Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART – A - Details of Shareholding

1. Name of the Target Company (TC)	**HOTEL RUGBY LIMITED**			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED			
3. Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	**N.A.**			
	Names of the Promoters, member of the promoter group and PAC with him		**No. of shares**	**% of total shares**
	Mahendra Thacker		34,800	0.24
	Darshana Thacker		33,84,052	23.63
	Mihir Thacker		3,63,100	2.54
	Maunik Thacker		94,000	0.66
	Crystal Hospitality Services Pvt. Ltd.		52,000	0.36
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As on March 31st 2016, holding of: a) Shares	39,27,952	27.42	27.42	
b) Voting Rights (otherwise than by shares)	-	-	-	
c) Warrants,	-	-	-	
d) Convertible Securities	-	-	-	
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-	
TOTAL	39,27,952	27.42	27.42	

Mahendra Thacker
(For myself & on behalf of above referred promoters/ PACs)
Place: Mumbai
Date: 7th April, 2016

Mahendra Thacker
(For myself & on behalf of above referred promoters/ PACs)

Place: Mumbai
Date: 7th April, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.