

**(i) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

|                                                     |                                      |
|-----------------------------------------------------|--------------------------------------|
| Name of the Company : NORTHERN INDIA HOTELS LIMITED |                                      |
| Scrip Code :                                        | Quarter ended : 30th September, 2011 |

| 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) | Shares pledged or otherwise encumbered |                 |
|---------|--------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------|
|         |                          |                  |                                                                                                                              | No. of shares                          | As a percentage |
| 1       | PIEM HOTELS LIMITED      | 364567           | 83.31                                                                                                                        | 0                                      | 0               |
| 2       | EWART INVESTMENT LIMITED | 43000            | 9.83                                                                                                                         | 0                                      | 0               |
| 3       |                          |                  |                                                                                                                              |                                        |                 |
| 4       |                          |                  |                                                                                                                              |                                        |                 |
| 5       |                          |                  |                                                                                                                              |                                        |                 |
| 6       |                          |                  |                                                                                                                              |                                        |                 |
| 7       |                          |                  |                                                                                                                              |                                        |                 |
| 8       |                          |                  |                                                                                                                              |                                        |                 |
| 9       |                          |                  |                                                                                                                              |                                        |                 |
| 10      |                          |                  |                                                                                                                              |                                        |                 |
| 11      |                          |                  |                                                                                                                              |                                        |                 |
| 12      |                          |                  |                                                                                                                              |                                        |                 |
| 13      |                          |                  |                                                                                                                              |                                        |                 |
| 14      |                          |                  |                                                                                                                              |                                        |                 |
| TOTAL   |                          | 407567           | 93.14                                                                                                                        | 0                                      | 0               |

**(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 (i)(a) above) | Shares pledged or otherwise encumbered |                 |
|---------|-------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------|
|         |                         |                  |                                                                                                                              | No. of shares                          | As a percentage |
| 1       |                         | 0                | 0.00                                                                                                                         | 0                                      | 0               |
| 2       |                         | 0                | 0.00                                                                                                                         | 0                                      | 0               |
| TOTAL   |                         | 0                | 0.00                                                                                                                         | 0                                      | 0               |

**(i) (d) Statement showing details of locked-in-shares**

| Sr. No. | Name of the shareholder | Number of Shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above) | Shares pledged or otherwise encumbered |                 |
|---------|-------------------------|------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------|
|         |                         |                  |                                                                                                                                        | No. of shares                          | As a percentage |
| 1       |                         |                  |                                                                                                                                        |                                        |                 |
| 2       |                         |                  |                                                                                                                                        |                                        |                 |
| TOTAL   |                         |                  |                                                                                                                                        |                                        |                 |

**(ii) (a) Statement showing details of Depository Receipts (DRs)**

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of Shares underlying outstanding DRs | 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) | Shares pledged or otherwise encumbered |                 |
|---------|-------------------------------------------------|---------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------|
|         |                                                 |                           |                                             |                                                                                                                                                         | No. of shares                          | As a percentage |
| 1       |                                                 |                           |                                             |                                                                                                                                                         |                                        |                 |
| 2       |                                                 |                           |                                             |                                                                                                                                                         |                                        |                 |
| TOTAL   |                                                 |                           |                                             |                                                                                                                                                         |                                        |                 |

**(ii) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of Shares underlying outstanding DRs | 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) | Shares pledged or otherwise encumbered |                 |
|---------|-----------------------|-------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------|
|         |                       |                                                 |                                             |                                                                                                                                                         | No. of shares                          | As a percentage |
| 1       |                       |                                                 |                                             |                                                                                                                                                         |                                        |                 |
| 2       |                       |                                                 |                                             |                                                                                                                                                         |                                        |                 |
| TOTAL   |                       |                                                 |                                             |                                                                                                                                                         |                                        |                 |

## (l) (a) Statement showing Shareholding Pattern

Name of the Company : NORTHERN INDIA HOTELS LTD

Scrip Code :

Quarter ended : 30th September, 2011

| Category code | Category of Shareholder                                                          | Number of shareholders | Total number of shares | Number of shares held in dematerialised 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) | No. of shares                          | As a percentage |
| (A)           | <b>Shareholding of Promoter and Promoter Group</b>                               |                        |                        |                                              |                                                              |                            |                                        |                 |
| (1)           | <b>Indian</b>                                                                    |                        |                        |                                              |                                                              |                            |                                        |                 |
| (a)           | Individuals / Hindu Undivided Family                                             | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (b)           | Central Government / State Governments(s)                                        | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (c)           | Bodies Corporate                                                                 | 2                      | 407567                 | 0                                            | 93.14                                                        | 93.14                      | 0.00                                   | 0.00            |
| (d)           | Financial Institutions / Banks                                                   | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (e)           | Any Other (specify)                                                              | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
|               | <b>Sub-Total (A) (1)</b>                                                         | <b>2</b>               | <b>407567</b>          | <b>0</b>                                     | <b>93.14</b>                                                 | <b>93.14</b>               | <b>0.00</b>                            | <b>0.00</b>     |
| (2)           | <b>Foreign</b>                                                                   |                        |                        |                                              |                                                              |                            |                                        |                 |
| (a)           | Individuals (Non-Resident Individuals / Foreign Individuals)                     | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (b)           | Bodies Corporate                                                                 | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (c)           | Institutions                                                                     | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (d)           | Any Other (specify)                                                              | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
|               | <b>Sub-Total (A) (2)</b>                                                         | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00</b>                                                  | <b>0.00</b>                | <b>0.00</b>                            | <b>0.00</b>     |
|               | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>     | <b>2</b>               | <b>407567</b>          | <b>0</b>                                     | <b>93.14</b>                                                 | <b>93.14</b>               | <b>0.00</b>                            | <b>0.00</b>     |
| (B)           | <b>Public Shareholding</b>                                                       |                        |                        |                                              |                                                              |                            |                                        |                 |
| (1)           | <b>Institutions</b>                                                              |                        |                        |                                              |                                                              |                            |                                        |                 |
| (a)           | Mutual Funds / UTI                                                               | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (b)           | Financial Institutions / Banks                                                   | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (c)           | Central Government / State Governments(s)                                        | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (d)           | Venture Capital Funds                                                            | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (e)           | Insurance Companies                                                              | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (f)           | Foreign Institutional Investors                                                  | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (g)           | Foreign Venture Capital Investors                                                | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (h)           | Any Other (specify)                                                              | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
|               | <b>Sub-Total (B) (1)</b>                                                         | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00</b>                                                  | <b>0.00</b>                | <b>0.00</b>                            | <b>0.00</b>     |
| (2)           | <b>Non-Institutions</b>                                                          |                        |                        |                                              |                                                              |                            |                                        |                 |
| (a)           | Bodies Corporate                                                                 | 1                      | 2000                   | 0                                            | 0.46                                                         | 0.46                       | 0.00                                   | 0.00            |
| (b)           | Individuals -                                                                    |                        |                        |                                              |                                                              |                            |                                        |                 |
| i             | Individual shareholders holding nominal share capital upto Rs. 1 lakh            | 213                    | 28033                  | 0                                            | 6.41                                                         | 6.41                       | 0.00                                   | 0.00            |
| ii            | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh    | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
| (c)           | Any Other (Trusts)                                                               | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
|               | <b>Sub-total (B) (2)</b>                                                         | <b>214</b>             | <b>30033</b>           | <b>0</b>                                     | <b>6.86</b>                                                  | <b>6.86</b>                | <b>0.00</b>                            | <b>0.00</b>     |
|               | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                             | <b>214</b>             | <b>30033</b>           | <b>0</b>                                     | <b>6.86</b>                                                  | <b>6.86</b>                | <b>0.00</b>                            | <b>0.00</b>     |
|               | <b>TOTAL (A)+(B)</b>                                                             | <b>216</b>             | <b>437600</b>          | <b>0</b>                                     | <b>100.00</b>                                                | <b>100.00</b>              | <b>0.00</b>                            | <b>0.00</b>     |
| (C)           | Shares held by Custodians and against which Depository Receipts have been issued | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0.00                                   | 0.00            |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>                                                   | <b>216</b>             | <b>437600</b>          | <b>0</b>                                     | <b>100.00</b>                                                | <b>100.00</b>              | <b>0.00</b>                            | <b>0.00</b>     |