

Date: 26/07/2021

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 March 31, 2021.

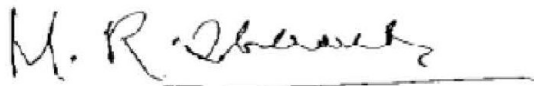
This information will also be hosted on the Company's website at www.hotelrugby.co.in.

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

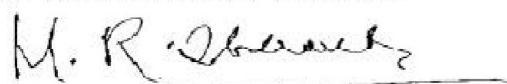
HOTEL RUGBY LIMITED
For the half year ended March 31, 2021

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Related Party Disclosures per Ind AS			
A. Key Management Personnel:			
1) Mr. Mahendra R. Thacker, Director and CEO 2) Mrs. Darshana M. Thacker, Director 3) Mr. Rajesh Parikh, Director and CFO 4) Mr. Ashok Kadakia, Independent Director 5) Mr. Dinesh Patel, Independent Director 6) Mr. Sanjay Kapur, Independent Director 7) Ms. Somya Kasliwal, Company Secretary			
B. Entities over which key management personnel are able to exercise significant influence:			
Name of the Entity		Nature	
a) M/s. Jai Thackers Land Development Private Limited		Concern in which management and/or shareholders are substantially interested	
b) M/s. Crystal Hospitality Services Private Limited		Concern in which management and/or shareholders are substantially interested	
c) K R Thackers and others		Concern in which management and/or shareholders are substantially interested	
C. Details of Transactions are as follows:			
(Rs. In Lakhs)			
S. No.	Particulars	Six Months Ended	
		31.03.2021	31.03.2020
1.	Remuneration – Key Managerial Personnel	1,12,333	45,000
2.	Rent, Interest and other expenses paid		
	a) Entities over which key management personnel have significant influence	0	0
	b) Directors and their relatives	0	0
3.	Loan Received		
	a) Entities over which key management personnel have significant influence	0	0
	b) Directors and their relatives	5,90,000	0

For **HOTEL RUGBY LIMITED**



MAHENDRA THACKER
DIRECTOR & CEO