

| Introductory sub-table (I)(a)  |                               |   |  |
|--|-------------------------------|---|--|
| Name of the Company: INTERNATIONAL TRAVEL HOUSE LIMITED  |                               |   |  |
| Scrip Code, Name of the scrip, class of security: 500213/ EQUITY   |                               |   |  |
| Quarter ended: 31.03.2014  |                               |   |  |
| Partly paid-up shares:-  | No. of partly paid-up shares  | As a % of total no. of partly paid-up shares              | As a % of total no. of shares of the company   |
| Held by promoter/promoter group  | NA                            | NA  | NA   |
| Held by public   | NA                            | NA  | NA   |
| <b>Total</b>   | NA                            | NA  | NA   |
| Outstanding convertible securities:-   | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group  | NA                            | NA  | NA   |
| Held by public   | NA                            | NA  | NA   |
| <b>Total</b>   | NA                            | NA  | NA   |
| Warrants:-   | No. of warrants               | As a % of total no. of warrants                           | As a % of total no. of shares of the company, assuming full conversion of warrants                   |
| Held by promoter/promoter group  | NA                            | NA  | NA   |
| Held by public   | NA                            | NA  | NA   |
| <b>Total</b>   | NA                            | NA  | NA   |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> | <b>7994500</b>                |   |  |

| Statement Showing Shareholding Pattern |   |                         |                        |  |  |                            |  |                        |
|--|---|-------------------------|------------------------|--|--|----------------------------|--|------------------------|
| Category code                          | Category of Shareholder   | Number of Share holders | Table (I)(a)           |  | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                        |
|  |   |                         | 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)</b>                             | <b>Shareholding of Promoter and Promoter Group</b>                                      |                         |                        |  |  |                            |  |                        |
| <b>1</b>                               | <b>Indian</b>   |                         |                        |  |  |                            |  |                        |
| (a)                                    | Individuals/ Hindu Undivided Family   | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
| (b)                                    | Central Government/ State Government(s)   | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
| (c)                                    | Bodies Corporate  | 3                       | 4931901                | 4931896                                      | 61.69  | 61.69                      | 0                                      | 0                      |
| (d)                                    | Financial Institutions/ Banks   | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
| (e)                                    | Any Other(Specify)  | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
|  | <b>Sub Total(A)(1)</b>  | <b>3</b>                | <b>4931901</b>         | <b>4931896</b>                               | <b>61.69</b>   | <b>61.69</b>               | <b>0</b>                               | <b>0</b>               |
| <b>2</b>                               | <b>Foreign</b>  |                         |                        |  |  |                            |  |                        |
| (a)                                    | Individuals (Non-Residents Individuals/ Foreign Individuals)                            | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
| (b)                                    | Bodies Corporate  | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
| (c)                                    | Institutions  | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
| (d)                                    | Any Other(Specify)  | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
|  | <b>Sub Total(A)(2)</b>  | <b>0</b>                | <b>0</b>               | <b>0</b>                                     | <b>0</b>   | <b>0</b>                   | <b>0</b>                               | <b>0</b>               |
|  | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>             | <b>3</b>                | <b>4931901</b>         | <b>4931896</b>                               | <b>61.69</b>   | <b>61.69</b>               | <b>0</b>                               | <b>0</b>               |
| <b>(B)</b>                             | <b>Public shareholding</b>  |                         |                        |  |  |                            |  |                        |
| <b>1</b>                               | <b>Institutions</b>   |                         |                        |  |  |                            |  |                        |
| (a)                                    | Mutual Funds/ UTI   | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
| (b)                                    | Financial Institutions / Banks  | 2                       | 300                    | 200  | 0.0038   | 0.0038                     | 0                                      | 0                      |
| (c)                                    | Central Government/ State Government(s)   | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
| (d)                                    | Venture Capital Funds   | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
| (e)                                    | Insurance Companies   | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
| (f)                                    | Foreign Institutional Investors   | 1                       | 200                    | 0  | 0.0025   | 0.0025                     | 0                                      | 0                      |
| (g)                                    | Foreign Venture Capital Investors   | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
| (h)                                    | Any Other (specify)   | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
|  | <b>Sub-Total (B)(1)</b>   | <b>3</b>                | <b>500</b>             | <b>200</b>                                   | <b>0.01</b>  | <b>0.01</b>                | <b>0</b>                               | <b>0</b>               |
| <b>2</b>                               | <b>Non-institutions</b>   |                         |                        |  |  |                            |  |                        |
| (a)                                    | Bodies Corporate  | 240                     | 271883                 | 267437                                       | 3.40   | 3.40                       | 0                                      | 0                      |
| (b)                                    | Individuals   |                         |                        |  |  |                            |  |                        |
| i                                      | Individual shareholders holding nominal share capital up to Rs 1 lakh                   | 13089                   | 2155601                | 1781634                                      | 26.96  | 26.96                      | 0                                      | 0                      |
| ii                                     | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.          | 19                      | 438330                 | 425630                                       | 5.48   | 5.48                       | 0                                      | 0                      |
| (c)                                    | Any Other (specify)   |                         |                        |  |  |                            |  |                        |
| i                                      | Trusts  | 3                       | 3150                   | 3150   | 0.04   | 0.04                       | 0                                      | 0                      |
| ii                                     | NRI   | 130                     | 193135                 | 192635                                       | 2.40   | 2.40                       | 0                                      | 0                      |
|  | <b>Sub-Total (B)(2)</b>   | <b>13481</b>            | <b>3062099</b>         | <b>2670486</b>                               | <b>38.30</b>   | <b>38.30</b>               | <b>0</b>                               | <b>0</b>               |
|  | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | <b>13484</b>            | <b>3062599</b>         | <b>2670686</b>                               | <b>38.31</b>   | <b>38.31</b>               | <b>0</b>                               | <b>0</b>               |
|  | <b>TOTAL (A)+(B)</b>  | <b>13487</b>            | <b>7994500</b>         | <b>7602582</b>                               | <b>100.00</b>  | <b>100.00</b>              | <b>0</b>                               | <b>0</b>               |
| <b>(C)</b>                             | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |                         |                        |  |  |                            |  |                        |
| i                                      | Promoter and Promoter Group   | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
| ii                                     | Public  | 0                       | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
|  | <b>Sub -Total (C)</b>   | <b>0</b>                | <b>0</b>               | <b>0</b>                                     | <b>0</b>   | <b>0</b>                   | <b>0</b>                               | <b>0</b>               |
|  | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>13487</b>            | <b>7994500</b>         | <b>7602582</b>                               | <b>100.00</b>  | <b>100.00</b>              | <b>0</b>                               | <b>0</b>               |



(I)(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No.      | Name of the shareholder     | Total shares held |                                     | Shares pledged or otherwise encumbered |                    |  | Details of warrants |  | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|-----------------------------|-------------------|-------------------------------------|--|--------------------|--|---------------------|--|---------------------------------------|--|--|
|              |                             | Number            | As a % of grand total (A)+(B)+( C ) | Number                                 | As a percentage    | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants  | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class |  |
| (I)          | (II)                        | (III)             | (IV)                                | (V)                                    | (VI)=(V)/(III)*100 | (VII)  | (VIII)              | (IX)   | (X)                                   | (XI)   | (XII)  |
| 1            | Russell Credit Limited      | 3626638*          | 45.36                               | NA                                     | NA                 | NA   | NA                  | NA   | NA                                    | NA   | NA   |
| 2            | Russell Investments Limited | 1017663           | 12.73                               | NA                                     | NA                 | NA   | NA                  | NA   | NA                                    | NA   | NA   |
| 3            | ITC Limited                 | 287600            | 3.60                                | NA                                     | NA                 | NA   | NA                  | NA   | NA                                    | NA   | NA   |
|              |                             |                   |                                     |  |                    |  |                     |  |                                       |  |  |
| <b>TOTAL</b> |                             | <b>4931901</b>    | <b>61.69</b>                        | <b>NA</b>                              | <b>NA</b>          | <b>NA</b>  | <b>NA</b>           | <b>NA</b>  | <b>NA</b>                             | <b>NA</b>  | <b>NA</b>  |

\* NOTE  
As per our records the aggregate promoter holding is 49,31,901 inclusive of 36,26,638 shares of Russell Credit Limited.  
However, as per the records of the Company (Russell Credit Limited), they hold 36,26,633 shares.

(I)(c)(i)

Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No.      | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants |  | Details of convertible securities |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|-------------------------|------------------|--|---------------------|--|-----------------------------------|--|--|
|              |                         |                  |  | Number of warrants  | As a % of total number of warrants of the same class | Number of convertible securities  | As a % of total number of convertible securities of the same class |  |
| 1            | Dr. Sanjeev Arora       | 107561           | 1.35   | NA                  | NA   | NA                                | NA   | NA   |
| <b>TOTAL</b> |                         | <b>107561</b>    | <b>1.35</b>  | <b>NA</b>           | <b>NA</b>  | <b>NA</b>                         | <b>NA</b>  | <b>NA</b>  |

**(I)(c)(ii) Statement showing shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

| Sr. No.      | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants |  | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|--|---------------------------------------|--|--|
|              |   |                  |  | Number of warrants  | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class |  |
|              |   |                  |  |                     |  |                                       |  |  |
| <b>TOTAL</b> |   | <b>0</b>         | <b>0</b>   | <b>NA</b>           | <b>NA</b>  | <b>NA</b>                             | <b>NA</b>  | <b>NA</b>  |

- (I)(d) Statement showing details of locked-in-shares : N.A.
- (II)(a) Statement showing details of Depository Receipts (DRs) : N.A.
- (II)(b) Statement showing details of Depository Receipts (DRs), where underlying shares held by "promoter/ promoter group" are in excess of 1% of the total number of shares : N.A.
- (III)(a) Statement showing the voting pattern of Shareholders, if more than one class of Shares/ Securities is issued by the issuer : N.A.