

## Holding of Specified Securities

### Annexure - I

1. Name of Listed Entity: **Eco Recycling Limited**
2. Scrip Code/Name of Scrip/Class of Security: **530643 / Ecoreco / Equity Shares**
3. Share Holding Pattern Filed under: **Regulation 31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending: **30.06.2024**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment: **-**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	Particulars	Yes/No*
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No
8	Whether the listed entity has any significant beneficial owner?	No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

**Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES**

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % 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)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
(A)	Promoter & Promoter Group	4	14153451	0	0	14153451	73.3463	14153451	0	14153451	73.3463	0	0	0	0.0000	14153451	
(B)	Public	15434	5143299	0	0	5143299	26.6537	5143299	0	5143299	26.6537	0	0	0	0	4784895	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0	
	<b>Total</b>	15438	19296750	0	0	19296750		19296750	0	19296750	100.0000	0	0			18938346	

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class Equity	Class Others	Total								
<b>1 Indian</b>																			
<b>(a) Individuals/Hindu undivided Family</b>																			
BRIJKISHORE SONI HUF .			1	236221	0	0	236221	1.22	236221	0	236221	1.22	0	1.22	0	0.00	0	0.00	236221
BRIJKISHORE KISHANGOPAL SONI			1	2683216	0	0	2683216	13.91	2683216	0	2683216	13.91	0	13.91	0	0.00	0	0.00	2683216
ARUNA SONI			1	1163200	0	0	1163200	6.03	1163200	0	1163200	6.03	0	6.03	0	0.00	0	0.00	1163200
Total			3	4082637	0	0	4082637	21.16	4082637	0	4082637	21.16	0	21.16	0	0.00	0	0.00	4082637
<b>(b) Central Government/State Government(s)</b>																			
Total			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>(c) Financial Institutions/Banks</b>																			
Total			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>(d) Any Other(GROUP COMPANIES)</b>																			
ECORECO VENTURES PRIVATE LIMITED			1	10070814	0	0	10070814	52.19	10070814	0	10070814	52.19	0	52.19	0	0.00	0	0.00	10070814
Total			1	10070814	0	0	10070814	52.19	10070814	0	10070814	52.19	0	52.19	0	0.00	0	0.00	10070814
Sub-Total (A)1			4	14153451	0	0	14153451	73.35	14153451	0	14153451	73.35	0	73.35	0	0.00	0	0.00	14153451
<b>2 Foreign</b>																			
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																			
Total			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>(c) Institutions</b>																			
Total			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)2			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoters			4	14153451	0	0	14153451	73.35	14153451	0	14153451	73.3463	0	73.35	0	0.00	0	0.00	14153451



**Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER**

1	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % 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)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class Equity x	Class Others y	Total								
	<b>Custodian/DR Holder</b>			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Nil			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)</b>			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Nil												

**Annexure - B****Table VI - Statement Showing Foreign Ownership Limit**

	<b>Board approved limits (%)*</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	6.17
As on the end of previous 1st quarter	100	7.15
As on the end of previous 2nd quarter	100	6.08
As on the end of previous 3rd quarter	100	6.21
As on the end of previous 4th quarter	100	6.56

\* Sectoral / statutory cap prescribed by Government / Regulatory Authorities