#### **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



Date: 17.06.2022

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 Mr. Vivek 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 Mr. Vivek Kumar (acquirer) and Mr. Udit Kumar, Seller & Mr. Arnav Kumar, Seller, all 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 12894 and 12894 equity shares, respectively, 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 Dr-BKID0000122-SECURITIES AND EXCHANGE BOARD OF INDIA-NEW BEL RD, B-N168222002950550 Dated 17.06.2022.

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

Vivek Kumar M: 9845010171 Flat No. 342, The Embassy, Apartment no. 15, Aliaskar Road, Bangaluru - 560052 Email: vivek@indus-tex.com

Date: 17.06.2022

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 Mr. Udit Kumar, Seller & Mr. Arnav Kumar, Seller, all 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 12894 and 12894 equity shares, respectively, 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 payment towards application fee of Rs.1,50,000/- to 'Securities and Exchange Board of India' has been made vide NEFT Dr-BKID0000122-SECURITIES AND EXCHANGE BOARD OF INDIA-NEW BEL RD, B-N168222002950550 Dated 17.06.2022.

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

Thanking you,

(Vivek 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	G					
		A. Name, address, telephone no., e-mail acquirer(s) {In case there are multipacquirers, provide full contact details of an one acquirer (the correspondent acquirer with whom SEBI shall correspond.}	le Address:			
	b	Whether sender is the acquirer(Y/N)	Yes			
	C.	If not, whether the sender is duly authorize by the acquirer to act on his behalf in thi regard (enclose copy of such authorization)	d NA			
	d.	sender, if sender is not the acquirer	e NA			
2	Co	mpliance of Regulation 10(7)				
	a. Date of report		17.06.2022			
	b.	Whether report has been submitted to SEBI Within 21 working days from the date of the acquisition	N.			
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	s Yes			
	Compliance of Regulation 10(5)					
	а. b.	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 Date of Report				
+		apliance of Regulation 10(6)	31.03.2022			
	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	No There is a delay of seventeen working days (The delay was inadvertently and unintentional)			
	b.	Date of Report	On 17.06.2022 for 12894 Equity Shares Transferred from Mr. Udit Kumar; and On 17.06.2022 for 12894 Equity Shares			
			On 17.06.2022 for 12894 Equity Shares Transferred from Mr. Arnav Kumar.			

5	De	etails of the Target Company (TC)				
	a.	Name & address of TC	1101, S 19, K.	Iotels Limited Surya Kiran Buildi G. Marg, elhi - 110 001	ng,	
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed				
6	De	tails of the acquisition				
	a.	Date of acquisition	May 19.	, 2022		
	b.	Acquisition price per share (in Rs.)	NA (Inter-se transfer of shares among the promoter group by way of gift with 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), 4or 5)	Regulati			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of	Before	e the acquisition	After the acquisition	
		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(**)  MR. VIVEK KUMAR	64566	1.20%	90354	1.68%
	e.	Shareholding of seller/s in TC (in terms of no.& as a percentage of the total share/voting capital of the TC)		e the acquisition % w.r.t total		he acquisition % w.r.t total
			Shares	share capital of TC	No. of Shares	share capital of TC
	•	Name of the seller(s)(**)  MR. UDIT KUMAR	12894	0.24%	Nil	0.00%
		Name of the seller(s)(**) Mr. ARNAV KUMAR	12894	0.24%	Nil	0.00%
7	Info Regi	rmation specific to the exemption categoral (1)(a)(i)	ry to w	hich the instant	acquisi	tion belongs-
	a.	Provide the names of the seller(s)	Mr. Udit I	Kumar (12894 equit Kumar (12894 equ	y shares); a	and
	b.	acquirer(s) and the seller(s).	Acquirer	and sellers are a page group of TC. A	part of the	promoter and
	c.		Yes	relatives.		

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.	
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.	31.03.2022
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 March 31, 2022 and June 17, 2022 as well the disclosure filed under regulation 29(2) filed on June 17, 2022  (There is a delay of seventeen working days for Compliance under Regulation 10(6). The delay was inadvertently and unintentional. We request
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.	for condonation of delay)  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.

(Vivek Kumar) Signature of the Acquirer

Date: 17.06.2022 Place: Bangalore

Flat No. 342, The Embassy, Apartment no. 15, Aliaskar Road, Bangaluru - 560052 Email: vivek@indus-tex.com

Date: 17.06.2022

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, Vivek 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,

Vivek Kumar Acquirer

Place: Bangaluru

#### 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,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip ID / Code: <u>509960</u>

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 25,788 (Twenty Five Thousand Seven Hundred and Eighty Eight only) Equity Shares of the Company by way of gift for NIL consideration from Mr. Udit Kumar and Arnav 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

Company Secretary
Date: 31st March, 2022

Place: New Delhi

Vivek Kumar M: 9845010171 Flat No. 342, The Embassy, Apartment no. 15, Aliaskar Road, Bangaluru - 560052 Email: vivek@indus-tex.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,

Vivek Kumar Acquirer

Date: 31.03.2022 Place: Bangaluru

CC:

Company Secretary & Compliance officer

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

Flat No. 342, The Embassy, Apartment no. 15, Aliaskar Road, Bangaluru - 560052 Email: vivek@indus-tex.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.	Nan	ne of the Target Company (TC)	U. P. Hotels Limited ("UPHL")		
2.	Nan	ne of the acquirer(s)	Vivek Kumar		
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				
4.		ails of proposed acquisition			
	a. Name of the person(s) from whom		Udit Kumar Arnav Kumar		
	Ъ.	Proposed date of acquisition	Anytime after 4 working days from the date of this intimation, i.e. on or after, Wednesday, April 6, 2022.		
	c. Number of shares to be acquired from each person mentioned in 4(a) above		1 1000		
	d.	Total shares to be acquired as % of share capital of TC	0.48%		
	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.	unc	evant sub-clause of regulation 10(1)(a) der which the acquirer is exempted from king open offer	10(1)(a)(i)of SEBI (SAST) Regulation 2011		
6.	If, ave trace of except trace		NA, as shares are gifted by transferor to transferee		
7.	If dete	in-frequently traded, the price as ermined in terms of clause (e) of subulation (2) of regulation 8.	NA		
8.	Dec acq mo:	claration by the acquirer, that the quisition price would not be higher by re than 25% of the price computed in nt 6 or point 7 as applicable.			
9.	Dec trai will req Res	claration by the acquirer, that the nsferor and transferee have complied /	transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011		



Flat No. 342, The Embassy, Apartment no. 15, Aliaskar Road, Bangaluru - 560052 Email: vivek@indus-tex.com

10.	con with	claration by the acquirer that all the ditions specified under regulation 10(1)(a) respect to exemptions has been duly applied with.	specified un	declare tha der regulations has been	on 10(1)(a) w	ith respect
11.	Sha	areholding details	Before the transa	-		proposed action
			No. of shares /voting rights	total diluted share capital of TC	shares /voting rights	% w.r.t total diluted share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*) (Refer Annexure 1)	47,47,172	87.91%	47,72,960	88.39%
	b	Seller (s) (Refer Annexure 2)	25,788	0.48%	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.

Vivek Kumar Acquirer

### 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	2,32,796	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
	Smt. Vibha Agrawal	83,016	1.54
16	Shri Vivek Kumar	64,566	1.20
17	Smt. Shipra Kumar	36,000	0.67
18 19	Shri Arjun Kumar	47,780	0.88
20	Shri Anant Kumar	20,692	0.38
21	Shri Manish Kumar	1,26,420	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	1,42,200	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	7,79,126	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	1,00,080	1.85
35	Smt. Nandini Gupta	36,720	0.68
	The Indian Textiles Co. Pvt. Ltd.	13,13,676	24.33
36 37	Hotel Clarks Varanasi Ltd.	890	0.02
	Hotel Clarks Varanasi Ltd.  Hotel Clarks Varanasi Ltd.	1,78,650	3.3
38	Banaras House Pvt. Ltd.	5,40,000	10.00
39 40	Bonita India Ltd.	100	0.00
40	Donita india Eta.		
	Total	47,47,172	87.91

Vivek Kumar

Acquirer

#### U. P. HOTELS LIMITED

#### **Details of Sellers**

S.No.	Name	No. of Shares currently held	%age of Total Capital (₹ 540 lacs)
1	Shri Udit Kumar	12,894	0.24
2	Shri Arnav Kumar	12,894	0.24
	Total	25,788	0.48

Vivek Kumar

Acquirer

Vivek Kumar M: 9845010171 Flat No. 342, The Embassy, Apartment no. 15, Aliaskar Road, Bangaluru - 560052 Email: vivek@indus-tex.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(1)(a) of SEBI (SAST) Regulations, 2011 with respect to exemption have been duly complied with.

Thanking You,

Vivek Kumar Acquirer

#### **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



Date: 17.06.2022

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 Mr. Vivek Kumar, Acquirer, and Mr. Arnav 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 12894 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(I)(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. H	U. P. Hotels Limited		
2.	Name of the acquirer(s)		Mr. Vivek Kumar		
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.	equity	equity shares of U.P. Hotels Limited b		
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulat Acquisi	way of gift to Mr. Vivek Kumar.  Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers		
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) w			10(5) wa d.
7.	Details of acquisition	Disclost require made	ıres	Whether disclosuregulation	ıres undei
	a. Name of the transferor / seller		av Kumar	Yes	any made
	b. Date of acquisition	19.05.20		Yes	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	The state of the s	quity shares	Yes	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	d. Total shares proposed to be acquired / actually acquired as a % of diluted share (0.24% - Proposed) 12894 equity shares (apital of TC) 12894 equity shares (0.24% - Actual) c. Price at which shares are proposed to be Gift		Yes	
	e. Price at which shares are proposed to be acquired / actually acquired			Yes	
3	Shareholding details	Pre-Tran	saction	Post-Tra	nsaction
		No. of	% w.r.t	No. of	% w.r.t
	<del> </del>	shares	total	shares	total
		held	share capital of TC	held	share capital of TC
	a. Each Acquirer / Transferee(*)	77460	1.44%	90354	1.68%
	b. Each Seller / Transferor	2051		30001	1.00/0

(Vivek Kumar)

Signature of the acquirer

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

Name of the Target Company (TC)	U. P. HO	U. P. HOTELS LIMITED			
Name(s) of the acquirer and Persons Actir in Concert (PAC) with the acquirer	ng MR. VIVE	MR. VIVEK KUMAR			
Whether the acquirer belongs for Promoter/Promoter group	to YES	YES			
Name(s) of the Stock Exchange(s) when the shares of TC are Listed	e BSE LIMIT	ED			
Details of the acquisition as follows	Number	% w.r.t. total Share / voting Capital whereve 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)	77460	1.44	1.44		
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)					
, (a 2 - 0 - a)	77460	1.44	1.44		
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		0.24	0.24		
P) Total (a+b+c+/-d)	12894	0.24	0.24		
After the acquisition, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer b) VRs otherwise than by shares	90354	1.68	1.68		

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)		1.68	1.68	
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	19.05.2022			
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	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.

(Vivek Kumar)

Signature of the acquirer

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

N. Cu -					
Name of the Target Company (TC)	U. P. HOT	U. P. HOTELS LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. ARNA	MR. ARNAV KUMAR (SELLER)			
Whether the acquirer belongs to Promoter/Promoter group	Yes	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITI	ED			
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	12894	0.24	0.24		
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	-	-	FR.		
receive shares carrying voting rights in the					
T C (specify holding in each category)					
e) Total (a+b+c+d)	12894	0.24	0.24		
	12054	0.24	0.24		
Details of sale	7				
<ul> <li>a) Shares carrying voting rights sold</li> </ul>	12894	0.24	0.24		
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)	12894	0.24	0.24		
After the sale, holding of:					
a) Shares carrying voting rights	Nil	0.00	0.00		
b) Shares encumbered with the acquirer	INII	0.00	0.00		
c) VRs otherwise than by shares	890 ==3	-	-		
d) Warrants/convertible securities/any other	-	<u>.</u>			
is a second of the second of t			<del>17</del> 4		

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)		0.00	0.00		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	/				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.05.2022				
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.

(Arnav Kumar)

Signature of the seller

FORM C

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

Name of the Company:

ISIN of the Company:

U. P. Hotels Limited

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) INE726E01014

CIN/DIN, & address with contact nos.		1 Vivek Kumar	ADRPK0578R Flat No. 342, The Embassy, Apartment no. 15, Aliaskar Road, Bangaluru - 560052
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, Convertible Debenture s, Rights entitleme nts, etc.)	3 Shares	Shares
to acquisition	No. and % of share holding	<b>4</b> 77460	1.44%
	Type of securities (For eg shares, warrants, Convertible es, Rights entitlements, etc.)	5 Shares	7/460 Shares
Securitie	N <sub>O</sub> .	12804	12894
Securities acquired	Value		12894 Nil - Gift
Δ.	Transactio Type of n type securiti (Purchase (For eg. /Sale/Ple shares, dge/Revo warrant cation/Ot convert hers-please specify) specify ints, etc.	α	Purchase (Inter-se Transfer)
Securitie acqu	Type of securities (For eg shares, warrants, Convertible Debenture 5, Rights entitlements, etc.)	φ	Shares
Securities held post acquisition	No. and % of share holding	10	90354 1.68%
	From	11	90354 19.05.Z022 1.68%
Date of allotment dvice/ acquisition of shares, specify of shares, specify	01	12	
Date of allotment   Date of advice/ acquisition intimation of shares/ disposal to of shares, specify   company		13	17.06.2022
Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ inter-se transfer, ESOPS,		14	Inter-se Transfer
Exchange on which the trade was executed	¥	15	BSE Limited

(Vivek Kumar) Acquirer

FORM C

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

Name of the Company:

ISIN of the Company:

U. P. Hotels Limited 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)

AVZPK1122H Flat No. 342, The Embassy, Apartment no. 15, Aliaskar Road, Bangaluru - 560052	Arnav Kumar		CIN/DIN, & address with contact nos.
Group	Promoter 2		Person (Promoter/ member of the promoter group/ designated person/ Directors/ immediate relative to / others etc.)
	3 Shares	securities (For eg shares, shares, warrants, Convertible e Debenture s, Rights entitleme nts, etc.)	
0.24%	<b>4</b> 12894	% of share holding	to disposal
	5 Shares	securities (For eg shares, warrants, Convertible e Debenture s, Rights entitleme nts, etc.)	
	12894		
	6 7	Value	Securities Disposed
(Inter-se Transfer)	8	Transactio Type of n type securiti (Purchase (For eg, /Sale/Ple shares, dge/Revo warrant cation/Ot Convert hers- please please please phiese entitlem nts, etc.	ě
Snares	9	o Type of securities (for eg shares, warrants, Convertible e pebenture s, Rights entitleme nts, etc.)	Securitie
0.00%	10	No. and % of share holding	Securities held post disposal
19.05.2022	11	From	
	12	То	Date of allotment   Da advice/ acquisition   int of shares/ disposal to of shares, specify   co
17.06.2022	13		Date of allotment   Date of advice/ acquisition intimation of shares/ disposal to of shares, specify company
020	14		Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs, etc.)
BSE Limited	ń		Exchange on which the trade was executed

(Arnav Kumar) Seller

#### **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



Date: 17.06.2022

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 Mr. Vivek Kumar, Acquirer, and Mr. Arnav 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 12894 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(I)(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)		Mr. Vivek Kumar			
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.	equity shares of U.P. Hotels Limited b				
5.	Relevant regulation under which the acquirer is exempted from making open offer	way of gift to Mr. Vivek Kumar.  Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeover 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.	Disclosu made w	ure under I vithin the tim	e specified	10(5) wa d.	
7.	Details of acquisition  Disclosu required made		ıres	Whether disclosuregulation	ıres undei	
	a. Name of the transferor / seller	Mr. Arnav Kumar		1000	Yes	
	b. Date of acquisition	19.05.2022		Yes		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	12894 equity shares  12894 equity shares (0.24% - Proposed) 12894 equity shares (0.24% - Actual)		Yes		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC			Yes		
	e. Price at which shares are proposed to be acquired / actually acquired	Gift		Yes		
3	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 of TC	held	share capital of TC	
	a. Each Acquirer / Transferee(*)	77460	1.44%	90354	1.68%	
	b. Each Seller / Transferor	2051		30001	1.00/0	

(Vivek Kumar)

Signature of the acquirer

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

Name of the Target Company (TC)	U. P. HO	TELS LIMITED	
Name(s) of the acquirer and Persons Actir in Concert (PAC) with the acquirer	ng MR. VIVE	K KUMAR	
Whether the acquirer belongs for Promoter/Promoter group	to YES		
Name(s) of the Stock Exchange(s) when the shares of TC are Listed	e BSE LIMIT	ED	
Details of the acquisition as follows	Number	% w.r.t. total Share / voting Capital whereve 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)	77460	1.44	1.44
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)			
	77460	1.44	1.44
Details of acquisition			
a) Shares carrying voting rights acquired b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other nstrument hat 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		0.24	0.24
P) Total (a+b+c+/-d)	12894	0.24	0.24
After the acquisition, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer b) VRs otherwise than by shares	90354	1.68	1.68

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)		1.68	1.68	
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	19.05.2022			
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	),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.

(Vivek Kumar)

Signature of the acquirer

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

N. Cu -			
Name of the Target Company (TC)	U. P. HOT	ELS LIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. ARNA	AV 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 LIMITI	ED	
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			
<ul><li>consideration, holding of:</li><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance</li></ul>	12894	0.24	0.24
(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)	12894	0.24	0.24
Details of sale			
<ul><li>a) Shares carrying voting rights sold</li><li>b) VRs acquired /sold otherwise than by shares</li></ul>	12894	0.24	0.24
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)	12894	0.24	0.24
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		-	
, and other date occurring of the		-	; <del>-</del> ;

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)		0.00	0.00	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	/			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	r 19.05.2022 f			
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/-		
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.

(Arnav Kumar)

Signature of the seller

FORM C

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

Name of the Company:

ISIN of the Company:

U. P. Hotels Limited

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) INE726E01014

CIN/DIN, & address with contact nos.		1 Vivek Kumar	ADRPK0578R Flat No. 342, The Embassy, Apartment no. 15, Aliaskar Road, Bangaluru - 560052
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, Convertible Debenture s, Rights entitleme nts, etc.)	3 Shares	Shares
to acquisition	No. and % of share holding	<b>4</b> 77460	1.44%
	Type of securities (For eg shares, warrants, Convertible es, Rights entitlements, etc.)	5 Shares	7/460 Shares
Securitie	N <sub>O</sub> .	12804	12894
Securities acquired	Value		12894 Nil - Gift
Δ.	Transactio Type of n type securiti (Purchase (For eg. /Sale/Ple shares, dge/Revo warrant cation/Ot convert hers-please specify) specify ints, etc.	α	Purchase (Inter-se Transfer)
Securitie acqu	Type of securities (For eg shares, warrants, Convertible Debenture 5, Rights entitlements, etc.)	φ	Shares
Securities held post acquisition	No. and % of share holding	10	90354 1.68%
	From	11	90354 19.05.Z022 1.68%
Date of allotment dvice/ acquisition of shares, specify of shares, specify	01	12	
Date of allotment   Date of advice/ acquisition intimation of shares/ disposal to of shares, specify   company		13	17.06.2022
Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ inter-se transfer, ESOPS,		14	Inter-se Transfer
Exchange on which the trade was executed	¥	15	BSE Limited

(Vivek Kumar) Acquirer

FORM C

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

Name of the Company:

ISIN of the Company:

U. P. Hotels Limited 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)

AVZPK1122H Flat No. 342, The Embassy, Apartment no. 15, Aliaskar Road, Bangaluru - 560052	Arnav Kumar		CIN/DIN, & address with contact nos.
Group	Promoter 2		Person (Promoter/ member of the promoter group/ designated person/ Directors/ immediate relative to / others etc.)
	3 Shares	securities (For eg shares, shares, warrants, Convertible e Debenture s, Rights entitleme nts, etc.)	
0.24%	<b>4</b> 12894	% of share holding	to disposal
	5 Shares	securities (For eg shares, warrants, Convertible e Debenture s, Rights entitleme nts, etc.)	
	12894		
	6 7	Value	Securities Disposed
(Inter-se Transfer)	8	Transactio Type of n type securiti (Purchase (For eg, /Sale/Ple shares, dge/Revo warrant cation/Ot Convert hers- please please please phiese entitlem nts, etc.	ě
Snares	9	o Type of securities (for eg shares, warrants, Convertible e pebenture s, Rights entitleme nts, etc.)	Securitie
0.00%	10	No. and % of share holding	Securities held post disposal
19.05.2022	11	From	
	12	То	Date of allotment   Da advice/ acquisition   int of shares/ disposal to of shares, specify   co
17.06.2022	13		Date of allotment   Date of advice/ acquisition intimation of shares/ disposal to of shares, specify company
020	14		Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs, etc.)
BSE Limited	ń		Exchange on which the trade was executed

(Arnav Kumar) Seller