

# 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

Category (I)	Category of shareholder (II)	No. of Shareholders (III)	No. of fully paid up equity Share held (IV)	No. of partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total no. of 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 Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants, ESOP, Convertible Securities etc.)(X)= (VII)+(X)	Total No. of Shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)(X)= (VII)+(X) As a % of (A+B+C2)	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 (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)	Class Equity X	Class Others Y	Total X	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)
(A) Promoter & Promoter Group		4	4081000	0	0	4081000	54.6319	4081000	0	4081000	54.6319	0	4081000	54.6319	0	0.0000	0	0.0000								4081000		
(B) Public	Public	2803	3389000	0	0	3389000	45.3681	3389000	0	3389000	45.3681	0	3389000	45.3681	0	0.0000	0	0.0000	0	0						1398700		
(C) Non Promoter-Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA							0	
(C1) Shares underlying DRs		0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA							0	
(C2) Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA							0	
Total		2807	7470000	0	0	7470000		7470000	0	7470000	100.0000	0	7470000	100.0000	0	0.0000	0	0.0000									5479700	

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, Convertible Securities etc.)(XII)=(VIII)+(XI)	Total shares on fully diluted basis (including warrants,ESOP, Convertible Securities etc.)(XII)=(VIII)+(XI)	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 (XIX)																
									No of Voting Rights																																
									Class Equity	Class Others	Total																														
<b>1 Indian</b>																																									
<b>(a) Individuals/Hindu undivided Family</b>		PUSHPENDRA BANSAL	Promoter	1	97000	0	0	97000	1.2985	97000	0	97000	1.2985	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	1250650	16.7423	0	0.0000	0	0.0000						1250650																
Total			2	1347650	0	0	1347650	18.0408	1347650	0	1347650	18.0408	0	1347650	18.0408	0	0.0000	0	0.0000						1347650																
<b>(b) Central Government/State Government(s)</b>				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000						0																
Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000						0																
<b>(c) Financial Institutions/Banks</b>				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000						0																
Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000						0																
<b>(d) Any Other(BODIES CORPORATE)</b>																																									
SSP CONSULTANT AND TECHNO SERVICES PRIVATE LTD		Promoter Group	1	1482600	0	0	1482600	19.8474	1482600	0	1482600	19.8474	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	1250750	16.7436	0	0.0000	0	0.0000						1250750																
Total			2	2733350	0	0	2733350	36.5910	2733350	0	2733350	36.5910	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	4081000	54.6319	0	0.0000	0	0.0000						4081000																
<b>2 Foreign</b>																																									
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000						0																
Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000						0																
<b>(c) Institutions</b>				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000						0																
Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000						0																
Sub-Total (A)2				0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	4081000	54.6319	0	0.0000	0	0.0000						4081000																

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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

NatA

**Note** (1) PAN would not be displayed on website of Stock Exchange(s)

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(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

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(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	<i>Details of the significant beneficial owner (I)</i>			<i>Details of the registered owner (II)</i>		<i>Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III)</i>					<i>Date of creation / acquisition of significant beneficial interest* (IV)</i>
						<i>Whether by virtue of: (III)</i>					
	<i>Name</i>	<i>PAN/Passport No. in case of a foreign national</i>	<i>Nationality</i>	<i>Name</i>	<i>Nationality</i>	<i>Shares %</i>	<i>Voting rights %</i>	<i>Rights on distributab le dividend or any other distribution</i>	<i>Exercise of control</i>	<i>Exercise of significant influence</i>	
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 S	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**

	<b>Board approved limits</b>	<b>Limits utilized</b>
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