

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

Phone: +91 84880 86694

To,	Date: 29.04.2024
Department of Corporate Affairs, BSE Limited, 28 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Company Symbol: PGCRL Scrip Code: 543540

Subject: Revised Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Monday 29th April, 2024 due to clerical error.

Ref: Earlier Outcome of Board Meeting submitted on 29.04.2024

Dear Sir / Madam,

This is to inform you that in suppression of earlier resolution passed by allotment committee of Board of Directors of the Company dated 22nd August 2023, 26th August 2023, 28th August 2023, 29th August 2023, 01st September 2023, 2nd September 2023 and 4th September 2023 in which Allotment committee of Board of Directors of the Company has wrongly consider and allotted 16,95,600 in place of **3,52,200** equity shares against the receipt of consideration of 25% amounting to **Rs. 6,51,57,000/- (Rupees Six Crores Fifty-One Lakhs Fifty-Seven Thousand Only)** and In-principal approval from Stock Exchange i.e. BSE Limited dated 21st August 2023, the Board of Directors of the Company at their meeting held on **Monday, 29th April, 2024, at 05:00 P.M.** at the Registered office of the Company at UP GF-01, Krushna Complex, Near Choice, Navrangpura, Ahmedabad – 380009, has inter alia re-considered and approved the following matters:

1. Supersede the resolution passed by allotment committee for allotment of 16,95,600 equity shares dated 22nd August 2023, 26th August 2023, 28th August 2023, 29th August 2023, 01st September 2023, 2nd September 2023 and 4th September 2023 and allotment of **3,52,200** Equity Shares of face value of Rs. 10/- each at a Price of Rs. 185/- per Equity Share (inclusive of Premium of Rs. 175/- per Equity Share) through Preferential basis by virtue Cash in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 and in terms of Principal approval received from BSE Limited dated 21st August 2023.

Additional Disclosure Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure – A**

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 6:15 P.M.

This is for the information and records.

Thanking you,
Yours Faithfully,

For Pearl Green Clubs and Resorts Limited

Rekhadevi Hemantsingh Jhala
Director
DIN: 08028969
Date: 29.04.2024

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ANNEXURE-A

S. No.	Particulars					
1	Type of Securities Purposed to be issued	Equity				
2	Type of issuance	Preferential allotment				
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The Board approved the allotment of 3,52,200 no. of equity shares of the Company having face value of INR 10/- each at a price of INR 185/- per equity share.				
Additional details applicable for preferential issue						
4.	Number of Investors	Attached as Annexure I				
5.	Post allotment of securities -outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	Outcome of the subscription:				
		Particulars	Pre preferential allotment		Post-preferential Allotment	
			No. of shares Held	% of holding	No. of shares Held	% of holding
		Adan Traders LLP	3000	-	46200	1.70
		Zahera Traders LLP	-	-	43200	1.59
		Whamia Traders LLP	-	-	42000	1.54
		Moonlight Multitrade LLP	-	-	43200	1.59
		M/s Mishti Traders LLP	-	-	42600	1.57
		M/s Sanskruti Commotrade LLP	-	-	42600	1.57
		Mr. Hemantsingh Naharsingh Jhala	383000	-	409400	15.05
		M/s Qazi Traders LLP	-	-	42600	1.57
		Ms. Kahar Priya Sanjaybhai	-	-	9600	0.35
		Ms. Nirmala	-	-	3600	0.13
	Mr. Kapil Kumar Singhvi	1200	-	7800	0.29	

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	Mr. Dhariwal Shalini Mithalal	1800	-	8400	0.31
	Total			741200	27.26
	Issue Price: INR 185/- per equity share No. of investors/allotees: 12 (Twelve)				

Annexure I

List of eligible allottees under preferential issue for cash

S. No.	Name of Investors/allottees	Nature of Instrument	No. of Equity Shares Proposed to be issued	PAN No.
1.	Adan Traders LLP	Equity Shares	43,200	ABCFA7045E
2.	Zahera Traders LLP	Equity Shares	43,200	AABFZ3750F
3.	Whamia Traders LLP	Equity Shares	42,000	AACFW0940P
4.	Moonlight Multitrade LLP	Equity Shares	43,200	AAZFM2094B
5.	M/s Mishti Traders LLP	Equity Shares	42,600	AAZFA5927B
6.	M/s Sanskruti Commotrade LLP	Equity Shares	42,600	ACQFS7054L
7.	Mr. Hemantsingh Naharsingh Jhala	Equity Shares	26,400	AAQPJ7906E
8.	M/s Qazi Traders LLP	Equity Shares	42,600	AAAFQ4753E
9.	Ms. Kahar Priya Sanjaybhai	Equity Shares	9,600	EOSPK5513L
10.	Ms. Nirmala	Equity Shares	3,600	APDPN1747B
11.	Mr. Kapil Kumar Singhvi	Equity Shares	6,600	BPCPS0407R
12.	Mr. Dhariwal Shalini Mithalal	Equity Shares	6,600	AZVPD2507K
TOTAL			3,52,200	

Note:

1. M/s Nikhilesh Traders LLP has become ineligible for the proposed allotment as it has done trading of shares from the date of In-Principle Approval dated 21.08.2023 till the date of this allotment. Further, Mr. Deepak Kumar Chaudhary, Ms. Ekta Chaudhary, Mr. Aarnav Chaudhary & Ms. Shreepriya Chaudhary has refused to subscribe the shares).
2. 1650 equity share is ignored due to fraction/maintain lot size in the equity shares of the Company.