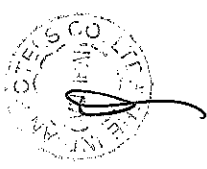
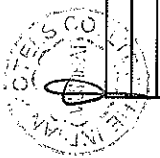


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

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: December, 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		437600	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			



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)/(IV)*100
				As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(1) Shareholding of Promoter and Promoter Group	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A) Indian							
(1) 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	0	0	0	0.00000	0.00000		
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	0	0	0	0.00000	0.00000		
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	0	0	0	0.00000	0.00000		
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	0	0	0	0.00000	0.00000		
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		
Shares held by Custodians and against which Depository Receipts have been issued							
(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	407567	100.00000	100.00000		



NORTHERN INDIA HOTELS LIMITED
(A)-Shareholding of Promoter and Promoter Group - (1)-Indian - Bodies Corporate

(As on : 31/12/2014)

S.No.	Member ID	Name of the Shareholder	Physical ShareHeld	NSDL ShareHeld	CDSL ShareHeld	Total ShareHeld	% of Equity	Pledged Shares	StatusCode1	StatusCode2
1	IN303956/10150828	PIEM HOTELS LIMITED	0	407567	0	407567	93.13688		S-CORPORATE BODY	I-DOMESTIC
		GRAND TOTAL	0	407567	0	407567	93.13688			



NORTHERN INDIA HOTELS LIMITED
(B)-Public Shareholding - (2)-Non-institutions - Bodies Corporate

(As on : 31/12/2014)

S.No.	Member ID	Name of the Shareholder	Physical Sharesheld	NSDL Sharesheld	CDSL Sharesheld	Total Sharesheld	% of Equity	Pledged Shares	StatusCode1	StatusCode2
1	100000012	SHELLKA WOOLLEN PVT. LTD.	2000	0	0	2000	0.45704		3-DOMESTIC COMPANY	1-REGULAR
		GRAND TOTAL	2000	0	0	2000	0.45704			



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)

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



NORTHERN INDIA HOTELS LIMITED

(I)(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)

S.No.	Name of the shareholder(s) and Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	
1	Nil								
TOTAL		0	0.00000						



NORTHERN INDIA HOTELS LIMITED

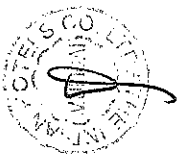
(1)(d) Statement showing details of locked-in shares

(As on :31/12/2014)

S.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above}	Promoter/Promoter Group / Public
1	Nil			
	TOTAL	0	0.00000	



(D)(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 (D)(a) above}
	0	0	0	0.00
TOTAL	0	0	0	0.00



(11)(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 (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]
		0	0	0.00
TOTAL		0	0	0.00

