CLUBS AND RESORTS LIMITED L55101GJ2018PLC100469

Regd. Off: UP 1,KRUSHNA CE EX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009 E ail: info@pgcrl.co Phone: +91 84880 86694

Date: 22.08.2023

To,

Department of Corporate Affairs,
BSE Limited,
Scrip Code: 543540

28th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Subject: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Securities on Preferential Basis.</u>

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1	Outcome of the Subscription, type of issue, type of securities and total number of securities	The following are details of outcome of Subscription			
		Equity 16,95,000 1,08,000 Shares			
2	Issue Price / Allotted Price	The equity shares have been allotted at a price Rs. 46.25/- each. Bifurcation of 46.25 is as follows: Application Money – Rs. 2.5/- Share Premium Amount – Rs 43.75/- Per Share			
3	Number of Investors				
4	In case of convertibles- intimation on conversion of securities or on lapse of the tenure of the instrument				
5	any cancellation or termination of proposal for issuance of securities including reasons thereof.				

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S. No.					
1	Deepak Kumar Chaudhary	Non – Promoter	Equity Shares	27,000	12,48,750
2	Ekta Chaudhary	Non - Promoter	Equity Shares	27,000	12,48,750
3	Aarnav Chaudhary	Non - Promoter	Equity Shares	27,000	12,48,750
4	Shreepriya Chaudhary	Non - Promoter	Equity Shares	27,000	12,48,750
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