

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Hotel Rugby Limited
2.	Scrp Code/Name of Scrip/Class of Security: 526683
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 30-06-2018
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**

Hotel Rugby Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	5	3927952	0	0	3927952	27.4245	3927952	0	3927952	27.4245	0	27.4245	0	0	0	0	3927952
(B)	Public	8401	10394848	0	0	10394848	72.5755	10394848	0	10394848	72.5755	0	72.5755	0	0	NA	NA	9386298
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	8406	14322800	0	0	14322800	100	14322800	0	14322800	100	0	100	0	0	0	0	13314250

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Hotel Rugby Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)			
1 Indian																		
(a) Individuals / Hindu Undivided Family		4	3875952	0	0	3875952	27.0614	3875952	0	3875952	27.0614	0	27.0614	0	0	0	0	3875952
Darshana Mahendra Thacker	ADHPT8279Q	1	3384052	0	0	3384052	23.627	3384052	0	3384052	23.627	0	23.627	0	0	0	0	3384052
Mihir Mahendra Thacker	AADPT8286G	1	363100	0	0	363100	2.5351	363100	0	363100	2.5351	0	2.5351	0	0	0	0	363100
Maunik Mahendra Thacker	AADPT7880J	1	94000	0	0	94000	0.6563	94000	0	94000	0.6563	0	0.6563	0	0	0	0	94000
Mahendra Ramanlal Thacker	ACEPT8361K	1	34800	0	0	34800	0.243	34800	0	34800	0.243	0	0.243	0	0	0	0	34800
(b) Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		1	52000	0	0	52000	0.3631	52000	0	52000	0.3631	0	0.3631	0	0	0	0	52000
Bodies Corporate		1	52000	0	0	52000	0.3631	52000	0	52000	0.3631	0	0.3631	0	0	0	0	52000
Crystal Hospitality Services Pvt Ltd	AABCC4312R	1	52000	0	0	52000	0.3631	52000	0	52000	0.3631	0	0.3631	0	0	0	0	52000
Sub Total (A)(1)		5	3927952	0	0	3927952	27.4245	3927952	0	3927952	27.4245	0	27.4245	0	0	0	0	3927952
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	3927952	0	0	3927952	27.4245	3927952	0	3927952	27.4245	0	27.4245	0	0	0	0	3927952

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Hotel Rugby Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
1																		
(a)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)			1	700	0	700	0.0049	700	0	700	0.0049	0	0.0049	0	0	0	0	0
(g)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			1	700	0	700	0.0049	700	0	700	0.0049	0	0.0049	0	0	0	0	0
2			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			8056	3881609	0	3881609	27.1009	3881609	0	3881609	27.1009	0	27.1009	0	0	0	0	2977659
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			74	5110837	0	5110837	35.6832	5110837	0	5110837	35.6832	0	35.6832	0	0	0	0	5110837
Anil Chhotubhai Desai	AASPD5797R		153780	0	0	153780	1.0737	153780	0	153780	1.0737	0	1.0737	0	0	0	0	153780
Arjunbhai Haribhai Dubasia	ACDPD7829F		182100	0	0	182100	1.2714	182100	0	182100	1.2714	0	1.2714	0	0	0	0	182100
Jaiprakash D Agarwal	AAZPA7962J		301489	0	0	301489	2.105	301489	0	301489	2.105	0	2.105	0	0	0	0	301489
Jinendra Kumar Jain	AAZPJ3139J		374157	0	0	374157	2.6123	374157	0	374157	2.6123	0	2.6123	0	0	0	0	374157
Jivrajbhai Karshanbhai Dakhra	AAKPD7566L		335112	0	0	335112	2.3397	335112	0	335112	2.3397	0	2.3397	0	0	0	0	335112
Nita Mehta	AABPM0596J		150000	0	0	150000	1.0473	150000	0	150000	1.0473	0	1.0473	0	0	0	0	150000
Ranchhodhbhai Karshanbhai Dankhara	ACYPD8165F		264086	0	0	264086	1.8438	264086	0	264086	1.8438	0	1.8438	0	0	0	0	264086
Rashmikant Mehta	AABPM0689E		150000	0	0	150000	1.0473	150000	0	150000	1.0473	0	1.0473	0	0	0	0	150000
Shamjibhai Karshanbhai Dankhra	ACYPD8167H		210636	0	0	210636	1.4706	210636	0	210636	1.4706	0	1.4706	0	0	0	0	210636
Sureshbhai S Dakhra	AAKPD0820D		151314	0	0	151314	1.0565	151314	0	151314	1.0565	0	1.0565	0	0	0	0	151314
(b) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories(holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)			270	1401702	0	1401702	9.7865	1401702	0	1401702	9.7865	0	9.7865	0	0	0	0	1297802
Hindu Undivided Family			99	248948	0	248948	1.7381	248948	0	248948	1.7381	0	1.7381	0	0	0	0	248948
Non Resident Indians (Non Repat)			43	52775	0	52775	0.3685	52775	0	52775	0.3685	0	0.3685	0	0	0	0	7875
Directors			3	3000	0	3000	0.0209	3000	0	3000	0.0209	0	0.0209	0	0	0	0	3000
Non Resident Indians (Repat)			31	130405	0	130405	0.9105	130405	0	130405	0.9105	0	0.9105	0	0	0	0	110405
Clearing Member			16	321360	0	321360	2.2437	321360	0	321360	2.2437	0	2.2437	0	0	0	0	321360
Jainam Share Consultants Pvt. Ltd	AABCJ3918N		1	287804	0	287804	2.0094	287804	0	287804	2.0094	0	2.0094	0	0	0	0	287804
Bodies Corporate			78	645214	0	645214	4.5048	645214	0	645214	4.5048	0	4.5048	0	0	0	0	606214
Sub Total (B)(3)			8400	10394148	0	10394148	72.5706	10394148	0	10394148	72.5706	0	72.5706	0	0	0	0	9386298
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			8401	10394848	0	10394848	72.5755	10394848	0	10394848	72.5755	0	72.5755	0	0	0	0	9386298

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Hotel Rugby Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)		(XIV)			
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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