

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)	31-12-2023
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	66.65
As on the end of previous 3rd quarter	100	54.59
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	17313308			17313308	57.96	17313308		17313308	57.96
(B)	Public	1960	12558806			12558806	42.04	12558806		12558806	42.04
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>1963</b>	<b>29872114</b>			<b>29872114</b>	<b>100</b>	<b>29872114</b>		<b>29872114</b>	<b>100</b>

**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				57.96	16005089	92.44			12898308			
(B)	Public				42.04	7620606	60.68			3872800	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	<b>Total</b>				100	23625695	79.09			16771108	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	4.38	1308219		1308219	4.38
Sub-Total (A) (1)		2	1308219			1308219	4.38	1308219		1308219	4.38
(2)	Foreign										
(e)	Any Other (specify)	1	16005089			16005089	53.58	16005089		16005089	53.58
Sub-Total (A) (2)		1	16005089			16005089	53.58	16005089		16005089	53.58
Total Shareholding of Promoter and Promoter Group (A)=(A (1)+(A)(2)		3	17313308			17313308	57.96	17313308		17313308	57.96
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	1814	1821129			1821129	6.1	1821129		1821129	6.1
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	72	4326823			4326823	14.48	4326823		4326823	14.48
(i)	Non Resident Indians (NRIs)	31	377401			377401	1.26	377401		377401	1.26
(l)	Bodies Corporate	24	5830058			5830058	19.52	5830058		5830058	19.52
(m)	Any Other (specify)	18	201895			201895	0.68	201895		201895	0.68
Sub-Total (B) (4)		1959	12557306			12557306	42.04	12557306		12557306	42.04
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1960	12558806			12558806	42.04	12558806		12558806	42.04
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1963	29872114			29872114	100	29872114		29872114	100
Total (A+B+C )		1963	29872114			29872114	100	29872114		29872114	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)				4.38	0	0			1308219			
Sub-Total (A)(1)				4.38	0	0			1308219			
(2)	Foreign											
(e)				53.58	16005089	100			11590089			
Sub-Total (A)(2)				53.58	16005089	100			11590089			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				57.96	16005089	92.44			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)				6.1	4200	0.23			896329	0	0	0
(h)				14.48	1847397	42.7			2446526	0	0	0
(i)				1.26	0	0			302601	0	0	0
(l)				19.52	5671059	97.27			123399	0	0	0
(m)				0.68	97950	48.52			103945	0	0	0
Sub-Total (B)(4)				42.04	7620606	60.69			3872800	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				42.04	7620606	60.68			3872800	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100	23625695	79.09			16771108			
Total (A+B+C )				100	23625695	79.09			16771108			
Disclosure of notes on shareholding pattern								Textual Information(1)				
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

**Text Block**

Textual Information()	<p>During the quarter ended December 31, 2023, Company has received In Principle approval for 1,20,35,606 equity shares of Rs. 10/- each on a preferential basis pursuant to share swap. Thereafter, Company passed the Circular Resolution on November 24, 2023 to allot 1,20,35,606 fully paid-up equity shares having nominal value of Rs. 10/- to the existing shareholders of the Eco Hotels India Private Limited (CIN U55101KL2008PTC022097).</p> <p>Therefore, there was a difference in the shareholding and Grand Total of the Promoter and Non Promoters.</p>
Textual Information()	<p>During the quarter ended December 31, 2023, Company has received In Principle approval for 1,20,35,606 equity shares of Rs. 10/- each on a preferential basis pursuant to share swap. Thereafter, Company passed the Circular Resolution on November 24, 2023 to allot 1,20,35,606 fully paid-up equity shares having nominal value of Rs. 10/- to the existing shareholders of the Eco Hotels India Private Limited (CIN U55101KL2008PTC022097).</p> <p>Therefore, there was a difference in the shareholding and Grand Total of the Promoter and Non Promoters.</p>



Individuals/Hindu undivided Family			
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)	0.6	3.78	4.38
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	180000	1128219	1308219
Class eg:y			
Total	180000	1128219	1308219
Total as a % of Total Voting rights	0.6	3.78	4.38
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)	0.6	3.78	4.38
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	180000	1128219	1308219
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)		
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)	16005089	16005089
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16005089	16005089
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.58	53.58
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	16005089	16005089
Class eg:y		
Total	16005089	16005089
Total as a % of Total Voting rights	53.58	53.58
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)	53.58	53.58
Number of Locked in shares (XII)		
No. (a)	16005089	16005089
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
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	

Bodies Corporate			
Searial No.	1	2	
Name of the Shareholders (I)	EASY TRIP PLANNERS LIMITED	TRIVENI MANAGEMENT CONSULTANCY SERVICES LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AABCE9859P	AABCT4249C	Total
No. of fully paid up equity shares held (IV)	4000000	1671059	5671059
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4000000	1671059	5671059
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.39	5.59	18.98
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4000000	1671059	5671059
Class eg:y			
Total	4000000	1671059	5671059
Total as a % of Total Voting rights	13.39	5.59	18.98
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)	13.39	5.59	18.98
Number of Locked in shares (XII)			
No. (a)	4000000	1671059	5671059
As a % of total Shares held (b)	100	100	100
Number of equity shares held in dematerialized form (XIV)	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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO of the reporting company, whether direct or indirect				
	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	Exercise of control	Exercise of significant influence
1	Suchit Punnose	AMEPP9844K		India		ECO HOTELS UK PLC	AAFCE0470N	NA	United Kingdom		71.3	71.3		Yes	Yes
<b>Total:</b>											<b>71.3</b>	<b>71.3</b>	<b>0</b>		

