

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: 09.06.2022

To,

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

Scrip ID / Code: 509960

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. Rani Upsam, 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. Rani Upsam 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 1,42,200 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 - C79250070622162156 -- 012210210000007 Dated 07.06.2022.**

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

Rani Upsam
M: 9314420075

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

Date: 09.06.2022

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 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 1,42,200 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 - C79250070622162156 -- 012210210000007 Dated 07.06.2022.**

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

Thanking you,


(Rani Upsam)
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	General 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. Rani Upsam Address: 28, Shree Vihar Colony, Near Hotel Clarks Amer, Jawaharlal Nehru Marg, Jaipur – 302018, Rajasthan Contact No: 9314420075 Email Id: md@clarksgroupofhotels.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	Compliance of Regulation 10(7)	
	a. Date of report	09.06.2022
	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	Compliance 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	May 02, 2022
4	Compliance 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 May 20, 2022 for 142200 Equity Shares Transferred;

Rani Upsam

5	Details of the Target Company (TC)					
	a.	Name & address of TC	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	Details of the acquisition					
	a.	Date of acquisition	May 18, 2022			
	b.	Acquisition price per share (in Rs.)	NA (Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration.)			
	c.	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), 4 or 5)	Regulation 3(2)			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the 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 acquirer(s)/PAC(**)	44280	0.82%	186480	3.45%
		Mrs. Rani Upsam				
	e.	Shareholding of seller/s in TC (in terms of no.& as a percentage of the total share/voting capital of the TC)	Before the 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)(**)	142200	2.63%	Nil	0.00%
		Mrs. Veena Binay Kumar				
7	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)					
	a.	Provide the names of the seller(s)	Mrs. Veena Binay Kumar			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Acquirer and seller are a part of the promoter and promoter group of TC. Acquirer and Seller are immediate relatives.			
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(1).	Yes			

Rani Upsam

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
e.	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 regulation 8.	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.	May 02, 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/ will 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 May 02, 2022 and May 20, 2022 as well the disclosure filed under regulation 29(2) filed on May 20, 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 regulation 10(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.



(Rani Upsam)
Signature of the Acquirer

Date: 09.06.2022
Place: Jaipur

Rani Upsam
M: 9314420075

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

Date: 09.06.2022

To,

Securities and Exchange Board of India
Plot No.C4-A, 'G' Block
Bandra-Kurla 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. Rani Upsam, hereby confirm that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions have been duly complied with.

Yours faithfully,



Rani Upsam
Acquirer

Place: Jaipur

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
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Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2



CLARKS
GROUP OF
HOTELS

Date: 02.05.2022

To,

BSE Limited,
The Secretary,
Listing Department,
The BSE Limited,
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 1,42,200 (One Lakh Forty Two Thousand Two Hundred) Equity Shares of the Company by way of gift for NIL consideration from Mrs Beena Binay 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,

Yours Faithfully,

For U. P. Hotels Limited

Prakash Prusty
Company Secretary

Encl.: as above

Rani Upsam
M: 9314420075

28, Shree Vihar Colony,
Near Hotel Clarks Amer
Jawaharlal Nehru Marg,
Jaipur-302018, Rajasthan
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,


Rani Upsam
Acquirer

Date: 02.05.2022
Place: Jaipur

CC:
Company Secretary & Compliance officer

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

Rani Upsam
M: 9314420075

28, Shree Vihar Colony,
Near Hotel Clarks Amer
Jawaharlal Nehru Marg,
Jaipur-302018, Rajasthan
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

1.	Name of the Target Company (TC)	U. P. Hotels Limited ("UPHL")
2.	Name of the acquirer(s)	Rani Upsam
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, Promoter
4.	Details of proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mrs. Veena Binay Kumar
	b. Proposed date of acquisition	Anytime after 4 working days from the date of this intimation, i.e. on or after, Wednesday, May 10, 2022.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Mrs. Veena Binay Kumar proposes to transfer 1,42,200 Equity Shares by way of gift to Mrs. Rani Upsam.
	d. Total shares to be acquired as % of share capital of TC	2.63%
	e. Price at which shares are proposed to be acquired	Gift
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares between immediate relatives by way of gift.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) of SEBI (SAST) Regulation 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA, as shares are gifted by transferor to transferee
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA
9.	Declaration by the acquirer, 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)	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)

Rani Upsam

Rani Upsam
M: 9314420075

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


10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		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 (other than sellers)(*) (Refer Annexure 1)	46,30,760	85.76%	47,72,960	88.39%
b	Seller (s) (Refer Annexure 2)	1,42,200	2.63%	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.



Rani Upsam
Acquirer

Date: 02.05.2022
Place: Jaipur

Rani Upsam
M: 9314420075

28, Shree Vihar Colony,
Near Hotel Clarks Amer
Jawaharlal Nehru Marg,
Jaipur-302018, Rajasthan
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,


Rani Upsam
Acquirer

Date: 02.05.2022
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	42,892	0.79
12	Mr. Arjun Kumar	47,780	0.88
13	Shri Anoop Kumar	86,372	1.60
14	Shri Aryavir Kumar	800	0.01
15	Smt. Renuka Kumar	800	0.01
16	Shri Arvind Kumar	29,341	0.54
17	Smt. Vibha Agrawal	83,016	1.54
18	Shri Vivek Kumar	64,566	1.20
19	Smt. Shipra Kumar	36,000	0.67
20	Shri Udit Kumar	12,894	0.24
21	Shri Arnav Kumar	12,894	0.24
22	Shri Manish Kumar	126,420	2.34
23	Shri Binay Kumar	42,860	0.79
24	Binay Kumar & Family	16,625	0.31
25	Binay Kumar & Sons	11,652	0.22
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	4,630,760	85.76

Rani Upsam

Rani Upsam

Acquirer

Date: 02.05.2022

Place: Jaipur

U. P. HOTELS LIMITED**Details of Sellers**

S.No.	Name	No. of Shares currently held	%age of Total Capital (₹ 540 lacs)
1	Smt. Veena Binay Kumar	142,200	2.63
	Total	142,200	2.63


Rani Upsam**Acquirer**

Date: 02.05.2022

Place: Jaipur

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
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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,

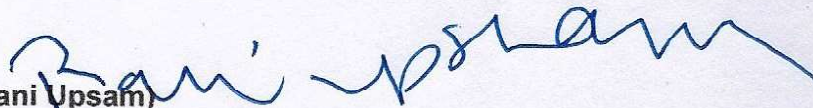
For U. P. Hotels Limited

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

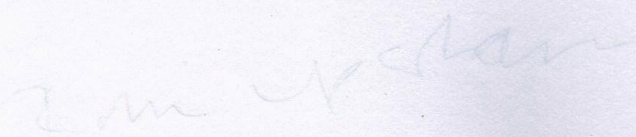
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	186480	3.45	3.45
Mode of acquisition (e.g. open market / off-market / public issue / rights 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 Debentures, Rights entitlements, 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 Debentures, Rights entitlements, etc.)	No. and % of share holding					From	To
1 Rani Upsam AADPU4763F 28, Shree Vihar Colony, Near Hotel Clariks 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 as mentioned in Regulation 6(2)

1	2	3	4	5	6	7	8	9	10	11		13	14	15
										From	To			
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.)	Type of securities (For eg. - shares, warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of share holding	Type of securities (For eg. - shares, warrants, Convertible Debentures, Rights entitlements, etc.)	No.	Value	Transaction type (Purchase/Sale/Platfide/Revolcation/Others-please specify)	Type of securities (For eg. - shares, warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of share holding	Date of allotment/ acquisition of shares/ disposal of shares, specify	Date of Intimation to company	Manner of acquisition /disposal (on market/public/ rights/ preferential offer/ off market/ inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed	
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