

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009

Email: [info@pgcrl.com](mailto:info@pgcrl.com)

Phone: +91 84880 86694

---

Date: 03<sup>rd</sup> July, 2023

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400001

Company Symbol: PGCRL  
Scrip Code: 543540

**Subject: Resubmission of Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on 23<sup>rd</sup> June, 2023**

**Ref: BSE Query E-mail dated June 24, 2023.**

Dear Sir/Madam,

Pursuant to the Query Email from BSE dated June 24, We hereby resubmit the outcome of board meeting dated 23<sup>rd</sup> June 2023 along with required details under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 in Annexure I.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For & on behalf of  
Pearl Green Clubs and Resorts Limited

Hemantsingh Naharsingh Jhala  
Managing Director  
DIN: 07776928

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009

Email: [info@pgcrl.com](mailto:info@pgcrl.com)

Phone: +91 84880 86694

---

Date: 23<sup>rd</sup> June, 2023

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400001

Company Symbol: PGCRL  
Scrip Code: 543540

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on today, 23<sup>rd</sup> June, 2023**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, 23<sup>rd</sup> June, 2023, at 05:00 P.M. at the Registered office of the Company situated at UP GF-01, Krushna Complex, Near Choice, Navrangpura, Ahmedabad – 380009, India to considered and approved the following matters(s):

1. Considered and approved the increase in Authorized Share Capital of the Company from Rs. 2,50,00,000 to Rs. 5,00,00,000 subject to approval of shareholders;
2. To Issue, consider and allotment of upto 19,81,200 Equity Shares on such terms and conditions on preferential basis either by cash and/or consideration other than cash i.e. swap of Equity shares. The Offer Price will be in accordance with Chapter V and Regulation 164 and 166A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ["SEBI ICDR Regulations"], as amended, and other applicable laws, and the said preferential allotment shall be subject to the approval of regulatory/statutory authorities and the shareholders of the Company.
3. The Board has considered and approved the notice of the Annual General Meeting.
4. The Board has considered and approved the appointment of scrutinizer in respect to Annual General Meeting.

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009

Email: [info@pgcrl.com](mailto:info@pgcrl.com)

Phone: +91 84880 86694

---

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 6:30 P.M

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For & on behalf of  
Pearl Green Clubs and Resorts Limited**

HEMANTSINGH  
NAHARSINGH  
JHALA

Digitally signed by  
HEMANTSINGH NAHARSINGH  
JHALA  
Date: 2023.06.23 18:32:51  
+05'30'

**Hemantsingh Naharsingh Jhala  
Managing Director  
DIN: 07776928**

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009

Email: [info@pgcrl.com](mailto:info@pgcrl.com)

Phone: +91 84880 86694

## ANNEXURE-I DETAILS REGARDING PREFERENTIAL ISSUE

### A. Category- Equity Shares through Cash

Particulars	Details of Securities Allotted
Type of securities proposed to be issued	Equity Shares
Type of issuance	Preferential Issue for consideration cash and/or other than Cash
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 19,81,200 (Nineteen Lakh Eighty One Thousand Two Hundred) Equity Shares
Undertaking with regard to sale of shares	Allottees have not sold/transferred any shares in the last 90 trading days preceding the relevant date
Issue Price	The price at which the Equity Shares shall be issued is not lower than the floor price calculated in accordance with Regulation 164 of the SEBI ICDR Regulations, 2018

**IN CASE OF PREFERENTIAL ISSUE, THE LISTED ENTITY SHALL DISCLOSE THE FOLLOWING ADDITIONAL DETAILS TO THE STOCK EXCHANGE(S): -**

S.No.	Name of Investors	Nature of Instrument	No. of Equity Shares Proposed to be issued	PAN No.
1.	Hemantsingh Naharsingh Jhala	Equity Shares	1,06,200	AAQPJ7906E
2.	Adan Traders LLP	Equity Shares	1,73,400	ABCFA7045E
3.	Zahera Traders LLP	Equity Shares	1,73,400	AABFZ3750F
4.	Moonlight Multitrade LLP	Equity Shares	1,72,800	AAZFM2094B
5.	Nikhilesh Traders LLP	Equity Shares	1,72,200	AALFN2190H
6.	Mishti Traders LLP	Equity Shares	1,71,600	AAZFA5927B
7.	Qazi Traders LLP	Equity Shares	1,70,400	AAAFQ4753E
8.	Sanskriti Commotrade LLP	Equity Shares	1,70,400	ACQFS7054L
9.	Whamia Traders LLP	Equity Shares	1,69,200	AACFW0940P

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009

Email: [info@pgcrl.com](mailto:info@pgcrl.com)

Phone: +91 84880 86694

10.	Kahar Priya Sanjaybhai	Equity Shares	39,600	EOSPK5513L
11.	Nirmala	Equity Shares	14,400	APDPN1747B
12.	Kapil Kumar Singhvi	Equity Shares	27,000	BPCPS0407R
13.	Dhariwal Shalini Mithalal	Equity Shares	27,000	AZVPD2507K
14.	Deepak Kumar Chaudhary	Equity Shares	27,000	ACNPC9855E
15.	Ekta Chaudhary	Equity Shares	27,000	ADXPG6190K
16.	Aarnav Chaudhary	Equity Shares	27,000	ARJPC9302P
17.	Shreepriya Chaudhary	Equity Shares	27,000	ARJPC9303N
<b>TOTAL</b>			<b>16,95,600</b>	

## Post Allotment of Securities - Outcome of the Subscription

S.No.	Category of Shareholder	Pre-preferential Allotment		Post Preferential Allotment	
		No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
1.	Promoters & Promoters Group	1,73,7500	73.39	1,84,3700	45.38
2.	Public	6,30,000	26.61	22,19,400	54.62
	<b>Total</b>				

For & on behalf of  
Pearl Green Clubs and Resorts Limited

Hemantsingh Naharsingh Jhala  
Managing Director  
DIN: 07776928