

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company(IC)	SHARAD FIBRES AND YARN PROCESSORS LIMITED) (NOW KNOWN AS ECO HOTELS & RESORTS LIMITED CIN L55101MH1987PLC043970)
2	Names of the stock exchanges where the shares of the target company are listed	BSE
3	Date of Reporting	20/12/2023
4	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	RAVI DALMIA, RAVI DALMIA HUF, SHASHI DALMIA, ADITYA DALMIA, SHASHI DALMIA HUF

Details of the creation/invocation/release of encumbrance:

Name of the promoter(s) or PACs with them	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	*Number	% of total share capital	Number	% of total share capital	Type of event	Date of Transaction	Type of encumbrance	Reason for encumbrance	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
RAVI DALMIA	495801	12.38	495801	12.38	Release of Pledge	01/03/2015	Pledge	The Pledge was against financial assistance from Central Bank of India	495801	12.38	Central Bank of India	0	0.00
RAVI DALMIA HUF	225200	5.62	225200	5.62		01/03/2015	Pledge	The Pledge was against financial assistance from Central Bank of India	225200	5.62	Central Bank of India	0	0.00
SHASHI DALMIA	153471	3.83	153471	3.83		01/03/2015	Pledge	The Pledge was against financial assistance from Central Bank of India	153471	3.83	Central Bank of India	0	0.00
ADITYA DALMIA	113721	2.84	113721	2.84		01/03/2015	Pledge	The Pledge was against financial assistance from Central Bank of India	113721	2.84	Central Bank of India	0	0.00
SHASHI DALMIA HUF	108150	2.70	108150	2.70		01/03/2015	Pledge	The Pledge was against financial assistance from Central Bank of India	108150	2.70	Central Bank of India	0	0.00
Total	1096343	27.37	1096343	27.37					1096343	27.37		0	0.00

Notes

* 1096343 Equity shares belonged to the Promoters of the Company and were pledged with Central Bank of India. Central Bank of India has released the pledge on 1096343 Equity shares and transferred them in favour of the Promoters of the Company. The shareholding of the Company as submitted to BSE Limited for the quarter ended December 31, 2014 states that Central Bank of India has released the pledge and transfer of shares to the original promoters was in process.

I hereby declare that the disclosure being submitted is true and correct for and on behalf of all promoters and promoters group.

Name: Aditya Dalmia
Signature:

Place : Mumbai
Date : 20/12/2023