

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	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		31-03-2026	
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:-			

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No*
2	Whether the Listed Entity has issued any Convertible Securities ?		No*
3	Whether the Listed Entity has issued any Warrants ?		No*
4	Whether the Listed Entity has granted any ESOPs, which are outstanding?		No*
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
6	Whether the Listed Entity has any shares in locked-in?		No*
7	Whether any shares held by promoters are encumbered under "Pledged"?		No*
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No*
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No*
10	Whether company has equity shares with differential voting rights?		No*
11	Whether the listed entity has any significant beneficial owner?	Yes*	

* 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.

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)= (V)+(VI)+(VII)	Shareholdin g % calculated as per SCRR,1957 As a % of (A+B+C) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XIII)=(VIII)+(XI) As a % of (A+B+C)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(XIV+XV+XVII)		Number of equity shares held in dematerialized form (XX)	
								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)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total															
1 Indian																									
(a) Individuals/Hindu undivided Family																									
	PUSHPENDRA R BANSAL	Promoter	1	97000	0	0	97000	1.2985	97000	0	97000	1.2985	0	0.0000	0	0.0000								97000	
	SANGITA PUSHPENDRA BANSAL	Promoter	1	1250650	0	0	1250650	16.7423	1250650	0	1250650	16.7423	0	0.0000	0	0.0000								1250650	
	Total		2	1347650	0	0	1347650	18.0408	1347650	0	1347650	18.0408	0	0.0000	0	0.0000								1347650	
(b) Central Government/State Government(s)																									
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000								0	
(c) Financial Institutions/Banks																									
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000								0	
(d) Any Other(BODIES CORPORATE)																									
	SSSP CONSULTANT AND TECHNO SERVICES PRIVATE LTD	Promoter Group	1	1482600	0	0	1482600	19.8474	1482600	0	1482600	19.8474	0	0.0000	0	0.0000								1482600	
	ANS CONSTRUCTIONS PRIVATE LIMITED	Promoter Group	1	1250750	0	0	1250750	16.7436	1250750	0	1250750	16.7436	0	0.0000	0	0.0000								1250750	
	Total		2	2733350	0	0	2733350	36.5910	2733350	0	2733350	36.5910	0	0.0000	0	0.0000								2733350	
	Sub-Total (A)(1)		4	4081000	0	0	4081000	54.6319	4081000	0	4081000	54.6319	0	0.0000	0	0.0000								4081000	
2 Foreign																									
(a) Individuals(Non-Resident Individuals)/Foreign Individuals																									
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000								0	
(c) Institutions																									
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000								0	
	Sub-Total (A)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000								0	
	Total Shareholding of Promoters		4	4081000	0	0	4081000	54.6319	4081000	0	4081000	54.6319	0	0.0000	0	0.0000								4081000	
<p>Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</p> <p>Note:</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</p>																									

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

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 Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)			
								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)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	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 Custodian/DR Holder							0.0000	0	0	0	0.0000		0	0.0000	NA	NA							0				
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000		0	0.0000	NA	NA							0				

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

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) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	PUSHPENDRA R BANSAL	ABIPB2394M	INDIAN	SSSP CONSULTANT AND TE	INDIAN	1.30	21.15	21.15	21.15	indirectly	Holding since 21.06.2023	
2	MEHINDER SHARMA	AAKPS7142R	INDIAN	ANS CONSTRUCTIONS PRIV	INDIAN	16.74	16.74	16.74	16.74	indirectly	Holding since 08.02.2019	

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	100	3.18
As on the end of previous 1st quarter	100	3.18
As on the end of previous 2nd quarter	100	3.18
As on the end of previous 3rd quarter	100	3.18
As on the end of previous 4th quarter	100	3.18