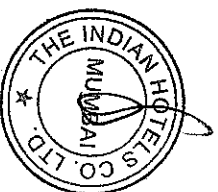


Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares	As a percentage (VIII)/(V)*100 (IX)
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(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		
(B)	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	407567	407567	93.13688	93.13688		
(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	100	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	100	6.86312	6.86312		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	214	30033	100	6.86312	6.86312		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	215	437600	407667	100.00000	100.00000		
(1)	Promoter And Promoter Group	0	0	0	0.00000	0.00000		
(2)	Public	0	0	0	0.00000	0.00000		
	GRAND TOTAL (A)+(B)+(C)	215	437600	407667	100.00000	100.00000		



NORTHERN INDIA HOTELS LIMITED
(A)-Shareholding of Promoter and Promoter Group - (I)-Indian - Bodies Corporate

(As on : 30/09/2015)

S.No.	Member ID	Name of the Shareholder	Physical Shareheld	NSDL Shareheld	CDSL Shareheld	Total Shareheld	% of Equity	Pledged Shares	StatusCode1	StatusCode2
1	IN3039956/10150E28	PIEM HOTELS LIMITED	0	407567	0	407567	93.13688		S-CORPORATE BODY	1-DOMESTIC
		GRAND TOTAL	0	407567	0	407567	93.13688			



NORTHERN INDIA HOTELS LIMITED

(B)-Public Shareholding - (2)-Non-institutions - Bodies Corporate

(As on : 30/09/2015)

S.No.	Member ID	Name of the ShareHolder	Physical SharesHeld	NSDL SharesHeld	CDSL SharesHeld	Total SharesHeld	% of Equity	Pledged Shares	StatusCode1	StatusCode2
1	00000012	SHELLKA WOOLLEN PVT. LTD.	2000	0	0	2000	0.45704		3-DOMESTIC COMPANY	1-REGULAR
		GRAND TOTAL	2000	0	0	2000	0.45704			

