## **EMERALD LEISURES LTD.**



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

1: +91 22 2527 7504.

m: +91 91678 88900. e: info@clubemerald.in w: www.clubemerald.in

CIN: L74900MH1948PLC006791

Date: 13th April, 2024

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

Scrip ID - EMERALL; Scrip Code: 507265

Sub: Disclosure with respect to Listed Entity identified as 'Large Corporate'.

Ref.: SEBI Circular No SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) which superseded the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dear Sir/Madam,

Please find herewith enclosed the disclosure to be made by large entities as on March 31st, 2024 in the prescribed format.

The disclosure is being made pursuant to the SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) which superseded the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

We hereby state that our Company, Emerald Leisures Limited *is not a Large Corporate* as stated in the aforesaid circular.

This is for your information and records.

Yours Faithfully

For Emerald Leisures Limited

Kapil M Purohit Company Secretary & Compliance Officer

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1. Name of the Company: Emerald Leisures Limited

CIN: <u>L74900MH1948PLC0006791</u> 2.

- 3. Report filed for FY:2023-2024
- 4. Details of the Current block (all figures in Rs. Crore):

Sr. No.	Particulars	Details
i.	2-year block period (Specify financial years)	2023-24 2024-25
ii.	Incremental borrowing done in FY(T) (a)	NIL
iii.	Mandatory borrowing to be done through debt securities in FY(T)  (b)=(25% of a)	Not Applicable
iv.	Actual borrowing done through debt securities in FY(T) (c)	NIL
v.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	NIL
vi.	Quantum of (d), which has been met from (c) (e)	Not Applicable
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY(T) (after adjusting for any shortfall in borrowing for FY (T-1)which was carried forward to FY(T)}  (f)=(b)-[(c)-(e)]{If the calculated value is zero or negative, write "nil"}	Not Applicable

Details of penalty to be paid, if any in respect to previous block (all figures in Rs. Crore):

S.No.	Particulars	Details
i.	2-year Block period (Specify financial years)	2022-23 2023-24
ii.	Amount offline to be paid for the block, if applicable Fine= 0.2% of {(d)-(e)}#	Not Applicable

For Emerald Leisures Limited

Kapil M. Purohit **Company Secretary & Compliance Officer** ACS 65336

Rajesh Loya Whole Time Director DIN 00252470