

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company	<b>HOTEL RUGBY LIMITED</b>
Name of the Promoter(s) on whose shares encumbrance was <del>created</del> / invoked/ <del>released</del> (tick the relevant one)	<b>MRS. DARSHANA THACKER</b>
Date of reporting	<b>02.11.2012</b>
Names of the stock exchanges where the shares of the target company are listed	<b>NATIONAL STOCK EXCHANGE LIMITED BOMBAY STOCK EXCHANGE LIMITED</b>

**Details of the promoters' holding:**

(The term "event" indicates ~~creation~~/ invocation/~~release~~ of encumbrance, as the case may be )

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of Total share capital	
<b>Mrs. Darshana Thacker</b>	<b>Unencumbered 33,84,052</b>	<b>33.30</b>	<b>Invocation</b>	<b>31.10.2012</b>	<b>Unencumbered 33,84,052</b>	<b>28.48</b>	<b>PLEDGE</b>  6,90,000 shares pledged in favour of Mr. Suresh Gangawat on 28.08.2012 Confiscated.
<b>Director &amp; Promoter</b>	<b>Encumbered 13,85,000</b>				<b>Encumbered 6,95,000</b>		

Place: Mumbai  
Date : 02.11.2012

*Darshana Thacker*

**Darshana Thacker**