

EMERALD LEISURES LTD.

**CLUB
EMERALD**

Premier Leisure Club
"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
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e : info@clubemerald.in

w : www.clubemerald.in

CIN: L74900MH1948PLC006791

Date: 21.08.2025

To,
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 4000 001

BSE Code: 507265

Sub: Intimation of Order passed by National Company Law Tribunal ("NCLT"), Mumbai Bench Court VI

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company hereby discloses the enclosed details.

In terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated 25th February, 2025 and Industry Standards note on Regulation 30 of LODR Regulations, the information required is given in the 'Form A'.

I, the undersigned state and declare that the information and details provided in 'Form A', in compliance with Regulation 30(13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

You are requested to take note of the above.

We also enclose a Copy of the Final Order dated 08.08.2025 for your reference.

This is for information purpose only.

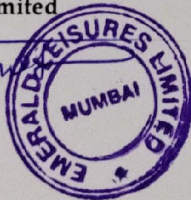
You are requested to take note of the above.

Thanking You
Yours Faithfully,

For Emerald Leisures Limited

Kapil Purohit
Company Secretary

Encl: A/a

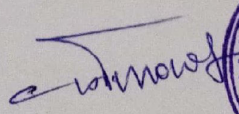



Form A

Disclosure by Emerald Leisures Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Regulation 30(13) - Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr. No.	Particulars	Details
1.	Name of listed entity	Emerald Leisures Limited
2.	Type of communication received	Final Order dated 08.08.2025 in the Company Petition (IBC) No. 152/20025 between M/s Juhu Resort And Development Private Limited vs Emerald Leisures Limited before the National Company Law Tribunal (NCLT), Mumbai as uploaded on the NCLT website on 20.08.2025
3.	Date of the receipt of the communication	20.08.2025 (uploaded on the NCLT Website)
4.	Authority from whom communication received	National Company Law Tribunal (NCLT), Mumbai, Court VI
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	<p>M/s Juhu Resort And Development Private Limited had filed a Petition under Section 7 of Insolvency and Bankruptcy Code <i>in repayment of intercorporate deposits (ICDs)</i>.</p> <p>M/s. Emerald Leisures Limited had contested the said Petition by filing its Reply.</p> <p>Thereafter, both the parties reached an out of court settlement and pursuant to which M/s Juhu Resort And Development Private Limited sought to withdraw Company Petition (IBC) No. 152/2025.</p> <p>Vide Order dated 08.08.2025, the said Company Petition (IBC) No. 152/2025 has been dismissed as withdrawn.</p>
6.	Period for which communication would be applicable, if stated	F.Y. 2025-2026
7.	Expected financial implications on the listed company, if any	There is no material impact on the financial, operation or other activities of the Company in view of the Final Order dated 08.08.2025
8.	Details of any aberrations/non-compliances identified by the authority in the communication	None
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	None
10.	Action(s) taken by listed company with respect to the communication	None required save and except disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11.	Any other relevant information	NIL

NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH
COURT VI

Item No. 102.

C.P. (IB)/ 152(MB)2025

CORAM:

SHRI SAMEER KAKAR
HON'BLE MEMBER (TECHNICAL)

SHRI NILESH SHARMA
HON'BLE MEMBER (JUDICIAL)

ORDER SHEET OF HEARING (HYBRID) DATED **08.08.2025**

NAME OF THE PARTIES: **Juhu Resorts And Development
Private Limited**

Vs

Emerald Leisures Limited

For Applicant: CS Mr. Anand Kankani a/w Adv. Mr. Rushikesh Dusane i/b
A Kankani & Associates.

For Respondent: Adv. Mr. Shyam Kapadia a/w Adv. Mr. Sanjay Udeshi a/w
Adv. Mr. Aditya Udeshi, Adv. Mr. Rahul Sanghvi i/b M/s
Sanjay Udeshi & co.

Section 7 of IBC

ORDER

1. A joint pursis has been filed in the matter, which states as below:

1. *The present Company Petition is filed by the Petitioner on account of default in repayment of intercorporate deposits, (ICD) by the Respondent. The particulars of the amount, disbursal, recall, default, etc. are provided in the Company Petition.*
2. *Respondent has filed its reply and contested the claims of the Petitioner on several grounds, more particularly described in the Reply.*
3. *As a matter of fact, the Petitioner and the Respondents are run and operated by members of*



Mehta family. Without getting into the merits of the matter, the parties have amicably arrived at a settlement pursuant to which the Petitioner desires to withdraw the above Company Petition.

4. In view of the above, the present Company Petition be permitted to be withdrawn in view of the settlement arrived at between the parties.

2. The Ld. Counsel appearing behalf of the Applicant states that in view of the fact that a settlement has been arrived at between the parties, the present Company Petition may be permitted to be withdrawn.

3. Ld. Counsel appearing on behalf of the Respondent also confirms that the settlement has taken place between the parties.

4. The total claimed amount in the application was Rs. 22 crores.

5. In view of the above, C.P. 152 of 2025 is hereby dismissed as withdrawn.

Sd/-
SAMEER KAKAR
MEMBER (TECHNICAL)
//RA//

Sd/-
NILESH SHARMA
MEMBER (JUDICIAL)