

## Introductory sub-table (I)(a)

Name of the Company: LORDS ISHWAR HOTELS LIMITED			
Scrip Code, Name of the scrip, class of security: 530065, LORDSHOTL, EQUITY SHARES			
Quarter ended: 31ST 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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up Shares of the company, assuming full conversion of warrants and convertible securities	7,470,000		

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**Statement Showing Shareholding Pattern**

Table (I)(a)								
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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	2863350	1612600	38.33	38.33	0	0.00
(d)	Financial Institutions/ Banks				0.00	0.00	0	0.00
(e)	Any Others(Specify)				0.00	0.00	0	0.00
(e-i)	Directors/Relatives	2	1252650	1252650	16.77	16.77	0	0.00
	<b>Sub Total(A)(1)</b>	<b>4</b>	<b>4116000</b>	<b>2865250</b>	<b>55.10</b>	<b>55.10</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	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</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>4</b>	<b>4116000</b>	<b>2865250</b>	<b>55.10</b>	<b>55.10</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	260000	0	3.48	3.48	0	0.00
(b)	Financial Institutions / Banks	2	1700	1500	0.02	0.02	0	0.00
(c)	Central Government/ State Government(s)				0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>261700</b>	<b>1500</b>	<b>3.50</b>	<b>3.50</b>	<b>0</b>	<b>0.00</b>

<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	19	324106	62706	4.34	4.34	0	0.00
(b)	Individuals						0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	1834	1211376	272376	16.22	16.22	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	1235699	414599	16.54	16.54	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Clearing member	0	0	0	0.00	0.00	0	0.00
(d-i)	Non Resident Indian(NRI)	77	321119	78919	4.30	4.30	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>1952</b>	<b>3092300</b>	<b>828600</b>	<b>41.40</b>	<b>41.40</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1955</b>	<b>3354000</b>	<b>830100</b>	<b>44.90</b>	<b>44.90</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>1959</b>	<b>7470000</b>	<b>3695350</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0		0.00	0	0.00
2	Public	0	0	0		0.00	0	0
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL(A+B+C)</b>	<b>1959</b>	<b>7470000</b>	<b>3695350</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>

FOR LORDS ISHWAR HOTELS LIMITED

RANJIT KUMAR SINGH  
Company Secretary (ACS-24381)

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			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 shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SRIJAN HOLDINGS LTD	1612600	21.59	0	0.00	0.00	0	0	0	0	21.59
2	ANS CONSTRUCTIONS LTD	1250750	16.74	0	0.00	0.00	0	0	0	0	16.74
3	SANGEETA PUSHPENDRA BANSAL	1250650	16.74	0	0.00	0.00	0	0	0	0	16.74
4	PUSHPENDRA R BANSAL	2000	0.03	0	0.00	0.00	0	0	0	0	0.03
<b>TOTAL</b>		<b>4116000</b>	<b>55.10</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>55.10</b>

FOR LORDS ISHWAR HOTELS LIMITED

RANJIT KUMAR SINGH  
Company Secretary  
Membership No.: A24381

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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 % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Stock Holding Corporation of India Ltd	260000	3.48	0	0	0	0	3.48
2	Peter Anthony Pereira	224800	3.01					3.01
3	Goldmark Enterprise Ltd	134000	1.79	0	0	0	0	1.79
4	Shashi Jatia	118700	1.59	0	0	0	0	1.59
5	Romesh Koul	104100	1.39	0	0	0	0	1.39
6	Crystal Investments Ltd	100000	1.34	0	0	0	0	1.34
7	Pradeep Bhortoria	97400	1.30	0	0	0	0	1.30
8	Sanjeev Jagdish Gupta	94400	1.27	0	0	0	0	1.27
9	Richa Koul	92400	1.24	0	0	0	0	1.24
10	Suman Gupta	91400	1.22	0	0	0	0	1.22
	<b>TOTAL</b>	<b>1317200</b>	<b>17.63</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17.63</b>

FOR LORDS ISHWAR HOTELS LIMITED

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**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, 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**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	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	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1		0	0.00	0	0	0	0	
2		0	0.00	0	0	0	0	
3		0	0.00	0	0	0	0	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

FOR LORDS ISHWAR HOTELS LIMITED

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
1	Srijan Holdings Ltd	1,612,600	21.59
<b>TOTAL</b>		<b>1,612,600</b>	<b>21.59</b>

FOR LORDS ISHWAR HOTELS LIMITED

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Membership No.: A24381

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1		0	0	0.00
2				0.00
3				0.00
4				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

FOR LORDS ISHWAR HOTELS LIMITED

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Company Secretary



**(II)(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**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	0	0	0	0.00
2				0.00
3				0.00
<b>TOTAL</b>	0	0	<b>0</b>	<b>0.00</b>

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