

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	HOTEL RUGBY LTD		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: 1. Darshana Thacker (Shares Sold-70,000) 2. Crystal Hospitality Services Pvt.Ltd. (Shares Sold-30,000) PAC: 3.Mahendra Thacker 4.Mihir Thacker 5.Maunik Thacker		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	86,49,694	60.41	60.41
b) Voting rights (VR) otherwise than by equity 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)	-	-	-
Total (a+b+c)	86,49,694	60.41	60.41
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights	1,00,000	0.70	0.70
b) VRs acquired otherwise than by equity 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	-	-	-
Total (a+b+c)	1,00,000	0.70	0.70

