



Hotel Rugby Limited
Regd. Office :
6, Stadium House,
V. N. Road, Churchgate,
Mumbai - 400 020, India
Tel : 91 - 22 - 2282 1721
Fax : 91 - 22 - 2202 1090

Date: 10.02.2016

To,
The Manager,
Dept. of Corporate Services – CRD
BSE Ltd.,
Mumbai.

Ref : Stock Code – 526683

Sub: Submission of Documents under Regulation 33 for the quarter and Nine Months ended 31st December, 2015.

Dear Sir,

As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), we are enclosing herewith following documents for the quarter and nine month ended 31st December, 2015 for your reference and records.

1. Un-Audited Financial Results along with Statement of Assets & Liabilities
2. Limited Review Report

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER
C.E.O. & DIRECTOR
DIN: 01405253

Address – 6, Stadium House, 81/83 Veer Nariman Road,
Churchgate.

Encl: As above

UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER & NINE MONTHS ENDED 31st DECEMBER, 2015.

(Rs. In Laacs)

Sr No.	Particulars	3 months ended (31/12/2015)	Preceding 3 months (30/09/2015)	Corresponding 3 Months ended (31/12/2014) in the previous Year	year to date figures for current 9 months period ended (31/12/2015)	year to date figures for previous 9 months period ended (31/12/2014)	Previous year ended (31/03/2015)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Reviewed		3 Months	3 Months	3 Months	9 Months	9 Months	12 Months
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (Net)	-	-	-	-	-	-
2	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Other expenses	1.71	8.66	7.45	15.20	18.25	20.19
	Total Expenses	1.71	8.66	7.45	15.20	18.25	20.19
3	Profit/(Loss) from Operations before other Income, Finance Costs & Exceptional items (1-2)	(1.71)	(8.66)	(7.45)	(15.20)	(18.25)	(20.19)
4	Other Income	3.24	2.81	4.06	18.95	13.57	17.97
5	Profit/(Loss) from ordinary activity before finance costs & Exceptional items (3+4)	1.53	(5.85)	(3.39)	3.75	(4.68)	(2.22)
6	Finance Costs	-	-	-	-	0.00	0.02
7	Profit/(Loss) from ordinary after finance activities after finance costs but before Exceptional items (5-6)	1.53	(5.85)	(3.39)	3.75	(4.68)	(2.24)
8	Exceptional Items-Gain/(Loss)	-	-	-	-	(30.79)	(24.72)
9	Profit/(Loss) from Ordinary Activity before tax (7+8)	1.53	(5.85)	(3.39)	3.75	(35.47)	(26.96)
10	Tax Expenses	-	-	-	-	-	-
11	Net Profit/(Loss) from ordinary Activity after Tax (9-10)	1.53	(5.85)	(3.39)	3.75	(35.47)	(26.96)
12	Extraordinary Item (net of tax expenses)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	1.53	(5.85)	(3.39)	3.75	(35.47)	(26.96)
14	Share of profit/(Loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net profit/(Loss) after taxes, minority interest and Share of Profit/(Loss) of associates(13-14-15)	1.53	(5.85)	(3.39)	3.75	(35.47)	(26.96)
17	Paid up Equity Share capital	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28
18	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	(537.36)
19 i	Earning per equity share (before extraordinary items) (of Rs.10/-each)(Not Annualised)						
	(1) Basic	0.01	(0.04)	(0.02)	0.03	(0.25)	(0.19)
	(2) Diluted	0.01	(0.04)	(0.02)	0.03	(0.25)	(0.19)
19 ii	Earning per equity share (after extraordinary items) (of Rs.10/-each)(Not Annualised)						
	(1) Basic	0.01	(0.04)	(0.02)	0.03	(0.25)	(0.19)
	(2) Diluted	0.01	(0.04)	(0.02)	0.03	(0.25)	(0.19)



- 1 The above unaudited financial results have been taken on record by the Board of Directors at its meeting held on 10th Feb,2016 and the statutory auditors carried out the limited review of the Company.
- 2 The company's year end is 31st March and accordingly this is the third quarter of the result of the current year.
- 3 No provision for income tax has been made for the current quarter as company does not envisage any tax liability including MAT liability in view of overall losses, however if any Liabilities arises, the same shall be provided at year end.
- 4 The Company operates only in one segment i.e Hotel and the substantial assets of the same was disposed to settle OTS of bankers who attached the properties & took possession of the same.The company now intends to go for diversified allied business apart from hospitality activities.
- 5 In the opinion of board, there is no Impairment of assets as on 31.12.2015
- 6 The company has settled most of time share deposit holders by making them refund and it has also advertised to this effect & also written letters to remaining parties but they have not turned up for refund. In the opinion of board their amount may not be claimed by the time share deposit holder's.The company has a back to back guarantee from erstwhile buyer to hotel to this effect & thus not liable for the same.
- 7 Previous period figure have been regrouped wherever necessary

Date 10th Feb 2016
Place MUMBAI

M.R. Sharma
For HOTEL RUGBY LIMITED
DIRECTOR
CEO & Director
(Mahendra Pracker)
(DIN : 01405253)





R. K. PATNI & CO.
CHARTERED ACCOUNTANTS
R. K. Patni, B.Com., F.C.A., A.C.S.

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: rakeshpatni@yahoo.co.in

To,
The Board of Directors,
M/s Hotel Rugby Limited,
6, Stadium House 81/83,
Veer Nariman Road,
Churchgate,
Mumbai-400020

Dear Sir,

Sub: "Review Report" for the Quarter / Nine Months ended on 31st December, 2015.

We have reviewed the accompanying statement of unaudited financial results of **M/s. HOTEL RUGBY LIMITED** for the quarter / Nine months ended 31st December, 2015. Management is responsible for the preparation and presentation of the Statement in accordance with applicable Accounting Standards and other recognized accounting practices and policies. Our responsibility is to express a conclusion on the said Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

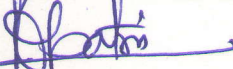
Based on our review conducted as above, **except that:**

- a) **Compliance of the Accounting Standard-29 (AS- 29) regarding disclosure on Provisions, Contingent Liabilities and Contingent Assets will be done at the year end.**
- b) **Compliances relating to Companies act 2013 is subject to verification.**
- c) **Provision for taxation if any, will be done at year end**

nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you,
Yours faithfully,

For R. K. PATNI & Co.
Chartered Accountants


R. K. Patni
Proprietor
M.No. 43947
Firm Regn No: 131257W
Place: Mumbai
Date: 10/02/2016

