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

1.	Name of	Listed Entity: Hotel Rugby Limited											
2.	Scrip Cod	crip Code/Name of Scrip/Class of Security: 526683											
3.	Share Ho	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 31.03.2018											
	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

													<del></del>					
							Sharehold ing as a %		Shares Underlyin	ing , as a %			Number o	f Shares				
							of total	Number of Voti	ng Rights hel	d in each class o	of		assuming	Number of Locked in		n pledged or otherwise		
				No. of	No. of		no. of	securities				Outstandi		shares		encumber	ed	Number
				Partly	shares		shares					ng	conversio					of equity
				paid-up	underlyin		(calculate	No of Voting Rig	No of Voting Rights			convertibl	n of		As a % of		As a % of	shares
		Nos. of	No. of fully	equity	g		d as per		ĺ		Total as a	e	convertibl		total		total	held in
		sharehold	paid up equity	shares	Depositor	Total nos.	SCRR,				% of	securities	e		Shares		Shares	demateria
Category	Category of shareholder	ers	shares held	held	y Receipts	shares held	1957)	Class eg: X	Class eg: y	Гotal	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a		(IX	)		(X)	(XI)=	()	(II)	(X	(III)	(XIV)
(A)	Promoter & amp; Promoter Group	5	3927952	0	0	3927952	27.4245	3927952	0	3927952	27.4245	0	27.4245	0	0	0	0	3927952
(B)	Public	8412	10394848	0	0	10394848	72.5755	10394848	0	10394848	72.5755	0	72.5755	0	0	NA	NA	9384298
(C)	Non Promoter - Non Public				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	8417	14322800	0	0	14322800	100	14322800	0	14322800	100	0	100	0	0	C	0	13312250

# **Hotel Rugby Limited**

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

	parameter of the control of the cont			•															
									Number of Voting Rights held in each class of securities					g , as a % assuming full conversion	Number of Locked in		Number of Shares  n pledged or otherwise encumbered		Number
					Partly	No. of shares		g %					Outstandi	of					of equity
				No. of fully	paid-up	underlyin							oomvortibl	convertible		As a % of		As a % of	shares
			1		equity	anuenym		per SCRR,	No of Voting F	Rights			I	securities (		total		total	held in
			1	equity shares	1	Depositor	Total nos	1957 As a %				Total as a %	I			Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	1 '	l	of (A+B+C2)	Class eg. X	Class eg: y		of (A+B+C)			No. (a)	held(b)	No. (a)	held(b)	lised form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	Cluss cg. x		X)	or (A.D.C)	(X)	(XI)=		(II)		III)	(XIV)
1	Indian	(,	(,	(,	(*)	(*',	(*,-	(111) 73 0 70		ı i	Λ,		(*,	(7.1)-	,	Ι	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	,	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
(a)	Individuals / Hindu Undivided Family		4	3875952		0	3875952	27.0614	3875952	0	3875952	27.0614	0	27.0614	0	) (	0	0	3875952
(4)	Darshana Mahendra Thacker	ADHPT8279Q	1	3384052		0	3384052	23.627			3384052	23.627	0	23.627	0		0	0	3384052
	Mihir Mahendra Thacker	AADPT8286G	1	363100		0	363100	2.5351	363100		363100	2.5351	0	2.5351	0		0	0	363100
	Maunik Mahendra Thacker	AADPT7880J	1	94000		0	94000	0.6563	94000		94000	0.6563	0	0.6563	0		0	0	94000
	Mahendra Ramanlal Thacker	ACEPT8361K	1	34800	C	0	34800	0.243	34800	0	34800	0.243	0	0.243	0	-	0	0	34800
(b)	Central Government / State Government(s)		0	0		0	0	0	0	0	0	0	0	0	0	1	0	0	0
(c)	Financial Institutions / Banks		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	52000
	Bodies Corporate		1	52000	C	0	52000	0.3631	52000	0	52000	0.3631	0	0.3631	0		0	0	52000
	Crystal Hospitality Services Pvt Ltd	AABCC4312R	1	52000	C	0	52000	0.3631	52000	0	52000	0.3631	0	0.3631	0	(	0	0	52000
	Sub Total (A)(1)		5	3927952	C	0	3927952	27.4245	3927952	0	3927952	27.4245	0	27.4245	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 اد
(b)	Government		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 (
(d)	Foreign Portfolio Investor		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
	Sub Total (A)(2)		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	3927952	27.4245	3927952	0	3927952	27.4245	0	27.4245	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.

GENERATED ON :08/04/2018

NSDL: 31/03/2018

CDSL:31/03/2018

# **Hotel Rugby Limited**

Table III - Statement showing shareholding pattern of the Public shareholder

										Number of Voting Rights held in each class of securities				Number o	f Locked in	Number of pledged or encumber	r otherwise	e — Number
					Darthy	No. of		Charabalding				na	conversion					of equity
					Partly paid-up	shares		Shareholding				ng	convertible		As a % of		As a % of	1
			Nan af	Na affilli	1			% calculated	No of Voting Rig	ghts		convertibi			total			held in
			Nos. of	No. of fully paid up equity	equity	underlying Depositor		as per SCRR, 1957 As a %			Total as a %	e	securities (		Shares		total Shares	demateria
	Catagory & Norma of the shoreholders	DAN			held	1 .		of (A+B+C2)	Class on V	Class agr. v. Tatal				No (a)	1 1	No (a)	held(b)	lised form
	Category & Name of the shareholders (I)	PAN (II)	ers (III)	shares held (IV)	(V)	(VI)	shares held (VII) =	(VIII) As a %	Class eg: A	Class eg: y Total (IX)	of (A+B+C)	(X)	percentage (XI)=		held(b) XII)	No. (a)	(III)	(XIV)
1	Institutions	(11)	(111)	(10)	(v)	(VI)	(VII) =	(VIII) AS a %		(IA)		(^)	(//)-	,	^III)	(^	\\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	(XIV)
1-1	Mutual Fund		<del>                                     </del>		<del>.</del>					0	0	) (		,	, ,	NA	NA	+
(a)			1 0	0	<u>'</u>	0 0	0	0	0	0	0	<u> </u>	'			NA NA	NA NA	+ 0
(b)	Venture Capital Funds		1 0	0	<u> </u>	•		1	0	0	0	1	1			NA NA	NA NA	+ 0
(c)	Alternate Investment Funds		0	0	1	0	0	·	0	0	0	) (	1	'	1 1	NA NA	NA NA	+ 0
(d)	Foreign Venture Capital Investors		0	0	<del>'</del>	0 0	ļ		0	0	0	) (				NA NA	NA NA	+ 0
(e)	Foreign Portfolio Investor		1 1		<u> </u>	-						<u> </u>	1	<u> </u>			NA NA	1
(f)	Financial Institutions / Banks		1 0	700		_			700	0 .	0.004					NA	1	+ 0
(g)	Insurance Companies			0	`\`	0		•	0	-	0	<b>,</b>	1			NA	NA	1
(h)	Provident Funds/ Pension Funds		0	0	1	0	_			<u> </u>	0	<u> </u>	1	<u> </u>	-	NA	NA	- 0
(i)	Any Other (Specify)		0	0	1 `	0		, ,	0	•	0 (	) (	1	) (		NA	NA	- 0
	Sub Total (B)(1)		1	700	0	0	700	0.0049	700	0	0.004	9 0	0.0049	) (	이	NA	NA	- 0
	Central Government/ State Government(s)/																	
2	President of India																	
_	Sub Total (B)(2)		0	0		0	0	0	0	0	0	) (	0	) (	0	NA	NA	0
3	Non-Institutions																	
(a)	Individuals			0	(	)								(	ין	NA	NA	
	i. Individual shareholders holding nominal share																	
	capital up to Rs. 2 lakhs.		8062	3895645	6	) 0	3895645	27.1989	3895645	0 38950	27.198	9 0	27.1989	(	이	NA	NA	2989695
	ii. Individual shareholders holding nominal share																	
	capital in excess of Rs. 2 lakhs.		72			0									1	NA	NA	5044141
	Anil Chhotubhai Desai	AASPD5797R		153780		<u>′</u>			153780							NA	NA	153780
	Arjunbhai Haribhai Dubasia	ACDPD7829F		182100		, ,		+	182100	0 1823	_			-		NA	NA	182100
	Jaiprakash D Agarwal	AAZPA7962J		301489		0			301489	0 3014						NA	NA	301489
	Jinendra Kumar Jain	AAZPJ3139J		374157		<u> </u>			374157							NA	NA	374157
	Jivrajbhai Karshanbhai Dakhra	AAKPD7566L		335112	: 0	0	335112	2.3397	335112							NA	NA	335112
	Nita Mehta	AABPM0596J		150000		0	150000	1.0473	150000	0 1500				3 (		NA	NA	150000
	Ranchhodbhai Karshanbhai Dankhara	ACYPD8165F		264086		<u> </u>				0 2640		+		+		NA	NA	264086
	Rashmikant Mehta	AABPM0689E		150000		0			150000	0 1500						NA	NA	150000
	Shamjibhai Karshanbhai Dankhra	ACYPD8167H		210636	c c	0	210636	1.4706	210636	0 2106	1.470	5 0	1.4706	5 (		NA	NA	210636
	Sureshbhai S Dakhara	AAKPD0820D		151314	C	0	151314	1.0565	151314	0 1513	1.056	5 0	1.0565	5 (	0	NA	NA	151314
(b)	NBFCs registered with RBI		0	0		0	0	0	0	0	0	) (	1	) (		NA	NA	0
(c)	Employee Trusts		0	o		0 0	0	0	0	0	0	) (	0		o  <u> </u>	NA	NA	0

	Overseas Depositories(holding DRs) (balancing																		
(d)	figure)		0	0	0	(	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		277	1454362	0	(	1454362	10.1542	1454362	0	1454362	10.1542	0	10.1542	0	0	NA	NA	1350462
	Hindu Undivided Family		99	256825	0	(	256825	1.7931	256825	0	256825	1.7931	0	1.7931	0	0	NA	NA	256825
	Non Resident Indians (Non Repat)		43	52775	0	(	52775	0.3685	52775	0	52775	0.3685	0	0.3685	0	0	NA	NA	7875
	Other Directors		3	3000	0	(	3000	0.0209	3000	0	3000	0.0209	0	0.0209	0	0	NA	NA	3000
	Non Resident Indians (Repat)		34	141405	0	(	141405	0.9873	141405	0	141405	0.9873	0	0.9873	0	0	NA	NA	121405
	Clearing Member		19	384599	0	(	384599	2.6852	384599	0	384599	2.6852	0	2.6852	0	0	NA	NA	384599
	Jainam Share Consultants Pvt. Ltd - Collateral Acco	AABCJ3918N	1	287804	0	C	287804	2.0094	287804	0	287804	2.0094	0	2.0094	0	0	NA	NA	287804
	Bodies Corporate		79	615758	0	(	615758	4.2991	615758	0	615758	4.2991	0	4.2991	0	0	NA	NA	576758
	Sub Total (B)(3)		8411	10394148	0	(	10394148	72.5706	10394148	0	10394148	72.5706	0	72.5706	0	0	NA	NA	9384298
	Total Public Shareholding (B)=																		
	(B)(1)+(B)(2)+(B)(3)		8412	10394848	0	(	10394848	72.5755	10394848	0	10394848	72.5755	0	72.5755	0	0	NA	NA	9384298

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 R	ugby Limited																					
	- Statement showing shareholding pattern of the No	n Promoter- No	n Public s	hareholde	er																	
	Grand Branch																					
						of securities			Number of Voting Rights held in each class			Number of Voting Rights held in each				Underlyin g	assuming	Number of Locked in shares		Number of pledged or encumbers	otherwise	
				N6	D	No. of			of securities			Outstandi		Silaics		Circumber		Number				
				No. of	Partly	shares		as per					ng	conversio		A = 0/ =f			of equity			
				fully paid	1.	underlyin	Total nos.		No of Voti	ng Rights		Total as a	convertibl	convertibl		As a % of total			shares held in			
			Nos. of	up equity	1 ' '	١		% of														
	Catagorius & Norma afatha aharrah aldarra	DAN	sharehold	held	shares held	Depositor	1	1	Class as V	Class	l		securities	1	I	Shares			demateria			
	Category & Name of the shareholders	PAN	+			y Receipts			Class eg: X		<u> </u>	(A+B+C)		securities			No. (a)		lised form			
	(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	_	(1	X)	_	(x)	(XI)=	()		·	III)	(XIV)			
1	Custodian/DR Holder		ļ "	0	0	<u> </u>	0	0	0	0	0	0	0	·  •	0	0	NA	NA				
	Employee Benefit Trust (under SEBI (Share based Employee																		İ			
2	Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
	Total Non-Promoter- Non Public Shareholding (C)=																		1			
	(C)(1)+(C)(2)		0	) a	) a	) o	0	0	0	0	0	0	0	0	0	0	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.