

Statement Showing Shareholding Pattern						

Name of the Company :	HOTEL RUGBY LIMITED					
Scrip Code, Name of the Scrip, Class of Security						

Quarter ended: 31.12.2010

Partly paid-up shares:-

Held by promoter/promoters group

Held by public

Total

Outstanding convertible securities

Held by promoter/promoters group

Held by public

Total

Warrants:-

Held by promoter/promoters group

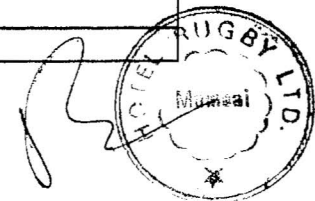
Held by public

Total

Total paid-up capital of the company assuming full conversion of warrants and convertible securities

No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
	0	0
	0	0
0	0	0
No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
	0	0
	0	0
0	0	0
No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
	0	0
	0	0
0	0	0

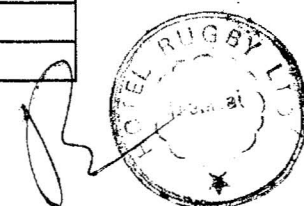
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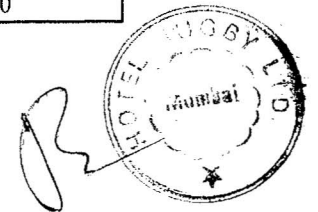
Scrip Code, Name of the Scrip, Class of Security

Quarter ended: 31.12.2010

Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares Pledged or otherwise	
				As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
Shareholding of Promoter and Promoter Group²							
Indian							
Individuals/ Hindu Undivided Family	3	80,48,812	80,48,812	56.20	56.20	0	0.00
Central Government/ State Government(s)	-	-	-	-	-	-	-
Bodies Corporate	1	3,52,000	0	2.46	-	-	-
Financial Institutions/ Banks	-	-	-	-	-	-	-
Any Others(Specify)	4	21,96,300	21,96,300	15.33	15.33	0	0.00
Sub Total(A)(1)	8	10597112	10245112	73.99	71.53	0	0.00
Foreign							
Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
Bodies Corporate	-	-	-	-	-	-	-
Institutions	-	-	-	-	-	-	-
Any Others(Specify)	-	-	-	-	-	-	-



Sub Total(A)(2)							
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	10597112	10245112	73.99	71.53	0	0.00
Public shareholding							
Institutions							
Mutual Funds/ UTI	-	-	-	-	-	-	-
Financial Institutions / Banks	1	700	-	0.00	0.00	0	0.00
Central Government/ State Government(s)	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-
Foreign Institutional Investors	-	-	-	-	-	-	-
Foreign Venture Capital Investors	-	-	-	-	-	-	-
Any Other (specify)							
Sub-Total (B)(1)	1	700	-	0.00	0.00	0	0.00
Non-institutions							
Bodies Corporate	125	6,34,675	5,95,675	4.43	4.43	0	0.00
Individuals							
i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8,494	26,68,481	16,31,731	18.63	18.63	0	0.00

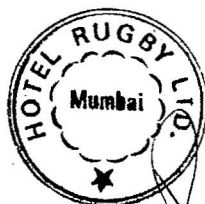


ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	1,49,354	1,14,554	1.04	1.04	0	0.00
Any Other (specify)							
1) Clearing Member	26	36,717	36,717	0.26	0.26	0	0.00
2) NRIs	53	1,84,111	1,60,111	1.29	1.29	0	0.00
3) NRN	43	51,650	4,750	0.36	0.36	0	0.00
Sub-Total (B)(2)	8748	3724988	2543538	26.01	26.01	0	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	8749	3725688	2543538	26.01	26.01	0	0.00
TOTAL (A)+(B)	8757	14322800	12788650	100	100	0	0.00
Shares held by Custodians and against which Depository Receipts have been issued							
GRAND TOTAL (A)+(B)+(C)	8757	14322800	12788650	100	100	0	0.00

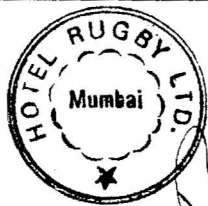


(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held	
		Number of shares	As a % of grand total (A) +(B) +(C)
1	CRYSTAL HOSPITALITY SERV PVT LTD	352,000	2.46
2	DARSHANA MAHENDRA THACKER	6,733,012	47.01
3	MIHIR MAHENDRA THACKER	944,100	6.59
4	MAHENDRA RAMANLAL THACKER	119,800	0.84
5	MAUNIK MAHENDRA THACKER	944,200	6.59
6	DARSHANA MAHENDRA THACKER	1,196,000	8.35
7	MIHIR MAHENDRA THACKER	154,000	1.08
8	MAUNIK MAHENDRA THACKER	154,000	1.08
TOTAL		10,597,112	73.99

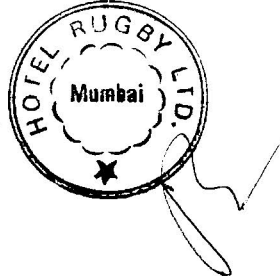


Shares pledged or otherwise encumbered		
Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-
	-	-
	0.00	-
	0.00	-
	0.00	-
	0.00	-
	0.00	-
	0.00	-
	0.00	-
	0.00	-
	0.00	-
	0.00	-



(I)(c) Statement showing Shareholding of persons belonging to the category
“Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares
1	MASTER CAPITAL SERVICES LTD	456403
	TOTAL	456403



Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

3.19
3.19

