(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

	437600		Total paid-up capital of the company assuming full conversion of warrants and convertible securities
			Total
			Held by public
			Held by promoter/promoter group
As a % of total no. of shares of the company, assuming full conversion of warrants	As a % of total no. of warrants	No. of Warrants	Warrants:-
			Total Total
			Held by public
			Held by promoter/promoter group
As a % or total no. of shares of the company, assuming full conversion of the convertible securities	As a % of total no. of outstanding convertible securities	No. or outstanding securities	Outstanding convertible securities:-
			Total
			Held by public
			Held by promoter/promoter group
As a % of total no. of shares of the company	As a % or total As a % or no. of partly total no. of paid-up shares shares of the company	No. of partly As a % of tota paid-up shares no. of partly paid-up shares	Partly paid-up shares:-
			Quarter Ended:December;2014
			Scrip Code, Name of the Scrip, Class of Security: 0, NORTHERN INDIAN HOTELS LIMITED, B
			Name of the Company, NORTHERN INDIA HOTELS I MITED



		100 0000		407567	437600	215	GRAND TOTAL (A)+(B)+(C)	
		0.00000		0	0	0	Public	
		0.00000		0	0	0	Promoter And Promoter Group	3
							Shares held by Custodians and against which Depository Receipts have been issued	
		100.00000	100.00000	407567	437600	215	TOTAL (A)+(B)	T
		6.86312	6.86312	0	30033	214	Total Public Shareholding (B)=(B)(1)+(B)(2)	
		6.86312	6.86312	0	30033	214	Sub-Total (B)(2)	
							Others	_
		0.00000	0.00000	0	0	0	Qualified Foreign Investor	
		0.00000	000000	0	0	0	Individuats holding nominat share capitab Rs. 1 Lakh	_
		6.40608	6.40608	0	28033	213	ndividuals holding nominal share capital<=Rs. 1 Łakh	3
							ndividuals	,
		0.45704	0.45704	0	2000		Bodies Corporate	
							Non-institutions	_
		0.00000	0.00000	0	0	0	Sub-Total (B)(1)	
							Others	
		0.00000	0.00000	0	0	0	Quaffied Foreign Investor	
		0.00000	0.00000	0	0	0	Foreign Venture Capital Investors	<u>@</u>
		0.00000	0.00000	0	0	0	Foreign Institutional Investors	
		0.00000	0.00000	0	0	0	nsurance Companies	œ
		0.00000	0.00000	0	0	0	Venture Capital Funds	<u>@</u>
		0.00000	0.00000	0	0	0	Central Government / State Government(s)	<u>0</u>
		0.00000	0.00000	. 0	0	0	Financial Institutions / Banks	
		0.00000	0.00000	0	0	0	Mutual Funds / UTI	
							nstitutions	
							Public Shareholding	
		93.13688	93.13688	407567	407567		Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	
		0.00000		0	0	0	Sub-Total (A)(2)	
·							Others	
		0.00000	0.00000	0	0	0	Qualified Foreign Investor	<u>a</u>
		0.00000	0.00000	0	0	0	nstitutions	ত
		0.00000	0.00000	0	0	0	Bodies Corporate	
		0.00000	0.00000	0	0	0	กดังเดินสโร (NRIs / Foreign Individuats)	(a)
							Foreign	
		93.13688	93.13688	407567	407567	_	Sub-Total (A)(1)	
							Others	
		0.00000	0.00000	0	0	0	Financial Institutions / Banks	<u>e</u> :
		93.13688	93.13688	407567	407567		Bodies Corporate	<u> </u>
		0.00000		0	0	0	Central Government / State Government(s)	9
		0.00000	0.00000	0	0	0	Individuals / Hindu Undivided Family	a) (
							indian	
							Shareholding of Promoter and Promoter Group	
(IX)	(VIII)	(IIV)	(VI)	3	(IV)	(III)		≘
(VIII)/(IIV)		(A+B+C)	(A+B)					
percentage	Shares	percentage of	nercentage of					
Aca	Nismber of	Aca	Aca	form				
		res	shares	dematerialized		origi cili Quadici		Code
Shares pledged or otherwise	Shares pledge		nercentage of total number of		total number of	Number of	Category of Shareholder	Cate
d	OF		7-1-1-1-1-1	1	1	1		

			(A)-Shareholding	의	NORTHERN I	NORTHERN INDIA HOTELS LIN	NORTHERN INDIA HOTELS LIMITED A)-Shareholding of Promoter and Promoter Group - (1)-Indian - Bodies	NORTHERN INDIA HOTELS LIMITED Promoter and Promoter Group - (1)-Indian - Bodies Corporate	NORTHERN INDIA HOTELS LIMITED Promoter and Promoter Group - (1)-Indian - Bodies Corporate
				(As o	(As on : 31/12/2014)	14)	14)	14)	14)
취	S.No. Member ID	Name of the ShareHolder	Physical SharesHeld						
	IN303956/10150828	N303956/10150828 PIEM HOTELS LIMITED		NSDL SharesHeld	CDSL Sha	ıresHeid			aresHeid Total SharesHeid % of Equity Pledged Shares StatusCode1
				NSDL SharesHeld 407567	CDSL S	haresHeld 0	1 Total SharesHeld 0 407567	167 1	167 1





		S.No.			
	00000012	Member ID			·
GRAND TOTAL	SHELLKA WOOLLEN PVT. LTD.	S.No. Member ID Name of the ShareHolder			
2000	2000	Physical SharesHeld	,	(B)-Publ	
	,	NSDL SharesHeld	(A	ic Shareholding	NORTHER
)	CDSL SharesHeld	(As on : 31/12/2014	- (2)-Non-instituti	NORTHERN INDIA HOTELS LIMITED
2000	2000	Total SharesHeld)	(B)-Public Shareholding - (2)-Non-institutions - Bodies Corporate	LIMITED
0.45704	0.45704	% of Equity		porate	
		% of Equity Pledged Shares			
	3-DOMESTIC COMPANY 1-REGULA	StatusCode1			
	1-REGULAF	StatusCode			



NORTHERN INDIA HOTELS LIMITED

c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category 'Public' and holding more than 1% of the total number of shares (As on :31/12/2014)

	1.	(I)	S.No.
TOTAL	Nii	(II)	S.No. Name of the shareholder
0		(III)	Number of Shares held
0.00000		(IV)	Number of Shares as a % Shares of grand total held (A)+(B)+(C) of sub-clause (I)(a)
		(V)	1
		(VI)	Details of warrants Details of convertible the same held class Details of convertible to convertible the same held such as the same held such as the same class
		(VII)	Details of sec Number of convertible securities held
		(VIII)	Details of convertible securities Imber of As a % of total number of convertible securities of the same class
		(IX)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital



NORTHERN INDIA HOTELS LIMITED

1)(c)(ii) Statement showing holding of securities (including shares, 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 (As on : 31/12/2014)

	1	Ξ							•••••				S.No.
TOTAL	Nii	(II)										Acting in Concert (PAC) with them	Name of the shareholder(s) and Persons
0		(III)									held	Shares	Number of
0.00000		(IV)							(l)(a)	sub-clause	(A)+(B)+(C) of	of grand total	Number of Shares as a %
		(V)		held	warrants	Number of							Details
		(VI)	rne same class	warrants of	number of	Number of As a % of total Number of As a % of total							Details of warrants
		(IIV)	œ G	securities	convertible	Number of						sec	Details of
		(VIII)	the same class	convertible	number of	As a % of total						securities	Details of convertible
		(IX)	snare capital	% of diluted	securities) as a	convertible	warrants and	conversion of	assuming full	shares	underlying	(including	Total shares



NORTHERN INDIA HOTELS LIMITED (I)(d) Statement showing details of locked-in shares (As on :31/12/2014)

	0.00000	0	TOTAL	
			Nil	_
	indicated in Statement at para (I)(a) above}			
	shares (i.e., Grand Total (A)+(B)+(C)			
	of		•	
total number Promoter/Promoter Group / Public	S.No. Name of the shareholder Number of locked-in shares Locked-in shares as a percentage of total number	Number of locked-in shares	Name of the shareholder	S.No.
			=	



-			
TOTAL		Sr. No.	(II)(a)
0	0	Sr. No. Type of outstanding DR Num (ADRs, GDRs, SDRs, etc.) DRs	(II)(a) Statement showing details of Depository Receipts (DRs)
0	0	Number of outstanding DRs	Depository Receipts (DRs)
0	0	Number of shares underlying outstanding DRs	
0.00	0.00	Number of shares Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR		Shares underlying outstanding DRs as a
Sr. No.	Sr. No. Name of the DR Holder	Type of outstanding DK Number of shares (ADRs, GDRs, SDRs, underlying outstatetc.) DRs DRs	Number of shares underlying outstanding DRs	Type of outstanding DR Number of shares Shares underlying outstanding DRs as a (ADRs, GDRs, SDRs, underlying outstanding percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	0	0	0	0.00
TATOT	0	0	0	

