

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

1. Name of the Target Company (TC)	<b>HOTEL RUGBY LIMITED</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Seller:</u> 1. Maunik Thacker (Shares Sold-1,25,000)  <u>PAC:</u> 2. Crystal Hospitality Services Pvt.Ltd. 3. Mahendra Thacker 4. Mihir Thacker 5. Darshana 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 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)	80,82,152  -  -	56.43  -  -	56.43  -  -
<b>Total (a+b+c)</b>	<b>80,82,152</b>	<b>56.43</b>	<b>56.43</b>
<u>Details of acquisition/sale</u> a) Shares carrying voting rights acquired 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	1,25,000  -  -	0.87  -  -	0.87  -  -
<b>Total (a+b+c)</b>	<b>1,25,000</b>	<b>0.87</b>	<b>0.87</b>

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<b>After the acquisition/sale, holding of:</b>	79,57,152	55.56	55.56
a) Shares carrying voting rights			
b) VRs 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) after acquisition			
<b>Total (a+b+c)</b>	<b>79,57,152</b>	<b>55.56</b>	<b>55.56</b>
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OPEN MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>Date</b>	<b>Maunik Thacker</b>	
	<b>02.07.2012</b>	<b>1,25,000</b>	
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	1,43,22,800		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,43,22,800		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	1,43,22,800		

**Note:**

(\*) 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.



Signature of the acquirer / Authorised Signatory

Place: MUMBAI

Date: 03.07.2012