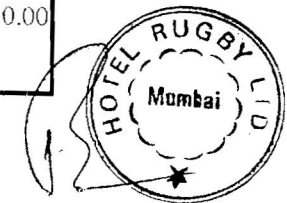


(1)(a)

SHAREHOLDING PATTERN UNDER CLAUSE 35

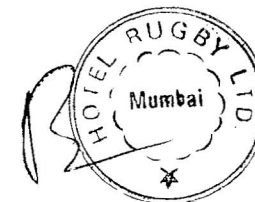
Name of the Company:	HOTEL RUGBY LIMITED
Scrip Code:	Quarter ended: 31.03.2011

Category code (I)	Category of shareholder(II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)(VII)	Number of shares	As a percentage (I X) =
(A)	Shareholding of Promoter and Promoter Group							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	8,048,812	8,048,812	56.20	56.20	0.00	0.00
(b)	Central Government/ State Government(s)				-	-	-	-
(c)	Bodies Corporate	1	352,000	0	2.46	2.46	0.00	0.00
(d)	Financial Institutions/ Banks				-	-	-	-
(e)	Any Other (specify)relative of director	4	2,196,300	2,196,300	15.33	15.33	0.00	0.00
	Sub-Total (A)(1)	8	10,597,112	10,245,112	73.99	73.99	0.00	0.00
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate				-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	10,597,112	10,245,112	73.99	73.99	0.00	0.00



(B)	Public shareholding				-	-	-	-
-1	Institutions				-	-	-	-
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	1	700		0.00	0.00	0.00	0.00
(c)	Central Government/ State Government(s)							
(d)	Insurance Companies	-	-	-	-	-	-	-
(e)	FII's							
(f)	Foreign Venture Capital				-	-	-	-
(g)	Any Other (specify)	-	-	-	-	-	-	-
	1) Foreign Financial Instrn				-	-	-	-
	Sub-Total (B)(1)	1	700	-	0.00	0.00	0.00	0.00
-2	Non-institutions				-	-	-	-
(a)	Bodies Corporate	112	712,660	673,660	4.98	4.98	0.00	0.00
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8,395	2,618,719	1,586,869	18.28	18.28	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	138,554	103,754	0.97	0.97	0.00	0.00
(c)	Any Other (Specify) 1.Directors/Relative				-	-	-	-
	2.Clearing Member	22	17,445	17,445	0.12	0.12	0.00	0.00
	3.Trust							
	4. Office Bearers				-	-	-	-
	5. NRIs	53	186,960	162,960	1.31	1.31	0.00	0.00
	6. NRN	42	50,650	3,750	0.35	0.35	0.00	0.00
	7. Overseas Bodies Corp							
	Sub-Total (B)(2)	8,630	3,724,988	2,548,438	26.01	26.01	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	8,631	3,725,688	2,548,438	26.01	26.01	0.00	0.00
	TOTAL (A)+(B)	8,639	14,322,800	12,793,550	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued				-	-	-	-
	1 Promoter & Promoter Group							
	2 Public							
	GRAND TOTAL (A)+(B)+(C)	8,639	14,322,800	12,793,550	100.00	100.00	0.00	0.00

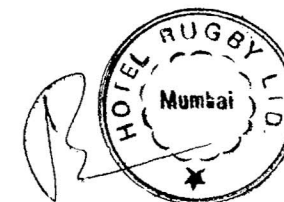
Notes : Name, Number of shares held & Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure. annexure.



Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr. No.(I)	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares pledged or otherwise encumbered		
				Number of shares	Percentage of Holding VI = (V/III)*100	Percentage as a Grand Total
1	CRYSTAL HOSPITALITY SERV PVT LTD	352,000	2.46		-	-
2	DARSHANA MAHENDRA THACKER	6,733,012	47.01		0.00	-
3	MIHIR MAHENDRA THACKER	944,100	6.59		0.00	-
4	MAHENDRA RAMANLAL THACKER	119,800	0.84		0.00	-
5	MAUNIK MAHENDRA THACKER	944,200	6.59		0.00	-
6	DARSHANA MAHENDRA THACKER	1,196,000	8.35		0.00	-
7	MIHIR MAHENDRA THACKER	154,000	1.08		0.00	-
8	MAUNIK MAHENDRA THACKER	154,000	1.08		0.00	-
TOTAL		10,597,112	73.99	-	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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	MASTER CAPITAL SERVICES LTD	559,222	3.90
	NIL		
TOTAL		559,222	3.90

(I)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Category
	NIL			
TOTAL				



(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of O/s DRs	Number of shares underlying O/s DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			
TOTAL				

