

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	31-12-2025		
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 I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

[illegible]

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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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+XII) As a % of (A+B+C2)	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)= (XV+XVI+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															
1 Indian																								
(a) Individuals/Hindu undivided Family																								
PUSHPENDRA R BANSAL	Promoter	1	97000	0	0	97000	1.2985	97000	0	97000	1.2985	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	1250650	16.7423	0	0.0000	0	0.0000							1250650
Total		2	1347650	0	0	1347650	18.0408	1347650	0	1347650	18.0408	1347650	18.0408	0	0.0000	0	0.0000							1347650
(b) Central Government/State Governments																								
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000							0
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000							0
(c) Financial Institutions/Banks																								
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000							0
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	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	1250750	16.7436	0	0.0000	0	0.0000							1250750
Total		2	2733350	0	0	2733350	36.5910	2733350	0	2733350	36.5910	2733350	36.5910	0	0.0000	0	0.0000							2733350
Sub-Total (A1)		4	4081000	0	0	4081000	54.6319	4081000	0	4081000	54.6319	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	0.0000	0	0.0000	0	0.0000							0
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000							0
(c) Institutions																								
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000							0
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000							0
Sub-Total (A2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000							0
Total Shareholding of Promoters		4	4081000	0	0	4081000	54.6319	4081000	0	4081000	54.6319	4081000	54.6319	0	0.0000	0	0.0000							4081000
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.																								
Note:																								
(1) PAN would not be displayed on website of Stock Exchange(s).																								
The above information has been reviewed under regulation 32(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2014																								

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																										
Category & Name of the shareholders (I)	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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (X)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIII + XV + XVI)	Number of equity shres held in dematerialized form (XVIII)	Sub - categorization of shares (XX)			
							No of Voting Rights						Total as a % of Total Voting Rights	Shareholding (No. of shares) under												
							Class Equity	Class Others	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)										
1 Institutions (Domestic)																										
(a) Mutual Funds	1	260000	0	0	260000	3.4806	260000	0	260000	3.4806	0	260000	3.4806	0	0.0000	NA	NA						0			
STOCK HOLDING CORPORATION OF INDIA LTD	1	260000	0	0	260000	3.4806	260000	0	260000	3.4806	0	260000	3.4806	0	0.0000	0	0						0			
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(d) Banks	1	200	0	0	200	0.0027	200	0	200	0.0027	0	200	0.0027	0	0.0000	NA	NA						0			
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(i) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(j) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
SUB TOTAL (B)(1)	2	260200	0	0	260200	3.4833	260200	0	260200	3.4833	0	260200	3.4833	0	0.0000	NA	NA						0			
2 Institutions (Foreign)																										
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(d) Foreign Portfolio Investors Category I	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
3 Central Government / State Government																										
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
4 Non-Institutions																										
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(f) Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2700	1352337	0	0	1352337	18.1036	1352337	0	1352337	18.1036	0	1352337	18.1036	0	0.0000	NA	NA						523137			
(h) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1277755	0	0	1277755	17.1052	1277755	0	1277755	17.1052	0	1277755	17.1052	0	0.0000	NA	NA						816755			
SUMAN GUPTA	1	91400	0	0	91400	1.2236	91400	0	91400	1.2236	0	91400	1.2236	0	0.0000	0	0						0			
RICHA KOUL	1	92400	0	0	92400	1.2369	92400	0	92400	1.2369	0	92400	1.2369	0	0.0000	0	0						92400			
PRADEEP BHITORIA	1	97400	0	0	97400	1.3039	97400	0	97400	1.3039	0	97400	1.3039	0	0.0000	0	0						0			
INGEL PETER PERREIRA	1	165800	0	0	165800	2.4873	165800	0	165800	2.4873	0	165800	2.4873	0	0.0000	0	0						165800			
SHASHI JATIA	1	118700	0	0	118700	1.5890	118700	0	118700	1.5890	0	118700	1.5890	0	0.0000	0	0						0			
ROMESH KOUL	1	144100	0	0	144100	1.9290	144100	0	144100	1.9290	0	144100	1.9290	0	0.0000	0	0						144100			
SHIRANG JADHAV	1	81445	0	0	81445	1.0903	81445	0	81445	1.0903	0	81445	1.0903	0	0.0000	0	0						81445			
(i) NON RESIDENT INDIANS (NRIs)	53	193306	0	0	193306	2.5878	193306	0	193306	2.5878	0	193306	2.5878	0	0.0000	NA	NA						10106			
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(k) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0			
(l) BODIES CORPORATE	15	296910	0	0	296910	3.9747	296910	0	296910	3.9747	0	296910	3.9747	0	0.0000	NA	NA						49210			
CRYSTAL INVESTMENTS LTD	1	100000	0	0	100000	1.3387	100000	0	100000	1.3387	0	100000	1.3387	0	0.0000	0	0						0			
GOLDMARK ENTERPRISE LTD	1	134000	0	0	134000	1.7938	134000	0	134000	1.7938	0	134000	1.7938	0	0.0000	0	0						0			
(m) ANY OTHERS (OTHER DIRECTORS)	1	1500	0	0	1500	0.0201	1500	0	1500	0.0201	0	1500	0.0201	0	0.0000	NA	NA						1500			
(m) Any Other(HINDU UNDIVIDED FAMILY)	13	6992	0	0	6992	0.0936	6992	0	6992	0.0936	0	6992	0.0936	0	0.0000	NA	NA						6992			
SUB TOTAL (B)(4)	2801	3128800	0	0	3128800	41.8849	3128800	0	3128800	41.8849	0	3128800	41.8849	0	0.0000	NA	NA						1398700			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	2803	3389000	0	0	3389000	45.3681	3389000	0	3389000	45.3681	0	3389000	45.3681	0	0.0000	0	NA						1398700			
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																										
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																										
Note:																										
(1) PAN would not be displayed on website of Stock Exchange(s).																										
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.																										
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.																										
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under																										
(5) If the categories shall be unique and will not be duplicated under multiple categories.																										
(6) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:																										
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.																										
(ii) Shareholders who have entered into shareholder agreement with the listed entity.																										
(iii) Shareholders acting as persons in concert with non-promoter.																										

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

[illegible]

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	ABIPB2394M	INDIAN	SSSP CONSULTANT AND TE	INDIAN		1.30	21.15	21.15	21.15	indirectly		Holding since 21.06.2023		
2	MEHINDER SH	AAKPS7142R	INDIAN	ANS CONSTRUCTIONS PRIM	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