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 : <u>clarkssuryakiran@yahoo.co.in</u> * Web: www.hotelclarks.com CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2



Date: 24.05.2022

To,

BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip ID / Code: <u>509960</u>

Subject: Reporting under Regulation 10(7) w.r.t. Inter-se transfer between Promoter/Promoter Group under Regulation 10(1)(i)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

We would like to inform you that we have received a report from Mrs. Rajeshwari Kumar, Acquirer, under regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t. inter se transfer of shares between Mrs. Rajeshwari Kumar and Mr. Anant 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 20,692 equity shares of the Company between them.

In this connection, necessary disclosures/intimation/report under Regulation 10(5), 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, were already filed with BSE Limited.

The report alongwith payment of application fee of Rs.1,50,000/- to 'Securities and Exchange Board of India' was already made vide **NEFT - BKID0000122 - C79899230522152349 -- 012210210000007 DATED 23.05.2022**.

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

28, Shree Vihar Colony, Near Hotel Clarks Amer Jawaharlal Nehru Marg, Jaipur-302018, Rajashthan Email: md@clarksgroupofhotels.com

Date: 24.05.2022

To,

Securities and Exchange Board of India Plot No. C4-A, 'G' Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400051.

Subject: Reporting under Regulation 10(7) w.r.t. Inter-se transfer between Promoter/Promoter Group under Regulation 10(1)(i)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Please find enclosed a report under regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of an acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t. inter se transfer of shares between me, the acquirer and Mr. Anant 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 20,692 equity shares of the Company between us.

In this connection, necessary disclosures/intimation/report under Regulation 10(5), 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, were already filed with BSE Limited.

The application fee of Rs.1,50,000/- to 'Securities and Exchange Board of India' has been made vide **NEFT - BKID0000122 - C79899230522152349 - 012210210000007 DATED 23.05.2022**.

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

Thanking you,

(Rajeshwari Kumar) Acquirer

Encl.: as above

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

1	Ger	ieral Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Name: Mrs. Rajeshwari Kumar Address: 28, Shree Vihar Colony, Near Hotel Clarks Amer Jawaharlal Nehru Marg, Jaipur – 302018 Rajasthan Contact No: 9828166355 Email Id: md@clarkseroupofhotels.com
	b.	Whether sender is the acquirer(Y/N)	Yes
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	NA
2	Con	npliance of Regulation 10(7)	
	a.	Date of report	24-5-2022
	b.	Whether report has been submitted to SEBI Within 21 working days from the date of the acquisition	Yes
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3	Con	npliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days Before the date of the proposed acquisition	Yes
	b.	Date of Report	April 12, 2022
4	Con	npliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes .
	b.	Date of Report	On April 27, 2022 for 19192 Equity Shares Transferred;
			On April 26, 2022 for 1500 Equity Shares Transferred.

1

5	Det	ails of the Target Company (TC)	land and				
	a.	Name & address of TC	1101, Su 19, K. G	U.P. Hotels Limited 1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001			
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited				
6	Det	ails of the acquisition					
	a.	Date of acquisition	April 26,	2022			
	b.	Acquisition price per share (in Rs.)	NA (Inter-se transfer of shares among the promoter promoter group by way of gift without a consideration.)			the promoter & without an	
	с.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4or 5)	Regulation 3 (2)				
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a	Before th	ne acquisition	After the	e acquisition	
		percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name of the acquirer(s)/PAC(**) Mrs. Rajeshwari Kumar	22,200	0.41%	42,892	0.79%	
	e.	Shareholding of seller/s in TC (in terms of no.& as a percentage of the total share/voting capital of the TC)	Before tl	ne acquisition	After the acquisition		
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital Of TC	
		Name of the seller(s)(**) Mr. Anant Kumar	20,692	0.38%	Nil	0.00%	
7	Info Reg	ormation specific to the exemption catego gulation10(1)(a)(i)	ry to w	hich the instant	acquisi	tion belongs	
	a.	Provide the names of the seller(s)	Mr. Anan	t Kumar			
	b,	Specify the relationship between the acquirer(s) and the seller(s).	promoter	and seller are a p group of TC. / e relatives.			
	C.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(1).	Yes		*	5	

d.	If shares of the TC are frequently traded, volume-weighted average market price(VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not Applicable
е.	If the shares of the TC are infrequently traded, the price of such shares as determined In terms of clause(e) of sub-regulation(2) of regulation8.	Not Applicable as the shares are transferred by way of gift without any consideration.
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent to the price as calculated in (d) or (e) Above as applicable.	Not Applicable as the shares are transferred by way of gift without any consideration.
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	April 12, 2022
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes The acquirers as well as sellers have complied/ wil comply with the provisions of Chapter V of the Takeover Regulations, 2011. Disclosure filed under Regulation 10(5) and 10(6) with stock exchange on April 12, 2022 and April 27, 2022 as well the disclosure filed under regulation 29(2) filed on April 27, 2022
i.	Declaration by the acquirer that all the conditions specified under regulation $10(1)(a)(i)$ with respect to exemptions has been duly complied with.	We, hereby confirmed that all the conditions specified under regulation10(1)(a)(i) with respect to exemptions has been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed therefrom.

(Kajeshwari Kumar) Signature of the Acquirer

Date: 24-05-2022 Place: Jaipur

28, Shree Vihar Colony, Near Hotel Clarks Amer Jawaharlal Nehru Marg, Jaipur-302018, Rajashthan Email: md@clarksgroupofhotels.com

Date: 24-5-2022

To,

Securities and Exchange Board of India Plot No.C4-A, 'G' Block Bandra-Kuria Complex, Bandra (East), Mumbai - 400051, Maharashtra.

Subject: Exemption under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares Takeover) Regulations, 2011

Dear Sir/Madam,

I, Mrs. Rajeshwari Kumar, hereby confirm that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions have been duly complied with.

Yours faithfully,

Rajeshwari Kumar Acquirer

Place: Jaipur

U.P. HOTELS LTD.

Registered Office & Operations Head Quarters 1101, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001 Phone No. : 011-23722596-8, 011-41510325-6 • Fax : 011-23312990 Email : clarssuryakiran@yahoo.co.in • Web : www.hotelclarks.com CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



To,

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

Scrip ID / Code: 509960

Subject: Intimation under Regulation 10 (5) for Intention for an Inter-se transfer between Promoter/Promoter Group in accordance with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

In compliance with Regulation 10(5) of SEBI (SAST) Regulations, 2011, we would like to inform you that we have received intimation from the Acquirer, being one of the Promoter of U. P. Hotels Limited (hereinafter referred to as "the Company") intended to receive collectively 68,472 (Sixty Eight Thousand Four Hundred and Seventy Two) Equity Shares of the Company by way of gift for NIL consideration from Mr. Anant Kumar and Arjun Kumar, being immediate relative and part of the Promoter Group of the Company.

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.

The Aggregate holding of Promoter and Promoter Group before and after the above inter se transaction remains the same (details individually enclosed).

In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format, as submitted by the Transferor is 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

Date: 12.04.2022 Place: New Delhi

28, Shree Vihar Colony, Near Hotel Clarks Amer Jawaharlal Nehru Marg, Jaipur-302018, Rajashthan Email: md@clarksgroupofhotels.com

To,

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

Dear Sir / Ma'am,

Subject: Intimation under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached Intimation under Regulation 10 (5) in respect of proposed acquisition of shares of U. P. Hotels Limited under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by way of gift.

This is for your information and Records.

Thanking You

Kajeshwari Kumar Acquirer

Date: 12.04.2022 Place: Jaipur

CC: Company Secretary & Compliance officer

U. P. Hotels Limited 1101, Surya Kirann, 19, K. G. Marg, New Delhi -1110001

28, Shree Vihar Colony, Near Hotel Clarks Amer Jawaharial Nehru Marg, Jaipur-302018, Rajashthan Email: md@clarksgroupofhotels.com

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ne of the Target Company (TC) ne of the acquirer(s) ether the acquirer(s) is/ are promoters of TC prior to the transaction. If not, nature elationship or association with the TC or promoters ails of proposed acquisition Name of the person(s) from whom shares are to be acquired Proposed date of acquisition Number of shares to be acquired from each person mentioned in 4(a) above Total shares to be acquired as % of share capital of TC	U. P. Hotels Limited ("UPHL") Rajeshwari Kumar Yes, Promoter Arjun Kumar Anant Kumar Anytime after 4 working days from the date of this intimation, i.e. on or after, Thursday, April 21, 2022. Mr. Anant Kumar proposes to transfer 20,692 Equity Shares and Mr. Arjun Kumar proposes to transfer 47,780 Equity Shares by way of gift to Mrs. Rajeshwari Kumar. 1.27%		
ther the acquirer(s) is/ are promoters of TC prior to the transaction. If not, nature elationship or association with the TC or promoters ails of proposed acquisition Name of the person(s) from whom shares are to be acquired Proposed date of acquisition Number of shares to be acquired from each person mentioned in 4(a) above Total shares to be acquired as % of	Yes, Promoter Arjun Kumar Anant Kumar Anytime after 4 working days from the date of this intimation, i.e. on or after, Thursday, April 21, 2022. Mr. Anant Kumar proposes to transfer 20,692 Equity Shares and Mr. Arjun Kumar proposes to transfer 47,780 Equity Shares by way of gift to Mrs. Rajeshwari Kumar.		
Name of the person(s) from whom shares are to be acquired Proposed date of acquisition Number of shares to be acquired from each person mentioned in 4(a) above Total shares to be acquired as % of	Anant Kumar Anytime after 4 working days from the date of this intimation, i.e. on or after, Thursday, April 21, 2022. Mr. Anant Kumar proposes to transfer 20,692 Equity Shares and Mr. Arjun Kumar proposes to transfer 47,780 Equity Shares by way of gift to Mrs. Rajeshwari Kumar.		
Name of the person(s) from whom shares are to be acquired Proposed date of acquisition Number of shares to be acquired from each person mentioned in 4(a) above Total shares to be acquired as % of	Anant Kumar Anytime after 4 working days from the date of this intimation, i.e. on or after, Thursday, April 21, 2022. Mr. Anant Kumar proposes to transfer 20,692 Equity Shares and Mr. Arjun Kumar proposes to transfer 47,780 Equity Shares by way of gift to Mrs. Rajeshwari Kumar.		
shares are to be acquired Proposed date of acquisition Number of shares to be acquired from each person mentioned in 4(a) above Total shares to be acquired as % of	Anant Kumar Anytime after 4 working days from the date of this intimation, i.e. on or after, Thursday, April 21, 2022. Mr. Anant Kumar proposes to transfer 20,692 Equity Shares and Mr. Arjun Kumar proposes to transfer 47,780 Equity Shares by way of gift to Mrs. Rajeshwari Kumar.		
Number of shares to be acquired from each person mentioned in 4(a) above Total sharcs to be acquired as % of	this intimation, i.e. on or after, Thursday, April 21, 2022. Mr. Anant Kumar proposes to transfer 20,692 Equity Shares and Mr. Arjun Kumar proposes to transfer 47,780 Equity Shares by way of gift to Mrs. Rajeshwari Kumar.		
each person mentioned in 4(a) above Total sharcs to be acquired as % of	Equity Shares and Mr. Arjun Kumar proposes to transfer 47,780 Equity Shares by way of gift to Mrs. Rajeshwari Kumar.		
	1 27%		
	1.441.75		
Price at which shares are proposed to be acquired	Gift		
Rationale, if any, for the proposed transfer	Inter-se transfer of shares between immediate relatives by way of gift.		
want sub-clause of regulation 10(1)(a) er which the acquirer is exempted from ting open offer	10(1)(a)(i)of SEBI (SAST) Regulation 2011		
rage market price for a period of 60 ing days preceding the date of issuance this notice as traded on the stock hange where the maximum volume of ing in the shares of the TC are recorded	NA, as shares are gifted by transferor to transferee		
in-frequently traded, the price as rmined in terms of clause (e) of sub- tlation (2) of regulation 8.	NA		
laration by the acquirer, that the disition price would not be higher by e than 25% of the price computed in at 6 or point 7 as applicable.	NA		
laration by the acquirer, that the asferor and transferee have complied / comply with applicable disclosure uirements in Chapter V of the Takeover ulations, 2011 (corresponding provisions are repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		
	transfer vant sub-clause of regulation 10(1)(a) er which the acquirer is exempted from ing open offer frequently traded, volume weighted age market price for a period of 60 ng days preceding the date of issuance his notice as traded on the stock ange where the maximum volume of ng in the shares of the TC are recorded <u>ng such period</u> . n-frequently traded, the price as rmined in terms of clause (e) of sub- lation (2) of regulation 8. aration by the acquirer, that the isition price would not be higher by than 25% of the price computed in t 6 or point 7 as applicable. aration by the acquirer, that the sferor and transferee have complied / comply with applicable disclosure irements in Chapter V of the Takeover lations, 2011 (corresponding provisions		

28, Shree Vihar Colony, Near Hotel Clarks Amer Jawaharlal Nehru Marg, Jaipur-302018, Rajashthan Email: md@clarksgroupofhotels.com

10.	Declaration by the acquirer that conditions specified under regulation with respect to exemptions has b complied with.	n 10(1)(a)	I hereby of specified un to exemption		on 10(1)(a) w	ith respect
11.	Shareholding details		Before the transa		After the transe	proposed action
			No. of shares /voting rights	% w.r.t total diluted share capital of TC	No. of shares /voting rights	% w.r.t total diluted share capital of TC
	a Acquirer(s) and PACs (oth sellers)(*) (Refer Annexure 1)	er than	47,04,488	87.12%	47,72,960	88.39%
	b Seller (s) (Refer Annexure 2)		68,472	1.27%	NIL	NIL .

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

I hereby also declare that all the provisions of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 shall be complied with.

I hereby also declare that all the conditions as specified under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 has been duly complied with.

Rajernyari Kumar Acquirer

Date: 12.04.2022 Place: Jaipur

U. P. HOTELS LIMITED Acquirer(s) and PACs (other than sellers)

S.No.	Name	No. of Shares currently held	%age of Total Capital (₹ 540 lacs)
1	Shri Sushil Kumar	77,924	1.44
2	Sushil Kumar & Sons (Kumar Sushil)	98,280	1.82
3	Smt. Meera Kumar	98,248	1.82
4	Shri Upendra Kumar	232,796	4.31
5	Smt. Anuradha Gupta	25.092	0.46
6	Shri Chaitanya Kumar	16,200	0.30
7	Shri Birendra Kumar	40,470	0.75
8	Birendra Kumar & Sons	66,600	1.23
9	Smt. Rani Upsam	44,280	0.82
10	Shri Apurv Kumar	35,126	0.65
11	Smt. Rajeshwari Kumar	22,200	0.41
12	Shri Anoop Kumar	86,372	1.60
13	Shri Aryavir Kumar	800	0.01
14	Smt. Renuka Kumar	800	0.01
15	Shri Arvind Kumar	29,341	0.54
16	Smt. Vibha Agrawal	83,016	1.54
17	Shri Vivek Kumar	64,566	1.20
18	Smt. Shipra Kumar	36,000	0.67
19	Shri Udit Kumar	12,894	0.24
20	Shri Arnav Kumar	12,894	0.24
21	Shri Manish Kumar	126,420	2.34
22	Shri Binay Kumar	42,860	0.79
23	Binay Kumar & Family	16,625	0.31
24	Binay Kumar & Sons	11,652	0.22
25	Smt. Veena Binay Kumar	142,200	2.63
26	Shri Alok Kumar	69,300	1.28
27	Smt. Uma Kumar	28,800	0.53
28	Shri Aditya Kumar	53,692	0.99
29	Shri Rupak Gupta	779,126	14.43
30	P D Gupta & Sons	3,600	0.07
31	Shri Rupak Gupta	39,398	0.73
32	Shri Rakesh M Gupta	90,520	1.68
33	Smt. Sudhira Gupta	46,280	0.86
34	Shri Ravi M Gupta	100,080	1.85
35	Smt. Nandini Gupta	36,720	0.68
36	The Indian Textiles Co. Pvt. Ltd.	1,313,676	24.33
37	Hotel Clarks Varanasi Ltd.	890	0.02
38	Hotel Clarks Varanasi Ltd.	178,650	3.31
39	Banaras House Pvt. Ltd.	540,000	10.00
40	Bonita India Ltd.	100	0.00
	Total	4,704,488	87.12

C

Rajeshwari Kumur Acquirer Date: 12.04.2022 Place: Jaipur

U. P. HOTELS LIMITED

Details of Sellers

S.No.	Name	No. of Shares currently held	
1	Shri Arjun Kumar	47,780	0.88
2	Shri Anant Kumar	20,692	0.38
	Total	68,472	1.27

Releanwari Kumar Acquirer

Date: 12.04.2022 Place: Jaipur

28, Shree Vihar Colony, Near Hotel Clarks Amer Jawaharlal Nehru Marg, Jaipur-302018, Rajashthan Email: md@clarksgroupofhotels.com

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Dear Sir,

I, Undersigned hereby undertake and confirm as under with respect to proposed inter se transfer of shares in terms of Regulation 10(l)(a)(i) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto that:

1. The transferor and transferee have complied with the applicable provisions of Chapter II of SEBI (SAST) Regulations, 1997 and Chapter V of SEBI (SAST) Regulations, 2011.

2. All the applicable conditions as mentioned in Regulation 10(l)(a) of SEBI (SAST) Regulations, 2011 with respect to exemption have been duly complied with.

Thanking You ajeshwari Kumar Acquirer

Date: 12.04.2022 Place: Jaipur

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 : <u>clarkssuryakiran@yahoo.co.in</u> * Web: www.hotelclarks.com CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2



CLARKS GROUP OF HOTELS

Date: 26.04.2022

To,

BSE Limited, The Secretary, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip ID / Code: <u>509960</u>

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. Rajeshwari Kumar, Acquirer, and Mr. Anant 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 1500 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

Clarks Shiraz, Agra * Clarks Avadh, Lucknow * Clarks Amer, Jaipur * Clarks Khajuraho, Khajuraho

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

Name of the Target Company (TC)	U. P. HOTE	LS LIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MRS. RAJE	SHWARI KUMAR	
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITE	D ·	
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 (**)
Beforetheacquisitionunderconsideration, holding of :a) Shares carrying voting rightsb) Shares in the nature of encumbrance(pledge/ lien/ non-disposal undertaking/ others)c) Voting rights (VR) otherwise than by sharesd) 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)	22200	0.41	0.41
Details of acquisition a) Shares carrying voting rights acquired 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)	1500	0.02	0.02
After the acquisition, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares	1500 23700	0.02	0.02

 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) 	23700	0.43	0.43
Mode of acquisition (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se tr	ransfer	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.04.202	22	4
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.5,40,00	00,00/-	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.5,40,00	00,00/-	The Provent
Total diluted share/voting capital of the TC after the said acquisition	Rs.5,40,00	00,00/-	

(*) 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.

(Baleshwari Kumar) Signature of the acquirer

Place: Jaipur Date: 25.04.2022

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. Hot	tels Limited		1 de la comit	
2.	Name of the acquirer(s)		eshwari Kum	ar		
3.	Name of the stock exchange where shares of the TC are listed	BSE Limi				
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Mr. Anant Kumar transferred 1500 equ shares of U.P. Hotels Limited by way gift to Mrs. Rajeshwari Kumar.				
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulatio Acquisiti	on 10(1)(a)(i on of Sha ons, 2011) of SEBI (
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)				
7.	Details of acquisition	Disclosures required to be made under i		Whether disclosur regulatio	Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	Mr. Anan		Yes	any made	
	b. Date of acquisition	22.04.20		Yes		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1500 equity shares		Yes		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	20692 equity shares Yes (0.38% - Proposed) 1500 equity shares (0.02% - Actual)				
	 e. Price at which shares are proposed to be acquired / actually acquired 	Gift		Yes		
8	Shareholding details	Pre-Tran	saction	Post-Tra	nsaction	
		No. of	% w.r.t	No. of	% w.r.t	
		shares	total	shares	total	
		held	share capital	held	share capital	
			ofTC		of TC	
	a. Each Acquirer / Transferee(*)	22200	0.41%	23700	0.43%	

(Rajeshwari Kumar)

Signature of the acquirer

Place: Jaipur Date: 25.04.2022

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lation	SEBI	
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with	1 of I	
Regul	nsider	FOR
ation	Trad	FORMC
6(2)	ing) F	
[Regulation 7(2) read with Regulation 6(2) - Continual Disclosure	SEBI (Prohibition of Insider Trading) Regulations, 2015	
Disclosure	2015	

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)

cin/bin, & address with contact nos.		1 Rajeshwari Kumar	Kumar ACWPK4225D 28, Shree Vihar Colony, Near Hotel Clarks Amer, JLN Marg, Jaipur - 302018
Person (Promoter/ member of the promoter group/ designated person/ Directors/ immediate relative to / others etc.)		2 Promoter	Group
to acquisition	Type of securities (For eg shares, warrants, convertibl Debenture s, Rights antitleme nts, etc.)	3 Shares	
lisition	No. and % of share holding	4 5 22200 Shares	0.41%
	Type of securities (For eg shares, warrants, Convertibl e bebenture s, Rights entitleme entitleme nts, etc.)	5 Shares	
	No	6 1500	
	Value	6 7 1500 NII - Gift	
•	Transactio Type of n type securiti (Purchase (For eg. /Sale/Pie shares, dge/Revo warrant cation/Ot Convert hers- please s, Right specify) s, Right nts, etc	Purchase	(Inter-se Transfer)
acqu	Type of securities (For eg shares, warrants, Convertibl e bebenture s, Rights entitleme nts, etc.)	9 Shares	
acquisition	No. and % of share holding	10 23700	0,43%
advice/ acquisition of shares/ disposal of shares, specify	From	10 23700 22.04.2022	
ice/ acquisition hares/ disposal shares, specify	То	12	
advice/ acquisition intimation of shares/ disposal to of shares, specify company		13 25.04.2022	
acquistion/ disposal (on market/ public/ rights/ preferential offer/ off market/ inter-se transfer, ESOPs,		14 Inter-se	Transfer
/ on which the trade was executed		15 BSE Limited	

Place: Jaipur Date: 25.04.2022

(Rajeshwari Kumar) Acquirer

1

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	MR. ANAN	T 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 LIMITE	D			
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	20692	0.38	0.38		
b) Shares in the nature of encumbrance	20692	0.38	0.38		
(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) 		-	•		
	20692	0.38	0.38		
Details of sale					
a) Shares carrying voting rights sold b) VRs acquired /sold otherwise than by shares	-	0.02	0.02		
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	2	-	-		
e) Total (a+b+c+/-d)	1500	0.02	0.02		
After the sale, holding of:					
a) Shares carrying voting rights	19192	0.36	0.36		
b) Shares encumbered with the acquirer	- 1	-	-		
c) VRs otherwise than by shares	- /		-		
d) Warrants/convertible securities/any other	×	-	-		

the

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)	19192	0.36	0.36
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se tra	ansfer	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.04.2022	2	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.5,40,000	0,00/-	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.5,40,000	0,00/-	
Total diluted share/voting capital of the TC after the said acquisition	Rs.5,40,000	0,00/-	

(*) 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.

(Anant Kumar) Signature of the seller

Place: Jaipur Date: 25.04.2022

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)

Exchange on which the trade was executed		15	BSE Limited
Mode of acquisition/ disposal (on market/ public/ rights/ rights/ preferential offer/ off inter-se inter-se transfer, etc.)		14	Transfer
Date of intimation to company		13	25.04.2022
Date of allotment advice/ acquisition of shares/ disposal of shares, specify	10	12	
Date of a advice/ a of shares of share	From	11	0.36%
securities held post disposal	No. and % of share holding	10	19192 0.36%
disp	Type of securities (For eg shares, warrants, Convertible e Debenture b Debenture entitleme nts, etc.)	6	Shares
D.	Transactio Type of n type (Purchase (For eg. /Sale/Ple shares, dge/Revo warrant dge/Revo warrant bers- bers- please Debent specify) s, Right entitlen nts, etc	8	u C
	Value	7	1500 Nil - Gift
	No.	9	1500
Ā	Type of securities (For eg shares, warrants, Convertibl e S. Rights entitieme nts, etc.)	5	Shar
to disposal	No. and % of share holding	4	20692 0.38%
securities neid prior to disposal	Type of securities (For eg shares, warrants, Convertibl e bebenture s, Rights entitleme nts, etc.)	3	Shares
caregory or Person Person member of the promoter group/ designated person/ Directors/ Di		2	
name, PAN, CIN/DIN, & address with contact nos.		1	Anant Kumar BANPK9754R 28, Shree Vihar Colony, Near Hotel Clarks Amer, JLN Marg, Jaipur - 302018

(Anant Kumar) Seller

Place: Jaipur Date: 25.04.2022

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 : <u>clarkssuryakiran@yahoo.co.in</u> * Web: www.hotelclarks.com CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2



Date: 27.04.2022

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. Rajeshwari Kumar, Acquirer, and Mr. Anant 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 19192 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

a. Each Acquirer / Transferee(*)	23700	0.43%	42892	0.79%	
,	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
Shareholding details			Post-Tra		
e. Price at which shares are proposed to be acquired / actually acquired	Gift		Yes		
actually acquired as a % of diluted share capital of TC	(0.38% - F 20692 eq (0.38% - F	Proposed) uity shares			
c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above			Yes		
			Yes		
a Name of the transferor / seller	made regulatio	under n 10(5)	disclosur regulatio are actua Yes	n 10(5	
Details of acquisition	Disclosur	es	Whether	the	
 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. 	made with	hin the time	specified.	0 (5) wa:	
Relevant regulation under which the acquirer is exempted from making open offer	Acquisitio	n of Shar			
Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	equity sh way of gif	ares of U.P t to Mrs. Raj	. Hotels Limited by eshwari Kumar.		
Name of the stock exchange where shares of the TC are listed	BSE Limited				
Name of the acquirer(s)	Mrs. Rajeshwari Kumar				
	 Name of the stock exchange where shares of the TC are listed Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. Relevant regulation under which the acquirer is exempted from making open offer 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. Details of acquisition a. Name of the transferor / seller b. Date of acquisitions from each person mentioned in 7(a) above d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC e. Price at which shares are proposed to be acquired / actually acquired 	Name of the stock exchange where shares of the TC are listedBSE LimiteDetails of the transaction including rationale, if any, for the transfer/ acquisition of shares.Mr. Anai equity sh way of gifRelevant regulation under which the acquirer is exempted from making open offerRegulation Acquisition RegulationWhether 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 made with made made regulationDetails of acquisition s. - date of filing with the stock exchange.Disclosure required made regulationDisclosure made with made regulationa. Name of the transferor / seller of the acquisitions from each person mentioned in 7(a) aboveMr. Anai 20692 eq (0.38% - fd. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC20692 eq (0.38% - fe. Price at which shares are proposed to be acquired / actually acquiredPre-Tran No. of shares helda. Each Acquirer / Transferee(*)23700	Name of the stock exchange where shares of the TC are listedBSE LimitedDetails of the transaction including rationale, if any, for the transfer/ acquisition of shares.Mr. Anant Kumar equity shares of U.P way of gift to Mrs. Raj Regulation 10(1)(a)(i) Acquisition of Share Regulations, 2011Whether 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 Reg made within the timeline specified under the regulations. - date of filing with the stock exchange.Details of acquisition b. Date of acquisition c. Number of shares/ voting rights in respect of the acquired as a % of diluted share capital of TCMr. Anant Kumar 20692 equity shares (0.38% - Proposed) 20692 equity shares (0.38% - Actual)e. Price at which shares are proposed to be acquired / actually acquiredPre-Transaction % w.r.t shares total held share capital of TCa. Each Acquirer / Transferee(*)237000.43%	Name of the stock exchange where shares of the TC are listed BSE Limited Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. Mr. Anant Kumar transferre equity shares of U.P. Hotels L way of gift to Mrs. Rajeshwark K. Relevant regulation under which the acquirer is exempted from making open offer Regulation 10(1)(a)(i) of SEBI (S Acquisition of Shares and T Regulations, 2011 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 1 made within the time specified. Date of filing: 12.04.2022 Details of acquisition Disclosures made under required to be disclosur made under regulation 10(5) Whether required to be disclosur regulation 10(5) a. Name of the transferor / seller Mr. Anant Kumar Yes Yes b. Date of acquisition 26.04.2022 Yes of the acquisition from each person mentioned in 7(a) above 19192 equity shares (0.38% - Proposed) 20692 equity shares (0.38% - Actual) Yes e. Price at which shares are proposed to be acquired / actually acquired Pre-Transaction shares held Post-Tra share held No. of shares a. Each Acquirer / Transferee(*) 23700 0.43% 42892	

/

(Rajeshwari Kumar) Signature of the acquirer

Place: Jaipur Date: 27.04.2022

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

Name of the Target Company (TC)	U. P. HOTE	LS LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MRS. RAJESHWARI KUMAR				
Whether the acquirer belongs to Promoter/Promoter group	YES				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITE	D			
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 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)	23700	0.43	0.43		
Details of acquisition a) Shares carrying voting rights acquired 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)	19192	0.36	0.36		
After the acquisition, holding of:	19192	0.36	0.36		
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 	42892	0.79	0.79		

 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) 	42892	0.79	0.79
Mode of acquisition (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se tr	ansfer	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.04.202	2	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.5,40,00	00,00/-	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.5,40,00	10,00/-	
Total diluted share/voting capital of the TC after the said acquisition	Rs.5,40,00	10,00/-	

(*) 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.

(Rajeshwari Kumar) Signature of the acquirer

Place: Jaipur Date: 27.04.2022

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) - Continual Disclosure]

o 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)

Exchange on which the trade was executed		15	BSE Limited
Mode of Exchange acquisition/ on which disposal the trade disposal the trade market/ executed public/ rights/ preferential offer/ off market/ market/ market/ transfer, etc.)		14	Inter-se BS Transfer
Date of intimation to company		13	27.04.2022
stment uisition lisposal specify		12	
Date of allotment advice/acquisition of shares, specify of shares, specify	From	11	42892 26.04.2022 0.79%
tion tion	No. and % of share holding	10	42892 0.79%
Securities held post acquisition	Se sign as a	6	Shares
	Transactio Type of n type ecuriti (Purchase (For eg. /Sale/Ple shares, dge/Revo warrant dge/Revo warrant hers- blese Debenti specify) s, Right entitlen nts, etc	8	Purchase (Inter-se Transfer)
Securities acquired	Value	2	III - Gift
ecuritie	No.	6	19192 NII - Gift
o N	Type of securities (For eq. * shares, warrants, Convertibl e Debenture s, Rights entitleme nts, etc.)	Ω.	Shares
leid prior sittion	No. and % of share holding	4	23700 0.43%
Securities held prior to acquisition	Type of securities (For eg shares, warrants, Convertibl e Debenture s, Rights entitleme nts, etc.)	m	Shares
Caregory of Person Person member of the promoter group/ designated person/ Directors/ immediate relative to / others etc.)		2	
name, PAN, cIN/DIN, & address with contact nos.		-	Rajeshwari Kumar ACWPK4225D 28, Shree Vihar Colony, Near Hotei Clarks Amer, JLN Marg, Jaipur - 302018

(Råjeshwari Kumar) Acquirer

Acquirer Place: Jaipur Date: 27.04.2022

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

Name of the Target Company (TC)	U. P. HOTE	LS LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. ANAN	MR. ANANT 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 LIMITE	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	10100				
b) Shares in the nature of encumbrance	19192	0.36	0.36		
(pledge/ lien/ non-disposal undertaking/ others)			The state of		
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)	19192	0.36	0.36		
Details of sale					
a) Shares carrying voting rights sold	19192	0.36	0.36		
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)	19192	0.36	0.36		
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	26.04.20	022	
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.

(Anant Kumar) Signature of the seller

Place: Jaipur Date: 27.04.2022

(Anaverumar) Seller	Anant Kumar BANPK9754R 28, Shree Vihar Colony, Near Hotel Clarks Amer, JLN Marg, Jaipur - 302018	11		Name, PAN, CIN/DIN, & address with contact nos.	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)
	Group			Caregory of Person (Promoter/ member of the promoter group/ designated person/ Directors/ Directors/ immediate relative to / others etc.)	ge in holding mmediate rela
	Snares		Type of securities (For eg shares, warrants, Convertibl e Debenture s, Rights entitleme nts, etc.)	Securities held prior to disposal	ine / absolut 4 of securities of Pu tives of such per
	0.36%		No. and % of share holding	posal	to14 of Promoth persons
	Shares	S	Type of securities (For eg shares, warrants, Convertibi e Debenture s, Rights entitieme nts, etc.)		ter, membe and other s
	19192 NII - GIR	6	No.	Securities Disposed	r of the Pr uch perso
			S D D D D D D D D D D D D D D D D D D D	Disposed	omoter Gr ns as men
	sfer)	80	Transactio n type (Purchase dgSale/Pie dgSale/Pie dgSale/Pie cation/Ot cation/Ot hers- please specify)		oup, Desig tioned in F
	Shares	9	Type of securities (For eg shares, warrants, warrants, Convertibl e Debenture s, Rights entitleme nts, etc.)	Securities held disposal	Inated Per Regulation
	0.00% ·	10	No. and % of share holding	Securities held post disposal	son or Dire 6(2)
	26.04.2022	11	From	Date of i advice/ a of shares of share	octor of a li
		12	10	nent sition posal ecify	sted
	27.04.2022	13		Date of intimation company	
•	Inter-se Transfer	14		Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ inter-se transfer, ESOPs, etc.)	
	BSE Limited	15		Exchange on which the trade was executed	

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