

Date: May 16, 2022

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

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza 5thFloor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra.

Scrip Code: 526683

Symbol: HOTELRUGBY

SUBJECT: SUBMISSION OF HALF-YEARLY DISCLOSURE ON RELATED PARTY TRANSACTIONS.

REFERENCE: REGULATION 23 (9) THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR") AS AMENDED.

Dear Sir / Madam,


In furtherance to the captioned subject and mentioned reference, please find enclosed disclosure pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for half year ended March 31, 2022.

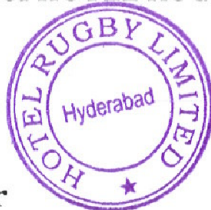
This disclosure will also be made available on the website of the Company and can be accessed using the below website link: <http://www.hotelrugby.co.in/>

We request you to take the above on your record.

Thanking You,
Yours faithfully,

For and on Behalf of HOTEL RUGBY LIMITED


Shaik Haseena
Managing Director
DIN : 08141400
Date : May 16, 2022
Encl : a/a



Name of the Company	:	HOTEL RUGBY LIMITED
CIN	:	L55101MH1991PLC063265
Scrip 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 01-10-2021 to 31-03-2022																
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	Loan & Advances taken that are repaid	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	5.2	28.3	-	-	-	-	-	-	-	-	-
2	Darshana Mahendra Thacker	Promoters	Director	ADHPT8279Q	NA	3	27.7	-	-	-	-	-	-	-	-	-
3	Somya Kasliwal	Key management personnel of entity or parent	Company Secretary	CSEPK8940H	NA	-	-	1.2	-	-	-	-	-	-	-	-

Note:

1. Disclosure is pertaining to only those Related Party Transactions which have taken place during the half year ended 31st March, 2022 or those which are outstanding during the period under review.
2. The remuneration paid to Ms. Somya Kasliwal, Company Secretary and Compliance Officer of the Company is mentioned under the head 'Short term employee benefit.'
3. Mrs. Darshana M. Thacker ceased to be a Director of the Company w.e.f. April 1, 2022.