

ECO HOTELS AND RESORTS LIMITED

[Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]

CIN: L55101MH1987PLC043970

Registered Office: 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025. Ph. +91 8086021121

Website: www.ehrlindia.in; Email Id: cssharadfibres2022@gmail.com

To,
The Deputy General Manager,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: May 25, 2024

Reg: Security Code No. 514402

Sub: Outcome of Circular Resolution.

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company has approved resolution by circular on May 25, 2024, the following matter:

1. Allotment of Equity shares

We would like to inform you that, provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the companies Act, 2013 read with the relevant rules framed there under, the Board of Directors have approved resolution by circular under section 175 of Companies Act 2013, on Saturday, May 25, 2024 for Allotment of 2,01,67,082 (Two Crores One Lacs Sixty Seven Thousand Eighty Two) Equity Shares at a Price of Rs. 37.35/- each of the Company of the face value of Rs. 10/- each to Promoter and non-Promoters upon Swap of Share as prescribed under Regulation 169 of SEBI ICDR Regulation.

The list of allottees is enclosed for your record.

This is for your information and records

**For ECO HOTELS AND RESORTS LIMITED
(FORMERLY KNOWN AS SHARAD FIBRES & YARN PROCESSORS LIMITED)**

**Sameer Desai
Company Secretary and Compliance Officer**

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List of Allottees

Sr. No.	Name of the Proposed Allottee	No. of Equity Shares to Issued, Allotted in Eco Hotels and Resorts Limited
1.	Modulex Modular Building Private Limited	22,99,999
2.	Founders Collective Fund	12,50,000
3.	Hardik Mahendrabhai Shah	12,00,000
4.	Bhavin Yashodhan Mehta	10,00,000
5.	Aditya Anil Gaggar	8,33,249
6.	Anirudh Anil Gaggar	8,33,249
7.	Lenus Finvest Private Limited	8,00,000
8.	Navarathnmal Anil Kumar	6,00,000
9.	Bhavesht Dhirajlal Tanna	5,50,000
10.	Nupur Vinod Kumar Tripathi	4,16,665
11.	Navneet Overseas Private Limited	4,16,500
12.	Weedo Ventures Private Limited	4,16,500
13.	Kiran Vinod Kumar Tripathi	4,14,999
14.	Aniruddha Sharma	4,14,999
15.	Sangeeta Parag Mehta	4,14,999
16.	Ashish Chugh HUF	4,00,000
17.	Mahendra G Wadhvani	4,00,000
18.	Deepshikha Arora	4,00,000
19.	Nayarana Venkataram Babu	3,00,000
20.	Sachin Hanuman Prasad Maloo HUF	3,00,000
21.	Renu Mahesh Kumar Soni	2,99,999
22.	Rekha Jain	2,74,000
23.	Kishor Ostwal	2,00,000
24.	Ayush Rajesh Kothari HUF	2,00,000
25.	Adusumilli Sai Raghava Pratap	2,00,000
26.	Gudivaka Navajyothi	2,00,000
27.	Kavuturu Venkata Siva Kumar Chowdary	2,00,000
28.	Vijaykumar Pahwa	2,00,000
29.	Somisetty Sai Rakshith Gupta	2,00,000
30.	Sarita Sanjay Maloo	2,00,000
31.	Vijay Pandurang Bhosle	1,25,000
32.	Malti Hariprasad Singh	1,25,000
33.	Subhash Bhosle HUF	1,25,000
34.	Sheetal Bhavin Thakkar	1,00,000
35.	Anupam D Dighe HUF	1,00,000
36.	Konuthula Sharadanandu	1,00,000
37.	Vedaprakash Maduri	1,00,000
38.	Dr. Raja Sekhar Gajulapalle	1,00,000
39.	Bharathi Giddaluru	1,00,000

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40.	Nirej V. Paul	1,00,000
41.	Jaya Paul	1,00,000
42.	Adhish Nirej Paul	1,00,000
43.	D Naveen Kumar Reddy	1,00,000
44.	LGV Prasad	1,00,000
45.	Eureka Commodity Brokerage Private Limited	1,00,000
46.	Bandana Sangai	1,00,000
47.	Vineeta Jain	1,00,000
48.	Tanmoy Patra	1,00,000
49.	Mahesh Kumar Soni	1,00,000
50.	Chitti Prashant Kumar Reddy	1,00,000
51.	Veeramreddy Vijay Kumar Reddy	1,00,000
52.	Jeevitha Veeramreddy	1,00,000
53.	Shobhit Jain	1,00,000
54.	Jagdish Prasad Choudhary	1,00,000
55.	Smitha Polineni	1,00,000
56.	Wolf Masters Private Limited	1,00,000
57.	Somisetty Sai Vasavi Harsha Vardhan Gupta	1,00,000
58.	Ensha Chhabra	1,00,000
59.	Iccha Manghnani	1,00,000
60.	Shilpa Chopra	1,00,000
61.	Sachin Jasuja	1,00,000
62.	Praveen Kumar Rathi	1,00,000
63.	Ranu Maniyar	1,00,000
64.	Kantadevi Samdaria	1,00,000
65.	Pallavi Dhoot	1,00,000
66.	Pramila Kishore	1,00,000
67.	Navreet Singh Sehgal	1,00,000
68.	Vanpal Umesh Yashwant	1,00,000
69.	Reetika Sawhney	1,00,000
70.	Sanchita Ralhan	1,00,000
71.	Gudiya Babulal Jain	99,999
72.	Shakuntala Devi & Bhagwan Prasad Khandelwal	50,000
73.	Rajeswaramma Yadagiri	50,000
74.	S Ranga Prasad	40,000
75.	Minaxi Zaveri	12,500
76.	Chinna Kotla Venkataramana	4,425
	Total	2,01,67,082