

# 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	31.12.2019		
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:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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>			

**FOR LORDS ISHWAR HOTELS LIMITED**

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

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

Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. 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 Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating 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								
(A)	Promoter & Promoter Group	4	4081000	0	0	4081000	54.63	4081000	0	4081000	54.63	0	54.63	0	0.00	NA	NA	4081000
(B)	Public	1983	3389000	0	0	3389000	45.37	3389000	0	3389000	45.37	0	45.37	0	0.00	NA	NA	1022000
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	1987	7470000	0	0	7470000	100.00	7470000	0	7470000	100.00	0	100.00	0	0.00	NA	NA	5103000

FOR LORDS ISHWAR HOTELS LIMITED

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(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 Outstating 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
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
	PUSHPENDRA R BANSAL	ABIPB2394M	1	97000	0	0	97000	1.30	97000	0	97000	1.30	0	1.30	0	0.00	0	0.00	97000
	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
	Total		2	1347650	0	0	1347650	18.04	1347650	0	1347650	18.04	0	18.04	0	0.00	0	0.00	1347650
(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
	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
	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 Other(BODIES CORPORATE)																		
	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
	Total		2	2733350	0	0	2733350	36.59	2733350	0	2733350	36.59	0	36.59	0	0	0	0	2733350
	Sub-Total (A)(1)		4	4081000	0	0	4081000	54.63	4081000	0	4081000	54.63	0	54.63	0	0	0	0	4081000
(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	0.00	0
	Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	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)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	4081000	0	0	4081000	54.63	4081000	0	4081000	54.63	0	54.63	0	0.00	0	0.00	4081000

FOR LORDS ISHWAR HOTELS LIMITED

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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 Outstating 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)	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 Capital Funds		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
(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
(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
(f)	Financial Institution/Banks		1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	NA	NA	0
(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/ Pension 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)		2	260200	0	0	260200	3.48	260200	0	260200	3.48	0	3.48	0	0.00	NA	NA	0
(2)	Central / State government(s)																		
(a)	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.		1884	1372411	0	0	1372411	18.37	1372411	0	1372411	18.37	0	18.37	0	0.00	NA	NA	476011
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	1210708	0	0	1210708	16.21	1210708	0	1210708	16.21	0	16.21	0	0.00	NA	NA	463208
	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
	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 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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other(BODIES CORPORATE)		12	299600	0	0	299600	4.01	299600	0	299600	4.01	0	4.01	0	0.00	NA	NA	42900
	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
(c)	Any Other (Clearing Member)		1	35	0	0	35	0.00	35	0	35	0.00	0	0.00	0	0.00	NA	NA	35
(e)	Any Other(DIRECTOR)		1	1500	0	0	1500	0.02	1500	0	1500	0.02	0	0.02	0	0.00	NA	NA	1500
(e)	Any Other(NON RESIDENT INDIANS (NRI))		63	244546	0	0	244546	3.27	244546	0	244546	3.27	0	3.28	0	0.00	NA	NA	38346
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	SUB TOTAL (B)(3)		1981	3128800	0	0	3128800	41.88	3128800	0	3128800	41.88	0	41.89	0	0.00	NA	NA	1022000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1983	3389000	0	0	3389000	45.37	3389000	0	3389000	45.37	0	45.37	0	0.00	NA	NA	1022000

1. Under public shareholding in Non-Institutions, there are 20 individual shareholders holding nominal share capital in excess of Rs. 2 Lakh out of which 6 shareholders have more than 1% holding for which details are given separately.

2. Under public shareholding in Non-Institutions, "Any other (specify)" includes 12 Bodies Corporate shareholders, 1(One) Clearing members, 1 (One) Director shareholder and 63 NRI shareholders total amounting 77 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**

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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 Votting 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																		
	Total (C)(1)		0	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)																		
	Total (C)(2)		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

FOR LORDS ISHWAR HOTELS LIMITED

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

**Table V- STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS (SBOs)**

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or Indirect*: (III)					Date of creation / acquisition of significant beneficial interest@ (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares % (a)	Voting rights % (b)	Rights on distributable dividend or any other distribution % (c)	Exercise of control (d)	Exercise of significant influence (e)	
1	Sangita Pushpendra Bansal	AGIPB1414D	Indian	N.A	N.A	N.A	36.59	36.59	36.59	--	--	08/02/2019
2	Mehinder Sharma	AAKPS7142R	Indian	N.A	N.A	N.A	16.74	16.74	16.74	--	--	08/02/2019

Note: In Column III, Shares % is total of Direct and Indirect holding of respective SBOs in the Reporting Company.

**FOR LORDS ISHWAR HOTELS LIMITED**

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