

(I)(a) **Statement Showing Shareholding Pattern**

Name of the Company : **LORDS ISHWAR HOTELS LIMITED**  
Scrip Code : **530065** Name of the scrip **LORDSHOTL** Class of Security **Equity**

Quarter Ended : **30/9/2011**

Partly paid-up shares:-	No. of partly paid-up shares		As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company	
Held by promoter/promoters group	NIL	NIL	NIL	NIL	NIL	NIL
Held by public	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Outstanding convertible securities:-	No. of outstanding securities		As a % of total No. of outstanding convertible securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	NIL	NIL	NIL	NIL	NIL	NIL
Held by public	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Warrants:-	No. of warrants		As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/ promoter group	NIL	NIL	NIL	NIL	NIL	NIL
Held by public	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	55,42,600 Equity shares of Rs.10/- each.					

**NOTE: 7,32,300 Equity shares being partly paid -up has been forfeited due to non payment of call monies vide Board Resolution dated 8th December, 2006 and approval given by Bombay Stock Exchange Ltd vide Notice No-20070227-5 dated 27.02.2007.**

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Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(i)	Directors/Relatives	2	1252650	1252650	22.60	22.60	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	1250750	0	22.57	22.57	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub Total(A)(1)</b>	<b>3</b>	<b>2503400</b>	<b>1252650</b>	<b>45.17</b>	<b>45.17</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>3</b>	<b>2503400</b>	<b>1252650</b>	<b>45.17</b>	<b>45.17</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI/LIC	1	260000	0	4.69	4.69	0.00	0.00
(b)	Financial Institutions / Banks	2	1700	1500	0.03	0.03	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>261700</b>	<b>1500</b>	<b>4.72</b>	<b>4.72</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	23	317380	55980	5.73	5.73	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1792	1211120	256820	21.85	21.85	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	899400	168300	16.23	16.23	0.00	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
I	Clearing Member	1	400	400	0.01	0.01	0.00	0.00
II	NRI(Repat)/OBCs	83	349200	10000	6.30	6.30	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>1917</b>	<b>2777500</b>	<b>491500</b>	<b>50.11</b>	<b>50.11</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>1920</b>	<b>3039200</b>	<b>493000</b>	<b>54.83</b>	<b>54.83</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>1923</b>	<b>5542600</b>	<b>1745650</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1923</b>	<b>5542600</b>	<b>1745650</b>	<b>NA</b>	<b>100.00</b>		

FOR LORDS ISHWAR HOTELS LIMITED

RANJIT KUMAR SINGH  
Company Secretary

**(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total Shares Held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number of shares	As a percentage	As a % of Grand Total (A)+(B)+(C) of sub-clause (I)(a)
1	ANS CONSTRUCTIONS LTD	1250750	22.57	0	0.00	0.00
2	SANGITA P BANSAL	1250650	22.56	0	0.00	0.00
3	PUSHPENDRA BANSAL	2000	0.04	0	0.00	0.00
	<b>TOTAL</b>	<b>2503400</b>	<b>45.17</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

FOR LORDS ISHWAR HOTELS LIMITED

RANJIT KUMAR SINGH  
Company Secretary

**(I)(c) Statement showing Shareholding of persons belonging to the category  
“Public” and holding more than 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	STOCK HOLDING CORPORATION OF INDIA LTD	260000	4.69
2	GOLDMARK ENTERPRISE LTD	134000	2.42
3	SHASHI JATIA	118700	2.14
4	ROMESH KOUL	104100	1.88
5	CRYSTAL INVESTMENTS LTD	100000	1.80
6	PRADEEP BHITORIA	97400	1.76
7	RICHA KOUL	92400	1.67
8	SUMAN GUPTA	91400	1.65
9	PUSHPA GUPTA	60900	1.10
10	SANJEEV JAGDISH GUPTA	94400	1.70
<b>TOTAL</b>		<b>1153300</b>	<b>20.81</b>

FOR LORDS ISHWAR HOTELS LIMITED

RANJIT KUMAR SINGH  
Company Secretary

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL
	<b>TOTAL</b>	NIL	NIL

FOR LORDS ISHWAR HOTELS LIMITED

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