

ECOHOTELS

ECONOMICAL AND ECOLOGICAL

Date:13.01.2024

To,

Department of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street
Fort, Mumbai-400 001

Subject: Submission of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: ECO HOTELS AND RESORTS LIMITED (FORMERLY KNOWN AS SHARAD FIBRES AND YARN PROCESSORS LIMITED) (BSE Code: 514402)

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares acquired by way of preferential issue.

Thanking you,

For and on Behalf of Promoter and Promoter Group
ECO HOTELS UK PLC



Jaya Krishnan
Director

Place: United Kingdom.

Date: 13.01.2024

Cc: ECO HOTELS AND RESORTS LIMITED
(FORMERLY KNOWN AS SHARAD FIBRES AND YARN PROCESSORS LIMITED)
9, Floor-3rd, 408, Prabhadevi Industrial Estate,
Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

T: + 44 20 7183 3710

www.ecohotelsglobal.com

16 Berkeley Street, Mayfair, London W1J 8DZ

Registered in England & Wales Company No: 06584439

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ECO HOTELS AND RESORTS LIMITED (FORMERLY KNOWN AS SHARAD FIBRES AND YARN PROCESSORS LIMITED)		
Name(s) of the acquirers and Persons Acting in Concert (PAC) with the acquirer	ECO HOTELS UK PLC JOY THOMAS SUCHIT PUNNOSE		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,28,98,308	43.18%	43.18%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	1,28,98,308	43.18%	43.18%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/(sold)	44,15,000	14.78%	14.78%
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the			

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acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/(sold) / (converted)	-	-	-
d) Shares encumbered/invoked/released by acquirer			
e) Total (a+b+c+d)	44,15,000	14.78%	14.78%
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	1,73,13,308	57.96%	57.96%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	1,73,13,308	57.96%	57.96%
Mode of acquisition/sale (e.g. opens market / off market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Shares acquired by way of preferential issue		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.01.2024 (Date of receipt of Trading Approval)		
Equity share capital / total voting capital of the TC before the said acquisition	2,98,72,114 Equity Shares of Face Value of Rs. 10/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition	2,98,72,114 Equity Shares of Face Value of Rs. 10/- Each		
Total diluted share/voting capital of the TC after the said acquisition	2,98,72,114 Equity Shares of Face Value of Rs. 10/- Each		

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