

Hotel Rugby Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	7	3927952	0	0	3927952	27.4245	3927952	0	3927952	27.4245	0	27.4245	0	0.0000	0	0.0000	3927952
(B)	Public	8330	10394848	0	0	10394848	72.5755	10394848	0	10394848	72.5755	0	72.5755	0	0.0000	NA	NA	9365498
(C)	Non Promoter - Non Public								0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	8537	14322800	0	0	14322800	100.0000	0	0	0	100.0000	0	100.0000	0	0.0000	0	0.0000	13293450

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "HOTEL RUGBY LIMITED" around the perimeter and "1994" in the center. The signature is a cursive-style name that appears to be "S. S. Srinivasan".

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			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, 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. (b)	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) = (V)+(VI)+ (VII)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)	(XIII)		(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		6	3875952	0	0	3875952	27.0614	3875952	0	3875952	27.0614	0	27.0614	0	0.0000	0	0.0000	3875952
	Darshana Mahendra Thacker	ADHPT8279Q	2	3384052	0	0	3384052	23.6270	3384052	0	3384052	23.6270	0	23.6270	0	0.0000	0	0.0000	3384052
	Mihir Mahendra Thacker	AADPT8286G	2	363100	0	0	363100	2.5351	363100	0	363100	2.5351	0	2.5351	0	0.0000	0	0.0000	363100
	Maunik Mahendra Thacker	AAOPT7880J	1	94000	0	0	94000	0.6563	94000	0	94000	0.6563	0	0.6563	0	0.0000	0	0.0000	94000
	Mehendra Ramanlal Thacker	ACEPT8361K	1	34800	0	0	34800	0.2430	34800	0	34800	0.2430	0	0.2430	0	0.0000	0	0.0000	34800
	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	52000	0	0	52000	0.3631	52000	0	52000	0.3631	0	0.3631	0	0.0000	0	0.0000	52000
	Bodies Corporate		1	52000	0	0	52000	0.3631	52000	0	52000	0.3631	0	0.3631	0	0.0000	0	0.0000	52000
	Crystal Hospitality Services Pvt Ltd	AA8CC4312R	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	27.4245	3927952	0	3927952	27.4245	0	27.4245	0	0.0000	0	0.0000	3927952
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		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	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		7	3927952	0	0	3927952	27.4245	3927952	0	3927952	27.4245	0	27.4245	0	0.0000	0	0.0000	3927952

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 term 'Encumbrance' has the same meaning as assigned under regulation 2B(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(a)	Individuals			0	0									0	NA	NA			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8199	3914483	0	0	3914483	27.3304	3914483	0	3914483	27.3304	0	27.3304	0	0.0000	NA	NA	2989793
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		73	4937929	0	0	4937929	34.4760	4937929	0	4937929	34.4760	0	34.4760	0	0.0000	NA	NA	4937929
	Anil Chhotubhai Desai	AASPDS797R		153780	0	0	153780	1.0737	153780	0	153780	1.0737	0	1.0737	0	0.0000	NA	NA	153780
	Arjunbhai Haribhai Dubasia	ACDPD7B29F		182100	0	0	182100	1.2714	182100	0	182100	1.2714	0	1.2714	0	0.0000	NA	NA	182100
	Jaiprakash D Agarwal	AAZPA7962J		301489	0	0	301489	2.1050	301489	0	301489	2.1050	0	2.1050	0	0.0000	NA	NA	301489
	Jinendra Kumar Jain	AAZPJ3139J		371659	0	0	371659	2.5949	371659	0	371659	2.5949	0	2.5949	0	0.0000	NA	NA	371659
	Nitiz Mahta	AAABPM0596J		150000	0	0	150000	1.0473	150000	0	150000	1.0473	0	1.0473	0	0.0000	NA	NA	150000
	Ranchhodbhai Karshanbhai Dankhara	ACYPD8165F		164286	0	0	164286	1.1470	164286	0	164286	1.1470	0	1.1470	0	0.0000	NA	NA	164286
	Rashmikant Mahta	AAABPM0689E		150000	0	0	150000	1.0473	150000	0	150000	1.0473	0	1.0473	0	0.0000	NA	NA	150000
	Sureshbhai S Dakhara	AAKPDO820D		151314	0	0	151314	1.0565	151314	0	151314	1.0565	0	1.0565	0	0.0000	NA	NA	151314
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		297	1541736	0	0	1541736	10.7642	1541736	0	1541736	10.7642	0	10.7642	0	0.0000	NA	NA	1497838
	Hindu Undivided Family		93	196035	0	0	196035	1.3688	196035	0	196035	1.3688	0	1.3688	0	0.0000	NA	NA	196035
	Non Resident Indians (Non Repet)		44	75225	0	0	75225	0.5252	75225	0	75225	0.5252	0	0.5252	0	0.0000	NA	NA	30325
	Non Resident Indians (Repet)		39	152932	0	0	152932	1.0678	152932	0	152932	1.0678	0	1.0678	0	0.0000	NA	NA	152932
	Clearing Member		24	509464	0	0	509464	3.5570	509464	0	509464	3.5570	0	3.5570	0	0.0000	NA	NA	509464
	Jainam Share Consultants Pvt. Ltd.	AABCJ3918N		456546	0	0	456546	3.1875	456546	0	456546	3.1875	0	3.1875	0	0.0000	NA	NA	456546
	Bodies Corporate		97	608060	0	0	608060	4.2454	608060	0	608060	4.2454	0	4.2454	0	0.0000	NA	NA	569060
	Sub Total (B)(9)		8529	10394148	0	0	10394148	72.5706	10394148	0	10394148	72.5706	0	72.5706	0	0.0000	NA	NA	9383488
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8530	10394848	0	0	10394848	72.5755	10394848	0	10394848	72.5755	0	72.5755	0	0.0000	NA	NA	9365496

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 be disclosed along with the name of following persons: institutions/Non Institutions 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 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 no. 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 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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)	(XIV)		
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial institutions / Banks		1	700	0	0	700	0.0049	700	0	700	0.0049	0	0.0049	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		1	700	0	0	700	0.0049	700	0	700	0.0049	0	0.0049	0	0.0000	NA	NA	0
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		

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 (as a % of (VII)+(X) As a % of (A+B+C2)	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. (B)	As a % of total Shares held (b)		
									Class eg: X	Class eg: Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(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