

9th April, 2015

The Secretary
Delhi Stock Exchange Limited
DSE House
3/1, Asaf Ali Road
New Delhi - 110002

The Secretary
The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Bldg. P.J. Towers
Dalal Street
Mumbai - 400001

Fax No: 011- 46470053/46470054
Co. Code No. 109092

Fax No. 022-22722037/3121
Co. Code No. 500213

Dear Sir,

Ref: Distribution Schedule- Clause 35 of the Listing Agreement

Pursuant to the amended Clause 35 of the Listing Agreement, please find enclosed the distribution of shareholding of our Company as on 31st March, 2015.

Thanking you.

Yours faithfully,

for International Travel House Limited



Janaki Aggarwal
Company Secretary

Encl : A/a

International Travel House Limited

An ISO 9001 Travel Company

Registered Office : 'Travel House' T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India
CIN. : L63040DL1981PLC011941

Tel : 91-11-26017808, 46059100 Fax : 91-11-26011543, 26015113

E-mail : travelhouse@ith.co.in Website : www.travelhouseindia.com

Approved by Department of Tourism, Government of India • ADTOI • IATA • ICPB • PATA • TAAI • WTO

Network Partner

GlobalStar
Travel Management

Leaders in Multinational Travel

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
		Number of Share holders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII/IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(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 Others (Specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	3	4931901	4931896	61.69	61.69	0	0
2	Foreign							
(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
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	4931901	4931896	61.69	61.69	0	0
(B)	Public shareholding							
1	Institutions							
(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
	Sub-Total (B)(1)	3	500	200	0.01	0.01	0	0
2	Non-institutions							
(a)	Bodies Corporate	262	319145	314699	3.99	3.99	0	0
(b)	Individuals							
i	Individual shareholders holding nominal share capital up to Rs 1 lakh	13593	2197697	1836064	27.49	27.49	0	0
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	16	384787	384787	4.81	4.81	0	0
(c)	Any Other (specify)							
i	Trusts	3	3150	3150	0.04	0.04	0	0
ii	NRI	123	157320	156820	1.97	1.97	0	0
	Sub-Total (B)(2)	13997	3062099	2695520	38.30	38.30	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)	14000	3062599	2695720	38.31	38.31	0	0
	TOTAL (A)+(B)	14003	7994500	7627616	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter Group	0	0	0	0	0	0	0
ii	Public	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	14003	7994500	7627616	100.00	100.00	0	0



(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 (VI)=(V/III)*100	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			
	TOTAL	4931901	61.69	NA	NA	NA	NA	NA	NA	NA	NA	NA		

* 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.



(l)(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 (l)(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	OJAS Consulting Pvt. Ltd.	101342	1.27	NA	NA	NA	NA	NA
2	Dr. Sanjeev Arora	92488	1.16	NA	NA	NA	NA	NA
3	Vijaya S	90788	1.13	NA	NA	NA	NA	NA
TOTAL		284618	3.56	NA	NA	NA	NA	NA



(l)(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 (l)(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	
TOTAL		0	0	NA	NA	NA	NA	NA



- (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.

