

(1)(a)

SHAREHOLDING PATTERN UNDER CLAUSE 35

Name of the Company:	HOTEL RUGBY LIMITED
Script Code:	Quarter ended: 30.09.2010

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+C) (VII)	AS a percentage of (A+B+C) (VII)	Number of shares (VIII)	percentage (IX) = (VIII/IV)*10
(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	-	-	-
(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	71.53	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	71.53	0.00	0.00
(B)	<u>Public shareholding</u>							
-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)	FIs							
(f)	Foreign Venture Capital							
(g)	Any Other (specify)	-	-	-	-	-	-	-
	1) Foreign Financial Instn							
	Sub-Total (B)(1)	1	700	-	0.00	0.00	0.00	0.00



-2	Non-institutions				-	-	-	-
(a)	Bodies Corporate	143	590,039	551,039	4.12	4.12	0.00	0.00
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8,655	2,724,405	1,672,455	19.02	19.02	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	144,503	109,703	1.01	1.01	0.00	0.00
(c)	Any Other (Specify) 1.Directors/Relative				-	-	-	-
	2.Clearing Member	43	31,280	31,280	0.22	0.22	0.00	0.00
	3.Trust							
	4. Office Bearers				-	-	-	-
	5. NRIs	51	182,111	158,111	1.27	1.27	0.00	0.00
	6. NRN	44	52,650	4,750	0.37	0.37	0.00	0.00
	7. Overseas Bodies Corp							
	Sub-Total (B)(2)	8,943	3,724,988	2,527,338	26.01	26.01	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	8,944	3,725,688	2,527,338	26.01	26.01	0.00	0.00
	TOTAL (A)+(B)	8,952	14,322,800	12,772,450	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued				-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	8,952	14,322,800	12,772,450	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	total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement of	Shares pledged or otherwise encumbered		
				Number of shares	of Holding VI =	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	total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement of
1	MASTER CAPITAL SERVICES LTD	308,199	2.15
NIL			
TOTAL		308,199	2.15

(I)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Number of locked-in shares	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement of para (I)(c)}	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				

