

DOUBLE AEY CONSULTANTS PRIVATE LIMITED

REGD. OFFICE: B-4/148C, SAFDARJUNG ENCLAVE, NEW DELHI-110029

CIN: U74140DL2008PTC180085

Email: pbhatia2004@hotmail.com

Date: 15.12.2023

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Board of Directors
PRO CLB GLOBAL LIMITED
(CIN: L74899DL1994PLC058964)
Building No. 5, First Floor, 1st
Floor, Karol Bagh, New Delhi-110005

SUBJECT: Discrepancy in disclosure under Regulation 29 (2) of SEBI (SAST) Regulations 2011

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Inter-se transfer between promoter/ promoter group)

Dear Sir,

In reference to your email dated 14.12.2023, We would like to inform you that, we have sold 96500 equity shares of PRO CLB GLOBAL LIMITED hold by **M/s Double Aey Consultants Private Limited** (Promoter Group) to Mr. Praveen Bhatia (Director/ Promoter) on 14.06.2023 and I have mentioned the date of sale of equity shares (14.06.2023) on the covering letter but forgot to mention the same on the disclosure.

Please find the **revised disclosure** with the date of sale of equity shares i.e. 14.06.2023.

This is for your information and records.

For and on behalf of
DOUBLE AEY CONSULTANTS PRIVATE LIMITED


VINOD RALHAN
Authorize Signatory

Encl: Revised Disclosure

DOUBLE AEY CONSULTANTS PRIVATE LIMITED

REGD. OFFICE: B-4/148C, SAFDARJUNG ENCLAVE, NEW DELHI-110029

CIN: U74140DL2008PTC180085 Email: pbhatia2004@hotmail.com

Date: 16.06.2023

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Board of Directors
PRO CLB GLOBAL LIMITED
(CIN: L74899DL1994PLC058964)
Building No. 5, First Floor, 1st
Floor, Karol Bagh, New Delhi-110006

SUBJECT: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Inter-se transfer between promoter/ promoter group)

Dear Sir,

Our Company Double Aey Consultants Private Limited is holder (Promoter Group) of **96500 equity shares** amounting to **1.89%** shareholding in your company. I would like to submit the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to change in the total shareholding or voting rights within the promoter group of the company (i.e. Inter-se Transfers). This is to inform you that I have sold **96500 equity shares amounting to 1.89% shareholding** of the Company to Mr. Praveen Bhatia Promoter & Director of the company through an off market transaction on 14.06.2023.

This is for your information and records.

For and on behalf of
DOUBLE AEY CONSULTANTS PRIVATE LIMITED

Vinod Ralhan

VINOD RALHAN
(Director)
DIN: 00146449

DIRECTOR
DIRECTOR

Encl: Disclosure in the prescribed format

DOUBLE AEY CONSULTANTS PRIVATE LIMITED

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CIN: U74140DL2008PTC180085

Email: pbhatia2004@hotmail.com

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

Name of the Target Company (TC)	PRO CLB GLOBAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PRAVEEN BHATIA		
Whether the acquirer belongs to Promoter / Promoter group	YES-PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
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 under consideration, holding of:			
a) Shares carrying voting rights	96,500	1.89%	1.89%
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)			

FOR DOUBLE AEY CONSULTANTS PVT. LTD.

Praveen Bhatia
DIRECTOR

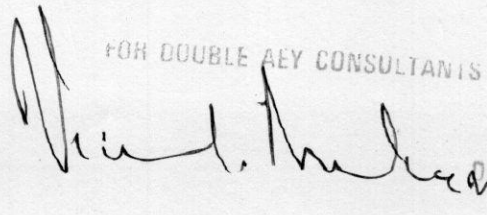
DOUBLE AEY CONSULTANTS PRIVATE LIMITED

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Details of acquisition / sale a) Shares carrying voting rights acquired / sold 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)	96,500	1.89%	1.89%
After the acquisition / sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the 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)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.06.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5103000 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5103000 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	5103000 Equity Shares of Rs. 10/- each		

FOR DOUBLE AEY CONSULTANTS PVT.LTD

DIRECTOR

DOUBLE AEY CONSULTANTS PRIVATE LIMITED

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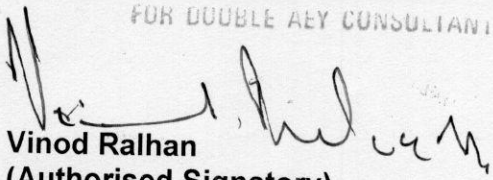
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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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 of the acquirer/~~ seller / Authorised Signatory

For Double Aey Consultants Pvt Ltd

FOR DOUBLE AEY CONSULTANTS PVT.LTD.

DIRECTOR
Vinod Ralhan
(Authorised Signatory)

Place: Delhi

Date: 16.06.2023
