

Annexure - I

Annexure - I

Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : PEARL GREEN CLUBS AND RESORTS LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 05-Jul-2022
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 05-Jul-2022
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

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 or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?	YES	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-


PEARL GREEN CLUBS AND RESORTS LIMITED  
  
MANAGING DIRECTOR

Table I

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X)	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 eg: X	Class eg: Y								
A.	PROMOTER & PROMOTER GROUP	9	1737500	0	0	1737500	73.39	1737500	0	1737500	73.39	1737500	100	0	0	0	1737500
B.	PUBLIC	514	630000	0	0	630000	26.61	630000	0	630000	26.61	0	0	0	0	0	630000
C.	NON PROMOTER- NON PUBLIC SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>523</b>	<b>2367500</b>	<b>0</b>	<b>0</b>	<b>2367500</b>	<b>100</b>	<b>2367500</b>	<b>0</b>	<b>2367500</b>	<b>100</b>	<b>1737500</b>	<b>73.39</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2367500</b>


PEARL GREEN CLUBS AND RESORTS LIMITED  
  
 MANAGING DIRECTOR.

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares 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 (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
<b>1. INDIAN</b>																			
<b>Individuals/Hindu undivided Family</b>			<b>9</b>	<b>1737500</b>	<b>0</b>	<b>0</b>	<b>1737500</b>	<b>73.39</b>	<b>1737500</b>	<b>0</b>	<b>1737500</b>	<b>73.39</b>	<b>0</b>	<b>73.39</b>	<b>1737500</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>1737500</b>
Names :																			
REKHA HEMANTBHAI JHALA	Promoter			433000	0		433000	18.29	433000	0	433000	18.29		18.29	433000	24.92		0	433000
HEMANTSINGH NAHARSINGH JHALA	Promoter			383000	0		383000	16.18	383000	0	383000	16.18		16.18	383000	22.04		0	383000
REKHA VIJAYBHAI JHALA	Prom.Grp.			258000	0		258000	10.9	258000	0	258000	10.9		10.9	258000	14.85		0	258000
JHANVI SINGH VIJAY SINGH JHALA	Prom.Grp.			258000	0		258000	10.9	258000	0	258000	10.9		10.9	258000	14.85		0	258000
NANVI HEMANTSINGH JHALA	Prom.Grp.			200000	0		200000	8.45	200000	0	200000	8.45		8.45	200000	11.51		0	200000
KARAMVIRSINGH HEMANTSINGH JHALA	Prom.Grp.			187500	0		187500	7.92	187500	0	187500	7.92		7.92	187500	10.79		0	187500
VIJAYSINGH NAHARSINGH ZALA	Prom.Grp.			8000	0		8000	0.34	8000	0	8000	0.34		0.34	8000	0.46		0	8000
NAVRATNADEVI NAHARSINGH JHALA	Prom.Grp.			8000	0		8000	0.34	8000	0	8000	0.34		0.34	8000	0.46		0	8000
HEMANGKUMAR JITENDRAKUMAR PATEL	Prom.Grp.			2000	0		2000	0.08	2000	0	2000	0.08		0.08	2000	0.12		0	2000
<b>Central Government/ State Government(s)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Financial Institutions/ Banks</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>ANY OTHER</b>																			
<b>Sub-Total (A)(1)</b>			<b>9</b>	<b>1737500</b>	<b>0</b>	<b>0</b>	<b>1737500</b>	<b>73.39</b>	<b>1737500</b>	<b>0</b>	<b>1737500</b>	<b>73.39</b>	<b>0</b>	<b>73.39</b>	<b>1737500</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>1737500</b>
<b>2. FOREIGN</b>																			
<b>Individuals (Non- Resident Individuals/ Foreign Individuals)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Government</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Institutions</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Foreign Portfolio Investor</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>ANY OTHER</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Chairman and Directors</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>9</b>	<b>1737500</b>	<b>0</b>	<b>0</b>	<b>1737500</b>	<b>73.39</b>	<b>1737500</b>	<b>0</b>	<b>1737500</b>	<b>73.39</b>	<b>0</b>	<b>73.39</b>	<b>1737500</b>	<b>73.39</b>	<b>0</b>	<b>0</b>	<b>1737500</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

PEARL GREEN CLUBS AND RESORTS LIMITED


  
MANAGING DIRECTOR.

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares 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)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
									Class X	Class Y									
<b>1.</b>	<b>INSTITUTIONS</b>																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	NRI – Repat-HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i.	ANY OTHER																		
i.	Market Maker		1	36000	0	0	36000	1.52	36000	0	36000	1.52	0	1.52	0	0	0	NA	36000
	Names :																		
	NIKUNJ STOCK BROKERS LIMITED			36000	0	0	36000	1.52	36000	0	36000	1.52	0	1.52	0	0	0	NA	36000
	Sub-Total (B)(1)		1	36000	0	0	36000	1.52	36000	0	36000	1.52	0	1.52	0	0	0	NA	36000
<b>2 a.</b>	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>3.</b>	<b>NON-INSTITUTIONS</b>																		
a.	<b>INDIVIDUALS -</b>																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		449	415200	0	0	415200	17.54	415200	0	415200	17.54	0	17.54	0	0	0	NA	415200
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	72600	0	0	72600	3.07	72600	0	72600	3.07	0	3.07	0	0	0	NA	72600
	Names :																		
	MR. KURJIBHAI PREMJI BHAI RUPARELIYA			36000	0	0	36000	1.52	36000	0	36000	1.52	0	1.52	0	0	0	NA	36000
	MISS. PRACHI HITESH RUPARELIYA			36600	0	0	36600	1.55	36600	0	36600	1.55	0	1.55	0	0	0	NA	36600
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	ANY OTHER																		
	BODIES CORPORATE		1	18000	0	0	18000	0.76	18000	0	18000	0.76	0	0.76	0	0	0	NA	18000
	HINDU UNDIVIDED FAMILIES		60	87600	0	0	87600	3.7	87600	0	87600	3.7	0	3.7	0	0	0	NA	87600
	Names :																		
	THAKKAR VIPULBHAI LAXMIDAS -HUF			33600	0	0	33600	1.42	33600	0	33600	1.42	0	1.42	0	0	0	NA	33600
	NRI – Repat		1	600	0	0	600	0.03	600	0	600	0.03	0	0.03	0	0	0	NA	600
e.	NRI – Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(3)		513	594000	0	0	594000	25.09	594000	0	594000	25.09	0	25.09	0	0	0	NA	594000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		514	630000	0	0	630000	26.61	630000	0	630000	26.61	0	26.61	0	0	0	NA	630000
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares 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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

PEARL GREEN CLUBS AND RESORTS LIMITED


  
MANAGING DIRECTOR.

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)								
Sr. No	Details of the SBO (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)	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		
1							Whether by virtue of:	
							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
Exercise of significant influence								
2							Whether by virtue of:	
							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
Exercise of significant influence								
3							Whether by virtue of:	
							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
Exercise of significant influence								
4							Whether by virtue of:	
							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
Exercise of significant influence								
5							Whether by virtue of:	
							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
Exercise of significant influence								
6							Whether by virtue of:	
							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
Exercise of significant influence								

PEARL GREEN CLUBS AND RESORTS LIMITED  
  
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