Date: 02.04.2021

Mahendra Thacker
6, Sital Mahal,
2nd Floor, Sital Baug,
64, Walkeshwar Road,
Malabar Hill,
Mumbai – 400006.

And also acting on behalf of
Following Promoters/ PACs
Mrs. Darshana Thacker
Mr. Mihir Thacker
Mr. Maunik Thacker
M/s. Crystal Hospitality Services Pvt. Ltd.

To,
Hotel Rugby Limited
2, Ground Floor,
9, Dev Bhuvan,
Gazdar Street,
Chirabazar, Kalbadevi,
Mumbai – 400002.

To,
The Manager,
NSE Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

To,
The Manager,
Dept. of Corporate Services,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: Stock Code – HOTELRUGBY - NSE
526683 - BSE

Sub: Submission of Disclosure under Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2021.

Pursuant to Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Mahendra Thacker**, Promoter and acting on behalf of the aforesaid Promoters/ PACs of **M/s. HOTEL RUGBY LIMITED** enclosing herewith Disclosure of shares held as on 31st March, 2021.

Please take it in on your records.

Thanking you,
Yours faithfully,

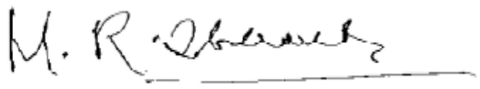
MAHENDRA THACKER
(For myself & on behalf of above referred Promoters & PACs)

Encl: As above.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART – A - Details of Shareholding

1. Name of the Target Company (TC)	**HOTEL RUGBY LIMITED**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	**N.A.**		
	Names of the Promoters, member of the promoter group and PAC with him	**No. of shares**	**% of total shares**
	Mahendra Thacker	34,800	0.24
	Darshana Thacker	33,84,052	23.63
	Mihir Thacker	3,63,100	2.54
	Maunik Thacker	94,000	0.66
	Crystal Hospitality Services Pvt. Ltd.	52,000	0.36
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*****)
As on 31st March 2021, holding of:			
a) Shares	39,27,952	27.42	27.42
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	39,27,952	27.42	27.42

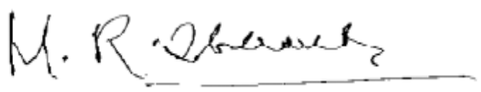


Mahendra Thacker
(For myself and on behalf of above referred promoters/ PACs)
Place: Mumbai
Date: 2nd April, 2021

Part-B**

Name of the Target Company: **HOTEL RUGBY LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	**Whether the person belongs to Promoter/ Promoter group**	**PAN of the person and PACs**
Mahendra Thacker	Yes	
Darshana Thacker	Yes	
Mihir Thacker	Yes	
Maunik Thacker	Yes	
Crystal Hospitality Services Pvt. Ltd.	Yes	



Mahendra Thacker
(For myself & on behalf of above referred promoters/ PACs)

Place: Mumbai
Date: 2nd April, 2021

Note:
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.