## **Holding of Specified Securities**

Annexure - I

Scrip Code/Name of Scrip/Class of Security | 530065/LORDSHOTL/EQUITY Name of Listed Entity: LORDS ISHWAR HOTELS LIMITED

Share Holding Pattern Filed under: Reg. 31(1)(b)

If under 31(1)(b) then indicate the report for Quarter ending

If under 31(1)(c) then indicate date of allotment/extinguishment 30/06/2019

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?		٧
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		٧
3 Whether the Listed Entity has any shares against which depository receipts are issued?		٧
4 Whether the Listed Entity has any shares in locked-in?		٧
Whether any shares held by promoters are pledge or otherwise encumbered?		٧
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible	es, Outstanding Cor	nvertible
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	d by promoters, as ver there is 'No' dec	lared
by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified	at of holding of spec	ified
securities.		

FOR LORDS ISHWAR HOTELS LIMITED

Mem. No: A24381 Company Secretary & Compliance Officer Ranjit Kumar Singh

## Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

	(C2)	(C1)	(C)	(B)	(A)						Ī	B	(1)	gory	Cate
Total	Shares he	Shares un	Non Pron	Public	Promoter									7	6
	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter-Non Public		Promoter & Promoter Group								(II)	shareholder	Category of
1981	0	0	0	1977	4							(III)	holders	Share	No.s of
7470000	0	0	0	3389000	4081000				(II)	held		equity	paid up	fully	No. of
0	0	0	0	0	0				3	held	Share	equity	paid-up	Partly	No.s of
0	0	0	0	0	0					an	Receipts	Depository	underlying	shares	No. of
7470000	0	0	0	3389000	4081000						(IN)+(N)+(NI)	(117)=	held	shares	Total nos.
	0.00	0.00	0.00					As a % of (A+B+C2)	(III.V)	SCRR, 1957)	per	(calculated as	no. of shares	as a % of total	Shareholding
100.00 7470000	0	0	0	45.37 3389000	54.63 4081000	Class Equity x			~					h	Nu
0 74	0	0	0	0	0	Class Others y		sugns	No of Voting			a	secu	eld in ea	nber of V
7470000	0	0	0	3389000	4081000	Total						(XX)	securities	held in each class of	Number of Votting Rights
100.00	0.00	0.00	0.00	45.37	54.63		(A+B+C)	% of	Total					,	hts
0	0	0	0	0	0		17	Warrants)	(including	securities	convertible	Outstating	Underlying	Shares	No. of
100.00	0.00	0.00	0.00	45.37	54.63		(A+B+C2)	(XI)=(VII)+(X) As a % of	capital)	of diluted share	securities( as a %	of convertible	full conversion	as a % assuming	Shareholding,
0	0	0	0	0	0	2	No.					0	sh	Loci	Num
0.00 NA	0.00 NA	0.00 NA	0.00 NA	0.00 NA	0.00 NA	shares held (b)						(XII)	shares	Locked in	Number of
NA	NA	NA	AN	NA	NA	Sht	No. As			(IIIX)	encumbered	otherwise	pledged or	Shares	Number of
NA	NA	NA	NA	NA	NA	shares held (b)	As a % of total			II)		wise	ed or	res	er of
5084500	0	0	0	1003500	4081000				(AIX)	form	dematerialized	in	shares held	equity	Number of

FOR LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh Company Secretary & Compliance Officer Mem. No: A24381 Ranjit Kumar Singh Company Secretary & Compliance Officer Mem. No: A24381

(A) Category & Name of the	me of the	PAN	No of	fully	naid-un		shares		% calculated		Lald in o	held in each class of	5	Shares	Shareholding,	ung,		-	Number of A
shareholders (I)	ers	3	Share holders (III)	paid up equity Shares	equity Share held		shares underlying Depository Receipts (I	shares $held$ $(VII)=$ $(IV)+(V)+(VI)$	% calculated as per SCRR,1957 As a % of (A+R+C2)		hela in e sec	in each class of securities (LX)			Shares Underlying Outstating convertible	8 . 2	as a % assuming full conversion of convertible securities( as a % of diluted share	281 2550211	as a % assuming Locked in full conversion shares pi of convertible (XII) o securities( as a % of diluted shore
				(11)	3				(MIN)		No of Voting Rights		Total as a % of		(including Warrants)	2 3			
													(A+B+C)		(X)	(X) As a % of (A+B+C2)	As a % of No. (A+B+C2) (a)	As a % of No. As a % of (A+B+C2) (a) total	As a % of No. (A+B+C2) (a)
										Class Equity	Class Others	Total						shares held (b)	shares held sh (b)
(1) Indian																			
(a) Individuals/Hindu undivided Family	livided Family																		
PUSHPENDRA R BANSAL	SAL	ABIPB2394M	1	97000	000	0	0	97000	1.30	97000	0	97000		1.30	1.30 0		0 1	0 1.30	0 1.30 0
SANGEETA PUSHPENDRA BANSAL		AGIPB1414D		1250650	50	0	0	1250650	16.74	-	0	1250650		16.74		0 16	0 16.74	0 16.74 0	0 16.74 0 0.00 0
Total			2	1347650	50	0	0	1347650	18.04	1347650	0	1347650		18.04	18.04 0		0	0 18.04	0 18.04 0
(b) Central Government/State Government(s)	tate Government	(s)	0		0	0	0	0	0.00			0		000				200	
Total			0		0	0	0	0	0.00	0		0		0.00	0.00		0	0 0.00	0 0.00 0
(c) Financial Institutions/Banks	Banks					,											o o o	41	4
Total			0		0	0	0	0	0.00	0	0	0		0.00	0.00		0	0 0.00	0 0.00 0
Any Other(BODIES CORPORATE)	ORPORATE)																		
SSSP CONSULTANT AND TECHNO SERVICES LTD		AAACS5714L	_	1482600	00	0	0	1482600	19.85	1482600	0	1482600		19.85	19.85 0		0	0 19.85	0 19.85 0
ANS CONSTRUCTIONS PRIVATE		AADCA4574D	_	1250750	50	0	0	1250750	16.74	1250750	0	1250750	16	16.74	.74 0		0	0 16.74	0 16.74 0
Total	*		2	2733350	50	0	0	2733350	36.59	2733350	0	2733350	36	36.59	.59 0		0 36.59	0 36.59	0 36.59 0
Sub-Total (A)(1)			4	4081000	00	0	0	4081000	54.63	4081000	0	4081000	un	54.63	4.63 0	0	0	0 54.63 0	0 54.63 0
(a) Individuals(Non-Resident Individuals/Foreign Individuals)	ent Individuals/F	oreign Individu	als)																
Total			0 0		0	0	0	0	0.00	0	0	0		0.00	0.00		0 0	0 0.00	0 0 0 0
(b) Government			2		2	2	>	2				>							0000
Total			0		0	0	0	0	0.00	0	0	0		0.00	0.00		0	0 0.00	0 0.00 0
(c) Institutions																			
			0		0	0	0	0	0.00	0		0		0.00		0	0	0 0.00 0	0 0.00 0 0.00 0
(d) Foreign Portfolio Investor	tor		0		0	o	0	0	0.00		0	U		0.00	0.00		0.00	0.00	0 0.00 0 0.00
a creek a creek and			0		0	0	0	0	0.00	0	0	0		0.00			0.00	0.00	0.00 0 0.00
Total			0		0	0	0	0	0.00			0		0.00	0.00 0	0	0 0.00	0 0.00 0	0 0.00 0 0.00 0
Sub-Total (A)(2)			0	Utour	0	0	0	0	0.00			0		0.00		0	0 0.00	0 0.00 0	0 0.00 0 0.00 0
Total Shareholding of Promoter and Promoter Group $(A) = (A)(1)+(A)(2)$	romoter and		4	4081000	00	0	0	4081000	54.63	4081000	0	4081000		54.63			0 54.63	0 54.63	0 54.63 0 0.00

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

		(e)	(e)	(e)			(e)	(b)	(c)	(b)							(a.2)	(a.1)	(3)		(a)	(2)	(h)	(g)	9	(e)	(d)	(c)	(b)	(2)	Ξ		96		(B)
Total Public Shareholding (B) =	SUB TOTAL (B)(3)	Any Other	Any Other(NON RESIDENT INDIANS (NRI))	Any Other(DIRECTOR)	GOLDMARK ENTERPRISE LTD	CRYSTAL INVESTMENTS LTD	Any Other(BODIES CORPORATE)	Overseas Depositories (holding DRs) (balancing	Employee Trusts	NBFCs registered with RBI	SUMAN GUPTA	SHASHI JATIA	ROMESH KOUL	RICHA KOUL	PRADEEP BHITORIA	PETER ANTHONY PEREIRA	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Non-institutions	SUB TOTAL (B)(2)	Central Government/ State Government(s)/President of India	Central / State government(s)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institution/Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds STOCK HOLDING CORPORATION OF INDIA LTD	Institutions			ø	Category & Name of the shareholders
													AAFPK2725F	AEGPK7939A		AELPP7504D					of India														PAN (II)
1977	1975	0	65	1	1	1	13	0	0	0	1	1	1	-	1	1	20	1876		0	0	2	0	0	1	0	0	0	0					holders (III)	No.s of Share
3389000	3128800	0	250546	1500	134000	100000	304900	0	0	0	91400	118700	104100	92400	97400	185800	1207208	1364646		0	0	200700	0	0	200	0	0	0	0	260000			(V)	paid up equity Share held	No. of fully
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	9	0	0	0	0	0	0	0	0 6				equity Share held (V)	Partly paid-up
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0				underlying Depository Receipts (VI)	No.s of shares
3389000	3128800	0	250546	1500	134000	100000	304900	0	0	0	91400	118700	104100	92400	97400	185800	1207208	1364646		0	0	007007	0	0	200	0	0	0	0	260000				held (VII)= (IV)+(V)+(VI)	Total nos. shares
45.37	41.88	0.00	3.35	0.02	1.79	1.34	4.08	0.00	0.00	0.00	1.22	1.59	1.39	1.24	1.30	2.49	16.16	18.27		0.00	0.00	3,48	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.48			ОША	as per SCRR,1957) As a % of (A+B+C2)	Shareholding % calculated
3389000	3128800		5 250546	2 1500	9 134000		8 304900	0	0	0	91400		9 104100	4 92400	A	9 185800	6 1207208	7 1364646		0	0	260200		0		0	0	0	0	8 260000 8 260000		Class Equity			
0 0	0 0	0 0	6 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0	0	0	0	0 0	0	8 0	6		0 0	0 0	0			200 0		1		0	0 0		Class Others	No of Voting Rights	sec	Number of held in e
3389000	3128800	0	250546	1500	134000	100000	304900	0	0	0	91400	118700	104100	92400	97400	185800	1207208	1364646		0	0	260200	0	0	200	0	0	0	0	260000		Total	89	securities (IX)	Number of Voting Rights held in each class of
45.37	41.88	0.00	18	0.02	1.79		4.08	0.00	0.00	0.00	1.22		1.39	1.24	1.30	2.49	16.16	18.27		0.00	0.00	5.48		0.00					0.00	3.48		Voting Rights	Total as a % of		
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	9 0							0	0			(including Warrants)	Underlying Outstating convertible securities	No. of Shares
45.37	41.89	0.00	3.36	0.02	1.79	1.34	4.08	0.00	0.00	0.00	1.22	1.59	1.39	1.24	1.30	2.49	16.16	18.27		0.00	0.00	3.48	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.48		As a % of (A+B+C2)	percentage of diluted share capital)	as a % assuming full conversion of convertible securities(as a	Total Shareholding.
7 0	9 0	0 0	0 9	2 0	9 0		0 8	0 0	0 0	0 0	2 0	9 0	9 0	4 0	0 0	9 0	0	7 0		0 0	0	8 0	Γ	0 0	0	0	1	0	0	0 0		(a)			Lock
0.00	0	0.00	0.00	0.00	0.00	0,00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.90	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		As a % of total shares held (b)		(IIX)	Number of Locked in shares
NA	NA	NA	NA	NA	NA	NA	NN	AN	AN	NA	NA	NA	NA	AN	AN	NA	NA	NA		NA	Z	NA	100						NA	NA NA		(No. (Not applicable) s.		pledged or otherwise encumbered (XIII)	Number of Shares
NA	NA	NA	NA	NA	NA	NA	NA	NN	NA	NA	NA	NA	NA	NA	NA	NA	N	N		NA	NA	NA	NA	NA	NA	NA	NA.	NA	NA NA	NA NA		As a % of total shares held (b)			r of
1003500	1003590	0	38346	1500	0	0	48200	0	0	0	0	0	0	0	0	185800	459708	455746		0	0	0	0	0	0	0		0	0	0			CAIN	shares held in dematerialized form	Number of equity

<sup>1.</sup> 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 seperately.

## FOR LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh
Company Secretary & Compliance Officer
Mem. No: A24381

<sup>2.</sup> Under public shareholding in Non-Institutions, "Any other (specify)" includes 13 Bodies Corporate shareholders, I (One) Director shareholder and 65 NRI shareholders total amounting 79 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 to them seperately for getting the PAN details from respective shareholders,

but till date we have not received any information.

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0				(1) Cu	Tot	(2) Em	Tot	Not
Category & Name of the shareholders (I)				(1) Custodian/DR Holder	Total (C)(1)	(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014	Total (C)(2)	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)
(II)					Ц	der SEE	N. P.	
No. of Share holders (III)					0	ll (Share	0	0
No. of fully paid up equity Share held	8				0	pased Em	0	0
Partly paid-up equity Share held (V)					0	iployee B	0	. 0
No.s of shares underlying Depository Receipts (VI)					0	enefit) Regula	0	0
Total no. shares held (VII)= (IV)+(V)+(VI)	×					itions, 2014)		
Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2)	Cillo				0.00	180	0.00	0.00
			Class Equity x					
Number of Votting Rights held in each class of securities (IX)	No of Voting Rights		Class Others		0		0	0
mber of Votting Righ held in each class of securitles (IX)	ing		s Total		0 0		0 0	0 0
Rights ss of	Total as a % of	(A+B+C)			0.00		0.00	0.00
No. of Shares Underlying Outstating convertible securities	(including Warrants)				0		0	0
Total Shareholding, as a % assuming full conversion of convertible securities( as a %	of diluted share capital) (XI)=(VII)+(X)				0.00		0.00	0.00
Num Loc sh		No. A			0		0	0
Number of Locked in shares (XII)		As a % of total	shares held (b)		0.00		0.00	0.00
Number of Shares pledged or otherwise encumbered (XIII)		No. (Not	(e)		NA		AN	NA
		As a % of total	shares held (Not applicable)		NA	The state of the s	NA	NA
Number of equity shares held in dematerialized form	(AIX)							0

Table V- STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS (SBOS)

Z (7.				1 8	ח	0 0	ا ت (تر	8	2 N	S	2 P	0
Details of th	Name			Sangita	Pushpendra	Dushpandra	Radheshyam	Bansal	2 Mehinder	Sharma	2 Poonam	Sharma
Details of the significant beneficial owner (I)	PAN/Passport	No. in case of a foreign national		AGIPB1414D		VBIDBOSOVM			AAKPS7142R		BKQPS1358Q	
eficial owner	Nationality			Indian		indian.			Indian		Indian	
Detai	Name			N.A		>			N.A		N.A	
Details of the registered owner (II)	PAN/Passport	No. in case of a foreign national		N.A		^ ^			N.A		N.A	
downer	Nationality			Z.A		2	75		N.A		N.A	
Details of h reporting c (III)		Shares % (a)		36.59		0	1.10		16.74		16.74	
olding/exe ompany, w	-WH	Voting rights %	(b)	1					1		-	
Details of holding/exercise of right of the SBO in the reporting company, whether direct or Indirect*: (III)	Whether by virtue of:	Rights on distributable	dividend or any other distribution	-					-		-	
f the SBO r Indirect*	of:	Exercise of	control (d)	1			1		1		-	
in the		Exercise of	significant influence (e)	1			1		1		1	
Date of creation / acquisition of significant beneficial				08/02/2019			8102/20/00		08/02/2019		08/02/2019	

Note: In Column III, Shares % is total of Direct and Indirect holding of respective SBOs in the Reporting Company.