Hotel Rugby Limited
Regd. Office :
6, Stadium House,
V. N. Road, Churchgate,
Mumbai - 400 020. India.
Tel. : 91 - 22 - 2282 1721
Fax : 91 - 22 - 2202 1090

HOTELS & RESORTS

Date: 10/07/2012

To,
Corporate Relationship Department
The National Stock Exchange Limited,
Mumbai-400 051.

Dear Sir,

Sub : Disclosure of **sale of shares** under Regulation 13(3) read with Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is to inform you that as per the disclosure made by Maunik Thacker, through POA holder Mr. Mahendra Thacker, he has sold 5,35,000 (3.73%) Equity Shares of Rs. 10/- each of the Company through Market. With this sale, his shareholding in the company has reduced from 10,98,200 (7.67%) Equity Shares to 5,63,200 (3.93%) Equity Shares.

Pursuant to Regulation 13(3) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, she has made the requisite disclosure of sale of shares in Form C of the said Regulations. Copy of the disclosure received from her is enclosed herewith pursuant to Regulation 13(6) of the said Regulations.

Please take the disclosures on record.

Thanking you,

Yours faithfully,

For Hotel Rugby Limited

M. R. Thacker

Managing Director

Encls: Disclosure in Form 'C' of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(3)and 13(6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in Hotel Rugby Limited

Name, PAN No. & Address of Shareholders.	**Shareholding prior to ~~acquisition~~/ sale**	**No. & % of shares/ voting rights ~~acquired~~/sold**	**Receipt of allotment advice/ ~~acquisition of shares~~/ sale of shares specify**	**Date of intimation to company**	**Mode of ~~acquisition~~ /sale on (market purchase/ public/ rights/ preferential offer, etc.)**	**No. & % of shares/ voting rights post-~~acquisition~~/ sale**	**Trading member through whom the trade was executed with SEBI Registration No. of the TM**	***Exchange on which the trade was executed***	***Buy quantity***	***Buy value***	***Sell quantity***	***Sell value***
		Sold	**Sale of Shares**									
Maunik M. Thacker Part of Promoter Group, AADPT7880J Naivedyam, 6 Stadium House 81/83, V. N. Road, Mumbai 400 020	**10,98,200 7.67%** Total:	60,000 1,25,000 3,50,000 **5,35,000** 3.73%	26.04.2012 03.07.2012 & 10.07.2012	10.07.2012	Market	5,63,200 3.93%	Systematix Shares & Stocks (India) Limited. SEBI Regn No: INB231132730 & Aldan Investments Private Limited. SEBI Regn No: INB231259939	National Stock Exchange of India Ltd	N.A.	N.A.	**60,000** on 25.04.2012 **1,25,000** on 02.07.2012 **3,50,000** on 09.07.2012	7,32,000 21,31,250 59,32,500

Mahendra Thacker (POA holder of Maunik Thacker)
Sital Baug, Sital Mahal, 64, Walkeshwar Road, Mumbai - 400 006.

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Date: 10.07.2012

To,
Corporate Relationship Department,
The National Stock Exchange Limited,
Mumbai-400 051.

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by the Target Company.

This is to inform you that as per the disclosure made by Mr. Maunik Thacker through POA holder Mr. Mahendra Thacker, part of Promoter Group of the Company along with PAC, under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), he has sold 3,50,000 (2.45%) Equity Shares of Rs.10/- each in the Share Capital of M/s Hotel Rugby Limited through Market. With this sale, their promoters group's shareholding in the Company has decreased from 79,57,152 (55.56%) Equity Shares to 76,07,152 (53.11%) Equity Shares. The disclosure under regulation 29(2) is attracted as the aggregate sale by promoter group already exceeded 2% of the total paid up Equity Share Capital of the Company.

The Shares were sold on

Date	Maunik Thacker
09/07/2012	3,50,000

In view of the aforesaid ~~acquisition~~/ sale, promoters group are now entitled to have Voting rights to the extent of 53.11% of the total paid up Equity Share Capital of the Company. Copy of the disclosures u/r 29(2) of SEBI (SAST) Regulations, 2011 received from him is enclosed herewith.

This Disclosure is being made in compliance with Regulations 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly acknowledge Receipt.
Thanking you,

Yours faithfully,
For HOTEL RUGBY LIMITED,

MANAGING DIRECTOR

Encls: As above

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 LIMITED**		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: 1. Maunik Thacker (Shares Sold-3,50,000) PAC: 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 (*)**
Before the ~~acquisition~~/disposal under consideration, holding of :			
a) Shares carrying voting rights	79,57,152	55.56	55.56
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)	**79,57,152**	**55.56**	**55.56**
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights acquired	3,50,000	2.45	2.45
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)	**3,50,000**	**2.45**	**2.45**

After the ~~acquisition~~/sale, holding of: 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	76,07,152	53.11	53.11
Total (a+b+c)	**76,07,152**	**53.11**	**53.11**
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	**Date**	**Maunik Thacker**	
	09.07.2012	**3,50,000**	
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.

M. R. Thacker

Signature of the acquirer / Authorised Signatory

Place: MUMBAI

Date: 10.07.2012

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HOTELS & RESORTS Fax : 91 - 22 - 2202 [illegible]

Date : 10.07.2012

To,
Corporate Relationship Department,
The National Stock Exchange Limited,
Mumbai-400 051.

Dear Sir,

Sub : Disclosure of **sale of shares** under Regulation 13(4A) read with Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is to inform you that, as per the disclosure made by Mr. Maunik Thacker through POA holder Mr. Mahendra Thacker, he has sold 3,50,000 (2.45%) Equity Shares of Rs.10/- each of the Company through Market. With this sale, his shareholding in the company has reduced from 9,13,200 (6.38%) Equity Shares to 5,63,200 (3.93%)

Pursuant to Regulation 13 (4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, he has made the requisite disclosure of sale of shares in Form D of the said Regulations. Copy of the disclosure received from him is enclosed herewith pursuant to Regulation 13(6) of the said Regulations.

Please take the disclosure on record.

Thanking you,

Yours faithfully,

For Hotel Rugby Limited

Managing Director

Encl: Disclosure in Form 'D' of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	*No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer*	*Date of ~~receipt of allotment advice/ acquisition~~ / sale of shares/ voting rights*	*Date of intimation to company*	*Mode of ~~acquisition~~ ~~(market purchase/ public/rights/preferential offer, etc.)~~ /sale*	*No. & % of shares/ voting rights post ~~acquisition~~/ sale*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell value*
Maunik M. Thacker Part of Promoter Group, AADPT7880J Naivedyam, 6 Stadium House 81/83, V. N. Road, Mumbai 400 020	**9,13,200 6.38%**	09.07.2012	10.07.2012	MARKET	**5,63,200 3.93%**	Aldan Investments Private Limited. SEBI Regn No: INB231259939	National Stock Exchange of India Ltd.	N. A	N.A	3,50,000	59,32,500

M. R. Thacker

Mahendra ~~Thacker~~ (POA holder of Mr. Maunik Thacker)
6 Stadium House 81/83, V. N. Road, Mumbai 400 020