

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 05-09-2023

To,
Corporate Relation Department
BSE Limited
PJ Tower,
Dalal Street, Mumbai-400001

Scrip Code: 543540
ISIN: INE0GTX01019

Subject : Disclosure in terms of Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

We enclose herewith the captioned disclosure pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.


Kindly acknowledge and take this into your records.

Thanking you,

Yours faithfully

For and on behalf of
Pearl Green Clubs and Resorts Limited

REKHADEVI
HEMANTSINGH
JHALA

 Digitally signed by REKHADEVI
HEMANTSINGH JHALA
Date: 2023.09.05 18:53:04 +05'30'

Rekhadevi Hemantsingh Jhala
Director
DIN: 08028969

Dated: 05/09/2023

| | |
|---|---|
| To, Pearl Green Clubs and Resorts Limited UP GF-01, Krushna Complex, Near Choice, Navrangpura NA Ahmedabad Gujarat 380009 India | To, Corporate Relation Department BSE Limited PJ Tower, Dalal Street, Mumbai-400001 |
|---|---|

Ref: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

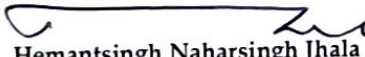
Dear Sir,

I, Hemantsingh Naharsingh Jhala, Promoter of the Pearl Green Clubs and Resorts Limited, have acquired 1,06,200 shares through preferential issue allotment dated 02.09.2023 representing 2.613% of total issued and paid up share capital of the target company.

Enclosed is the disclosure as per regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

The above is for your information and doing the needful.

For and on behalf of Acquirer/PAC


Hemantsingh Naharsingh Jhala
(PAN: AAQPJ7906E)

Place: Ahmedabad
Date: 05.09.2023

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|---------------------------------------|--|---|
| Name of the Target Company (TC) | Pearl Green Clubs and Resorts Limited | | |
| Name(s) of the Acquirer | Hemantsingh Naharsingh Jhala | | |
| Whether the Acquirer belongs to Promoter / Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED | | |
| Details of the acquisition /-disposal-as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition /-sale under consideration, holding of: | | | |
| a) Shares carrying voting rights | 3,83,000 | 16.18% | 16.18% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 3,83,000 | 16.18% | 16.18% |
| Details of acquisition /-sale | | | |
| a) Shares carrying voting rights acquired / sold | 1,06,200 | 2.613% | 2.613% |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold | - | - | - |
| d) Shares encumbered / invoked / released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 1,06,200 | 2.613% | 2.613% |

| | | | |
|--|--|-------|-------|
| After the acquisition /sale, holding of: | | | |
| a) Shares carrying voting rights acquired | 4,89,200 | 12.04 | 12.04 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 4,89,200 | 12.04 | 12.04 |
| Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Preferential Issue | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is Applicable | 02.09.2023 | | |
| 12. Equity share capital / total voting capital of the TC before the said acquisition / Sale | 23,67,500 Equity Shares of Rs. 10 each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 40,63,100 Equity Shares of Rs. 10 each | | |
| Total diluted share/voting capital of the TC after the said acquisition / sale | 40,63,100 Equity Shares of Rs. 10 each | | |

(*) Total share capital / voting capital is as per the latest filing done by the company to the Stock Exchange i.e. shareholding pattern filed by the Target Company for the quarter and year ended 31st March, 2023.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature
Hemantsingh Naharsingh Jhala
(Promoter & Promoter Group)

Place: Ahmedabad
Date: 05.09.2023

*