

EMERALD LEISURES LTD.

CLUB
EMERALD

Premier Leisure Club
"Where Dreams Come Alive"

January 13, 2020

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 507265

Dear Sir/Madam,

Sub: Intimation under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received by the Company from Mr. Jaydeep V. Mehta, Nikhil V. Mehta, Jashwant B. Mehta, Chetan J. Mehta, promoters of the Company towards disclosure of allotment of equity shares pursuant to the conversion of warrants into equity shares & change in their Shareholding.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly,

For Emerald Leisures Limited



Manoj C. Patade
Company Secretary & Compliance Officer



CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.

t : +91 22 2526 5800

m : +91 91678 88900.

e : info@clubemerald.in

w : www.clubemerald.in

CIN: L74900MH1948PLC006791

JAYDEEP VINOD MEHTA

Residing at :- 501, Techno Residency, L. N. Road, Dadar, Mumbai-400 014.

January 13, 2020

To,
The Manager
Listing Department,
BSE Limited,
Ground Floor, P.J. Towers,
Fort, Mumbai-400001

Subject: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 for Emerald Leisures Limited

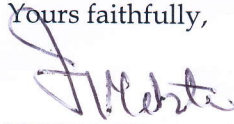
Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, which necessitates the promoter to submit the disclosure of their changes in shareholding and voting rights due conversion of convertible warrant into equity share of the company. Please find attached herewith our disclosure for acquisition of Equity Shares through preferential allotment of Emerald Leisures Limited.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,



Mr. Jaydeep V. Mehta

CC:

Emerald Leisures Limited
Formerly known as "Apte Amalgamations Limited"
Club Emerald Sports Complex,
Plot No. 366/15, Swastik Park,
Near MangalAnand Hospital,
Chembur, Mumbai – 400 071

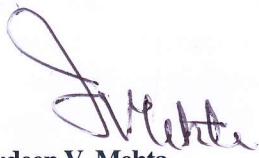
Encl: Disclosure as per Regulation 29(2) of the SEBI (SAST) Regulation, 2011

Format for disclosure under Regulation 29(2) of SEBI(SAST) Regulations,2011

1. Name of the Target Company (TC)	Emerald Leisures Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr.Jaydeep V. Mehta		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Scrip Code: 507265		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	357225	16.22%	16.22%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	N.A
c) Voting rights (VR) otherwise than by shares	-	-	N.A
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)			
Total (a+b+c+d)	357225	16.22%	16.22%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	75000	1.05%	1.05%
b) VRs acquired /sold otherwise than by shares	-	-	N.A
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	-	-	N.A
d) Shares encumbered/invoked/released by the acquirer			
Total (a+b+c+d)	75000	1.05%	1.05%

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	432225	17.27%	17.27%
b) Shares encumbered with the acquirer	-	-	N.A
c) VRs otherwise than by shares	-	-	N.A
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.	-	-	N.A
Total (a+b+c+d)	432225	17.27%	17.27%
6. Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	09.01.2020		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	2203100 Equity shares of Rs. 10/- each fully paid up		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2503100 Equity shares of Rs. 10/- each fully paid up		
10. Total diluted share/voting capital of the TC after the said acquisition/ sale .	2503100 Equity shares of Rs. 10/- each fully paid up		

(*) 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.



Mr. Jaydeep V. Mehta

Place: Mumbai

Date:

NIKHIL VINOD MEHTA

Residing at :- 601, Techno Residency, L. N. Road, Dadar, Mumbai-400 014.

January 13, 2020

To,
The Manager
Listing Department,
BSE Limited,
Ground Floor, P.J. Towers,
Fort, Mumbai-400001

Subject: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 for Emerald Leisures Limited

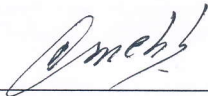
Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, which necessitates the promoter to submit the disclosure of their changes in shareholding and voting rights due conversion of convertible warrant into equity share of the company. Please find attached herewith our disclosure for acquisition of Equity Shares through preferential allotment of Emerald Leisures Limited.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,



Mr. Nikhil V. Mehta

CC:

Emerald Leisures Limited
Formerly known as "Apte Amalgamations Limited"
Club Emerald Sports Complex,
Plot No. 366/15, Swastik Park,
Near MangalAnand Hospital,
Chembur, Mumbai – 400 071

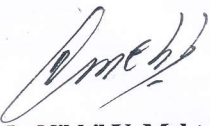
Encl: Disclosure as per Regulation 29(2) of the SEBI (SAST) Regulation, 2011

Format for disclosure under Regulation 29(2) of SEBI(SAST) Regulations,2011

1. Name of the Target Company (TC)	Emerald Leisures Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Nikhil V. Mehta		
3. Whether the acquirer belongs to Promoter/Promoter group	YES .		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Scrip Code: 507265		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
c) Shares carrying voting rights	357220	16.21%	16.21%
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	N.A
c) Voting rights (VR) otherwise than by shares	-	-	N.A
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)			
Total (a+b+c+d)	357220	16.21%	16.21%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	75000	1.06%	1.06%
b) VRs acquired /sold otherwise than by shares	-	-	N.A
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	-	-	N.A
d) Shares encumbered/invoked/released by the acquirer			
Total (a+b+c+d)	75000	1.06%	1.06%

<u>After the acquisition/sale, holding of:</u>			
c) Shares carrying voting rights	432220	17.27%	17.27%
d) Shares encumbered with the acquirer	-	-	N.A
c) VRs otherwise than by shares	-	-	N.A
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.	-	-	N.A
Total (a+b+c+d)	432220	17.27%	17.27%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	09.01.2020		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	2203100 Equity shares of Rs. 10/- each fully paid up		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2503100 Equity shares of Rs. 10/- each fully paid up		
10. Total diluted share/voting capital of the TC after the said acquisition/ sale .	2503100 Equity shares of Rs. 10/- each fully paid up		

(*) 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.


Mr. Nikhil V. Mehta

Place: Mumbai
Date:

JASHWANT B. MEHTA

Residing at :- 51, Panorama, 203, Walkeshwar Road, Mumbai-400006.

January 13, 2020

To,
The Manager
Listing Department,
BSE Limited,
Ground Floor, P.J. Towers,
Fort, Mumbai-400001

Subject: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 for Emerald Leisures Limited

Dear Sir,

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Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,



Mr. Jashwant B. Mehta

CC:

Emerald Leisures Limited
Formerly known as "Apte Amalgamations Limited"
Club Emerald Sports Complex,
Plot No. 366/15, Swastik Park,
Near MangalAnand Hospital,
Chembur, Mumbai – 400 071

Encl: Disclosure as per Regulation 29(2) of the SEBI (SAST) Regulation, 2011

Format for disclosure under Regulation 29(2) of SEBI(SAST) Regulations,2011

1. Name of the Target Company (TC)	Emerald Leisures Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr.Jaswant B. Mehta		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Scrip Code: 507265		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
e) Shares carrying voting rights	357220	16.21%	16.21%
f) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	N.A
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Mr. Jashwant B. Mehta

Place: Mumbai

Date:

CHETAN JASHWANT MEHTA

Residing at :- 51, Panorama, 203, Walkeshwar Road, Mumbai-400006.

January 13, 2020

To,
The Manager
Listing Department,
BSE Limited,
Ground Floor, P.J. Towers,
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Mr. Chetan J. Mehta

CC:

Emerald Leisures Limited
(Formerly known as "Apte Amalgamations Limited")
Club Emerald Sports Complex,
Plot No. 366/15, Swastik Park,
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Mr. Chetan J. Mehta

Place: Mumbai

Date: