

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: ECO HOTELS AND RESORTS LIMITED	
2. Scrip Code/Name of Scrip/Class of Security	
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	30-09-2025
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*
1 Whether the Listed Entity has issued any partly paid up shares?	
2 Whether the Listed Entity has issued any Convertible Securities ?	
3 Whether the Listed Entity has issued any Warrants ?	
4 Whether the Listed Entity has any shares against which depository receipts are issued?	
5 Whether the Listed Entity has any shares in locked-in?	
6 Whether any shares held by promoters are pledge or otherwise encumbered?	
7 Whether company has equity shares with differential voting rights?	
8 Whether the listed entity has any significant beneficial owner?	

* 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 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																				
Category (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid-up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No.s 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total No. of Shares Underlying Outstanding convertible securities including Warrants/ESOP etc. (xi)=(ix)+(x) As a % of (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities as a 'fully diluted' share capital (xii)=(xi)+(x) As a % of (A+B+C2)	Number of Locked in shares (xiii)		Number of Shares pledged (xiv)	Non-Disposal Undertaking (xv)	Other encumbrances, if any (xvi)		Total Number of Shares encumbered (xvii) = (xiii)+(xiv)+(xvi)	Number of equity shares held in dematerialized form (xviii)
								No. of Voting Rights		Total as a % of (A+B+C2)										
								Class Equity (i)	Class Other (ii)				Total (iii)							
														As a % of total shares held (iv)			As a % of total shares held (v)	As a % of total shares held (vi)		
A)	Promoter & Promoter Group	4	19813307	0	0	19813307	29.9853	19813307	29.9853	0	19813307	29.9853	2299999	11.7267	1128219	5.7523				19813307
B)	Public	4702	32524073	12879808	0	45403881	70.0147	45403881	70.0147	0	45403881	70.0147	0	0.0000	0.00	0.00				44820981
C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0.00	0.00				0
C1)	Shares underlying DRs	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0.00	0.00				0
C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0.00	0.00				0
	Total	4706	52337380	12879808	0	65414188	100.0000	65414188	100.0000	0	65414188	100.0000	2299999	3.5161	1128219	1.7547				64422289

Table I - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																							
Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid-up equity Shares held (IV)	Partly paid-up equity Shares held (V)	No. 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 as a % assuming full conversion of convertible securities as a % of diluted share capital (XI) = (VII)+(X)+(XI)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (XII) = (VII)+(X)+(XI)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of shares encumbered (XVII) = (XIII)+(XIV)+(XVI)	Number of equity shares held in dematerialized form (XVIII)		
								No. of Voting Rights								As a % of (A+B+C2)	As a % of (A+B+C2)	As a % of (A+B+C2)	As a % of (A+B+C2)			As a % of (A+B+C2)	As a % of (A+B+C2)
								Class Equity	Class Preference	Total													
Indian																							
1. Individuals/Undivided Family																							
Mr. Anand J. J.	AJPP16027B	1	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
Ms. Anand J. J.	AJPP16027B	1	112500	0	0	112500	0.4455	112500	0	112500	0.4455	0	112500	0.4455	0	0.0000	0	0.0000	0	0.0000	112500	112500	
Central Government (State Government)		2	138219	0	0	138219	1.9999	138219	0	138219	1.9999	0	138219	1.9999	0	0.0000	0	0.0000	0	0.0000	138219	138219	
State		2	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
Foreign		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
Sub-TOTAL		0	292519	0	0	292519	3.9166	292519	0	292519	3.9166	0	292519	3.9166	220999	100.0000	0	0.0000	220999	220999	292519		
2. Any Other Bodies (CORPORATE)																							
MOORE WOODS & BURGESS	AAEC0172E	1	220999	0	0	220999	3.1161	220999	0	220999	3.1161	0	220999	3.1161	220999	100.0000	0	0.0000	220999	220999	220999		
MOORE WOODS & BURGESS	AAEC0172E	1	220999	0	0	220999	3.1161	220999	0	220999	3.1161	0	220999	3.1161	220999	100.0000	0	0.0000	220999	220999	220999		
Sub-TOTAL		0	441998	0	0	441998	6.2322	441998	0	441998	6.2322	0	441998	6.2322	441998	100.0000	0	0.0000	441998	441998	441998		
3. Individuals/Non-Resident Individuals/or Foreign Individuals																							
State		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
Sub-TOTAL		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
4. Institutions																							
State		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
Sub-TOTAL		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
5. Any Other Bodies (CORPORATE)																							
State		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
Sub-TOTAL		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
6. Any Other Bodies (CORPORATE)																							
State		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
Sub-TOTAL		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
7. Total Shareholding of Promoters																							
State		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
Sub-TOTAL		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
8. Total Shareholding of Promoters																							
State		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
Sub-TOTAL		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
9. Total Shareholding of Promoters																							
State		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
Sub-TOTAL		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
10. Total Shareholding of Promoters																							
State		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
Sub-TOTAL		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
11. Total Shareholding of Promoters																							
State		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
Sub-TOTAL		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
12. Total Shareholding of Promoters																							
State		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
Sub-TOTAL		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
13. Total Shareholding of Promoters																							
State		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
Sub-TOTAL		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
14. Total Shareholding of Promoters																							
State		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
Sub-TOTAL		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
15. Total Shareholding of Promoters																							
State		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
Sub-TOTAL		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
16. Total Shareholding of Promoters																							
State		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
Sub-TOTAL		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
17. Total Shareholding of Promoters																							
State		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
Sub-TOTAL		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
18. Total Shareholding of Promoters																							
State		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	
Sub-TOTAL		0	180000	0	0	180000	0.7128	180000	0	180000	0.7128	0	180000	0.7128	0	0.0000	0	0.0000	0	0.0000	180000	180000	

(A) PAN would not be displayed on website of Stock Exchanges.

(B) The term "Shareholding" has the same meaning as assigned under regulation 2(b) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.