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General information about company

Scrip code	514402
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-06-2025
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

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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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking" ?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

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Table 1- Summary Statement holding of specified securities

Note: Data will be automatically populated from shareholding pattern sheet - Data Entry/Physical verification sheet

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)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) (vii) As a % of (iv)+(v) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares underlying Outstanding convertible securities (x)	No. of Shares underlying Outstanding Warrants (xi)	No. of Outstanding ESOP Schemes (xii)	No. of Shares underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (i)-(ii)-(xii)-(xi) (xiii)	Total No. of shares or equivalent securities (including warrants, ESOP, Convertible Securities etc.) (iv)-(xiii)-(vii) (xiv)	Shareholding, as % assuming full conversion of convertible securities (as a percentage of diluted share capital) [(iv)-(xi)-(vii) x 100] As a % of (iv)+(xiv) (xv)	Number of Locked in shares (xvi)		Number of Shares pledged (xvii)		Non-Disposal Undertaking (xviii)		Other encumbrances, if any (xix)		Total Number of Shares encumbered (xvi)-(xvii)-(xviii)-(xix) (xx)		Number of equity shares held in dematerialized form (xxi)	Sub-categorization of shares		
							No. of Voting (VVR) Rights									No.	As a % of total Shares held (i)	No.	As a % of total Shares held (i)	No.	As a % of total Shares held (i)	No.	As a % of total Shares held (i)	Sub-category (i)	Sub-category (ii)		Sub-category (iii)		
							Cash	Cash eq ¹	Total																				
(A)	Promoter & Promoter Group	4	1923207		1923207	30.00	1923207.00		1923207.00	30.00			1923207	30.00	4707.24	24.00									1923231				
(B)	Public	4824	338930.00		338930.00	61.53	338930.00		338930.00	61.53			338930	61.53											338930	0	0	0	0
(C)	Non-Promoter- Non Public																												
(D)	Shares underlying DRs																												
(E)	Shares held by Employee Trusts																												
	Total	4828	5312507.00		5312507.00	100	5312507.00		5312507.00	100.00			5312507	100	4707.24	9.04									5312531	0	0	0	0

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Sr. No.	Details of the SBO					Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest	
	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
Significant Beneficial Owners																
<div>AddDelete</div>																
1	Suchit Punnoose	AMEPP984K		United Kingdom		ELDO HOTELS UK PLC	MAFCED47ON		United Kingdom		33.26	33.26		Yes	Yes	03-05-2023

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Sr. No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iii)	Total nos. shares held (iii) = (i)+(ii)+(iii) As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (iii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (iv)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (iv)=(iii)+(v)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (v)=(vi)-(iv) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (vi)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (vi) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under		
						Class of X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(i) Foreign Companies															
Add		Delete		Disclosure of shareholder holding more than 1% of total number of shares											
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Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	31.70
As on the end of previous 1st quarter	100.00	31.70
As on the end of previous 2nd quarter	100.00	31.67
As on the end of previous 3rd quarter	100.00	31.68
As on the end of previous 4th quarter	100.00	52.03
Notes :- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.		