(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964 GST NO. 07AAACP1326P1ZBWEBSITE: www.proclbglobal.com

deepika@provestment.net/deepika.proclbglobal@gmail.com

Date: 19.06.2024

To,

The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

ISIN: INE438C01010

Ref Scrip: 540703 --- PRO CLB GLOBAL LIMITED (Formerly known as PROVESTMENT SERVICES LIMITED)

### INTER-SE TRANSFER AMONG THE PROMOTER AND PROMOTER GROUP

Sub: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
<u>Regulations, 2011</u>

We herewith enclosed the Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the following Promoter and Promoter group of the company regarding the **INTER-SE** transfer of equity shares of the company:

1) Mrs. Neelam Bhatia (Promoter Group) sold her 9000 Equity Shares of PRO CLB GLOBAL LIMITED to Mr. Ayush Bhatia, Promoter of PRO CLB GLOBAL LIMITED.

Kindly take the same on record.

FOR PRO CLB GLOBAL LIMITED
(Formerly known as PROVESTMENT SERVICES LIMITED)

DEEPIKA RAJPUT (COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl: As below

**NEELAM BHATIA** 

Add- B-6/222, Ground Floor, Nr. Hanuman Mandir, Sec-5, Rohini, Rohini Sector-7, North West Delhi, Delhi- 110085 Mobile-9313618606/ 9878684790 Email- MEENA.KAUR.123@GMAIL.COM

Date: 18 06 2024

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)
5/34, Third Floor, Pusa Road
, 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,

I Neelam Bhatia D/o Late Shri Om Parkash Mehta is the promoter and holder (Promoter Group) of 9000 equity shares amounting to 0.18% 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 9000 equity shares amounting to 0.18% shareholding of the Company to Mr. Ayush Bhatia Promoter of the company through an off market transaction on 18.2024.

This is for your information and records.

**NEELAM BHATIA** 

Neclam

(Promoter)

B-6/222, Ground Floor, Nr.

Hanuman Mandir, Sec-5, Rohini,

Rohini Sector-7, North West Delhi,

Delhi- 110085

Encl: Disclosure in the prescribed format

# **NEELAM BHATIA**

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# 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	AYUSH 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	9000	0.18%	0.18%
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)			



NEELAM BHATIA

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Rohini Sector-7, North West Delhi, Delhi- 110085 Mobile-9313618606/ 9878684790 Email- MEENA.KAUR.123@GMAIL.COM

Details of <del>acquisition</del> / sale		0.4004	0.18%		
<ul> <li>a) Shares carrying voting rights acquired / sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>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</li> <li>d) Shares encumbered / invoked / released by the acquirer</li> <li>e) Total (a+b+c+/-d)</li> </ul>	9000	0.18%	0.18%		
After the acquisition / sale, holding					
of:					
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the</li> <li>c) VRs otherwise than by shares</li> <li>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</li> <li>e) Total (a+b+c+d)</li> </ul>		TD ANSEED	0		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	5	INTER-SE TRANSFER			
Date of acquisition / sale of shares / VF or date of receipt of intimation of allotment of shares, whichever is applicable	of s	18.06.2024			
Equity share capital / total voting capital of the TC before the said acquisition sale	7	5103000 Equity Shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sal	е	5103000 Equity Shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition/ sale	e 5103000 E	5103000 Equity Shares of Rs. 10/- each			

Neelam

## **NEELAM BHATIA**

Add- B-6/222, Ground Floor, Nr. Hanuman Mandir, Sec-5, Rohini, Rohini Sector-7, North West Delhi, Delhi- 110085 Mobile-9313618606/ 9878684790 Email- MEENA.KAUR.123@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

**NEELAM BHATIA** 

Neelam

(Promoter)

B-6/222, Ground Floor, Nr. Hanuman Mandir, Sec-5, Rohini, Rohini Sector-7, North West Delhi,

Delhi- 110085

Place: DELHI

Date: 8.06.2024