

# 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/LORDSHOTL/EQUITY     |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(b)  |                             |
| a. If under 31(1)(b) then indicate the report for Quarter ending   | 30-09-2018                  |
| 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 specific securities.

**FOR LORDS ISHWAR HOTELS LIMITED**

**Ranjit Kumar Singh**  
**Company Secretary & Compliance Officer**  
**Mem. No: A24381**

**Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES**

| Category<br>(I) | Category of<br>shareholder<br>(II)    | No.s of<br>Share<br>holders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>Share<br>held<br>(IV) | No.s of<br>Partly<br>paid-up<br>equity<br>Share<br>held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares<br>held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per<br>SCRR,1957)<br>(VIII)<br>As a % of<br>(A+B+C2) | Number of Voting Rights<br>held in each class of<br>securities<br>(IX) |                      |                                  | No. of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding,<br>as a % assuming<br>full conversion<br>of convertible<br>securities( as a %<br>of diluted share<br>capital)<br>(XI)=(VII)+(X)<br>As a % of<br>(A+B+C2) | Number of<br>Locked in<br>shares<br>(XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity<br>shares held<br>in<br>dematerialized<br>form<br>(XIV) |         |
|-----------------|---------------------------------------|--------------------------------------|---|--|--|---|--|--|----------------------|----------------------------------|--|--|---|--|--|--|---|---------|
|                 |                                       |                                      |   |  |  |   |  | No of Voting<br>Rights   |                      | Total<br>as a<br>% of<br>(A+B+C) |  |  | No.<br>(a)                                | As a % of<br>total<br>shares held<br>(b) | No.<br>(a)   | As a % of<br>total<br>shares held<br>(b) |   |         |
|                 |                                       |                                      |   |  |  |   |  | Class<br>Equity<br>x   | Class<br>Others<br>y |                                  |  |  |   |  |  |  |   | Total   |
|                 |                                       |                                      |   |  |  |   |  |  |                      |                                  |  |  |   |  |  |  |   |         |
| (A)             | <b>Promoter &amp; Promoter Group</b>  | 4                                    | 3986000   | 0  | 0  | 3986000   | 53.36  | 3986000  | 0                    | 3986000                          | 53.36  | 0  | 53.36                                     | 0  | 0.00   | NA                                       | NA  | 3986000 |
| (B)             | <b>Public</b>                         | 1994                                 | 3484000   | 0  | 0  | 3484000   | 46.64  | 3484000  | 0                    | 3484000                          | 46.64  | 0  | 46.64                                     | 0  | 0.00   | NA                                       | NA  | 998700  |
| (C)             | <b>Non Promoter-Non Public</b>        | 0                                    | 0   | 0  | 0  | 0   | 0.00   | 0  | 0                    | 0                                | 0.00   | 0  | 0.00                                      | 0  | 0.00   | NA                                       | NA  | 0       |
| (C1)            | <b>Shares underlying DRs</b>          | 0                                    | 0   | 0  | 0  | 0   | 0.00   | 0  | 0                    | 0                                | 0.00   | 0  | 0.00                                      | 0  | 0.00   | NA                                       | NA  | 0       |
| (C2)            | <b>Shares held by Employee Trusts</b> | 0                                    | 0   | 0  | 0  | 0   | 0.00   | 0  | 0                    | 0                                | 0.00   | 0  | 0.00                                      | 0  | 0.00   | NA                                       | NA  | 0       |
|                 | <b>Total</b>                          | 1998                                 | 7470000   | 0  | 0  | 7470000   | 100.00   | 7470000  | 0                    | 7470000                          | 100.00   | 0  | 100.00                                    | 0  | 0.00   | NA                                       | NA  | 4984700 |

**FOR LORDS ISHWAR HOTELS LIMITED**

**Ranjit Kumar Singh**  
**Company Secretary & Compliance Officer**  
**Mem. No: A24381**

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

| (A)  | Category & Name of the shareholders (I)                                      | PAN (II)   | No of Share holders (III) | No of fully paid up equity Shares held (IV) | 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 As a % of (A+B+C2) (VIII) | 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 x  | Class Others y |                         |  |   |                                  |                                 |   |                                 |   | Total          |
| <b>(1) Indian</b>  |  |            |                           |   |                                      |   |   |  |   |                |                         |  |   |                                  |                                 |   |                                 |   |                |
| <b>(a) Individuals/Hindu undivided Family</b>                        |  |            |                           |   |                                      |   |   |  |   |                |                         |  |   |                                  |                                 |   |                                 |   |                |
|  | PUSHPENDRA R BANSAL  | ABIPB2394M | 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   | AGIPB1414D | 1                         | 1250650                                     | 0                                    | 0   | 1250650                                     | 16.74  | 1250650   | 0              | 1250650                 | 16.74  | 0   | 16.74                            | 0                               | 0.00  | 0                               | 0.00  | 1250650        |
|  | <b>Total</b>   |            | <b>2</b>                  | <b>1252650</b>                              | <b>0</b>                             | <b>0</b>  | <b>1252650</b>                              | <b>16.77</b>   | <b>1252650</b>  | <b>0</b>       | <b>1252650</b>          | <b>16.77</b>   | <b>0</b>  | <b>16.77</b>                     | <b>0</b>                        | <b>0.00</b>   | <b>0</b>                        | <b>0.00</b>   | <b>1252650</b> |
| <b>(b) Central Government/State Government(s)</b>                    |  |            |                           |   |                                      |   |   |  |   |                |                         |  |   |                                  |                                 |   |                                 |   |                |
|  |  |            | 0                         | 0   | 0                                    | 0   | 0   | 0.00   | 0   | 0              | 0                       | 0.00   | 0   | 0.00                             | 0                               | 0.00  | 0                               | 0.00  | 0              |
|  | <b>Total</b>   |            | <b>0</b>                  | <b>0</b>                                    | <b>0</b>                             | <b>0</b>  | <b>0</b>                                    | <b>0.00</b>  | <b>0</b>  | <b>0</b>       | <b>0</b>                | <b>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b>                        | <b>0.00</b>   | <b>0</b>                        | <b>0.00</b>   | <b>0</b>       |
| <b>(c) Financial Institutions/Banks</b>                              |  |            |                           |   |                                      |   |   |  |   |                |                         |  |   |                                  |                                 |   |                                 |   |                |
|  |  |            | 0                         | 0   | 0                                    | 0   | 0   | 0.00   | 0   | 0              | 0                       | 0.00   | 0   | 0.00                             | 0                               | 0.00  | 0                               | 0.00  | 0              |
|  | <b>Total</b>   |            | <b>0</b>                  | <b>0</b>                                    | <b>0</b>                             | <b>0</b>  | <b>0</b>                                    | <b>0.00</b>  | <b>0</b>  | <b>0</b>       | <b>0</b>                | <b>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b>                        | <b>0.00</b>   | <b>0</b>                        | <b>0.00</b>   | <b>0</b>       |
| <b>(d) Any Other(BODIES CORPORATE)</b>                               |  |            |                           |   |                                      |   |   |  |   |                |                         |  |   |                                  |                                 |   |                                 |   |                |
|  | SSSP CONSULTANT AND TECHNO SERVICES LTD                                      | AAACS5714L | 1                         | 1482600                                     | 0                                    | 0   | 1482600                                     | 19.85  | 1482600   | 0              | 1482600                 | 19.85  | 0   | 19.85                            | 0                               | 0.00  | 0                               | 0.00  | 1482600        |
|  | ANS CONSTRUCTIONS PRIVATE LIMITED  | AADCA4574D | 1                         | 1250750                                     | 0                                    | 0   | 1250750                                     | 16.74  | 1250750   | 0              | 1250750                 | 16.74  | 0   | 16.74                            | 0                               | 0.00  | 0                               | 0.00  | 1250750        |
|  | <b>Total</b>   |            | <b>2</b>                  | <b>2733350</b>                              | <b>0</b>                             | <b>0</b>  | <b>2733350</b>                              | <b>36.59</b>   | <b>2733350</b>  | <b>0</b>       | <b>2733350</b>          | <b>36.59</b>   | <b>0</b>  | <b>36.59</b>                     | <b>0</b>                        | <b>0</b>  | <b>0</b>                        | <b>0</b>  | <b>2733350</b> |
|  | <b>Sub-Total (A)(1)</b>  |            | <b>4</b>                  | <b>3986000</b>                              | <b>0</b>                             | <b>0</b>  | <b>3986000</b>                              | <b>53.36</b>   | <b>3986000</b>  | <b>0</b>       | <b>3986000</b>          | <b>53.36</b>   | <b>0</b>  | <b>53.36</b>                     | <b>0</b>                        | <b>0</b>  | <b>0</b>                        | <b>0</b>  | <b>3986000</b> |
| <b>(2) Foreign</b>   |  |            |                           |   |                                      |   |   |  |   |                |                         |  |   |                                  |                                 |   |                                 |   |                |
| <b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b> |  |            |                           |   |                                      |   |   |  |   |                |                         |  |   |                                  |                                 |   |                                 |   |                |
|  |  |            | 0                         | 0   | 0                                    | 0   | 0   | 0.00   | 0   | 0              | 0                       | 0.00   | 0   | 0.00                             | 0                               | 0.00  | 0                               | 0.00  | 0              |
|  | <b>Total</b>   |            | <b>0</b>                  | <b>0</b>                                    | <b>0</b>                             | <b>0</b>  | <b>0</b>                                    | <b>0.00</b>  | <b>0</b>  | <b>0</b>       | <b>0</b>                | <b>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b>                        | <b>0.00</b>   | <b>0</b>                        | <b>0.00</b>   | <b>0</b>       |
| <b>(b) Government</b>  |  |            |                           |   |                                      |   |   |  |   |                |                         |  |   |                                  |                                 |   |                                 |   |                |
|  |  |            | 0                         | 0   | 0                                    | 0   | 0   | 0.00   | 0   | 0              | 0                       | 0.00   | 0   | 0.00                             | 0                               | 0.00  | 0                               | 0.00  | 0              |
|  | <b>Total</b>   |            | <b>0</b>                  | <b>0</b>                                    | <b>0</b>                             | <b>0</b>  | <b>0</b>                                    | <b>0.00</b>  | <b>0</b>  | <b>0</b>       | <b>0</b>                | <b>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b>                        | <b>0.00</b>   | <b>0</b>                        | <b>0.00</b>   | <b>0</b>       |
| <b>(c) Institutions</b>  |  |            |                           |   |                                      |   |   |  |   |                |                         |  |   |                                  |                                 |   |                                 |   |                |
|  |  |            | 0                         | 0   | 0                                    | 0   | 0   | 0.00   | 0   | 0              | 0                       | 0.00   | 0   | 0.00                             | 0                               | 0.00  | 0                               | 0.00  | 0              |
|  | <b>Total</b>   |            | <b>0</b>                  | <b>0</b>                                    | <b>0</b>                             | <b>0</b>  | <b>0</b>                                    | <b>0.00</b>  | <b>0</b>  | <b>0</b>       | <b>0</b>                | <b>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b>                        | <b>0.00</b>   | <b>0</b>                        | <b>0.00</b>   | <b>0</b>       |
| <b>(d) Foreign Portfolio Investor</b>                                |  |            |                           |   |                                      |   |   |  |   |                |                         |  |   |                                  |                                 |   |                                 |   |                |
|  |  |            | 0                         | 0   | 0                                    | 0   | 0   | 0.00   | 0   | 0              | 0                       | 0.00   | 0   | 0.00                             | 0                               | 0.00  | 0                               | 0.00  | 0              |
|  | <b>Total</b>   |            | <b>0</b>                  | <b>0</b>                                    | <b>0</b>                             | <b>0</b>  | <b>0</b>                                    | <b>0.00</b>  | <b>0</b>  | <b>0</b>       | <b>0</b>                | <b>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b>                        | <b>0.00</b>   | <b>0</b>                        | <b>0.00</b>   | <b>0</b>       |
|  | <b>Sub-Total (A)(2)</b>  |            | <b>0</b>                  | <b>0</b>                                    | <b>0</b>                             | <b>0</b>  | <b>0</b>                                    | <b>0.00</b>  | <b>0</b>  | <b>0</b>       | <b>0</b>                | <b>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b>                        | <b>0.00</b>   | <b>0</b>                        | <b>0.00</b>   | <b>0</b>       |
|  | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b> |            | <b>4</b>                  | <b>3986000</b>                              | <b>0</b>                             | <b>0</b>  | <b>3986000</b>                              | <b>53.36</b>   | <b>3986000</b>  | <b>0</b>       | <b>3986000</b>          | <b>53.36</b>   | <b>0</b>  | <b>53.36</b>                     | <b>0</b>                        | <b>0.00</b>   | <b>0</b>                        | <b>0.00</b>   | <b>3986000</b> |

FOR LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh  
Company Secretary & Compliance Officer  
Mem. No: A24381

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| (B)   | Category & Name of the shareholders (I)   | PAN (II)   | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII) | 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 percentage 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 Total Voting Rights |  |  | No. (a)                          | As a % of total shares held (b) | No. (Not applicable) (a)                                | As a % of total shares held (b) |   |        |
|       |   |            |                             |   |                                      |  |   |  | Class Equity x  | Class Others y |                                     |  |  |                                  |                                 |   |                                 |   | Total  |
| (1)   | <b>Institutions</b>   |            |                             |   |                                      |  |   |  |   |                |                                     |  |  |                                  |                                 |   |                                 |   |        |
| (a)   | <b>Mutual Funds</b>   |            | 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)   | <b>Venture Capital Funds</b>  |            | 0                           | 0   | 0                                    | 0  | 0   | 0.00   | 0   | 0              | 0                                   | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
| (c)   | <b>Alternate Investment Funds</b>   |            | 0                           | 0   | 0                                    | 0  | 0   | 0.00   | 0   | 0              | 0                                   | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
| (d)   | <b>Foreign Venture Capital Investors</b>  |            | 0                           | 0   | 0                                    | 0  | 0   | 0.00   | 0   | 0              | 0                                   | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
| (e)   | <b>Foreign Portfolio Investors</b>  |            | 0                           | 0   | 0                                    | 0  | 0   | 0.00   | 0   | 0              | 0                                   | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
| (f)   | <b>Financial Institution/Banks</b>  |            | 1                           | 200   | 0                                    | 0  | 200   | 0.00   | 200   | 0              | 200                                 | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
| (g)   | <b>Insurance Companies</b>  |            | 0                           | 0   | 0                                    | 0  | 0   | 0.00   | 0   | 0              | 0                                   | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
| (h)   | <b>Provident Funds/ Pension Funds</b>   |            | 0                           | 0   | 0                                    | 0  | 0   | 0.00   | 0   | 0              | 0                                   | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
|       | <b>SUB TOTAL (B)(1)</b>   |            | 2                           | 260200                                      | 0                                    | 0  | 260200                                      | 3.48   | 260200  | 0              | 260200                              | 3.48   | 0  | 3.48                             | 0                               | 0.00  | NA                              | NA  | 0      |
| (2)   | <b>Central / State government(s)</b>  |            |                             |   |                                      |  |   |  |   |                |                                     |  |  |                                  |                                 |   |                                 |   |        |
| (a)   | <b>Central Government/ State Government(s)/President of India</b>                                       |            | 0                           | 0   | 0                                    | 0  | 0   | 0.00   | 0   | 0              | 0                                   | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
|       | <b>SUB TOTAL (B)(2)</b>   |            | 0                           | 0   | 0                                    | 0  | 0   | 0.00   | 0   | 0              | 0                                   | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
| (3)   | <b>Non-institutions</b>   |            |                             |   |                                      |  |   |  |   |                |                                     |  |  |                                  |                                 |   |                                 |   |        |
| (a.1) | <b>Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>        |            | 1889                        | 1331722                                     | 0                                    | 0  | 1331722                                     | 17.83  | 1331722   | 0              | 1331722                             | 17.83  | 0  | 17.83                            | 0                               | 0.00  | NA                              | NA  | 373222 |
| (a.2) | <b>INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |            | 22                          | 1322908                                     | 0                                    | 0  | 1322908                                     | 17.71  | 1322908   | 0              | 1322908                             | 17.71  | 0  | 17.71                            | 0                               | 0.00  | NA                              | NA  | 540208 |
|       | PETER ANTHONY PEREIRA   | AELPP7504D | 1                           | 185800                                      | 0                                    | 0  | 185800                                      | 2.49   | 185800  | 0              | 185800                              | 2.49   | 0  | 2.49                             | 0                               | 0.00  | NA                              | NA  | 185800 |
|       | 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  | AEGPK7939A | 1                           | 92400                                       | 0                                    | 0  | 92400                                       | 1.24   | 92400   | 0              | 92400                               | 1.24   | 0  | 1.24                             | 0                               | 0.00  | NA                              | NA  | 0      |
|       | ROMESH KOUL   | AAFPK2725F | 1                           | 104100                                      | 0                                    | 0  | 104100                                      | 1.39   | 104100  | 0              | 104100                              | 1.39   | 0  | 1.39                             | 0                               | 0.00  | NA                              | NA  | 0      |
|       | SANJEEV JAGDISH GUPTA   | ABGPG8112L | 1                           | 95000                                       | 0                                    | 0  | 95000                                       | 1.27   | 95000   | 0              | 95000                               | 1.27   | 0  | 1.27                             | 0                               | 0.00  | NA                              | NA  | 95000  |
|       | 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)   | <b>NBFCs registered with RBI</b>  |            | 0                           | 0   | 0                                    | 0  | 0   | 0.00   | 0   | 0              | 0                                   | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
| (c)   | <b>Employee Trusts</b>  |            | 0                           | 0   | 0                                    | 0  | 0   | 0.00   | 0   | 0              | 0                                   | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
| (d)   | <b>Overseas Depositories (holding DRs) (balancing)</b>  |            | 0                           | 0   | 0                                    | 0  | 0   | 0.00   | 0   | 0              | 0                                   | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
| (e)   | <b>Any Other(BODIES CORPORATE)</b>  |            | 13                          | 304900                                      | 0                                    | 0  | 304900                                      | 4.08   | 304900  | 0              | 304900                              | 4.08   | 0  | 4.08                             | 0                               | 0.00  | NA                              | NA  | 48200  |
|       | CRYSTAL INVESTMENTS 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)   | <b>Any Other(CLEARING MEMBER)</b>   |            | 0                           | 0   | 0                                    | 0  | 0   | 0.00   | 0   | 0              | 0                                   | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
| (e)   | <b>Any Other(DIRECTOR)</b>  |            | 1                           | 1500  | 0                                    | 0  | 1500  | 0.02   | 1500  | 0              | 1500                                | 0.02   | 0  | 0.02                             | 0                               | 0.00  | NA                              | NA  | 1500   |
| (e)   | <b>Any Other(NON RESIDENT INDIANS (NRI))</b>  |            | 67                          | 262770                                      | 0                                    | 0  | 262770                                      | 3.52   | 262770  | 0              | 262770                              | 3.52   | 0  | 3.52                             | 0                               | 0.00  | NA                              | NA  | 35570  |
| (e)   | <b>Any Other</b>  |            | 0                           | 0   | 0                                    | 0  | 0   | 0.00   | 0   | 0              | 0                                   | 0.00   | 0  | 0.00                             | 0                               | 0.00  | NA                              | NA  | 0      |
|       | <b>SUB TOTAL (B)(3)</b>   |            | 1992                        | 3223800                                     | 0                                    | 0  | 3223800                                     | 43.16  | 3223800   | 0              | 3223800                             | 43.16  | 0  | 43.16                            | 0                               | 0   | NA                              | NA  | 998700 |
|       | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>   |            | 1994                        | 3484000                                     | 0                                    | 0  | 3484000                                     | 46.64  | 3484000   | 0              | 3484000                             | 46.64  | 0  | 46.64                            | 0                               | 0.00  | NA                              | NA  | 998700 |

1. Under public shareholding in Non-Institutions, there are 22 individual shareholders holding nominal share capital in excess of Rs. 2 Lakh 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 13 Bodies Corporate shareholders, 1 (One) Director shareholder, 67 NRI shareholders total amounting 81 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 to them separately for getting the PAN details from respective shareholders, but till date we have not received any information.

FOR LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh  
Company Secretary & Compliance Officer  
Mem. No: A24381

**Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER**

| (C) | Category & Name of the shareholders (I)  | PAN (II) | No. of Share holders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | Total no. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII) | 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. (Not applicable) (a) |   | As a % of total shares held (Not applicable) |
|     |  |          |                            |   |                                      |  |  |  | Class Equity x  | Class Others y | Total |  |   |                                  |         |   |                          |   |  |
| (1) | Custodian/DR Holder  |          |                            | 0   | 0                                    | 0  | 0  | 0.00   | 0   | 0              | 0     | 0.00   | 0   | 0.00                             | 0       | 0.00  | NA                       | NA  | 0  |
|     | Total (C)(1)   |          |                            | 0   | 0                                    | 0  | 0  | 0.00   | 0   | 0              | 0     | 0.00   | 0   | 0.00                             | 0       | 0.00  | NA                       | NA  | 0  |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |          |                            | 0   | 0                                    | 0  | 0  | 0.00   | 0   | 0              | 0     | 0.00   | 0   | 0.00                             | 0       | 0.00  | NA                       | NA  | 0  |
|     | Total (C)(2)   |          |                            | 0   | 0                                    | 0  | 0  | 0.00   | 0   | 0              | 0     | 0.00   | 0   | 0.00                             | 0       | 0.00  | NA                       | NA  | 0  |
|     | Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)                        |          |                            | 0   | 0                                    | 0  | 0  | 0.00   | 0   | 0              | 0     | 0.00   | 0   | 0.00                             | 0       | 0.00  | NA                       | NA  | 0  |

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