

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

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



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		

