

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 31-12-2018
	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								
(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	8374	10394848	0	0	10394848	72.5755	10394848	0	10394848	72.5755	0	72.5755	0	0	NA	NA	9405098
(C)	Non Promoter - Non Public				0				0			0		0	0	NA	NA	
(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	8379	14322800	0	0	14322800	100	14322800	0	14322800	100	0	100	0	0	0	0	13333050

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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	g, as a % assuming full conversion of convertible securities (as a percentage	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	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
	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.

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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			Shares Underlying Outstanding convertible securities (including	ng, as a % assuming full conversion of convertible securities (as a percentage	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	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)	Alternate 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		2	2500	0	0	2500	0.0175	2500	0	2500	0.0175	0	0.0175	0	0	0	0	1800
(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 (B)(1)		2	2500	0	0	2500	0.0175	2500	0	2500	0.0175	0	0.0175	0	0	0	0	1800
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		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.		8038	3900146	0	0	3900146	27.2303	3900146	0	3900146	27.2303	0	27.2303	0	0	0	0	3014996
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		72	5069022	0	0	5069022	35.3913	5069022	0	5069022	35.3913	0	35.3913	0	0	0	0	5069022
	Anil Chhotubhai Desai	AASP05797R		153780	0	0	153780	1.0737	153780	0	153780	1.0737	0	1.0737	0	0	0	0	153780
	Arjunbhai Haribhai Dubasia	ACDP07829F		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	AAZP13139J		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
	Ranchhodbhai 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 Dakhara	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		1	369	0	0	369	0.0026	369	0	369	0.0026	0	0.0026	0	0	0	0	369
	Trust Employee		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)		261	1422811	0	0	1422811	9.9339	1422811	0	1422811	9.9339	0	9.9339	0	0	0	0	1318911
	Hindu Undivided Family		96	246013	0	0	246013	1.7176	246013	0	246013	1.7176	0	1.7176	0	0	0	0	246013
	Non Resident Indians (Non Repat)		42	52675	0	0	52675	0.3678	52675	0	52675	0.3678	0	0.3678	0	0	0	0	7775
	Directors		3	3000	0	0	3000	0.0209	3000	0	3000	0.0209	0	0.0209	0	0	0	0	3000
	Non Resident Indians (Repat)		31	130405	0	0	130405	0.9105	130405	0	130405	0.9105	0	0.9105	0	0	0	0	110405
	Clearing Member		15	321571	0	0	321571	2.2452	321571	0	321571	2.2452	0	2.2452	0	0	0	0	321571
	Jainam Share Consultants Pvt. Ltd	AABC13918N	1	287776	0	0	287776	2.0092	287776	0	287776	2.0092	0	2.0092	0	0	0	0	287776
	Bodies Corporate		74	669147	0	0	669147	4.6719	669147	0	669147	4.6719	0	4.6719	0	0	0	0	630147
	Sub Total (B)(3)		8372	10392348	0	0	10392348	72.5581	10392348	0	10392348	72.5581	0	72.5581	0	0	0	0	9403298
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8374	10394848	0	0	10394848	72.5755	10394848	0	10394848	72.5755	0	72.5755	0	0	0	0	9405098

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			No. of Shares Underlying Outstanding convertible securities (including	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								
	(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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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