

<b>General information about company</b>	
Scrip code	526683
NSE Symbol	HOTELRUGBY
MSEI Symbol	
ISIN	INE275F01019
Name of the company	Hotel Rugby Ltd.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	3927952			3927952	27.42	3927952		3927952	27.42
(B)	Public	8350	10394848			10394848	72.58	10394848		10394848	72.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8355	14322800			14322800	100	14322800		14322800	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				27.42					3927952
(B)	Public				72.58					9429998
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					13357950

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	3875952			3875952	27.06	3875952		3875952	27.06
(d)	Any Other (specify)	1	52000			52000	0.36	52000		52000	0.36
Sub-Total (A)(1)		5	3927952			3927952	27.42	3927952		3927952	27.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	3927952			3927952	27.42	3927952		3927952	27.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	2500			2500	0.02	2500		2500	0.02
Sub-Total (B)(1)		2	2500			2500	0.02	2500		2500	0.02
( 3 )	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8030	3908844			3908844	27.29	3908844		3908844	27.29
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	75	5333292			5333292	37.24	5333292		5333292	37.24
(e)	Any Other (specify)	243	1150212			1150212	8.03	1150212		1150212	8.03

Sub-Total (B)(3)		8348	10392348			10392348	72.56	10392348		10392348	72.56
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		8350	10394848			10394848	72.58	10394848		10394848	72.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		8355	14322800			14322800	100	14322800		14322800	100
Total (A+B+C )		8355	14322800			14322800	100	14322800		14322800	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				27.06					3875952
(d)				0.36					52000
Sub-Total (A) (1)				27.42					3927952
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				27.42					3927952
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.02					1800
Sub-Total (B) (1)				0.02					1800
( 3 )	Non-institutions								
(a(i))				27.29					3046594
(a(ii))				37.24					5333292
(e)				8.03					1048312
Sub-Total (B) (3)				72.56					9428198
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				72.58					9429998
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					13357950
Total				100					13357950



**Text Block**

Textual Information()

Note 1 Shares held by promoters includes shares held jointly by one promoter with other promoter. In such case, shares held by 1st holder is clubbed with shares held by him individually. Note 2 The shares held by NRI are as under: Nos. of shareholders No. of fully paid up equity shares held Non Resident Indians (Non Repat) 44 53649 Non Resident Indians (Repat) 30 129405

<b>Individuals/Hindu undivided Family</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Darshana Mahendra Thacker	Mihir Mahendra Thacker	Maunik Mahendra Thacker	Mahendra Ramanlal Thacker	<a href="#">Click here to go back</a>
PAN (II)	ADHPT8279Q	AADPT8286G	AADPT7880J	ACUPT3010F	Total
No. of fully paid up equity shares held (IV)	3384052	363100	94000	34800	3875952
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3384052	363100	94000	34800	3875952
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.63	2.54	0.66	0.24	27.06
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg:X	3384052	363100	94000	34800	3875952
Class eg:y					
Total	3384052	363100	94000	34800	3875952
Total as a % of Total Voting rights	23.63	2.54	0.66	0.24	27.06
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full	23.63	2.54	0.66	0.24	27.06

conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)					
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	3384052	363100	94000	34800	3875952
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Crystal Hospitality Services Pvt Ltd	
PAN (II)	AABCC4312R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	52000	52000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	52000	52000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.36	0.36
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	52000	52000
Class eg:y		
Total	52000	52000
Total as a % of Total Voting rights	0.36	0.36
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No.		

Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.36	0.36
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	52000	52000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Anil Chhotubhai Desai	Arjunbhai Haribhai Dubasia	Jaiprakash D Agarwal	Jinendra Kumar Jain	Jivrajbhai Karshanbhai Dakhra	Nita Mehta	Ranchhodhbhai Karshanbhai Dankhara
PAN (II)	AASPD5797R	ACDPD7829F	AAZPA7962J	AAZPJ3139J	AAKPD7566L	AABPM0596J	ACYPD8165F
No. of fully paid up equity shares held (IV)	153780	182100	439365	374157	335112	150000	264086
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	153780	182100	439365	374157	335112	150000	264086
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.27	3.07	2.61	2.34	1.05	1.84
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	153780	182100	439365	374157	335112	150000	264086
Class eg:y							
Total	153780	182100	439365	374157	335112	150000	264086
Total as a % of Total Voting rights	1.07	1.27	3.07	2.61	2.34	1.05	1.84
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full	1.07	1.27	3.07	2.61	2.34	1.05	1.84

conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	153780	182100	439365	374157	335112	150000	264086
Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	8	9	10	
Name of the Shareholders (I)	Rashmikant Mehta	Shamjibhai Karshanbhai Dankhra	Sureshbhai S Dakhara	<a href="#">Click here to go back</a>
PAN (II)	AABPM0689E	ACYPD8167H	AAKPD0820D	Total
No. of fully paid up equity shares held (IV)	150000	210636	163914	2423150
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	210636	163914	2423150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.47	1.14	16.92
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	150000	210636	163914	2423150
Class eg:y				
Total	150000	210636	163914	2423150
Total as a % of Total Voting rights	1.05	1.47	1.14	16.92
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of	1.05	1.47	1.14	16.92

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	150000	210636	163914	2423150
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	93	74	2	6	68	243
No. of fully paid up equity shares held (IV)	341044	183054	2000	4845	619269	1150212
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	341044	183054	2000	4845	619269	1150212
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.38	1.28	0.01	0.03	4.32	8.02
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	341044	183054	2000	4845	619269	1150212
Class eg:y						
Total	341044	183054	2000	4845	619269	1150212
Total as a % of Total Voting rights	2.38	1.28	0.01	0.03	4.32	8.02
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying						

Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.38	1.28	0.01	0.03	4.32	8.02
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	341044	120154	2000	4845	580269	1048312
Reason for not providing PAN						
Reason for not providing PAN						

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence