

| General information about company  |                             |
|--|-----------------------------|
| Scrip code   | 530065                      |
| NSE Symbol   |                             |
| MSEI Symbol  |                             |
| ISIN   | INE689J01013                |
| Name of the company  | LORDS ISHWAR HOTELS LIMITED |
| Whether company is SME   | No                          |
| Class of Security  | Equity Shares               |
| Type of report   | Quarterly                   |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2020                  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                             |
| Shareholding pattern filed under   | Regulation 31 (1) (b)       |

| Declaration |  |        |                             |                    |                         |
|-------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No.     | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                      |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                      |
| 3           | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                      |
| 4           | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                      |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                         |
| 7           | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8           | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                         |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 4                          | 4081000                                      |  |   | 4081000  | 54.63   | 4081000   |            | 4081000 | 54.63                   |
| (B)          | Public                         | 1991                       | 3389000                                      |  |   | 3389000  | 45.37   | 3389000   |            | 3389000 | 45.37                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 1995                       | 7470000                                      |  |   | 7470000  | 100   | 7470000   |            | 7470000 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category<br>(I) | Category<br>of shareholder<br>(II)      | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | Shareholding , as a %<br>assuming full<br>conversion of<br>convertible securities (<br>as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (A+B+C2) | Number of<br>Locked in<br>shares (XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) |
|-----------------|---|---|---|---|--|--|--|--|--|---|
|                 |   |   |   |   |  | No.<br>(a)                             | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b) |   |
| (A)             | Promoter<br>&<br>Promoter<br>Group      |   |   |   | 54.63  |  |  |  |  | 4081000   |
| (B)             | Public                                  |   |   |   | 45.37  |  |  |  |  | 1025700   |
| (C)             | Non<br>Promoter-<br>Non Public          |   |   |   |  |  |  |  |  |   |
| (C1)            | Shares<br>underlying<br>DRs             |   |   |   |  |  |  |  |  |   |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |   |   |   |  |  |  |  |  |   |
|                 | Total                                   |   |   |   | 100  |  |  |  |  | 5106700   |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |   |            |         |                                     |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)  | Individuals/Hindu undivided Family  | 2                          | 1347650                                      |  |   | 1347650                                      | 18.04   | 1347650   |            | 1347650 | 18.04                               |
| (d)  | Any Other (specify)   | 2                          | 2733350                                      |  |   | 2733350                                      | 36.59   | 2733350   |            | 2733350 | 36.59                               |
| Sub-Total (A) (1)  |   | 4                          | 4081000                                      |  |   | 4081000                                      | 54.63   | 4081000   |            | 4081000 | 54.63                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                |   | 4                          | 4081000                                      |  |   | 4081000                                      | 54.63   | 4081000   |            | 4081000 | 54.63                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)  | Mutual Funds  | 1                          | 260000                                       |  |   | 260000                                       | 3.48  | 260000  |            | 260000  | 3.48                                |
| (f)  | Financial Institutions/ Banks   | 1                          | 200  |  |   | 200  | 0   | 200   |            | 200     | 0                                   |
| Sub-Total (B) (1)  |   | 2                          | 260200                                       |  |   | 260200                                       | 3.48  | 260200  |            | 260200  | 3.48                                |
| ( 3 )  | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 1887                       | 1370662                                      |  |   | 1370662                                      | 18.35   | 1370662   |            | 1370662 | 18.35                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 20                         | 1210708                                      |  |   | 1210708                                      | 16.21   | 1210708   |            | 1210708 | 16.21                               |
| (e)  | Any Other (specify)   | 82                         | 547430                                       |  |   | 547430                                       | 7.33  | 547430  |            | 547430  | 7.33                                |
| Sub-Total (B) (3)  |   | 1989                       | 3128800                                      |  |   | 3128800                                      | 41.88   | 3128800   |            | 3128800 | 41.88                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 1991                       | 3389000                                      |  |   | 3389000                                      | 45.37   | 3389000   |            | 3389000 | 45.37                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total ( A+B+C2 )   |   | 1995                       | 7470000                                      |  |   | 7470000                                      | 100   | 7470000   |            | 7470000 | 100                                 |
| Total (A+B+C )   |   | 1995                       | 7470000                                      |  |   | 7470000                                      | 100   | 7470000   |            | 7470000 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |  |                                  |                                 |   |                                 |   |
|--|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |  |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |  |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 18.04  |                                  |                                 |   |                                 | 1347650   |
| (d)  |   |  |  | 36.59  |                                  |                                 |   |                                 | 2733350   |
| Sub-Total (A) (1)  |   |  |  | 54.63  |                                  |                                 |   |                                 | 4081000   |
| (2)  | Foreign   |  |  |  |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 54.63  |                                  |                                 |   |                                 | 4081000   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |  |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |  |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 3.48   |                                  |                                 |   |                                 | 0   |
| (f)  |   |  |  | 0  |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)  |   |  |  | 3.48   |                                  |                                 |   |                                 | 0   |
| ( 3 )  | Non-institutions  |  |  |  |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 18.35  |                                  |                                 |   |                                 | 474962  |
| (a(ii))  |   |  |  | 16.21  |                                  |                                 |   |                                 | 463208  |
| (e)  |   |  |  | 7.33   |                                  |                                 |   |                                 | 87530   |
| Sub-Total (B) (3)  |   |  |  | 41.88  |                                  |                                 |   |                                 | 1025700   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 45.37  |                                  |                                 |   |                                 | 1025700   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100  |                                  |                                 |   |                                 | 5106700   |
| Total (A+B+C )   |   |  |  | 100  |                                  |                                 |   |                                 | 5106700   |
| Disclosure of notes on shareholding pattern  |   |  |  |  |                                  |                                 | Textual Information(1)                                  |                                 |   |

| Text Block            |  |
|-----------------------|--|
| Textual Information() | <p>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 out of which 2 shareholders have more than 1% holding for which details are given separately, 1 Clearing members, 1(One) Director shareholder, 6(Six HUF) and 62 NRI shareholders total amounting 82 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. In such cases, we have written 'ZZZZZ9999Z' as PAN for these shareholders as provided by the XBRL system. 4. SBO (a) Details of Registered Owner as per Section 89 read with Rule 9 of the Companies (Management and Administration) Rules, 2014 is not applicable to us. In order to validate the XBRL sheet of SBO, we have written the details of the corporate member of the Reporting Company in the column of "Details of the Registered Owner" through whom the below Individuals are SBOs in the Reporting Company "LORDS ISHWAR HOTELS LIMITED". (b) Details of the SBO Holding in the Reporting Company(RC) are comprised with Indirect plus Direct as: Sangita P Bansal = [19.85(Indirect Holding in RC)+16.74 (Direct holding in RC)] = 36.59 Mehinder sharma = [16.74(Indirect Holding in RC)+ 0.00 (Direct holding in RC)] = 16.74</p> |

| Individuals/Hindu undivided Family   |                     |                           |                                       |
|--|---------------------|---------------------------|---------------------------------------|
| Searial No.  | 1                   | 2                         |                                       |
| Name of the Shareholders (I)   | PUSHPENDRA R BANSAL | SANGITA PUSHPENDRA BANSAL | <a href="#">Click here to go back</a> |
| PAN (II)   | ABIPB2394M          | AGIPB1414D                | Total                                 |
| No. of fully paid up equity shares held (IV)   | 97000               | 1250650                   | 1347650                               |
| No. Of Partly paid-up equity shares held (V)   |                     |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                     |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 97000               | 1250650                   | 1347650                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.3                 | 16.74                     | 18.04                                 |
| Number of Voting Rights held in each class of securities (IX)  |                     |                           |                                       |
| Class eg:X   | 97000               | 1250650                   | 1347650                               |
| Class eg:y   |                     |                           |                                       |
| Total  | 97000               | 1250650                   | 1347650                               |
| Total as a % of Total Voting rights  | 1.3                 | 16.74                     | 18.04                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                     |                           |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                     |                           |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                     |                           |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.3                 | 16.74                     | 18.04                                 |
| Number of Locked in shares (XII)   |                     |                           |                                       |
| No. (a)  |                     |                           |                                       |
| As a % of total Shares held (b)  |                     |                           |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                     |                           |                                       |
| No. (a)  |                     |                           |                                       |
| As a % of total Shares held (b)  |                     |                           |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 97000               | 1250650                   | 1347650                               |
| Reason for not providing PAN   |                     |                           |                                       |
| Reason for not providing PAN   |                     |                           |                                       |
| Shareholder type   | Promoter            | Promoter                  |                                       |



| Any Other (specify)  |   |                                   |                                       |
|--|---|-----------------------------------|---------------------------------------|
| Serial No.   | 1                                       | 2                                 |                                       |
| Category   | Bodies Corporate                        | Bodies Corporate                  | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | SSSP CONSULTANT AND TECHNO SERVICES LTD | ANS CONSTRUCTIONS PRIVATE LIMITED |                                       |
| PAN (II)   | AAACS5714L                              | AADCA4574D                        | Total                                 |
| No. of the Shareholders (I)  | 1                                       | 1                                 | 2                                     |
| No. of fully paid up equity shares held (IV)   | 1482600                                 | 1250750                           | 2733350                               |
| No. Of Partly paid-up equity shares held (V)   |   |                                   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |   |                                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1482600                                 | 1250750                           | 2733350                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 19.85                                   | 16.74                             | 36.59                                 |
| Number of Voting Rights held in each class of securities (IX)  |   |                                   |                                       |
| Class eg: X  | 1482600                                 | 1250750                           | 2733350                               |
| Class eg:y   |   |                                   |                                       |
| Total  | 1482600                                 | 1250750                           | 2733350                               |
| Total as a % of Total Voting rights  | 19.85                                   | 16.74                             | 36.59                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |   |                                   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |   |                                   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |   |                                   |                                       |
| 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) | 19.85                                   | 16.74                             | 36.59                                 |
| Number of Locked in shares (XII)   |   |                                   |                                       |
| No. (a)  |   |                                   |                                       |
| As a % of total Shares held (b)  |   |                                   |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |   |                                   |                                       |
| No. (a)  |   |                                   |                                       |
| As a % of total Shares held (b)  |   |                                   |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 1482600                                 | 1250750                           | 2733350                               |
| Reason for not providing PAN   |   |                                   |                                       |
| Reason for not providing PAN   |   |                                   |                                       |
| Shareholder type   | Promoter Group                          | Promoter                          |                                       |

| Mutual Funds   |  |                                       |
|--|--|---------------------------------------|
| Serial No.   | 1                                      |                                       |
| Name of the Shareholders (I)   | STOCK HOLDING CORPORATION OF INDIA LTD | <a href="#">Click here to go back</a> |
| PAN (II)   | ZZZZZ9999Z                             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 260000                                 | 260000                                |
| No. Of Partly paid-up equity shares held (V)   |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 260000                                 | 260000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.48                                   | 3.48                                  |
| Number of Voting Rights held in each class of securities (IX)  |  |                                       |
| Class eg: X  | 260000                                 | 260000                                |
| Class eg:y   |  |                                       |
| Total  | 260000                                 | 260000                                |
| Total as a % of Total Voting rights  | 3.48                                   | 3.48                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |                                       |
| 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) | 3.48                                   | 3.48                                  |
| Number of Locked in shares (XII)   |  |                                       |
| No. (a)  |  |                                       |
| As a % of total Shares held (b)  |  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0                                      | 0                                     |
| Reason for not providing PAN   |  |                                       |
| Reason for not providing PAN   | Textual Information(1)                 |                                       |

| Text Block             |   |
|------------------------|---|
| Textual Information(1) | 1. The holdings are in PHYSICAL FORM. we have written letters by registered post and mail also for getting the PAN details from "Stock Holding Corporation of India Ltd", but till date we have not received any information so, we have written "ZZZZZ9999Z" as PAN for the shareholder as provided by the XBRL system |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |                       |                        |            |             |                        |                        |
|--|-----------------------|------------------------|------------|-------------|------------------------|------------------------|
| Searial No.  | 1                     | 2                      | 3          | 4           | 5                      | 6                      |
| Name of the Shareholders (I)   | PETER ANTHONY PEREIRA | PRADEEP BHITORIA       | RICHA KOUL | ROMESH KOUL | SHASHI JATIA           | SUMAN GUPTA            |
| PAN (II)   | AELPP7504D            | ZZZZZ9999Z             | AEGPK7939A | AAFPK2725F  | ZZZZZ9999Z             | ZZZZZ9999Z             |
| No. of fully paid up equity shares held (IV)   | 185800                | 97400                  | 92400      | 104100      | 118700                 | 91400                  |
| No. Of Partly paid-up equity shares held (V)   |                       |                        |            |             |                        |                        |
| No. Of shares underlying Depository Receipts (VI)  |                       |                        |            |             |                        |                        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 185800                | 97400                  | 92400      | 104100      | 118700                 | 91400                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.49                  | 1.3                    | 1.24       | 1.39        | 1.59                   | 1.22                   |
| Number of Voting Rights held in each class of securities (IX)  |                       |                        |            |             |                        |                        |
| Class eg: X  | 185800                | 97400                  | 92400      | 104100      | 118700                 | 91400                  |
| Class eg:y   |                       |                        |            |             |                        |                        |
| Total  | 185800                | 97400                  | 92400      | 104100      | 118700                 | 91400                  |
| Total as a % of Total Voting rights  | 2.49                  | 1.3                    | 1.24       | 1.39        | 1.59                   | 1.22                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                       |                        |            |             |                        |                        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                       |                        |            |             |                        |                        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                       |                        |            |             |                        |                        |
| 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) | 2.49                  | 1.3                    | 1.24       | 1.39        | 1.59                   | 1.22                   |
| Number of Locked in shares (XII)   |                       |                        |            |             |                        |                        |
| No. (a)  |                       |                        |            |             |                        |                        |
| As a % of total Shares held (b)  |                       |                        |            |             |                        |                        |
| Number of equity shares held in dematerialized form (XIV)  | 185800                | 0                      | 0          | 0           | 0                      | 0                      |
| Reason for not providing PAN   |                       |                        |            |             |                        |                        |
| Reason for not providing PAN   |                       | Textual Information(1) |            |             | Textual Information(2) | Textual Information(3) |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 689800                                |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 689800                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 9.23                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                       |
| Class eg: X  | 689800                                |
| Class eg:y   |                                       |
| Total  | 689800                                |
| Total as a % of Total Voting rights  | 9.23                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                       |
| 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) | 9.23                                  |
| Number of Locked in shares (XII)   |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 185800                                |
| Reason for not providing PAN   |                                       |
| Reason for not providing PAN   |                                       |

| Text Block             |   |
|------------------------|---|
| Textual Information(1) | 1. The holdings are in PHYSICAL FORM. we have written letters by registered post for getting the PAN details from "PRADEEP BHITORIA", but till date we have not received any information so, we have written "ZZZZZ9999Z" as PAN for the shareholder as provided by the XBRL system |
| Textual Information(2) | 1. The holdings are in PHYSICAL FORM. we have written letters by registered post for getting the PAN details from "SHASHI JATIA", but till date we have not received any information so, we have written "ZZZZZ9999Z" as PAN for the shareholder as provided by the XBRL system.    |
| Textual Information(3) | 1. The holdings are in PHYSICAL FORM. we have written letters by registered post for getting the PAN details from "SUMAN GUPTA", but till date we have not received any information so, we have written "ZZZZZ9999Z" as PAN for the shareholder as provided by the XBRL system      |

| Any Other (specify)  |  |  |                  |                  |                                  |          |                           |
|--|--|--|------------------|------------------|----------------------------------|----------|---------------------------|
| Searial No.  | 1                                      | 2                                      | 3                | 4                | 5                                | 6        | 7                         |
| Category   | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate | Clearing Members | Director or Director's Relatives | HUF      | Non-Resident Indian (NRI) |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category         | Category         | Category                         | Category | Category                  |
| Name of the Shareholders (I)   | CRYSTAL INVESTMENTS LTD                | GOLDMARK ENTERPRISE LTD                |                  |                  |                                  |          |                           |
| PAN (II)   | ZZZZZ9999Z                             | ZZZZZ9999Z                             |                  |                  |                                  |          |                           |
| No. of the Shareholders (I)  | 1                                      | 1                                      | 10               | 1                | 1                                | 6        | 62                        |
| No. of fully paid up equity shares held (IV)   | 100000                                 | 134000                                 | 64391            | 35               | 1500                             | 5958     | 241546                    |
| No. Of Partly paid-up equity shares held (V)   |  |  |                  |                  |                                  |          |                           |
| No. Of shares underlying Depository Receipts (VI)  |  |  |                  |                  |                                  |          |                           |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 100000                                 | 134000                                 | 64391            | 35               | 1500                             | 5958     | 241546                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.34                                   | 1.79                                   | 0.86             | 0                | 0.02                             | 0.08     | 3.23                      |
| Number of Voting Rights held in each class of securities (IX)  |  |  |                  |                  |                                  |          |                           |
| Class eg: X  | 100000                                 | 134000                                 | 64391            | 35               | 1500                             | 5958     | 241546                    |
| Class eg:y   |  |  |                  |                  |                                  |          |                           |
| Total  | 100000                                 | 134000                                 | 64391            | 35               | 1500                             | 5958     | 241546                    |
| Total as a % of Total Voting rights  | 1.34                                   | 1.79                                   | 0.86             | 0                | 0.02                             | 0.08     | 3.23                      |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |  |                  |                  |                                  |          |                           |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |  |                  |                  |                                  |          |                           |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |  |                  |                  |                                  |          |                           |
| 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) | 1.34                                   | 1.79                                   | 0.86             | 0                | 0.02                             | 0.08     | 3.23                      |
| Number of Locked in shares (XII)   |  |  |                  |                  |                                  |          |                           |
| No. (a)  |  |  |                  |                  |                                  |          |                           |
| As a % of total Shares held (b)  |  |  |                  |                  |                                  |          |                           |
| Number of equity shares held in dematerialized form (XIV)  | 0                                      | 0                                      | 41691            | 35               | 1500                             | 5958     | 38346                     |
| Reason for not providing PAN   |  |  |                  |                  |                                  |          |                           |
| Reason for not providing PAN   | Textual Information(1)                 | Textual Information(2)                 |                  |                  |                                  |          |                           |

| Any Other (specify)  |                       |
|--|-----------------------|
| Serial No.   |                       |
| Category   |                       |
| Category / More than 1 percentage  |                       |
| Name of the Shareholders (I)   | Click here to go back |
| PAN (II)   | Total                 |
| No. of the Shareholders (I)  | 80                    |
| No. of fully paid up equity shares held (IV)   | 313430                |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 313430                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.19                  |
| Number of Voting Rights held in each class of securities (IX)  |                       |
| Class eg: X  | 313430                |
| Class eg:y   |                       |
| Total  | 313430                |
| Total as a % of Total Voting rights  | 4.19                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                       |
| 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) | 4.19                  |
| Number of Locked in shares (XII)   |                       |
| No. (a)  |                       |
| As a % of total Shares held (b)  |                       |
| Number of equity shares held in dematerialized form (XIV)  | 87530                 |
| Reason for not providing PAN   |                       |
| Reason for not providing PAN   |                       |



| Text Block             |   |
|------------------------|---|
| Textual Information(1) | 1. The holdings are in PHYSICAL FORM. we have written letters by registered post for getting the PAN details from "CRYSTAL INVESTMENTS LTD", but till date we have not received any information so, we have written "ZZZZZ9999Z" as PAN for the shareholder as provided by the XBRL system. |
| Textual Information(2) | 1. The holdings are in PHYSICAL FORM. we have written letters by registered post for getting the PAN details from "Goldmark Enterprise Ltd", but till date we have not received any information so, we have written "ZZZZZ9999Z" as PAN for the shareholder as provided by the XBRL system. |

| significant beneficial owners |                           |            |  |             |   |   |            |  |             |   |   |               |  |                     |                                   |
|-------------------------------|---------------------------|------------|--|-------------|---|---|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
| Sr.<br>No.                    | Details of the SBO        |            |  |             |   | Details of the registered owner         |            |  |             |   | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect |               |  |                     |                                   |
|                               | Name                      | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                                    | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |
|                               |                           |            |  |             |   |   |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| 1                             | SANGITA PUSHPENDRA BANSAL | AGIPB1414D |  | India       |   | SSSP CONSULTANT AND TECHNO SERVICES LTD | AAACS5714L |  | India       |   | 36.59   | 36.59         | 36.59  | No                  | No                                |
| Total:                        |                           |            |  |             |   |   |            |  |             |   | 36.59   | 36.59         | 36.59  |                     |                                   |
| 2                             | MEHINDER SHARMA           | AAKPS7142R |  | India       |   | ANS CONSTRUCTIONS PRIVATE LIMITED       | AADCA4574D |  | India       |   | 16.74   | 16.74         | 16.74  | No                  | No                                |
| Total:                        |                           |            |  |             |   |   |            |  |             |   | 16.74   | 16.74         | 16.74  |                     |                                   |