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

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	Table 1 - Sulfilliary Statement Holding of specified securities																	
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Votin	g Rights	No. of Shares	Shareholding ,	Numb	er of	Number o	f Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	n each cl	ass of	Underlying	as a % assuming	Locke	ed in	pledge	ed or	shares held in
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (IX)	Outstanding	full conversion	shares (XII)		otherwise		dematerialized
	, ,	, ,	held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible		` '	encumbe	red (XIII)	form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)			m		securities	securities				1	
				` ,			(VIII) As a		Class	Rights Total	Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)	1 - 1		Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
							, ,	eg: X	eg: Y			(X)	capital)		Shares		Shares	
													(XI)= (VII)+(X)		held (b)		held (b)	
	PROMOTER &																	
	PROMOTER																	
A.	GROUP	9	1737500	0	0	1737500	73.39	1737500	0	1737500	73.39	0	73.39	1737500	100	0	0	1737500
	PUBLIC	514	630000	0	0	630000	26.61	630000	0	630000	26.61	0	26.61	0	0	0	0	630000
	NON PROMOTER-																	
	NON PUBLIC	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0
	SHARES																	
	UNDERLYING DRS	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE																	
	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	. 0	0	0	0	0	0
	Total	523	2367500	0	0	2367500	100	2367500	0	2367500	100	0	100	1737500	73.39	0	0	2367500

PEARL GREEN CLUBS AND RESORTS LIMITED

MANAGING DIRECTOR

	Category & Name	promoter	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %	Nu	mher of	Voting Rig	nhte	No. of Shares	Shareholding.	Numb	er of	Number o	f Shares	Number of equit
	of the Shareholders	OR	(II)	Sharehold	fully paid up	equity shares	underlying	shares held	calculated as			ach class		Underlying	as a % assuming	Locke				shares held in
		promoter	(11)		equity shares	held	Depository	(VII =	per SCRR, 1957	'		rities (IX)	UI		full conversion					dematerialized
	(1)			er							secui	illes (IX)		Outstanding		shares	(AII)	encumbe	rea (XIII)	
		Group		(III)	held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
		entity			(IV)		(VI)		(VIII)	No o	f Votina	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	í
		(except								Class	Class		a % of	(including	(as a percentage	(=)	of total	()	of total	1
		promoter)								X	Y		Total	Warrants)	of diluted share		Shares		Shares	ı
										^	l .		Voting	(X)	capital)		held (b)		held (b)	ı
													rights		(XI) = (VII)+(X)		neid (b)		ricid (b)	ı
													rigitis		as a % of A+B+C2					
	INDIAN																			
	Individuals/Hindu undivided																			ı
	Family			9	1737500	0	0	1737500	73.39	1737500	0	1737500	73.39	0	73.39	1737500	100	0	0	17375
	Names :										<u></u>									
	REKHA HEMANTBHAI JHALA	Promoter			433000			433000		433000		433000	18.29		18.29				0	4330
	HEMANTSINGH NAHARSINGH JHALA REKHA VIJAYBHAI JHALA	Promoter Prom.Grp.			383000 258000			383000 258000		383000 258000		383000 258000	16.18		16.18 10.9				0	3830 2580
		Prom.Grp.			258000			258000		258000		258000	10.9		10.9				0	2580
	NANVI HEMANTSINGH JHALA	Prom.Grp.		\vdash	200000			200000		200000		200000	8.45		8.45				0	2000
	KARAMVIRSINGH HEMANTSINGH	rioni.Gip.		\vdash	200000			200000	8.45	200000	1	200000	0.45		8.45	200000	11.51		1	2000
	JHALA	Prom.Grp.			187500	ا ا		187500	7.92	187500		187500	7.92		7.92	187500	10.79		۱ ۵	1875
	VIJAYSINGH NAHARSINGH ZALA	Prom.Grp.		-	8000	0		8000				8000	0.34		0.34	8000			0	80
	NAVRATNADEVI NAHARSINH JHALA	Prom.Grp.		-	8000	0		8000	0.34			8000	0.34		0.34				0	80
	HEMANGKUMAR JITENDRAKUMAR	Tioni.orp.	_		0000	─ ─		0000	0.04	0000		0000	0.54		0.04	0000	0.40		l i	
	PATEL	Prom.Grp.			2000	ا ا		2000	0.08	2000	٥	2000	0.08		0.08	2000	0.12		0	20
	Central Government/	r rom.orp.			2000	- i		2000	0.00			2000	0.00		0.00	2000	0.12			
	State Government(s)			ا ا	۰ ا	ا ا	۰ ا	۰ ا	0	ه ا		ا ا	ا ا	0	0	۰ ا	۰ ا	ا ا	ا ا	
	Financial Institutions/																			
c.	Banks			ا ا	۰ ا	ا ا	l 0	о	l	l o	0	ll ol	l ol	o	0	l o	0	l o	ıll ol	1
d.	ANY OTHER																			
	Sub-Total (A)(1)			9	1737500	0	0	1737500	0	1737500	0	1737500	0	0	73.39	1737500	100	0	0	17375
	FOREIGN																			
	Individuals (Non-																			
	Resident Individuals/																			ı
	Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Government			0	0	0	0				0	0	0	0				0	0	
	Institutions			0	0	0	0				-	0	0	0		0			0	
	Foreign Portfolio Investor	\vdash		- 0	- 0		0		0	- 0	- 0	0	0	0	0	0	0	└──	0	
	ANY OTHER			_	0		0	0	0	_		0	_	0	0		0	_		
T.	Chairman and Directors			- 0	- 0	- 0				<u> </u>	—	- 0	<u> </u>	0	0		- 0		- 0	
=	Sub-Total (A)(2)				_				0	_	_	_	_	0	0	0	_	_	_	
-	Oub-10tal [A][2]			<u>"</u>		-					-	-		- 0			U		-	
=	Total Shareholding of Promoter			-																
	and Promoter Group (A)=																			ı
	(A)(1)+(A)(2)			9	1737500	ا ا	0	1737500	73.39	1737500	0	1737500	73.39	ام	73.39	1737500	73.39	0	ا ا	17375

PEARL GREEN CLUBS AND RESORTS LIMITED MANAGING DIRECTOR

	Table III - Staten	ent show	ving share	eholding patt	tern of the Pub	olic shareholde	er												
	Category & Name	PAN	Nos. of	No. of	Partly paid-	No. of	Total nos.	Shareholding			Voting R		No. of Shares	Total Shareholding	Numb		Number o		Number of
	of the Shareholders	(II)	Shareho		up	shares	shares	%	1		ach class	of	Underlying	, ,	Locke		pledged or		equity
	(1)		lder (III)	up equity	equity shares	underlying Depository	held (VII =	calculated as per SCRR,		secur	ities IX)		Outstanding convertible	as a % assuming full conversion	shares	(XII)	encumbe	rea (XIII)	shares held in
			(111)	shares	held	Receipts	(VII – IV + V +	1957					securities	of convertible	No.(a)	As a %	No.(a)	As a %	demateriali
				held	(V)	(VI)	VI)	As a % of		f Voting		Total as	(including	securities		of total	(Not applic	of total	zed
				(IV)	(' '	(,	,	(A+B+C2)	Class X	Class Y	Total	a % of	Warrants)	(as a percentage		Shares	able)	Shares	form (XIV)
				` '				` (VIII) ´	^	'		Total Voting	(X) ´	of diluted share		held (b)		held	` ′
												rights		capital)				(Not appli cable) (b)	
												riginto		(XI)				cable) (b)	
1.	INSTITUTIONS																		
a. b.	Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0		0	0		NA NA		0
C.	Alternate Investment Funds		0		0		0	0			0			0	0		NA NA		0
	Foreign Venture							-											
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0
	Foreign Portfolio Investor (Corporate)		١ ،		۱ ۵		۱ ،	١ ،	١ ،	ا ا	ا ا	١ ،		١		١ ،	NA.		
е.	NRI – Repat-HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0			1 0
	Financial Institutions/																		
f.	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0
g.	Insurance Companies Provident Funds/		- 0	- 0	. 0	- 0	- 0		0	- 0		0		0		0	NA.		1 0
h.	Pension Funds		0	0	0	o	0	0	0	0	0	0	0	0	0	0	NA		0
	ANY OTHER					0													
i.	Market Maker Names :	_	1	36000	0	0	36000	1.52	36000	0	36000	1.52	0	1.52	0	0	NA		36000
	NIKUNJ STOCK BROKERS LIMITED			36000	0		36000	1.52	36000	0	36000	1.52		1.52	0	0	0		36000
	Sub-Total (B)(1)		1	36000	0	0	36000	1.52	36000	0	36000	1.52	0	1.52	0	0			36000
	Central Government/												<u> </u>						1
	State Government(s)/																		
2 a.	President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0
_	Sub-Total (B)(2)		_		0		0		_	0		_			_	-			_
							Ĭ			Ĭ			İ						
3.	NON-INSTITUTIONS										lacksquare								
a.	INDIVIDUALS - I. Individual shareholders	_									\vdash								
	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	NA.		415200
	II. Individual shareholders holding nominal share capital																		
	in excess of Rs. 2 lakhs.		2	72600	0	о	72600	3.07	72600	o	72600	3.07	0	3.07	0	0	NA.		72600
	Names :																		<u> </u>
	MR. KURJIBHAI PREMJIBHAI RUPARELIYA			36000	_		36000	1.52	36000	_	36000	1.52		1.52	_		_		20000
	MISS. PRACHI HITESH RUPARELIYA			36600	0		36600		36600		36600	1.52		1.52	0	0	0		36000 36600
	NBFCs registered																		
b. c.	with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0
C.	Employee Trusts Overseas Depositories		-	- 0	. 0	- 0	- 0		0	- 0				0			NA		
	(holding DRs)																		
d.	(balancing figure)		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	NA		18000
	HINDU UNDIVIDED FAMILIES		60						87600		87600	3.7			0		NA NA		87600
	Names :																		
	THAKKAR VIPULBHAI LAXMIDAS -HUF			33600	_		33600	1.42	33600	_	33600	1 //2		1 42	_	_	_		33600
	NRI – Repat		1	600	0	0		0.03				0.03	0		0	0	NA		600
e.	NRI – Repat-Minor		0			0		0				0			0	0	NA		0
11	Sub-Total (B)(3)		513	594000	0	0	594000	25.00	594000		594000	25.09	0	25.09	0				594000
									 JJ4UUU				11 U	u 25.091					J 354000
			0.0										ĺ						
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		514				630000		630000		630000			26.61					630000



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.

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Table IV - Statement s	howing	shareholdi	ng pattern of	the Non Pro	<u>omoter- Nor</u>	<u>ı Public sha</u>	reholder
Category & Name	DAN	Nos of	No of	Dartly paid	No of	Total nos	Sharehol

Table tv - Statement showing shareholding pattern of the Non-Frontoter- Non-Frontoter-																				
Г		Category & Name	PAN	Nos. of	No. of	Partly paid-	No. of	Total nos.	Shareholding %	Nu	mber of	Voting	Rights	No. of	Total	Numb	er of	Number	of Shares	Number of
		of the Shareholders	(II)	Sharehol	fully paid up	up	shares	shares	calculated as	h	eld in ea	ach clas	s of	Shares	Shareholding ,	Locke	ed in	pledged o	r otherwise	equity
		(1)		der	equity	equity	underlying	held	per SCRR, 1957		secur	ities (IX)	Underlying	as a %	shares	(XII)	encumb	ered (XIII)	shares held in
				(III)	shares	shares	Depositor	(VII =	As a % of			·	- · ·	Outstanding	assuming		i			dematerialized
					held	held	y	IV + V +	(A+B+C2)				Total as	convertible	full conversion	No.(a)	As a %	No.(a)	As a %	form (XIV)
					(IV)	(V)	Receipts	VI)	` (VIII) ´	II .	Class	lotai		securities	of convertible		of total	(Not applic	of total	(Not
					` ′		(VI)	<u> </u>	` ′	X	Y		Total	(including	securities		Shares	able)	Shares held	applicable)
							` ′						Voting	Warrants)	(as a		held (b)		(Not appli	/
													rights	(X)	percentage				cable) (b)	
														` ′	of diluted share					
															capital)					
															(XI) ´					
															()					
								<u> </u>												
	1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0
		Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0
		Employee Benefit Trust																		
		under SEBI (Share based																		
1		Employee Benefit)			_	_	_	_	_				_	_	_	_	_			_
L		Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0
	- 11	Total Non-Promoter- Non																		
		Public Shareholding (C)=			l _	١ .					∥ .		١ .							
╙	((C)(1)+(C)(2)		<u> 0</u>	. 0	. 0	∥ 0	0	0	∥ 0	∥ 0	. 0	. 0	0	. 0	0	0			0

PEARL GREEN CLUBS AND RESORTS LIMITED

MANAGING DIRECTOR

		Ta	ble V- Stater	nent showing details of s	significant benefici	al owners (SI	3Os)	
Sr.	Details	s of the SBO			e registered owne		Details of holding/ exercise	Date of creation /
No		(1)			(II)	of right of	acquisition of	
							the SBO in the reporting	significant
						company,	beneficial	
							whether direct or indirect*:	interest#
							(III)	(IV)
	NAME	PAN /	Nationality	NAME	PAN /	Nationality	Whether by virtue of:	
		Passport No.			Passport No.			
		in case of a			in case of a			
		foreign national			foreign national			
		3						
1							Shares %	
▮ '							Shares % Voting rights %	
							Rights on distributable %	
							dividend or any other	
							distribution	
							Exercise of control	
							Exercise of significant	
<u>_</u>							influence	
2							Shares % Voting rights %	
							Rights on distributable %	·
							dividend or any other	
							distribution	
							Exercise of control	
							Exercise of significant	
							influence	
3							Shares %	
							Voting rights %	
							Rights on distributable %	
							dividend or any other distribution	
							Exercise of control	
							Exercise of significant	
							influence	
4							Shares %	
							Votina riahts %	
							Rights on distributable %	
							dividend or any other distribution	
							Exercise of control	•
							Exercise of significant	
							influence	
5							Shares %	
							Votina riahts %	
							Rights on distributable %	
							dividend or any other	
							distribution	
							Exercise of control Exercise of significant	
							Exercise of significant influence	
6							Shares %	
∥ ັ							Voting rights %	
1						 	Rights on distributable %	
							dividend or any other	
							distribution	
							Exercise of control	
							Exercise of significant	
1	II I	I	i l	I	II	ll l	influence	II .

PEARL GREEN CLUBS AND RESORTS LIMITED

MANAGING DIRECTOR