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

| 1. | Name of Listed Entity: Hotel Rugby Limited |
| :---: | :--- |
|  |  |

Name of Listed Entity: Hotel Rugby Limited
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
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 $^{*}$ |
| :--- | :--- | :--- | :--- |
| $\mathbf{1}$ | 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 |  |
| $\mathbf{4}$ | 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 Isted 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 ' $N o$ ' 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:11/10/2017 $\quad$ NSDL: 30/09/2017 CDSL :30/09/2017


|  | Caterory t Neme of the shareholdens | PAN | $\begin{aligned} & \text { Mos. of } \\ & \text { sharehota } \\ & \text { er } \end{aligned}$ | No. of fully paid up equity shares held | Partly pald-up oquily shares held | No. of thares undertynn $t$ Deposhor y Recelpts | Total nos. shares held | Sherehold <br> lige \% <br> cakculated <br> as per <br> SCRR, <br> 2957 As a <br> X of <br> (A+G+C2 | Number of Voting Righta held in rech dese of securties |  |  |  |  |  | Number of Locked in sheres |  | Number of Sheres pledeed or otherwive encumbered |  | Number <br> of equity <br> shares <br> hald in <br> dematerta <br> llined form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  | No of Voting Richts |  |  | $\begin{aligned} & \text { Totel as a } \\ & \text { xof } \\ & \operatorname{A+B+9} 9 \end{aligned}$ |  |  | No. (a) | Asaxef total Shares held (b) | No. (0) | $\begin{aligned} & \text { as a } x \text { of } \\ & \text { toosel } \\ & \text { Shares } \\ & \text { helef(b) } \end{aligned}$ |  |
|  |  |  |  |  |  |  |  |  | Clamerex | Chener: y | Total |  |  |  |  |  |  |  |  |
|  | (1) | (II) | (IV) | (M) | M | (V) | (VII) $=$ | (VIII) Asa | (10) |  |  |  | (1) | (xi) $=$ | (001) |  | (xam) |  | pan |
| 1 | Indian |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (0) | Individualis / Hindu Undlwided Famlly |  | 6 | 3175952 | 0 | 0 | 3875952 | 27.0614 | 3375552 | 0 | 3875952 | 270614 | 0 | 27.0614 | 0 | 0.0000 | O | 0.0000 | 3375952 |
|  | Darshena Mahendra Thacker | ADHPT82790 | 2 | 3384052 | 0 | 0 | 3384052 | 23.6270 | 3384052 | 0 | 3384052 | 23.6270 | 0 | 23.5270 | 0 | 0.0000 | , | 0.0000 | 3384052 |
|  | Milhr Mahendra Thacker | M ${ }^{\text {PPT8286G }}$ | 2 | 365100 | 0 | 0 | 363100 | 2.5351 | 363100 | 0 | 363100 | 2.5351 | 0 | 2.5351 | 0 | 0.0000 | 0 | 0.0000 | 363100 |
|  | Maunik Matendra Thecker | MADPT78801 | 1 | 94000 | 0 | 0 | 94000 | 0.6563 | 94000 | 0 | 94000 | 0.6563 | 0 | 0.6563 | 0 | 0.0000 | - | 0.0000 | 94000 |
|  | Mahendra Ramanala Thacker | ACEPT8361K | 1 | 34800 | 0 | 0 | 34800 | 0.2430 | 34800 | 0 | 34800 | 0.2430 | 0 | 0.2430 | 0 | 0.0000 | 0 | 0.0000 | 34800 |
| (b) | Central Government / State Govermment(s) |  | 0 | 0 | 0 | 0 | - | 0.0000 | 0 | 0 | - | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Finenctal Institurtion/ / Eanks |  | 0 | 0 | O | 0 | - | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | - | 0.0000 | 0 |
| (d) | Amy Other (Spectiy) |  | 1 | 52000 | 0 | 0 | 52000 | 0.3631 | 52000 | 0 | 52000 | 0.3631 | 0 | 0.3631 | 0 | 0.0000 | - | 0.0000 | 52000 |
|  | Sodias Corporate |  | 1 | 52000 | 0 | 0 | 52000 | 0.3631 | 52000 | 0 | 52000 | 0.3631 | 0 | 0.3631 | 0 | 0.0000 | - | 0.0000 | 52000 |
|  | Crysti/ Hosptalily Services Prt Led |  | 1 | 52000 | 0 | 0 | 52000 | 0.3631 | 52000 | 0 | 52000 | 0.3631 | 0 | 0.3631 | 0 | 0.0000 | 0 | 0.0000 | 52000 |
|  | Sub Total (A) (1) |  | 7 | 3927952 | 0 | 0 | 3927952 | 27,4243 | 3327952 | 0 | 3927952 | 27.4245 | 0 | 27.4245 | 0 | 0.0000 | 0 | 0.0000 | 3927952 |
| 2 | Forelign |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Indwidusha (Non-Resident indiliduals / Forelen indwiduasis) |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Government |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | - | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Insttuations |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | - | 0.0000 | 0 | 0.0000 | - | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreion Portfolio Investor |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | - | O | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other (Spectiy) |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
|  | Sub Total (A)(2) |  | 0 | 0 | 0 | 0 | - | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
|  | Total Shareholding of Promoter And Promoter Group (N)= $(1)(1)+(A)(2)$ |  | 7 | 3927952 | 0 | 0 | 3927952 | 27,42es | 3927952 | 0 | 3927952 | 27.4245 | 0 | 27.4245 | 0 | 0.0000 | 0 | 0.0000 | 3927952 |




