

(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 : **31/12/2011**

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
Total	NIL	NIL	NIL	NIL	NIL	NIL
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
Total	NIL	NIL	NIL	NIL	NIL	NIL
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
Total	NIL	NIL	NIL	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	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 Share-holders	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) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(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
	Sub Total(A)(1)	3	2503400	1252650	45.17	45.17	0.00	0.00
2	Foreign							
(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
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	2503400	1252650	45.17	45.17	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(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
	Sub-Total (B)(1)	3	261700	1500	4.72	4.72	0.00	0.00
2	Non-institutions							
(a)	Bodies Corporate	26	321712	60312	5.80	5.80	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1791	1212188	259688	21.87	21.87	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	0	0	0	0.00	0.00	0.00	0.00
II	NRI(Repat)/OBCs	82	344200	93800	6.21	6.21	0.00	0.00
	Sub-Total (B)(2)	1917	2777500	582100	50.11	50.11		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1920	3039200	583600	54.83	54.83	NA	NA
	TOTAL (A)+(B)	1923	5542600	1836250	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	0	NA	NA
	GRAND TOTAL (A)+(B)+(C)	1923	5542600	1836250	NA	100.00		

FOR LORDS ISHWAR HOTELS LIMITED

RANJIT KUMAR SINGH
Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares Held		Encumbered Shares			Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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)	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ANS CONSTRUCTIONS LTD	1250750	22.57	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	SANGITA P BANSAL	1250650	22.56	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	PUSHPENDRA BANSAL	2000	0.04	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	2503400	45.17	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total numbers of shares

Sr. No.	Name of the shareholder	Number of shares	Share as a percentage of total numbers of shares{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	As a % of total number of convertible securities of the same class	
1	STOCK HOLDING CORPORATION OF INDIA LTD	260000	4.69	0.00	0.00	0.00	0.00	
2	GOLDMARK ENTERPRISE	134000	2.42	0.00	0.00	0.00	0.00	
3	SHASHI JATIA	118700	2.14	0.00	0.00	0.00	0.00	
4	ROMESH KOUL	104100	1.88	0.00	0.00	0.00	0.00	
5	CRYSTAL INVESTMENTS LTD	100000	1.80	0.00	0.00	0.00	0.00	
6	PRADEEP BHITORIA	97400	1.76	0.00	0.00	0.00	0.00	
7	SANJEEV JAGDISH GUPTA	94400	1.70	0.00	0.00	0.00	0.00	
8	RICHA KOUL	92400	1.67	0.00	0.00	0.00	0.00	
9	SUMAN GUPTA	91400	1.65	0.00	0.00	0.00	0.00	
10	PUSHPA GUPTA	60900	1.10	0.00	0.00	0.00	0.00	
	TOTAL	1153300	20.81	0.00	0.00	0.00	0.00	

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(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total numbers of shares

Sr. No.	Name of the shareholder	Number of shares	Share as a percentage of total numbers of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	As a % of total number of convertible securities of the same class	
1	NIL	0	0.00	0.00	0.00	0.00	0.00	
TOTAL		0	0.00	0.00	0.00	0.00	0.00	

FOR LORDS ISHWAR HOTELS LIMITED

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(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
TOTAL		NIL	NIL

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs 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	NIL
TOTAL		NIL	NIL	NIL

FOR LORDS ISHWAR HOTELS LIMITED

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II(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs 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	NIL
	TOTAL	NIL	NIL	NIL

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