

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/LORDSHOTL/EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(b)	
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2017
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?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

* 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.

FOR LORDS ISHWAR HOTELS LIMITED

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

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	4	3986000	0	0	3986000	53.36	3986000	0	3986000	53.36	0	53.36	0	0.00	NA	NA	3986000
(B)	Public	1982	3484000	0	0	3484000	46.64	3484000	0	3484000	46.64	0	46.64	0	0.00	NA	NA	973200
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	1986	7470000	0	0	7470000	100.00	7470000	0	7470000	100.00	0	100.00	0	0.00	NA	NA	4959200

FOR LORDS ISHWAR HOTELS LIMITED

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

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

(A)	Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. 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 Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									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)
									Class Equity x	Class Others y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
	PUSHPENDRA R BANSAL	ABIPB2394M	1	2000	0	0	2000	0.03	2000	0	2000	0.03	0	0.03	0	0.00	0	0.00	2000
	SANGEETA PUSHPENDRA BANSAL	AGIPB1414D	1	1250650	0	0	1250650	16.74	1250650	0	1250650	16.74	0	16.74	0	0.00	0	0.00	1250650
	Total		2	1252650	0	0	1252650	16.77	1252650	0	1252650	16.77	0	16.77	0	0.00	0	0.00	1252650
(b)	Central Government/State Government(s)																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other(BODIES CORPORATE)																		
	SRIJAN HOLDINGS LTD	AAACS5714L	1	1482600	0	0	1482600	19.85	1482600	0	1482600	19.85	0	19.85	0	0.00	0	0.00	1482600
	ANS CONSTRUCTIONS PRIVATE LIMITED	AADCA4574D	1	1250750	0	0	1250750	16.74	1250750	0	1250750	16.74	0	16.74	0	0.00	0	0.00	1250750
	Total		2	2733350	0	0	2733350	36.59	2733350	0	2733350	36.59	0	36.59	0	0	0	0	2733350
	Sub-Total (A)(1)		4	3986000	0	0	3986000	53.36	3986000	0	3986000	53.36	0	53.36	0	0	0	0	3986000
(2)	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	3986000	0	0	3986000	53.36	3986000	0	3986000	53.36	0	53.36	0	0.00	0	0.00	3986000

FOR LORDS ISHWAR HOTELS LIMITED

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

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

(B)	Category & Name of the shareholders (I)	PAN (II)	No.s 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 nos. 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) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
									Class Equity x	Class Others y	Total								
(1)	Institutions																		
(a)	Mutual Funds		1	260000	0	0	260000	3.48	260000	0	260000	3.48	0	3.48	0	0.00	NA	NA	0
	STOCK HOLDING CORPORATION OF INDIA LTD	-----	1	260000	0	0	260000	3.48	260000	0	260000	3.48	0	3.48	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institution/Banks		2	1700	0	0	1700	0.02	1700	0	1700	0.02	0	0.02	0	0.00	NA	NA	1500
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	SUB TOTAL (B)(1)		3	261700	0	0	261700	3.50	261700	0	261700	3.50	0	3.50	0	0.00	NA	NA	1500
(2)	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	SUB TOTAL (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-institutions																		
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1863	1308449	0	0	1308449	17.52	1308449	0	1308449	17.52	0	17.52	0	0.00	NA	NA	344149
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		21	1297489	0	0	1297489	17.37	1297489	0	1297489	17.37	0	17.37	0	0.00	NA	NA	514789
	PETER ANTHONY PEREIRA	AELPP7504D	1	209800	0	0	209800	2.81	209800	0	209800	2.81	0	2.81	0	0.00	NA	NA	209800
	PRADEEP BHITORIA	-----	1	97400	0	0	97400	1.30	97400	0	97400	1.30	0	1.30	0	0.00	NA	NA	0
	RICHA KOUL	AEGPK7939A	1	92400	0	0	92400	1.24	92400	0	92400	1.24	0	1.24	0	0.00	NA	NA	0
	ROMESH KOUL	AAFPK2725F	1	104100	0	0	104100	1.39	104100	0	104100	1.39	0	1.39	0	0.00	NA	NA	0
	SANJEEV JAGDISH GUPTA	ABGPG8112L	1	95000	0	0	95000	1.27	95000	0	95000	1.27	0	1.27	0	0.00	NA	NA	95000
	SHASHI JATIA	-----	1	118700	0	0	118700	1.59	118700	0	118700	1.59	0	1.59	0	0.00	NA	NA	0
	SUMAN GUPTA	-----	1	91400	0	0	91400	1.22	91400	0	91400	1.22	0	1.22	0	0.00	NA	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other(BODIES CORPORATE)		16	310900	0	0	310900	4.16	310900	0	310900	4.16	0	4.16	0	0.00	NA	NA	49500
	CRYSTAL INVESTMENTS LTD	-----	1	100000	0	0	100000	1.34	100000	0	100000	1.34	0	1.34	0	0.00	NA	NA	0
	GOLDMARK ENTERPRISE LTD	-----	1	134000	0	0	134000	1.79	134000	0	134000	1.79	0	1.79	0	0.00	NA	NA	0
(e)	Any Other(CLEARING MEMBER)		1	636	0	0	636	0.01	636	0	636	0.01	0	0.01	0	0.00	NA	NA	636
(e)	Any Other(DIRECTOR)		1	1500	0	0	1500	0.02	1500	0	1500	0.02	0	0.02	0	0.00	NA	NA	1500
(e)	Any Other(NON RESIDENT INDIANS (NRI))		70	294896	0	0	294896	3.95	294896	0	294896	3.95	0	3.95	0	0.00	NA	NA	52696
(e)	Any Other(Non Resident Indians (REPAT))		1	3000	0	0	3000	0.04	3000	0	3000	0.04	0	0.04	0	0.00	NA	NA	3000
(e)	Any Other(HUF)		6	5430	0	0	5430	0.07	5430	0	5430	0.07	0	0.07	0	0.00	NA	NA	5430
	SUB TOTAL (B)(3)		1979	3222300	0	0	3222300	43.14	3222300	0	3222300	43.14	0	43.14	0	0.00	NA	NA	971700
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1982	3484000	0	0	3484000	46.64	3484000	0	3484000	46.64	0	46.64	0	0.00	NA	NA	973200

1. Under public shareholding in Non-Institutions, there are 21 individual shareholders holding nominal share capital in excess of Rs. 2 Lakh out of which 7 shareholders have more than 1% holding for which details are given separately.

2. Under public shareholding in Non-Institutions, "Any other (specify)" includes 16 Bodies Corporate shareholders, 1 Clearing Member, 1 (One) Director shareholder, 71 NRI and 6 HUF shareholders total amounting 95 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 separately for getting the PAN details from respective shareholders, but till date we have not received any information.

FOR LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh
Company Secretary & Compliance Officer

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																			
(C)	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 Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
									Class Equity x	Class Others y	Total								
(1)	Custodian/DR Holder																		
	Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

FOR LORDS ISHWAR HOTELS LIMITED

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