

EMERALD LEISURES LTD.

**CLUB e
EMERALD**

Premier Leisure Club
"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.

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CIN: L74900MH1948PLC006791

Date: 13th February, 2025

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 507265

Dear Sir/Madam,

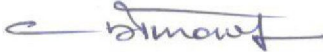
Pursuant to the provisions of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated 24th December, 2019, a statement of Deviation or Variation in utilization of funds raised by the Company through Private Placement by Rights Issue vide allotment dated 3rd October, 2024 for the quarter ended 31st December, 2024, duly reviewed by the Audit Committee of the Company in its meeting held on Thursday, 13th February, 2025 is enclosed.

Please keep the same on your records and acknowledge the same.

Thanking you,

Yours faithfully

For Emerald Leisures Limited



Kapil Purohit
Company Secretary & Compliance Office
Memb. No. 65336



Encl:
Statement of Variation/Deviation

Statement of Deviation/ Variation in utilization of funds raised

Name of listed entity	Emerald Leisures Limited
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others
Date of Raising Funds	3 rd October, 2024
Amount Raised (Rs. In Crore)	Rs.12.5155
Report filed for Quarter ended	31 st December, 2024
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation/ Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation/ Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None
Objects for which funds have been raised and where there has been a deviation, in the following table	Not Applicable

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Repayment, of all or a portion of certain outstanding borrowings (including interest thereon) availed by our Company; and General Corporate Purposes	Not Applicable	12,51,55,000.00	0.00	12,51,55,000.00	0.00	No deviation or variation

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc

Rajesh Loya
 Whole Time Director & CFO
 DIN: 00252470

