

| 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) | 31-12-2024 |
| 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 |

| 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 | Yes |
| 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 I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|--|---|----------------------|-------|---|--|---|--|----------------------------------|-------------|---|-----------------|---|---------------------------------|------------------------------------|-------------------|--------------------|
| Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this 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) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) = (VII)/(A+B+C2) As a % of (A+B+C2) | 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 Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIV) | | Number of Shares pledged or otherwise encumbered (XV) | | Number of equity shares held in dematerialized form (XVI) | Sub-categorization of shares | | | |
| | | | | | | | | Class of Shares (X) | Class of Shares (XI) | Total | | | | | Total as a % of (A+B+C) | No. | As a % of total Shares held (b) | No. | | As a % of total Shares held (b) | Shareholding (No. of shares) under | | |
| | | | | | | | | | | | | | | | | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 4 | 1961307 | | | 1961307 | 38.08 | 1961307.00 | | | 1961307.00 | 38.08 | | 38.08 | 4707120 | 24.00 | | 1961307 | | | | | |
| (B) | Public | 3380 | 31893928 | | | 31893928 | 61.92 | 31893928.00 | | | | 61.92 | | 0 | 0.00 | | | 31893928 | 0 | 0 | 0 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | | | | |
| | Total | 3384 | 51507235 | | | 51507235 | 100 | 51507235.00 | | | 51507235.00 | 100.00 | | 100 | 4707120 | 9.14 | | 50591235 | 0 | 0 | 0 | | |

| S. | Category & Name of the Shareholder (I) | No. of shareholders (II) | 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 no. 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+C) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting Rights (X) | No. of Shares underlying Outstanding convertible securities (XI) | No. of Shares underlying Outstanding Warrants (XII) | No. of Shares underlying Outstanding convertible securities and No. of Warrants (XIII) = (XI)+(XII) | Shareholding as a % assuming full conversion of convertible securities in a percentage of total shares (based on SCRR 1957) As a % of (A+B+C) | Number of Locked in Shares (XIV) | | | Number of Shares pledged or otherwise encumbered (XV) | Number of equity shares held in dematerialized form (XVI) | Sub-categorization of Shares Shareholding (No. of shares under) | | | | | |
|---|--|--------------------------|--|--|---|---|---|---|-----------|-------|---|--|---|---|---|----------------------------------|-----|-----------------------------------|---|---|---|-----|-----------------------------------|------------------|-------------------|--------------------|
| | | | | | | | | No. of Voting Rights (X) | | | | | | | | No. | No. | As a % of total Shares held (XIV) | | | No. | No. | As a % of total Shares held (XVI) | Sub-category (I) | Sub-category (II) | Sub-category (III) |
| | | | | | | | | Class (a) | Class (b) | Total | | | | | | | | | | | | | | | | |
| A. Table III - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (I) | Shree | | 138212 | | | 138212 | 2.14 | 138212 (A) | | | | | | 2.14 | | | | | 138212 | | | | | | | |
| (II) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (III) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (IV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (V) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (VI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (VII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (VIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (IX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (X) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XIV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XVI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XVII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XVIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XIX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXIV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXVI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXVII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXVIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXIX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXXI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXXII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXXIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXXIV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXXV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXXVI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXXVII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXXVIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XXXIX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XL) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XLI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XLII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XLIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XLIV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XLV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XLVI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XLVII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XLVIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (XLIX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (L) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LIV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LVI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LVII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LVIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LVIX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXIV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXVI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXVII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXVIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXIX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXIV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXVI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXVII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXVIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXIX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXXI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXXII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXXIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXXIV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXXV) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXXVI) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXXVII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXXVIII) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| (LXXXIX) | Shree Anand Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100.00 | 31.67 |
| As on the end of previous 1st quarter | 100.00 | 31.68 |
| As on the end of previous 2nd quarter | 100.00 | 52.03 |
| As on the end of previous 3rd quarter | 100.00 | 54.59 |
| As on the end of previous 4th quarter | 100.00 | 91.40 |

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.