

**General information about company**

Scrip code	514402
NSE Symbol	
MSEI Symbol	
ISIN	INE638N01012
Name of the company	ECO HOTELS AND RESORTS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	67.07
As on the end of previous 1st quarter	100	66.65
As on the end of previous 2nd quarter	100	66.43
As on the end of previous 3rd quarter	100	66.29
As on the end of previous 4th quarter	100	0

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	12898308			12898308	72.31	12898308		12898308	72.31
(B)	Public	1533	4938200			4938200	27.69	4938200		4938200	27.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1536	17836508			17836508	100	17836508		17836508	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				72.31	9997608	77.51			12898308			
(B)	Public				27.69	3472500	70.32			3858700	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	13470108	75.52			16757008	0	0	0

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	1308219			1308219	7.33	1308219		1308219	7.33
Sub-Total (A)(1)		2	1308219			1308219	7.33	1308219		1308219	7.33
(2)	Foreign										
(e)	Any Other (specify)	1	11590089			11590089	64.98	11590089		11590089	64.98
Sub-Total (A)(2)		1	11590089			11590089	64.98	11590089		11590089	64.98
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	12898308			12898308	72.31	12898308		12898308	72.31
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	1500			1500	0.01	1500		1500	0.01
Sub-Total (B)(1)		1	1500			1500	0.01	1500		1500	0.01
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1440	1122000			1122000	6.29	1122000		1122000	6.29
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	40	3313600			3313600	18.58	3313600		3313600	18.58
(i)	Non Resident Indians (NRIs)	30	372500			372500	2.09	372500		372500	2.09
(l)	Bodies Corporate	15	38300			38300	0.21	38300		38300	0.21
(m)	Any Other (specify)	7	90300			90300	0.51	90300		90300	0.51
Sub-Total (B)(4)		1532	4936700			4936700	27.68	4936700		4936700	27.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1533	4938200			4938200	27.69	4938200		4938200	27.69
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1536	17836508			17836508	100	17836508		17836508	100
Total (A+B+C)		1536	17836508			17836508	100	17836508		17836508	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				7.33	1308219	100			1308219			
Sub-Total (A)(1)				7.33	1308219	100			1308219			
(2)	Foreign											
(e)				64.98	8689389	74.97			11590089			
Sub-Total (A)(2)				64.98	8689389	74.97			11590089			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.31	9997608	77.51			12898308			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.01	0	0			0	0	0	0
Sub-Total (B)(1)				0.01	0	0			0	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				6.29	0	0			187300	0	0	0
(h)				18.58	3095000	93.4			3280700	0	0	0
(i)				2.09	297500	79.87			297700	0	0	0
(l)				0.21	0	0			3800	0	0	0
(m)				0.51	80000	88.59			89200	0	0	0
Sub-Total (B)(4)				27.68	3472500	70.34			3858700	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				27.69	3472500	70.32			3858700	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	13470108	75.52			16757008			
Total (A+B+C)				100	13470108	75.52			16757008			
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

**Text Block**

Textual Information()

During the quarter ended March 31, 2023, Company has received In Principle approval for 1,34,70,108 equity shares of Rs. 10/- each on a preferential basis pursuant to share swap. Thereafter, Company passed the Circular Resolution on March 18, 2023 to allot 1,34,70,108 fully paid-up equity shares having nominal value of Rs. 10/- to the existing shareholders of the Eco Hotels India Private Limited (CIN U55101KL2008PTC022097). Therefore, there was a difference in the shareholding and Grand Total of the Promoter and Non Promoters.



<b>Individuals/Hindu undivided Family</b>			
Serial No.	1	2	
Name of the Shareholders (I)	JOY THOMAS	SUCHIT PUNNOSE	<a href="#">Click here to go back</a>
PAN (II)	AJYPJ1237B	AMEPP9844K	Total
No. of fully paid up equity shares held (IV)	180000	1128219	1308219
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	180000	1128219	1308219
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	6.33	7.33
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	180000	1128219	1308219
Class eg:y			
Total	180000	1128219	1308219
Total as a % of Total Voting rights	1.01	6.33	7.33
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.01	6.33	7.33
<b>Number of Locked in shares (XII)</b>			
No. (a)	180000	1128219	1308219
As a % of total Shares held (b)	100	100	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	180000	1128219	1308219
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	ECO HOTELS UK PLC	<a href="#">Click here to go back</a>
PAN (II)	AAFCE0470N	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	11590089	11590089
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11590089	11590089
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	64.98	64.98
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	11590089	11590089
Class eg:y		
Total	11590089	11590089
Total as a % of Total Voting rights	64.98	64.98
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	64.98	64.98
<b>Number of Locked in shares (XII)</b>		
No. (a)	8689389	8689389
As a % of total Shares held (b)	74.97	74.97
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	11590089	11590089
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	ARJUN NARAYANAN	B. PADMANABAN	GANGA VARADARAJAN	N. RAMAKRISHNAN	P. SENTHIL SELVI	<a href="#">Click here to go back</a>
PAN (II)	AAFPA5442F	AGTPP9171E	ALXPG8622J	AFPPR1515R	APHPS2144H	Total
No. of fully paid up equity shares held (IV)	200000	300000	200000	250000	200000	1150000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	200000	300000	200000	250000	200000	1150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	1.68	1.12	1.4	1.12	6.45
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	200000	300000	200000	250000	200000	1150000
Class eg:y						
Total	200000	300000	200000	250000	200000	1150000
Total as a % of Total Voting rights	1.12	1.68	1.12	1.4	1.12	6.45
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	1.12	1.68	1.12	1.4	1.12	6.45
Number of Locked in shares (XII)						
No. (a)	200000	300000	200000	250000	200000	1150000
As a % of total Shares held (b)	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right c the reporting company, whether direc			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exerc of contr
1	Suchit Punnose	AMEPP9844K		India		ECO HOTELS UK PLC	AAFCE0470N	NA	United Kingdom		71.3	71.3		Yes
<b>Total:</b>											<b>71.3</b>	<b>71.3</b>	<b>0</b>	

