

LORDS ISHWAR HOTELS LIMITED

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: LORDS ISHWAR HOTELS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security		530065	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		December 31,2015	
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?		√
<p>* 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.</p>			

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	4116000	0	0	4116000	55.10	4116000	0	4116000	55.10	0	55.10	970300	23.57	NA	NA	4116000
(B)	Public shareholding	1967	3354000	0	0	3354000	44.90	3354000	0	3354000	44.90	0	44.90	0	0.00	NA	NA	836200
(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	1971	7470000	0	0	7470000	100.00	7470000	0	7470000	100.00	0	100.00	970300	23.57	NA	NA	4952200

LORDS ISHWAR HOTELS LIMITED

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

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								
I 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	1612600	0	0	1612600	21.59	1612600	0	1612600	21.59	0	21.59	970300	60.17	0	0.00	1612600
CAT - TOTAL	2	2863350	0	0	2863350	38.33	2863350	0	2863350	38.33	0	38.33	970300	33.89	0	0.00	2863350

(d)	Any Others (DIRECTORS RELATIVES)																	
	PUSHPEN DRA R BANSAL	1	2000	0	0	2000	0.03	2000	0	2000	0.03	0	0.03	0	0.00	0	0.00	2000
	SANGEET A PUSHPEN DRA 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
	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 (TRUSTS)																	
		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
	Sub-Total (A)(1)	4	4116000	0	0	4116000	55.10	4116000	0	0	55.10	0	55.10	970300	23.57	0	0.00	4116000
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
	CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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
	CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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
	CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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
	CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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
	CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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
	CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
	Total Sharehold ing of Promoter & Promoter Group (A) = (A)(1)+(A)2	4	4116000	0	0	4116000	55.10	4116000	0	4116000	55.10	0	55.10	970300	23.57	0	0.0000	4116000

LORDS ISHWAR HOTELS LIMITED

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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	
	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																		
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(c) Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	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 Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(e) Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(f) Financial Institutions/ Banks	2	1700	0	0	1700	0.02	1700	0	1700	0.02	0	0.02	0	0.00	NA	NA	1500	
	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	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(i) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(i) Any Others (FI'S)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(i) Any Others (FOREIGN FINANCIAL INSTITUTIONS / BANKS)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	

(i)	Any Others (QUALIFIED FOREIGN INVESTOR)	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(s) /President of India	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 share capital up to Rs. 2 lakhs.	1856	1305105	0	0	1305105	17.47	1305105	0	1305105	17.47	0	17.47	0	0.00	NA	NA	333805
	(CAPITAL UPTO TO Rs. 2 Lakh)	1856	1305105	0	0	1305105	17.47	1305105	0	1305105	17.47	0	17.47	0	0.00	NA	NA	333805
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	1158599	0	0	1158599	15.51	1158599	0	1158599	15.51	0	15.51	0	0.00	NA	NA	375899
	(CAPITAL GREATER THAN Rs. 2 Lakh)	9	335399	0	0	335399	4.49	335399	0	335399	4.49	0	4.49	0	0.00	NA	NA	56699
	PETER ANTHONY PEREIRA	1	224800	0	0	224800	3.01	224800	0	224800	3.01	0	3.01	0	0.00	NA	NA	224800
	PRADEEP BHITORIA	1	97400	0	0	97400	1.30	97400	0	97400	1.30	0	1.30	0	0.00	NA	NA	0
	RICHA KOUL	1	92400	0	0	92400	1.24	92400	0	92400	1.24	0	1.24	0	0.00	NA	NA	0
	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	94400	0	0	94400	1.26	94400	0	94400	1.26	0	1.26	0	0.00	NA	NA	94400
	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
	SUB TOTAL	1872	2463704	0	0	2463704	33	2463704	0	2463704	33	0	33	0	0	NA	NA	709704
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts	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)	18	325300	0	0	325300	4.35	325300	0	325300	4.35	0	4.35	0	0.00	NA	NA	63900
		16	91300	0	0	91300	1.22	91300	0	91300	1.22	0	1.22	0	0.00	NA	NA	63900
	CRYSTAL INVESTMENTS ---	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 (CLEARING MEMBER)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (DIRECTORS RELATIVES)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (ESCROW ACCOUNT)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (FOREFIETED SHARES)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (FOREIGN DIRECTORS)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (FREINDS & ASSOCIATES)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (GOVT. NOMINEES)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (GROUP COMPANIES A)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (HOLDING COMPANY)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (MARKET MAKER)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (NON RESIDENT INDIANS (NRI))	74	303296	0	0	303296	4.06	303296	0	303296	4.06	0	4.06	0	0.00	NA	NA	61096
		74	303296	0	0	303296	4.06	303296	0	303296	4.06	0	4.06	0	0.00	NA	NA	61096
(e)	Any Others (OFFICE BEARERS)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (OTHER SHROFF COMPANIES)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (OTHER SHROFF FAMILY [NRI])	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (OTHER SHROFF FAMILY)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (OVERSEAS BODIES CORPORATES)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (PARTNERSHIP FIRM)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (PROPRIETORY FIRM)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	NA	NA	0

(e)	Any Others (SHROFF PLEDGE)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (SUBSIDIARY COMPANIES)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (TRUSTS)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (UNCLAIMED SUSPENSE ACCOUNT)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	SUB TOTAL	92	628596	0	0	628596	8.41	628596	0	628596	8.41	0	8.41	0	0.00	NA	NA	124996
	SUB TOTAL (B)(3)	1964	3092300	0	0	3092300	41.40	3092300	0	3092300	41.40	0.00	41.40	0.00	0.00	NA	NA	834700
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	1967	3354000	0	0	3354000	44.90	3354000	0	3354000	44.90	0.00	44.90	0.00	0.00	NA	NA	836200

