

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

1.	Name of Listed Entity: Hotel Rugby Limited	
2.	Scrip 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 30.12.2017
	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.

GENERATED ON :04/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017



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	7	3927952	0	0	3927952	27.4245	3927952	0	3927952	27.4245	0	0	0	0	3927952		
(B)	Public	8527	10394848	0	0	10394848	72.5755	10394848	0	10394848	72.5755	0	0	NA	NA	9381998		
(C)	Non Promoter - Non Public													0	NA	NA		
(C1)	Shares Underlying DRs	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	NA	NA	0		
	Total	8534	14322800	0	0	14322800	100	14322800	0	14322800	100	0	0	0	0	13309950		

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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 securities)	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 % of (A+B+C2)	(ix)			(x)	(xi) =	(xii)	(xiii)	(xiv)			
1	Indian																	
(a)	Individuals / Hindu Undivided Family		6	3875952	0	3875952	27.0614	3875952	0	3875952	27.0614	0	27.0614	0	0	0	0	3875952
	Darshana Mahendra Thacker	ADHPT8279Q	2	3384052	0	3384052	23.627	3384052	0	3384052	23.627	0	23.627	0	0	0	0	3384052
	Mihir Mahendra Thacker	AADPT8286G	2	363100	0	363100	2.5351	363100	0	363100	2.5351	0	2.5351	0	0	0	0	363100
	Maunik Mahendra Thacker	AADPT7880J	1	94000	0	94000	0.6563	94000	0	94000	0.6563	0	0.6563	0	0	0	0	94000
	Mahendra Ramanlal Thacker	ACEPT8361K	1	34800	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
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		1	52000	0	52000	0.3631	52000	0	52000	0.3631	0	0.3631	0	0	0	0	52000
	Bodies Corporate		1	52000	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	52000	0.3631	52000	0	52000	0.3631	0	0.3631	0	0	0	0	52000
	Sub Total (A)(1)		7	3927952	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
(b)	Government		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
(d)	Foreign Portfolio Investor		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
	Sub Total (A)(2)		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)		7	3927952	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.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	No. 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 convertible securities)	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 eq: X	Class eq: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (VI) x	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
1 Institutions																		
(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternative Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks		1	700	0	0	700	0.0049	700	0	700	0.0049	0	0.0049	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B1)		1	700	0	0	700	0.0049	700	0	700	0.0049	0	0.0049	0	0	0	0	0
2 Central Government/ State Government(s)/ President of India																		
Sub Total (B2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 Non-institutions																		
(a) Individuals																		
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8164	3993959	0	0	3993959	27.6853	3993959	0	3993959	27.6853	0	27.6853	0	0	0	0	3085709
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		74	4934113	0	0	4934113	34.4494	4934113	0	4934113	34.4494	0	34.4494	0	0	0	0	4934113
Anil Chhotubhai Desai	AASP05797H		153780	0	0	153780	1.0737	153780	0	153780	1.0737	0	1.0737	0	0	0	0	153780
Ajantibhai Harshidai Dubasia	ACPD07829F		182100	0	0	182100	1.2714	182100	0	182100	1.2714	0	1.2714	0	0	0	0	182100
Jagdish D Agarwal	AAZP47842J		301489	0	0	301489	2.105	301489	0	301489	2.105	0	2.105	0	0	0	0	301489
Bhendra Kumar Jain	AAZP18139J		374157	0	0	374157	2.6323	374157	0	374157	2.6323	0	2.6323	0	0	0	0	374157
Mita Mehta	AABPM0596J		150000	0	0	150000	1.0473	150000	0	150000	1.0473	0	1.0473	0	0	0	0	150000
Ranchoodhai Karshanbhai Dandhara	ACYFD8165F		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 Dandhara	ACYFD8167H		210636	0	0	210636	1.4706	210636	0	210636	1.4706	0	1.4706	0	0	0	0	210636
Sureshbhai S Dandhara	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	0
(c) Employee Trusts		0	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	0
(e) Any Other (Specify)		288	1466076	0	0	1466076	10.236	1466076	0	1466076	10.236	0	10.236	0	0	0	0	1466076
Hindu Undivided Family		100	262025	0	0	262025	1.8294	262025	0	262025	1.8294	0	1.8294	0	0	0	0	262025
Non Resident Indians (Non Report)		43	32775	0	0	32775	0.2333	32775	0	32775	0.2333	0	0.2333	0	0	0	0	32775
Other Directors		3	3000	0	0	3000	0.0209	3000	0	3000	0.0209	0	0.0209	0	0	0	0	3000
Non Resident Indians (Report)		85	142805	0	0	142805	0.9943	142805	0	142805	0.9943	0	0.9943	0	0	0	0	142805
Clearing Member		25	395436	0	0	395436	2.7609	395436	0	395436	2.7609	0	2.7609	0	0	0	0	395436
Jainam Share Consultants Pvt. Ltd - Collateral Acct	AABC19918N		287805	0	0	287805	2.0094	287805	0	287805	2.0094	0	2.0094	0	0	0	0	287805
Bodies Corporate		82	610435	0	0	610435	4.262	610435	0	610435	4.262	0	4.262	0	0	0	0	571435
Sub Total (B3)		8526	10394148	0	0	10394148	72.5706	10394148	0	10394148	72.5706	0	72.5706	0	0	0	0	9381998
Total Public Shareholding (B) = (B1)+(B2)+(B3)		8527	10394448	0	0	10394448	72.5735	10394448	0	10394448	72.5735	0	72.5735	0	0	0	0	9381998

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 here 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.

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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								
1	Custodian/DR Holder		0	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	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	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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