

**LORDS ISHWAR HOTELS LIMITED**

**Holding of Specified Securities**

*Annexure - I*

1. Name of Listed Entity: <b>LORDS ISHWAR HOTELS LIMITED</b>			
2. Scrip Code/Name of Scrip/Class of Security <b>530065</b>			
3. Share Holding Pattern Filed under: Reg. 31(1)(b)			
a. If under 31(1)(b) then indicate the report for Quarter ending		<b>30th June,2016</b>	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?	√	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			

LORDS ISHWAR HOTELS LIMITED

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
(A)	PROMOTER & PROMOTER GROUP	4	3986000	0	0	3986000	53.36	3986000	0	3986000	53.36	0	53.36	970300	24.34	NA	NA	3986000
(B)	Public shareholding	1976	3484000	0	0	3484000	46.64	3484000	0	3484000	46.64	0	46.64	0	0.00	NA	NA	966200
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	TOTAL	1980	7470000	0	0	7470000	100.00	7470000	0	7470000	100.00	0	100.00	970300	12.99	NA	NA	4952200

LORDS ISHWAR HOTELS LIMITED

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

(A)	Category & Name of the shareholders (I)	No.s of Share holders (III)	No.s of fully paid up equity Shares held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 19 57 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity	Class Others									Total
(1)	INDIAN																	
(a)	Individuals/Hindu undivided Family																	
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/ State Government(s)																	
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks																	
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Others (BODIES CORPORATE)																	
	ANS CONSTRUCTIONS PRIVATE LIMITED	1	1250750	0	0	1250750	16.74	1250750	0	1250750	16.74	0	16.74	0	0.00	0	0.00	1250750
	SRIJAN HOLDINGS LTD	1	1482600	0	0	1482600	19.85	1482600	0	1482600	19.85	0	19.85	970300	65.45	0	0.00	1482600
	CAT - TOTAL	2	2733350	0	0	2733350	36.59	2733350	0	2733350	36.59	0	36.59	970300	65.45	0	0.00	2733350
(d)	Any Others (DIRECTORS OR DIRECTORS RELATIVES)																	
	PUSHPENDRA BANSAL	1	2000	0	0	2000	0.03	2000	0	2000	0.03	0	0.03	0	0.00	0	0.00	2000
	SANGEETA PUSHPENDRA BANSAL	1	1250650	0	0	1250650	16.74	1250650	0	1250650	16.74	0	16.74	0	0.00	0	0.00	1250650
	CAT - TOTAL	2	1252650	0	0	1252650	16.77	1252650	0	1252650	16.77	0	16.77	0	0.00	0	0.00	1252650

(d)	Any Others (GROUP COMPANIES)																		
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	CAT - TOTAL	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Others (TRUSTS)																		
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	CAT - TOTAL	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)	4	3986000	0	0	3986000	53.36	3986000	0	3986000	53.36	0	53.36	970300	24.34	0	0.00	3986000	
2	FOREIGN																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	CAT - TOTAL	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(c)	Institutions																		
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	CAT - TOTAL	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor																		
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	CAT - TOTAL	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(e)	Any Other (specify)																		
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	CAT - TOTAL	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(e)	Any Others (BODIES CORPORATE)																		
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	CAT - TOTAL	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(e)	Any Others (QUALIFIED FOREIGN INVESTOR)																		
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	CAT - TOTAL	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	Sub-Total (A)(2)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)2	4	3986000	0	0	3986000	53.36	3986000	0	3986000	53.36	0	53.36	970300	23.57	0	0.0000	3986000	

LORDS ISHWAR HOTELS LIMITED

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

(B)	Category & Name of the shareholders (I)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
(1)	INSTITUTIONS																	
(a)	Mutual Funds	1	260000	0	0	260000	3.48	260000	0	260000	3.48	0	3.48	0	0.00	NA	NA	0
	STOCK HOLDING CORPORATION OF INDIA LTD	1	260000	0	0	260000	3.48	260000	0	260000	3.48	0	3.48	0	0.00	NA	NA	0
(b)	Venture	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institutions/	2	1700	0	0	1700	0.02	1700	0	1700	0.02	0	0.02	0	0.00	NA	NA	1500
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	SUB TOTAL (B)(1)	3	261700	0	0	261700	3.50	261700	0	261700	3.50	0	3.50	0	0	NA	NA	1500
(2)	Central Government/ State Government/	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	SUB TOTAL (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-institutions																	
(a.1)	Individuals - i. Individual shareholders holding nominal	1862	1305405	0	0	1305405	17.47	1305405	0	1305405	17.47	0	17.47	0	0.00	NA	NA	334105
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal	19	1290199	0	0	1290199	17.27	1290199	0	1290199	17.27	0	17.27	0	0.00	NA	NA	507499
	ROMESH KOUL	1	104100	0	0	104100	1.39	104100	0	104100	1.39	0	1.39	0	0.00	NA	NA	0
	SANJEEV JAGDISH GUPTA	1	95000	0	0	95000	1.27	95000	0	95000	1.27	0	1.27	0	0.00	NA	NA	95000
	RICHA KOUL	1	92400	0	0	92400	1.24	92400	0	92400	1.24	0	1.24	0	0.00	NA	NA	0

	PETER ANTHONY PEREIRA	1	259800	0	0	259800	3.48	259800	0	259800	3.48	0	3.48	0	0.00	NA	NA	259800
	PRADEEP BHITORIA	1	97400	0	0	97400	1.30	97400	0	97400	1.30	0	1.30	0	0.00	NA	NA	0
	SHASHI JATIA	1	118700	0	0	118700	1.59	118700	0	118700	1.59	0	1.59	0	0.00	NA	NA	0
	SUMAN GUPTA	1	91400	0	0	91400	1.22	91400	0	91400	1.22	0	1.22	0	0.00	NA	NA	0
(b)	NBFCs registered	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (BODIES CORPORATE)	17	321900	0	0	321900	4.31	321900	0	321900	4.31	0	4.31	0	0.00	NA	NA	60500
	CRYSTAL INVESTMENT S LTD	1	100000	0	0	100000	1.34	100000	0	100000	1.34	0	1.34	0	0.00	NA	NA	0
	GOLDMARK ENTERPRISE LTD	1	134000	0	0	134000	1.79	134000	0	134000	1.79	0	1.79	0	0.00	NA	NA	0
(e)	Any Others (DIRECTORS)	1	1500	0	0	1500	0.02	1500	0	1500	0.02	0	0.02	0	0.00	NA	NA	1500
(e)	Any Others (NON RESIDENT INDIANS)	74	303296	0	0	303296	4.06	303296	0	303296	4.06	0	4.06	0	0.00	NA	NA	61096
	SUB TOTAL (B)(3)	1973	3222300	0	0	3222300	43.13	3222300	0	3222300	43.13	0	43.13	0	0	NA	NA	964700
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	1976	3484000	0	0	3484000	46.64	3484000	0	3484000	46.64	0	46.64	0	0	NA	NA	966200

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1. Under Public Shareholding in Non-Institutions, there are 19 Individual Shareholders holding Nominal Share Capital in excess of Rs. 2 Lakhs out of which 7 shareholders have more than 1% holding for which details are given separately.

2. Under Public Shareholding in Non-Institutions, "Any other(specify)" includes 1(One) Director shareholder, 17 Bodies Corporate shareholders & 74 NRI shareholders total amounting 92 shareholders.

3. Under Public Shareholding, PAN details of some shareholders (holding more than 1%) are not available as these are in PHYSICAL FORM. We have written letters by Registered post them separately for getting the PAN details from respective shareholders, but till date we have not received any information.

