

(l) (a) Statement showing Shareholding Pattern

Name of the Company : NORTHERN INDIA HOTELS LTD

Scrip Code :

As on: 31st December, 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)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(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
	Sub-Total (A) (1)	2	407567	0	93.14	93.14	0.00	0.00
(2)	Foreign							
(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
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	407567	0	93.14	93.14	0.00	0.00
(B)	Public Shareholding							
(1)	Institutions							
(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
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	1	2000	0	0.46	0.46	0.00	0.00
(b)	Individuals -						0.00	0.00
i	Individual shareholders holding nominal share capital upto ₹ 1 lakh	214	28033	0	6.41	6.41	0.00	0.00
ii	Individual shareholders holding nominal share capital in excess of ₹ 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
	Sub-total (B) (2)	215	30033	0	6.86	6.86	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	215	30033	0	6.86	6.86	0.00	0.00
	TOTAL (A)+(B)	217	437600	0	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	217	437600	0	100.00	100.00	0.00	0.00

(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 : _____ As on: 31st December, 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)
1	PIEM HOTELS LIMITED	407567	93.14
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
	TOTAL	407567	93.14

(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)
1		0	0.00
2		0	0.00
	TOTAL	0	0.00

(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)
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)
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)
1				
2				
	TOTAL			