

# SHAIK HASEENA

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**Date:** May 18, 2022

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street,  
Mumbai – 400001

To  
The Manager  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex  
Mumbai – 400051.

To,  
The Company Secretary  
Hotel Rugby Limited  
2, Ground Floor, 9, Dev Bhuvan,  
Gazdar Street, Chirabazar,  
Kalbadevi, Mumbai-400002,  
Maharashtra, India.

**SUBJECT: DISCLOSURE UNDER REGULATION 29(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) ("SAST"), REGULATIONS 2011:**

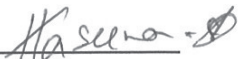
**UNIT: HOTEL RUGBY LIMITED (HOTELRUGBY/526683).**

**Dear Sir / Madam,**

With reference to the captioned subject, please find enclosed disclosures as required under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I wish to inform you that I have acquired equity shares 11,02,886 (Eleven Lakhs Two Thousand Eight Hundred Eighty-Six) through Off-market as per the share purchase agreement ("SPA").

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you,  
Yours faithfully,

  
**Shaik Haseena**

**Date :** May 18, 2022

**Place :** Hyderabad

**Encl :** a.a

# SHAIK HASEENA

## Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<b>Name of the Target Company (TC).</b>	Hotel Rugby Limited ("Target Company")		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer.</b>	Mrs. Shaik Haseena ("Acquirer")		
<b>Whether the acquirer belongs to Promoter/Promoter group.</b>	No		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed.</b>	1. BSE Limited ("BSE") 2. National Stock Exchange of India Limited ("NSE")		
<b>Details of the acquisition / disposal as follows.</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	92,250	0.644	0.644
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	92,250	0.644	0.644
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	11,02,886	7.70	7.70
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	-	-	-

## SHAIK HASEENA

category) acquired/sold			
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	11,02,886	7.70	7.70
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	11,95,136	8.34	8.34
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	11,95,136	8.34	8.34
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off-market through Share Purchase Agreement		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR / warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	May 06, 2022, May 11, 2022 and May 17, 2022		
Equity share capital / total voting capital of the TC before the said acquisition /sale	1,43,22,800 Equity shares of Rs. 10/- each aggregating to Rs. 14,32,28,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition	1,43,22,800 Equity shares of Rs. 10/- each aggregating to Rs. 14,32,28,000/-		
Total diluted share/voting capital of the TC after the said acquisition	1,43,22,800 Equity shares of Rs. 10/- each aggregating to Rs. 14,32,28,000/-		

## SHAIK HASEENA

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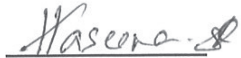
**Note:**

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

Thanking you,  
Yours faithfully,



**Shaik Haseena**

**Date** : May 18, 2022

**Place** : Hyderabad