REGD. OFFICE: B-4/148C, SAFDARJUNG ENCLAVE, NEW DELHI-110029 CIN: U74899DL1995PTC072027 Email: ayush55555@gmail.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

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
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 120000 equity shares of PRO CLB GLOBAL LIMITED hold by **M/s Provestment Forex 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 PROVESTMENT FOREX PRIVATE LIMITED

For and on behalf of

PROVESTMENT FOREX PRIVATE LIMITED

VINOD RALHAN

(Director) DIN: 00146449

Encl: Revised disclosure

REGD. OFFICE: B-4/148C, SAFDARJUNG ENCLAVE, NEW DELHI-110029 CIN: U74899DL1995PTC072027 Email: ayush55555@gmail.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-110005

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 PROVESTMENT FOREX PRIVATE LIMITED is holder (Promoter Group) of **120000 equity shares** amounting to 2.35% 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 **120000 equity shares amounting to 2.35% 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

PROVESTMENT FOREX PRIVATE LIMITED

VINOD RALHAN (Director) DIN: 00146449

Encl: Disclosure in the prescribed format

REGD. OFFICE: B-4/148C, SAFDARJUNG ENCLAVE, NEW DELHI-110029 CIN: U74899DL1995PTC072027 Email: ayush55556@gmail.com

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

Name of the Target Company (TC)	DDO CLD CLODAL LD STED			
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	1,20,000	2.35%	2.35%	
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 PROVESTMENT FOREX PRIVATE LIMITED

Director/Auth. Sign.

REGD. OFFICE: B-4/148C, SAFDARJUNG ENCLAVE, NEW DELHI-110029 CIN: U74899DL1995PTC072027 Email: ayush5555@gmail.com

Defelle of the state of the sta				
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) 		2.35%	2.35%	
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 a cquisition / 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 acquisitio n / 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 PROVESTMENT FOREX PRIVATE LIMITED

Director/Auth. Sign.

REGD. OFFICE: B-4/148C, SAFDARJUNG ENCLAVE, NEW DELHI-110029 CIN: U74899DL1995PTC072027 Email: ayush55556@gmail.com

- (*) 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 PROVESTMENT FOREX PRIVATE LIMITED

For Provestment Forex Pvt Ltd

Vinor Ralhan (Authorised Signatory)

Place: Delhi

Date: 16.06.2023