

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)	30-06-2024
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

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

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	67.07
As on the end of previous 1st quarter	100	52.03
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
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	4	19613307			19613307	38.08	19613307		19613307	38.08
(B)	Public	2352	31893928			31893928	61.92	31893928		31893928	61.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2356	51507235			51507235	100	51507235		51507235	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				38.08	18305088	93.33			19613307			
(B)	Public				61.92	27128794	85.06			30871128	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	45433882	88.21			50484435	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	2.54	1308219		1308219	2.54
Sub-Total (A)(1)		2	1308219			1308219	2.54	1308219		1308219	2.54
(2)	Foreign										
(e)	Any Other (specify)	2	18305088			18305088	35.54	18305088		18305088	35.54
Sub-Total (A)(2)		2	18305088			18305088	35.54	18305088		18305088	35.54
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	19613307			19613307	38.08	19613307		19613307	38.08
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	1500			1500	0	1500		1500	0
Sub-Total (B)(1)		1	1500			1500	0	1500		1500	0
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	1315393			1315393	2.55	1315393		1315393	2.55
(c)	Key Managerial Personnel	1	152646			152646	0.3	152646		152646	0.3
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2131	2279973			2279973	4.43	2279973		2279973	4.43
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	120	17559739			17559739	34.09	17559739		17559739	34.09
(i)	Non Resident Indians (NRIs)	31	329857			329857	0.64	329857		329857	0.64
(l)	Bodies Corporate	31	7649504			7649504	14.85	7649504		7649504	14.85
(m)	Any Other (specify)	36	2605316			2605316	5.06	2605316		2605316	5.06
Sub-Total (B)(4)		2351	31892428			31892428	61.92	31892428		31892428	61.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2352	31893928			31893928	61.92	31893928		31893928	61.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2356	51507235			51507235	100	51507235		51507235	100
Total (A+B+C)		2356	51507235			51507235	100	51507235		51507235	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)				2.54	0	0				1308219			
Sub-Total (A)(1)				2.54	0	0				1308219			
(2)	Foreign												
(e)				35.54	18305088	100				18305088			
Sub-Total (A)(2)				35.54	18305088	100				18305088			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				38.08	18305088	93.33				19613307			
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				0	0	0				0	0	0	0
Sub-Total (B)(1)				0	0	0				0	0	0	0
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(b)				2.55	1315393	100				1315393	0	0	0
(c)				0.3	152646	100				152646	0	0	0
(g)				4.43	183870	8.06				1401473	0	0	0
(h)				34.09	15439876	87.93				17526839	0	0	0
(i)				0.64	50000	15.16				255557	0	0	0
(l)				14.85	7514059	98.23				7613904	0	0	0
(m)				5.06	2472950	94.92				2605316	0	0	0
Sub-Total (B)(4)				61.92	27128794	85.06				30871128	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)				61.92	27128794	85.06				30871128	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100	45433882	88.21				50484435			
Total (A+B+C)				100	45433882	88.21				50484435			
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	Click here to go back
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)	0.35	2.19	2.54
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	0.35	2.19	2.54
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)	0.35	2.19	2.54
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	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	ECO HOTELS UK PLC	Modulex Modular Building Private Limited	Click here to go back
PAN (II)	AAFCE0470N	AAECR2173E	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	16005089	2299999	18305088
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	2299999	18305088
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.07	4.47	35.54
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	16005089	2299999	18305088
Class eg:y			
Total	16005089	2299999	18305088
Total as a % of Total Voting rights	31.07	4.47	35.54
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)	31.07	4.47	35.54
Number of Locked in shares (XII)			
No. (a)	16005089	2299999	18305088
As a % of total Shares held (b)	100	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)	16005089	2299999	18305088
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Bodies Corporate				
Serial No.	1	2	3	
Name of the Shareholders (I)	EASY TRIP PLANNERS LIMITED	TRIVENI MANAGEMENT CONSULTANCY SERVICES LIMITED	Lenus Finvest Private Limited	Click here to go back
PAN (II)	AABCE9859P	AABCT4249C	AACCL9703E	Total
No. of fully paid up equity shares held (IV)	4000000	1671059	800000	6471059
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	800000	6471059
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.77	3.24	1.55	12.56
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	4000000	1671059	800000	6471059
Class eg:y				
Total	4000000	1671059	800000	6471059
Total as a % of Total Voting rights	7.77	3.24	1.55	12.56
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)	7.77	3.24	1.55	12.56
Number of Locked in shares (XII)				
No. (a)	4000000	1671059	800000	6471059
As a % of total Shares held (b)	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	4000000	1671059	800000	6471059
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Directors and their relatives (excluding independent directors and nominee directors)		
Serial No.	1	
Name of the Shareholders (I)	VINOD KUMAR TRIPATHI	Click here to go back
PAN (II)	AABPT7031R	Total
No. of fully paid up equity shares held (IV)	1315393	1315393
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	1315393	1315393
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.55	2.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1315393	1315393
Class eg:y		
Total	1315393	1315393
Total as a % of Total Voting rights	2.55	2.55
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)	2.55	2.55
Number of Locked in shares (XII)		
No. (a)	1315393	1315393
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	1315393	1315393
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ANIRUDH ANIL GAGGAR	ADITYA ANIL GAGGAR	Hardik Mahendrabhai Shah	Bhavin Yashodhan Mehta	Navarathnmal Anil Kumar	Bhavesh Dhirajlal Tanna
PAN (II)	ARPPG6496G	ALXPG6294L	BASPS1479J	AJMPM4073E	ACCPA4284A	AEQPT8780E
No. of fully paid up equity shares held (IV)	1083249	1083249	1200000	1000000	600000	550000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1083249	1083249	1200000	1000000	600000	550000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.1	2.1	2.33	1.94	1.16	1.07
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1083249	1083249	1200000	1000000	600000	550000
Class eg:y						
Total	1083249	1083249	1200000	1000000	600000	550000
Total as a % of Total Voting rights	2.1	2.1	2.33	1.94	1.16	1.07
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)	2.1	2.1	2.33	1.94	1.16	1.07
Number of Locked in shares (XII)						
No. (a)	1083249	1083249	1200000	1000000	600000	550000
As a % of total Shares held (b)	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	1083249	1083249	1200000	1000000	600000	550000
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	5516498
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5516498
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.71
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	5516498
Class eg:y	
Total	5516498
Total as a % of Total Voting rights	10.71
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)	10.71
Number of Locked in shares (XII)	
No. (a)	5516498
As a % of total Shares held (b)	100
Number of equity shares held in dematerialized form (XIV)	5516498
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)		
Serial No.	1	
Category	Trusts	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Founders Collective Fund	Click here to go back
PAN (II)	ABDTS2042Q	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	1250000	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1250000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.43	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1250000	0
Class eg:y		
Total	1250000	0
Total as a % of Total Voting rights	2.43	0
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)	2.43	0
Number of Locked in shares (XII)		
No. (a)	1250000	0
As a % of total Shares held (b)	100	0
Number of equity shares held in dematerialized form (XIV)	1250000	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
Sub-category (ii)	0	0
Sub-category (iii)	0	0

significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right 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
1	Suchit Punnose	AMEPP9844K		India		ECO HOTELS UK PLC	AAFCE0470N	NA	United Kingdom		71.3	71.3		Yes
Total:											71.3	71.3	0	

