

Date: 08/12/2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

To,
National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Dear Sir/(s),

Ref : Stock Code: 526683 - BSE
HOTELRUGBY - NSE

Sub: Submission of Half Yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the disclosure on Related Party Transactions for half year ended September 30, 2021.

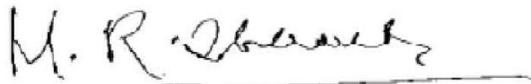
This information will also be hosted on the Company's website at www.hotelrugby.co.in.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**



MAHENDRA THACKER
DIRECTOR & CEO
DIN – 01405253
ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN,
GAZDAR STREET, CHIRA BAZAR,
KALBADEVI, MUMBAI — 400002.

Encl : As above

Name of the Company	:	HOTEL RUGBY LIMITED
CIN	:	L55101MH1991PLC063265
Scip Code	:	BSE - 526683
	:	NSE - HOTELRUGBY
ISIN	:	INE275F01019
Please confirm whether the Company has entered into any related party transactions during the selected half year for which it wants to submit the disclosure	:	YES

(Rs. in Lakhs)

Related Party Transactions during the period 01-04-2021 to 30-09-2021														
A. Details of Related Party						B. Remuneration						C. Outstanding Balances		
Sr. No.	Name of the Related Party	Categories of Related parties	Description of relationship	PAN of related party	CIN of related party	Loans & Advances taken	Short term employee benefits	Post Employment benefits	Other Long term benefits	Termination benefits	Share based payments	Others	Loans & advances taken	
													Secured	Unsecured
1	Mahendra Ramanlal Thacker	Promoters	Director and CEO	ACUPT3010F	NA	0.7	-	-	-	-	-	-	-	23.1
2	Darshana Mahendra Thacker	Promoters	Director	ADHPT8279Q	NA	22.2	-	-	-	-	-	-	-	24.7
3	Somya Kasliwal	Key management personnel of entity or parent	Company Secretary	CSEPK8940H	NA	-	-	-	-	-	-	1.2	-	-

Note: Disclosure is pertaining to only those Related Party Transactions which have taken place during the half year ended 30th September, 2021 or those which are outstanding during the period under review.