

**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 31.03.2017
	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 :02/04/2017 NSDL : 31/03/2017 CDSL :31/03/2017



**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	27.4245	0	0	0	0	3927952
(B)	Public	8544	10394848	0	0	10394848	72.5755	10394848	0	10394848	72.5755	0	72.5755	0	0	NA	NA	9375298
(C)	Non Promoter - Non Public					0		0	0	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	8551	14322800	0	0	14322800	100	14322800	0	14322800	100	0	100	0	0	0	0	13303250

GENERATED ON :02/04/2017      NSDL : 31/03/2017      CDSL :31/03/2017



**Hotel Rugby Limited**

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

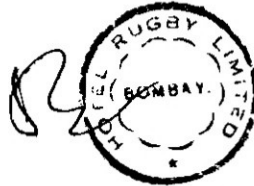
Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each 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	(IX)			(X)	(XI) =	(XII)		(XIII)	(XIV)		
<b>1 Indian</b>																		
(a) Individuals / Hindu Undivided Family		6	3875952	0	0	3875952	27.0614	3875952	0	3875952	27.0614	0	27.0614	0	0	0	0	3875952
Darshana Mahendra Thacker	ADHPT8279Q	2	3384052	0	0	3384052	23.627	3384052	0	3384052	23.627	0	23.627	0	0	0	0	3384052
Mihir Mahendra Thacker	AADPT8286G	2	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
<b>Bodies Corporate</b>		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
<b>Sub Total (A)(1)</b>		7	3927952	0	0	3927952	27.4245	3927952	0	3927952	27.4245	0	27.4245	0	0	0	0	3927952
<b>2 Foreign</b>																		
(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
<b>Sub Total (A)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		7	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.



**Hotel Rugby Limited**

**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 % 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 full conversion)	Shareholding, as a % assuming 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								
<b>1</b>																		
<b>(a) Institutions</b>																		
(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f) Financial Institutions / Banks		1	700	0	0	700	0.0049	700	0	700	0.0049	0	0.0049	0	0	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>Sub Total (B)(1)</b>		1	700	0	0	700	0.0049	700	0	700	0.0049	0	0.0049	0	0	NA	NA	0
<b>2 Central Government/ State Government(s)/ President of India</b>																		
<b>Sub Total (B)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>3 Non-Institutions</b>																		
<b>(a) Individuals</b>																		
<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		8167	3974194	0	0	3974194	27.7473	3974194	0	3974194	27.7473	0	27.7473	0	0	NA	NA	3059244
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		72	4787459	0	0	4787459	33.4254	4787459	0	4787459	33.4254	0	33.4254	0	0	NA	NA	4787459
Anil Chhotubhai Desai	AA3PD6797R		153780	0	0	153780	1.0737	153780	0	153780	1.0737	0	1.0737	0	0	NA	NA	153780
Arunbhai Haribhai Dubasia	AACDPC7829F		182100	0	0	182100	1.2714	182100	0	182100	1.2714	0	1.2714	0	0	NA	NA	182100
Jayprakash D Agarwal	AA2PA7962J		301489	0	0	301489	2.105	301489	0	301489	2.105	0	2.105	0	0	NA	NA	301489
Jinesh Kumar Jain	AA2P91339J		374157	0	0	374157	2.6123	374157	0	374157	2.6123	0	2.6123	0	0	NA	NA	374157
Nitir Mehra	AA8PM0596J		150000	0	0	150000	1.0473	150000	0	150000	1.0473	0	1.0473	0	0	NA	NA	150000
Ranphodhbhai Karshanbhai Dankhara	ACYPD0165F		264096	0	0	264096	1.8438	264096	0	264096	1.8438	0	1.8438	0	0	NA	NA	264096
Rashmikant Mehra	AA8PM0689E		150000	0	0	150000	1.0473	150000	0	150000	1.0473	0	1.0473	0	0	NA	NA	150000
Sureshbhai S. Dakhara	AAKPD0820D		151314	0	0	151314	1.0565	151314	0	151314	1.0565	0	1.0565	0	0	NA	NA	151314
<b>(b) NDFCs registered with RBI</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>(c) Employee Trusts</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>(d) Overseas Depositories (holding DRs) (balancing figure)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>(e) Any Other (Specify)</b>		304	1632495	0	0	1632495	11.3979	1632495	0	1632495	11.3979	0	11.3979	0	0	NA	NA	1528595
<b>Hindu Undivided Family</b>		96	205198	0	0	205198	1.4327	205198	0	205198	1.4327	0	1.4327	0	0	NA	NA	205198
<b>Non Resident Indians (Non Repat)</b>		41	49125	0	0	49125	0.343	49125	0	49125	0.343	0	0.343	0	0	NA	NA	4225
<b>Other Directors</b>		3	3000	0	0	3000	0.0209	3000	0	3000	0.0209	0	0.0209	0	0	NA	NA	3000
<b>Non Resident Indians (Repat)</b>		39	146905	0	0	146905	1.0257	146905	0	146905	1.0257	0	1.0257	0	0	NA	NA	126905
<b>Cleaning Member</b>		37	614511	0	0	614511	4.2904	614511	0	614511	4.2904	0	4.2904	0	0	NA	NA	614511
Jansan Share Consultants Pvt. Ltd	AA8C9918N		445026	0	0	445026	3.1071	445026	0	445026	3.1071	0	3.1071	0	0	NA	NA	445026
<b>Bodies Corporate</b>		88	613756	0	0	613756	4.2852	613756	0	613756	4.2852	0	4.2852	0	0	NA	NA	574756
Master Capital Services Ltd	254193		254193	0	0	254193	1.7747	254193	0	254193	1.7747	0	1.7747	0	0	NA	NA	254193
<b>Sub Total (B)(3)</b>		8543	10394148	0	0	10394148	72.5706	10394148	0	10394148	72.5706	0	72.5706	0	0	NA	NA	9375298
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		8544	10394848	0	0	10394848	72.5755	10394848	0	10394848	72.5755	0	72.5755	0	0	NA	NA	9375298

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) V.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 (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into securities) (x)	ing, as a % assuming full conversion of convertible securities (xi) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)	
									No of Voting Rights					Total as a % of (A+B+C) (ix)	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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