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 14275 | 2450292 | | | 2450292 | 30.65 | 2450292 | | 2450292 | 30.65 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 70216 | | | 70216 | 0.88 | 70216 | | 70216 | 0.88 |
| | | | | | | | | | | | |

| | | | | | | | | | | | |
|----------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|---------|--|--|---------|-------|---------|--|---------|-------|
| (b) | NBFCs registered with RBI | 2 | 5201 | | | 5201 | 0.07 | 5201 | | 5201 | 0.07 |
| (e) | Any Other (specify) | 369 | 536390 | | | 536390 | 6.71 | 536390 | | 536390 | 6.71 |
| Sub-Total (B)(3) | | 14648 | 3062099 | | | 3062099 | 38.3 | 3062099 | | 3062099 | 38.3 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 14651 | 3062599 | | | 3062599 | 38.31 | 3062599 | | 3062599 | 38.31 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 14654 | 7994500 | | | 7994500 | 100 | 7994500 | | 7994500 | 100 |
| Total (A+B+C) | | 14654 | 7994500 | | | 7994500 | 100 | 7994500 | | 7994500 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 61.69 | | | | | 4931896 |
| Sub-Total (A) (1) | | | | 61.69 | | | | | 4931896 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 61.69 | | | | | 4931896 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0 | | | | | 0 |
| (f) | | | | 0 | | | | | 200 |
| Sub-Total (B) (1) | | | | 0.01 | | | | | 200 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 30.65 | | | | | 2121203 |
| (a(ii)) | | | | 0.88 | | | | | 70216 |
| (b) | | | | 0.07 | | | | | 5201 |
| (e) | | | | 6.71 | | | | | 530434 |
| Sub-Total (B) (3) | | | | 38.3 | | | | | 2727054 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 38.31 | | | | | 2727254 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 7659150 |

| | | | | | | | | | |
|------------------|--|--|--|-----|--|--|--|--|---------|
| Total (A+B+C) | | | | 100 | | | | | 7659150 |
|------------------|--|--|--|-----|--|--|--|--|---------|

| Any Other (specify) | | | | |
|-----------------------------------------------------------------------------------------------------|------------------|------------------------|----------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | ITC Limited | Russell Credit Limited | Russell Investment Limited | |
| PAN (II) | AAACI5950L | AABCR3494H | AABCR4631C | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 287600 | 3626638 | 1017663 | 4931901 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 287600 | 3626638 | 1017663 | 4931901 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.6 | 45.36 | 12.73 | 61.69 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 287600 | 3626638 | 1017663 | 4931901 |
| Class eg:y | | | | |
| Total | 287600 | 3626638 | 1017663 | 4931901 |
| Total as a % of Total Voting rights | 3.6 | 45.36 | 12.73 | 61.69 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a | | | | |

| | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------|--------|---------|---------|---------|
| % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2) | 3.6 | 45.36 | 12.73 | 61.69 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 287600 | 3626633 | 1017663 | 4931896 |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | | | |
|-----------------------------------------------------------------------------------------------------|---------------------------------------------|-------------|----------------------|----------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | NRI – Repat | NRI – Non-Repatriate | Trusts | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | Category | Category | |
| Name of the Shareholders (I) | RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED | | | | | Click here to go back |
| PAN (II) | AAACR4122R | | | | | Total |
| No. of the Shareholders (I) | 1 | 80 | 56 | 3 | 230 | 369 |
| No. of fully paid up equity shares held (IV) | 88245 | 49790 | 27830 | 3150 | 455620 | 536390 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 88245 | 49790 | 27830 | 3150 | 455620 | 536390 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.1 | 0.62 | 0.35 | 0.04 | 5.7 | 6.71 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 88245 | 49790 | 27830 | 3150 | 455620 | 536390 |
| Class eg:y | | | | | | |
| Total | 88245 | 49790 | 27830 | 3150 | 455620 | 536390 |
| Total as a % of Total Voting rights | 1.1 | 0.62 | 0.35 | 0.04 | 5.7 | 6.71 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. | | | | | | |

| | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------|-------|------|--------|--------|
| Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 1.1 | 0.62 | 0.35 | 0.04 | 5.7 | 6.71 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 88245 | 48280 | 27830 | 3150 | 451174 | 530434 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

