

UNIVA FOODS LIMITED

(FORMERLY KNOWN AS HOTEL RUGBY LIMITED)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

WEBSITE: www.hotelrugby.co.in, **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: April 03, 2023

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

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

Scrip Code: 526683

Symbol: UNIVAFOODS

SUBJECT: INTIMATION REGARDING SUBMISSION OF APPLICATION FOR PROMOTER RE-CLASSIFICATION.

REFERENCE: REGULATION 31A(8)(C) OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 ("LISTING REGULATIONS").

Dear Sir/Madam,

With reference to the captioned subject and reference mentioned above, we would like to inform you that the Company has made an application to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on March 14, 2023, seeking approval for re-classification of the following persons from 'Promoter/Promoter Group' to 'Public Category' and "Public to Promoter Category" respectively:

Names of Existing Promoters	No of Shares Held	Percentage holding	Promoters post Reclassification	No of Shares Held	Percentage holding
Darshana Mahendra Thacker	0	0	Suresh Tangella	14,01,568	9.79
Mihir Mahendra Thacker	0	0	Haseena Shaik	14,01,566	9.79
Mahendra Ramanlal Thacker	0	0			

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Maunik Mahendra Thacker	0	0			
Crystal Commagri Vitran Private Limited	0	0			

The acknowledgements of submission of the application to BSE and NSE are annexed hereto and marked as **Annexure-A**.

The Extract of minutes of the Board Meeting certified to be true convened on February 14, 2023 were duly communicated by the Company to BSE and NSE on February 15, 2023.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For and on Behalf of UNIVA FOODS LIMITED

(Formerly known as Hotel Rugby Limited)

Shaik Haseena

Managing Director

DIN : 08141400

Place : Hyderabad

ANNEXURE – A ACKNOWLEDGEMENT OF APPLICATION FOR PROMOTER RE-CLASSIFICATION FILED WITH BSE AND NSE


Listing Center 6Welcome 5815
526683 | Univa Foods Ltd | INE275F01018 [Logout](#)

You have successfully filed the application, which is subject to verification by the Exchange.

Your Case Number for this submission is **171325 dated Mar 14, 2023**

Please mention above Case Number for any future communication for this application.

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 **NSE** | NSE's Electronic Application Processing System (NEAPS)

Disclaimer: As per the SEBI Circular, request you to p
Univa Foods Limited

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Promoter Reclassification Details

SubmittedBack

Application Details	Promoter Details	Checklist	Shareholding Details	Fees	System Details
Symbol UNIVAFOODS	Company Name Univa Foods Limited	Regulation New Regulation 31A(3) ▼	Shareholder Meeting Type Not Applicable ▼	Shareholders Meeting Date	
Board Meeting date* 14-FEB-2023	Name of Depositories with whom connectivity established	• <input checked="" type="checkbox"/> NSDL <input checked="" type="checkbox"/> CDSL			
Other Stock Exchanges on which the company is list.* BSE	NCLT Approval Date, in case of Scheme of Arrangement / Date of Completion of Open Offer				

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