

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * PAN: AADCS1783J
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2



CLARKS
GROUP OF
HOTELS

Date: 20.05.2022

To,

BSE Limited,
The Secretary,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip ID / Code: 509960

Subject: Intimation - Inter-se transfer between Promoter/Promoter Group under Regulation 10(5), 10(6), 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations.

Dear Sir/Ma'am,

We would like to inform you that we have received disclosures/intimation/report from Mrs. Rani Upsam, Acquirer, and Mrs. Veena Binay Kumar, Seller, both being immediate relatives and part of the Promoter Group of U. P. Hotels Limited (hereinafter referred to as "the Company") with regard to transfer of 142200 equity shares of the Company between them.

This being an "inter se" transfer of shares amongst Promoter/Promoter Group by way of gift and without any consideration, the same falls within the exemptions under Regulation 10(l)(a) provided under SEBI (SAST) Regulations, 2011.

In this connection necessary disclosures/intimation/report under Regulation 10(6) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations for the above said acquisition in prescribed format, as submitted by the acquirer and seller are enclosed herewith for your kind information and records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

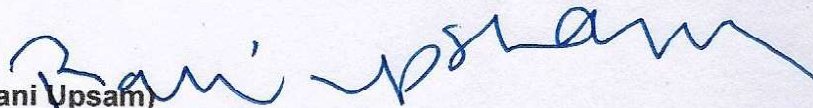
For U. P. Hotels Limited

Prakash Chandra Prusty
Company Secretary

Encl.: as above

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	U. P. Hotels Limited			
2.	Name of the acquirer(s)	Mrs. Rani Upsam			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Mrs. Veena Binay Kumar transferred 142200 equity shares of U.P. Hotels Limited by way of gift to Mrs. Rani Upsam.			
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Disclosure under Regulation 10(5) was made within the time specified. Date of filing: 02.05.2022			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Mrs. Veena Binay Kumar	Yes		
	b. Date of acquisition	18.05.2022	Yes		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	142200 equity shares	Yes		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	142200 equity shares (2.63% - Proposed) 142200 equity shares (2.63% - Actual)	Yes		
	e. Price at which shares are proposed to be acquired / actually acquired	Gift	Yes		
8	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a. Each Acquirer / Transferee(*)	44280	0.82%	186480	3.45%
	b. Each Seller / Transferor	142200	2.63%	Nil	0.00%


(Rani Upsam)
Signature of the acquirer
Place: Jaipur
Date: 20.05.2022

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Name of the Target Company (TC)	U. P. HOTELS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MRS. RANI UPSAM		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition as follows	Number	% w.r.t. total Share / voting Capital wherever applicable(*)	% w.r.t. total Diluted Share / voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	44280	0.82	0.82
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	44280	0.82	0.82
Details of acquisition			
a) Shares carrying voting rights acquired	142200	2.63	2.63
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 category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	142200	2.63	2.63
After the acquisition, holding of:			
a) Shares carrying voting rights	186480	3.45	3.45
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			

Rani Upsam

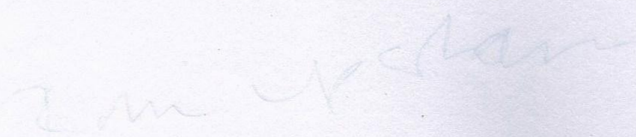
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	186480	3.45	3.45
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.05.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.5,40,000,00/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.5,40,000,00/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs.5,40,000,00/-		

(*) 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.


(Rani Upsam)
Signature of the acquirer

Place: Jaipur
Date: 20.05.2022



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company: U. P. Hotels Limited
ISIN of the Company: INE726E01014

Details of change in holding of securities of Promoter, member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to / others etc.)	Securities held prior to acquisition		Securities acquired			Securities held post acquisition		Date of allotment advice/ acquisition of shares/ disposal of shares, specify of shares, specify company	Date of intimation to company	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed		
		Type of securities (For eg. - shares, warrants, convertible Debenture s, Rights entitleme nts, etc.)	No. and % of share holding	No.	Value	Transaction type (Purchase /Sale/Pledge/Revocation/Others- please specify)	Type of securities (For eg. - shares, warrants, convertible Debenture s, Rights entitleme nts, etc.)	No. and % of share holding					From	To
1 Rani Upsam AADPU4763F 28, Shree Vihar Colony, Near Hotel Clark's Amer, JLN Marg, Jaipur - 302018	2 Promoter Group	3 Shares	4 44280 0.82%	5 Shares	6 142200 Nil - Gift	7 Purchase (Inter-se Transfer)	8 Shares	9 Shares	10 186480 3.45%	11 18.05.2022	12 20.05.2022	13 20.05.2022	14 Inter-se Transfer	15 BSE Limited

Rani Upsam
(Rani Upsam
Acquirer
Place: Jaipur
Date: 20.05.2022)

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	U. P. HOTELS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MRS. VEENA BINAY KUMAR (SELLER)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the disposal as follows	Number	% w.r.t. total Share / voting Capital wherever applicable(*)	% w.r.t. total Diluted Share / voting capital of the TC (**)
Before the Disposal under consideration, holding of :			
a) Shares carrying voting rights	142200	2.63	2.63
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	142200	2.63	2.63
Details of sale			
a) Shares carrying voting rights sold	142200	2.63	2.63
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 category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	142200	2.63	2.63
After the sale, holding of:			
a) Shares carrying voting rights	Nil	0.00	0.00
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)	Nil	0.00	0.00
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.05.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.5,40,000,00/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.5,40,000,00/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs.5,40,000,00/-		

(*) 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.

Veena Binay Kumar

(Veena Binay Kumar)
Signature of the seller

Place: New Delhi
Date: 20.05.2022

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company: **U. P. Hotels Limited**
 ISIN of the Company: **INE726E01014**

Details of change in holding of securities of Promoter, member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

1	2	3	4	5	6	7	8	9	10	11		13	14	15
										From	To			
Veena Binay Kumar AATPK0725E C-10, Friends Colony (East), New Delhi - 110065	Promoter Group	Shares	142200 2.63%	Shares	142200	Nil - Gift	Sale (Inter-se Transfer)	Shares	Nil 0.00%		18.05.2022	20.05.2022	Inter-se Transfer	BSE Limited

Veena Binay Kumar
 (Veena Binay Kumar)
 Seller

Place: New Delhi
 Date: 20.05.2022