

## (I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

<b>Name of the Company: NORTHERN INDIA HOTELS LIMITED</b>			
<b>Scrip Code, Name of the Scrip, Class of Security: 0, NORTHERN INDIAN HOTELS LIMITED, B</b>			
<b>Quarter Ended: June 30,2014</b>			
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			
Held by public			
<b>Total</b>			
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			
Held by public			
<b>Total</b>			
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			
Held by public			
<b>Total</b>			
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>437600</b>		





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 (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	0.00000	0.00000		
(b)	Central Government / State Government(s)	0	0	0	0.00000	0.00000		
(c)	Bodies Corporate	1	407567	407567	93.13688	93.13688		
(d)	Financial Institutions / Banks	0	0	0	0.00000	0.00000		
(e)	Others							
	Sub-Total (A)(1)	1	407567	407567	93.13688	93.13688		
(2)	Foreign							
(a)	Individuals (NRIs / Foreign Individuals)	0	0	0	0.00000	0.00000		
(b)	Bodies Corporate	0	0	0	0.00000	0.00000		
(c)	Institutions	0	0	0	0.00000	0.00000		
(d)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(e)	Others							
	Sub-Total (A)(2)	0	0	0	0.00000	0.00000		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	407567	407567	93.13688	93.13688		
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00000	0.00000		
(b)	Financial Institutions / Banks	0	0	0	0.00000	0.00000		
(c)	Central Government / State Government(s)	0	0	0	0.00000	0.00000		
(d)	Venture Capital Funds	0	0	0	0.00000	0.00000		
(e)	Insurance Companies	0	0	0	0.00000	0.00000		
(f)	Foreign Institutional Investors	0	0	0	0.00000	0.00000		
(g)	Foreign Venture Capital Investors	0	0	0	0.00000	0.00000		
(h)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(i)	Others							
	Sub-Total (B)(1)	0	0	0	0.00000	0.00000		
(2)	Non-institutions							
(a)	Bodies Corporate	1	2000	0	0.45704	0.45704		
(b)	Individuals							
(1)	Individuals holding nominal share capital<=Rs. 1 Lakh	213	28033	0	6.40608	6.40608		
(2)	Individuals holding nominal share capital> Rs. 1 Lakh	0	0	0	0.00000	0.00000		
(c)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(d)	Others							
	Sub-Total (B)(2)	214	30033	0	6.86312	6.86312		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	214	30033	0	6.86312	6.86312		
	TOTAL (A)+(B)	215	437600	407567	100.00000	100.00000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	Promoter And Promoter Group	0	0	0		0.00000		
	Public	0	0	0		0.00000		
	TOTAL (A)+(B)+(C)	215	437600	407567		100.00000		

