

(I)(a)

**SHAREHOLDING PATTERN UNDER CLAUSE 35**

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Name of the Company:	HOTEL RUGBY LIMITED
Scrip Code:	Quarter ended: 31.03.2010

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)	As a percentage of (A+B+C)(VII)	Number of shares	As a percentage (IX) = (VIII/IV)*100
(A)	Shareholding of Promoter and Promoter Group							
-1	<b>Indian</b>							
(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
	<b>Sub-Total (A)(1)</b>	8	10,597,112	10,245,112	73.99	73.99	0.00	0.00
-2	<b>Foreign</b>				-	-	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate				-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	8	10,597,112	10,245,112	73.99	73.99	0.00	0.00
(B)	<b>Public shareholding</b>				-	-	-	-
-1	<b>Institutions</b>				-	-	-	-
(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 Instn				-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>700</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>-2</b>	<b>Non-institutions</b>				-	-	-	-
(a)	Bodies Corporate	137	374,999	335,999	2.62	2.62	0.00	0.00
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8,724	2,817,180	1,743,530	19.67	19.67	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	282,426	247,626	1.97	1.97	0.00	0.00
(c)	Any Other (Specify) 1.Directors/Relative				-	-	-	-
	2.Clearing Member	25	20,438	20,438	0.14	0.14	0.00	0.00
	3.Trust							
	4. Office Bearers				-	-	-	-
	5. NRIs	50	175,900	151,900	1.23	1.23	0.00	0.00
	6. NRN	46	54,045	6,145	0.38	0.38	0.00	0.00
	7. Overseas Bodies Corp							
	<b>Sub-Total (B)(2)</b>	<b>8,994</b>	<b>3,724,988</b>	<b>2,505,638</b>	<b>26.01</b>	<b>26.01</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>8,995</b>	<b>3,725,688</b>	<b>2,505,638</b>	<b>26.01</b>	<b>26.01</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>9,003</b>	<b>14,322,800</b>	<b>12,750,750</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9,003</b>	<b>14,322,800</b>	<b>12,750,750</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

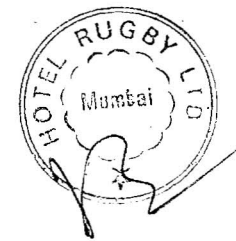
Notes : Name, Number of shares held & Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure. annexure.



<b>Statement showing Shareholding of persons belonging to the category</b>						
<b>"Promoter and Promoter Group"</b>						
Sr. No.(I)	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total}	Shares pledged or otherwise encumbered		
				Number of shares	Percentage 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	-
<b>TOTAL</b>		<b>10,597,112</b>	<b>73.99</b>	<b>-</b>	<b>0.00</b>	<b>-</b>

<b>(I)(c) Statement showing Shareholding of persons belonging to the category</b>			
<b>"Public" and holding more than 1% of the total number of shares</b>			
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total}
	NIL		
<b>TOTAL</b>			

<b>(I)(d) Statement showing details of locked-in shares</b>				
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	Category
	NIL			
<b>TOTAL</b>				



(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>				
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				

