

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: 31.03.11

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
Total	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
Total	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	0	0	0
Held by public	0	0	0
Total	0	0	0

Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	7994500
--	---------

(i)(a) Statement showing Shareholding Pattern

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX)= (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(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	0	0	0	0	0	0	0
(c)	Bodies Corporate	3	4931901	4644296	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
	Sub-Total (A)(1)	3	4931901	4644296	61.69	61.69	0	0
2	Foreign							
(a)	Individuals (Non-Resident 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

	Sub - Total (B)(2)	13839	3062099	2626706	38.30	38.30	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+ (B)(2)	13842	3062599	2626906	38.30	38.30	0	0
	TOTAL (A)+(B)	13845	7994500	7271202	100	100	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	13845	7994500	7271202	100	100	NA	NA

(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		
		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)
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)
1	Russell Credit Limited	3626638	45.36			NA
2	Russell Investments Limited	1017663	12.73			NA
3	ITC Limited	287600	3.60			NA
	TOTAL	4931901	61.69			NA

(i)(c) **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 (1)(a) above}
1	Dr. Sanjeev Arora	108548	1.36
	TOTAL	108548	1.36

(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.**

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 company (Russell Credit Limited), they hold 36,26,633 shares.

for International Travel House Limited

**Sd/-
Janaki Aggarwal
Company Secretary**