Remove Watermark Now

Date: 29.05.2020

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, 2020.

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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, 2020.

Please take it in on your records.

Thanking you,
Yours faithfully,

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

Encl: As above.

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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 Darshana Thacker Mihir Thacker Maunik Thacker Crystal Hospitality Services Pvt. Ltd.		34,800 33,84,052 3,63,100 94,000 52,000	0.24 23.63 2.54 0.66 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 March 31st2020, holding of: a) Shares 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.	39,27,952 - - - -	27.42 - - - -	27.42 - - - -	
TOTAL	39,27,952	27.42	27.42	

Sd/-
Mahendra Thacker
(For myself and on behalf of above referred promoters/ PACs)
Place: Mumbai
Date: 29th May, 2020

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