

Introductory sub-table (I)(a)

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

Quarter ended: 30/6/2012

| 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 |
| 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 |
| 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 |
| 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 | 62,74,900 Equity shares of Rs.10/- each. | | | | | |

Continued-----

Statement Showing Shareholding Pattern

| | | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | | |
|---------------|---|------------------------|------------------------|--|---------------------------------------|--|------------------|-----------------|
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | 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 | 19.96 | 19.96 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 2 | 1893050 | 642300 | 30.17 | 30.17 | 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 |
| | <i>Sub Total(A)(1)</i> | <i>4</i> | <i>3145700</i> | <i>1894950</i> | <i>50.13</i> | <i>50.13</i> | <i>0.00</i> | <i>0.00</i> |
| 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 |
| | <i>Sub Total(A)(2)</i> | <i>0</i> | <i>0</i> | <i>0</i> | <i>0.00</i> | <i>0.00</i> | <i>0.00</i> | <i>0.00</i> |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 4 | 3145700 | 1894950 | 50.13 | 50.13 | 0.00 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI/LIC | 1 | 260000 | 0 | 4.14 | 4.14 | 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 |
| | <i>Sub-Total (B)(1)</i> | <i>3</i> | <i>261700</i> | <i>1500</i> | <i>4.17</i> | <i>4.17</i> | <i>0.00</i> | <i>0.00</i> |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 24 | 326201 | 64801 | 5.20 | 5.20 | 0.00 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 1790 | 1211999 | 260899 | 19.32 | 19.32 | 0.00 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 21 | 1002200 | 181100 | 15.97 | 15.97 | 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 | 80 | 327100 | 84900 | 5.21 | 5.21 | 0.00 | 0.00 |
| | <i>Sub-Total (B)(2)</i> | <i>1915</i> | <i>2867500</i> | <i>591700</i> | <i>45.70</i> | <i>45.70</i> | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 1918 | 3129200 | 593200 | 49.87 | 49.87 | NA | NA |
| | TOTAL (A)+(B) | 1922 | 6274900 | 2488150 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | NA | NA |
| | Public | 0 | 0 | 0 | 0 | 0 | NA | NA |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 1922 | 6274900 | 2488150 | 100.00 | 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 | 19.93 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | SANGITA P BANSAL | 1250650 | 19.93 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | SRIJAN HOLDINGS LIMITED | 642300 | 10.24 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 4 | PUSHPENDRA BANSAL | 2000 | 0.03 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | | | | | | | | |
| | TOTAL | 3145700 | 50.13 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

FOR LORDS ISHWAR HOTELS LIMITED

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(D) (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 | 4.14 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | GOLDMARK ENTERPRISE | 134000 | 2.14 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | SHASHI JATIA | 118700 | 1.89 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 4 | ROMESH KOUL | 104100 | 1.66 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | CRYSTAL INVESTMENTS LTD | 100000 | 1.59 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 6 | PRADEEP BHITORIA | 97400 | 1.55 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | SANJEEV JAGDISH GUPTA | 94400 | 1.50 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 8 | RICHA KOUL | 92400 | 1.47 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | SUMAN GUPTA | 91400 | 1.46 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | | | 0.00 | | |
| | | | | | | | | |
| | TOTAL | 1092400 | 17.40 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

FOR LORDS ISHWAR HOTELS LIMITED

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Company Secretary

(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 | 0.00 |
| TOTAL | | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

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} |
|---------|-------------------------|----------------------------|--|
| 1 | Srijan Holdings Ltd | 642300 | 10.24 |
| 2 | Sumit Kumar Sharma | 50,000 | 0.80 |
| 3 | Bhadresh Patel | 40,000 | 0.64 |
| TOTAL | | 7,32,300 | 11.68 |

FOR LORDS ISHWAR HOTELS LIMITED

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Company Secretary

(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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Company Secretary

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 |

FOR LORDS ISHWAR HOTELS LIMITED

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