



MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem 403002 Goa.  
Tel.: 0832 2464299 Email: mac.hotels.limited@gmail.com Website : www.machotels.net  
**CIN: L55101GA1990PLC001100**

**Date: 05.08.2024**

To,  
The Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 541973**

**Sub: Board Meeting Intimation**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Monday, August 05, 2024, inter alia, has approved the following items:

- Increase in Authorised capital to Rs. 9,00,00,000/- (Rupees Nine Crore only) divided into 90,00,000 (Ninety Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each. Consequently, leading to an alteration in Capital clause of Memorandum of Association of the Company;
- Issue (a) upto 31,85,712 (Thirty One Lakhs Eighty Five Thousand Seven Hundred Twelve) Equity Shares at the price of Rs. 42/- per share (Rupees Forty-Two Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 32/- (Rupees Thirty Two only) per share) to promoter and promoter group against the immovable assets from them; (b) upto 26,56,788 (Twenty-Six Lakhs Fifty-Six Thousand Seven hundred Eighty Eight) Equity Shares at the price of Rs. 42/- per share (Rupees Forty-Two Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 32/- (Rupees Thirty Two only) per share) to promoter, promoter group and Non-Promoter on cash basis, total aggregating to Rs. 24,53,85,000/- (Rupees Twenty-Four Crores Fifty Three Lakh Eighty Five Thousand Only), on preferential allotment basis.
- Convening of Extra Ordinary General Meeting (EGM) of the Members of the Company on Friday, August 30, 2024.

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 09, 2015 are enclosed.



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We further inform you that the Board Meeting commenced at 06:30 p.m. and concluded at 07:30 p.m.

Kindly take same on your records.

Thanking You,  
**FOR MAC HOTELS LIMITED**

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**EDGAR M R COTTA**  
**Managing Director**  
**DIN: 00124357**



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**Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are produced below.**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Preferential allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of upto 31,85,712 (Thirty One Lakhs Eighty Five Thousand Seven Hundred Twelve) Equity Shares of Face Value of Rs. 10/- (Rupees Ten only) each at a premium of Rs. 32/- (Rupees Thirty Two only) to promoter and promoter group against the purchase of assets from them, and to create, issue, offer and allot by way of Preferential Allotment, upto 26,56,788 (Twenty Six Lakhs Fifty Six Thousand Seven hundred Eighty Eight) Equity Shares of Face Value of Rs. 10/- (Rupees Ten only) each at a premium of Rs. 32/- (Rupees Thirty Two only) each aggregating to Rs. 11,15,85,096/- (Rupees Eleven Crores Fifteen Lakhs Eighty Five Thousand Ninety Six only) to Promoter and Promoter Group and Non-Promoters
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) : Annexure A	
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable
6	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors. (The post-issue shareholding as shown is calculated assuming full subscription and allotment of the equity shares of the Company.)	Annexure A
7	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



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### Annexure A

Sr. No.	Name of Allottees	No. of Equity Shares to be allotted	Category	Pre – Pref. Holding		Post – Pref. Holding	
				No. of Shares	% of Holding	No. of Shares	% of Holding
1.	Kamal Joisher	220000	Public	0	0	220000	2.49
2.	Haresh Joisher	222000	Public	0	0	222000	2.51
3.	Varun Haresh Joisher	14000	Public	3000	0.1	17000	0.19
4.	Abhishek Kamal Kishore Kabra	18000	Public	0	0	18000	0.20
5.	Gautam Jaigopal Kabra	18000	Public	0	0	18000	0.20
6.	Vinil Kabra	24000	Public	0	0	24000	0.27
7.	Gourav kabra	18000	Public	0	0	18000	0.20
8.	Manish kamal kabra	18000	Public	0	0	18000	0.20
9.	Rajesh kabra	24000	Public	0	0	24000	0.27
10.	Anjana soni thakur	50000	Public	0	0	50000	0.57
11.	Heena Ullash Shah	22000	Public	0	0	22000	0.25
12.	Nitinbhai Govindbhai Patel	100500	Public	0	0	100500	1.14
13.	Bhavika Dhirajlal Chavda	116500	Public	0	0	116500	1.32
14.	Chandrashekhar Maruti Gaonkar	25500	Public	0	0	25500	0.29
15.	Gangvani Girdhar Ashumal Huf	116500	Public	0	0	116500	1.32
16.	Karan Munesh Jalota	55500	Public	3000	0.1	58500	0.66
17.	Prafulla Rajendra Shah	10500	Public	0	0	10500	0.12
18.	Sulaja Chandrashekhar Gaonkar	25500	Public	0	0	25500	0.29
19.	Sunita Dinesh Jalota	25500	Public	0	0	25500	0.29
20.	Geeta Rajeev Chopra	10500	Public	0	0	10500	0.12
21.	Karim Ramjan	116500	Public	0	0	116500	1.32



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22.	Joaquim Fernandes	150000	Public	66000	2.2	216000	2.44
23.	Jose Schubert De Lourdes Cotta	170000	Promoter and Promoter Group	70000	2.33	240000	2.71
24.	Edgar M R Cotta	170000	Promoter and Promoter Group	70000	2.33	240000	2.71
25.	Edwin Eustaquio Do Rosario Cotta	170000	Promoter and Promoter Group	70000	2.33	240000	2.71
26.	Hotel Miramar Comfort Pvt Ltd	3437500	Promoter and Promoter Group	1838000	61.27	5275500	59.66
27.	Mac Leisure Ventures Private Limited	64285	Promoter and Promoter Group	0	0	64285	0.73
28.	Alfredo Menon Cotta	105715	Promoter and Promoter Group	70000	2.33	175715	1.99
29.	Skoda Tadeu do rosario Cotta	170000	Promoter and Promoter Group	70000	2.33	240000	2.71
30.	Liesl Maria De Sousa	77000	Promoter and Promoter Group	1000	0.03	78000	0.88
31.	Deanna Maria Servula Cotta Desa	77000	Promoter and Promoter Group	1000	0.03	78000	0.88