

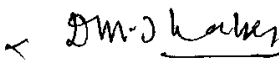
Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company	HOTEL RUGBY LIMITED
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	MRS. DARSHANA THACKER
Date of reporting	02.02.2013
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE LIMITED BOMBAY STOCK EXCHANGE LIMITED

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	
Mrs. Darshana Thacker Director & Promoter	40,79,052 (Unencumbered 33,84,052 & Encumbered 6,95,000)	28.48	Invocation	31.01.2013	Unencumbered 33,84,052	23.63	PLEDGE 6,95,000 shares pledged in favour of Mr. Jinendra Kumar Jain on 31.07.2012 Confiscated.

Place: Mumbai
Date : 02.02.2013


Darshana Thacker