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 T	arget company		HOTEL RUGBY LIMITED MRS. DARSHANA THACKER 26.07.2012				
	romoter(s) on whos nvoked / released (tid						
Date of reporti	ng						
target compan	stock exchanges w y are listed promoters' holding:	here the	shares of the	1	NATIONAL STOCK E) BOMBAY STOCK EX		
(The term "even Promoter(s) or PACs with him	ent" indicates creation/ invoc Pre-event holding		Details of encumbrate pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	PLEDGE
Mrs. Darshana Thacker Director & Promoter	Unencumbered 47,69,052 Encumbered 11,50,000	41.33	Invocation	25.07.2012	Unencumbered 47,69,052 Encumbered 6,25,000	37.66	5,25,000 shares pledged in favour of Mr. Shrinivas Jawale on 16.07.2012 Confiscated.

Place: Mumbai Date: 09.11.2012 M.) hacker

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

			<u>,</u>				
arget company		HOTEL RUGBY LIMITED					
romoter(s) on whose	encumbrance		MRS DARSHANA THACKER				
voked / released (tid	k the rele	evant one)					
ng		26.07.2012					
stock exchanges w y are listed	shares of the	NATIONAL STOCK EXCHANGE LIMITED BOMBAY STOCK EXCHANGE LIMITED					
romoters' holding:							
nt" indicates creati e	en/ invoc	ation/ release	of encumbran	ce, as the case may	be)		
· - · · - · · · · · · · · · · · · · · ·		Details of events				Details of	
_		pertaining to		1		encumbrance	
		encumbrance		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		(pledge/lien	
						or other- give	
				excluded)		details	
Number	% of	Type -	Date (s)	Number	% of		
	total	creation/			Total		
	share	invocation/			share	PLEDGE	
	capital	release			capital		
Unencumbered 47,69,052 Encumbered 6,25,000	37.66	Invocation	25.07.2012	Unencumbered 47,69,052	33.30	6,25,000 shares pledged in favour of Mr. Prashant Kamble on 17.07.2012 Confiscated.	
	romoter(s) on whose voked/released (tident) stock exchanges we are listed bromoters' holding: nt" indicates creation Pre-event hold Pre-even	romoter(s) on whose shares byoked/released (tick the released tick the released (tick the released tick the release	romoter(s) on whose shares encumbrance woked/released (tick the relevant one) Ing stock exchanges where the shares of the y are listed promoters' holding: nt" indicates creation/ invocation/release Pre-event holding Number Wof	romoter(s) on whose shares encumbrance byoked/released (tick the relevant one) rig stock exchanges where the shares of the y are listed promoters' holding: nt" indicates creation/ invocation/release of encumbrant Pre-event holding Details of events pertaining to encumbrance Number % of total creation/share invocation/release Unencumbered 47,69,052 Encumbered 10 10 10 10 10 10 10 10 10 1	momoter(s) on whose shares encumbrance worked/released (tick the relevant one) 26.07.2 stock exchanges where the shares of the year listed momoters' holding: momoters' holding: momoters' holding: momoters' holding: pre-event holding Pre-event holding Details of events pertaining to encumbrance encumbrance Number % of total creation/share invocation/release Number Number % of total creation/share invocation/release Unencumbered 47,69,052 Encumbered 1000 Encumberation Encumberation Encumberation 1000 MRS. DARSHAM MRS. DARSHAM NATIONAL STOCK EX BOMBAY STOCK EX Post event holding (encumbered shares to be excluded) Unencumbered 47,69,052 Unencumbered 47,69,052	romoter(s) on whose shares encumbrance (voked/-released (tick the relevant one) 26.07.2012 Stock exchanges where the shares of the vare listed NATIONAL STOCK EXCHANGE INTERPRETATION (INVOCATION/-release of encumbrance, as the case may be) Pre-event holding Details of events pertaining to encumbrance (encumbrance shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded) Number When the process of encumbrance (encumbered shares to be excluded)	

Place: Mumbai Date: 09.11.2012 2 gm.) hely Darshana Thacker