

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	THE RUBY MILLS LTD		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2018		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	18	12523420	0	0	12523420	74.9008	12523420	0	12523420	74.9008	0	0.0000	0	0.0000	12523420		
(B)	Public	6781	4196580	0	0	4196580	25.0992	4196580	0	4196580	25.0992	0	0.0000	NA	NA	4138836		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	6799	16720000	0	0	16720000		16720000	0	16720000	100.0000	0	0.0000			16662256		

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
VIRAJ MANHARLAL SHAH	ABVPS9906R	1	551320	0	0	551320	3.2974	551320	0	551320	3.2974	0	3.2974	0	0.0000	0	0.0000	551320
MANHARLAL CHUNILAL SHAH	ACLPS2391D	1	733320	0	0	733320	4.3859	733320	0	733320	4.3859	0	4.3859	0	0.0000	0	0.0000	733320
ARUNA MANHARLAL SHAH	ACLPS2399M	1	594400	0	0	594400	3.5550	594400	0	594400	3.5550	0	3.5550	0	0.0000	0	0.0000	594400
HIREN MANHARLAL SHAH	ACLPS2405E	1	364300	0	0	364300	2.1788	364300	0	364300	2.1788	0	2.1788	0	0.0000	0	0.0000	364300
BHARAT MANHARLAL SHAH	AJOPS0391D	1	655000	0	0	655000	3.9175	655000	0	655000	3.9175	0	3.9175	0	0.0000	0	0.0000	655000
Total		5	2898340	0	0	2898340	17.3346	2898340	0	2898340	17.3346	0	17.3346	0	0.0000	0	0.0000	2898340
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																		
HIREN BROTHERS INVESTMENT CO PVT LTD	AAACH1431P	1	2388900	0	0	2388900	14.2877	2388900	0	2388900	14.2877	0	14.2877	0	0.0000	0	0.0000	2388900
EXECUTORS AND TRUSTEES OF LATE CHUNILAL NARBHERAM	AAATE1075B	1	378000	0	0	378000	2.2608	378000	0	378000	2.2608	0	2.2608	0	0.0000	0	0.0000	378000
MANUBHAI AND SONS INVESTMENT CO PVT LTD	AACCM4544Q	1	2388900	0	0	2388900	14.2877	2388900	0	2388900	14.2877	0	14.2877	0	0.0000	0	0.0000	2388900
M.C SHAH AND SONS INVESTMENT CO PVT.LTD	AADCM1654L	1	2388340	0	0	2388340	14.2843	2388340	0	2388340	14.2843	0	14.2843	0	0.0000	0	0.0000	2388340
Total		4	7544140	0	0	7544140	45.1205	7544140	0	7544140	45.1205	0	45.1205	0	0.0000	0	0.0000	7544140
(d) Any Other(DIRECTORS RELATIVES)																		
HIREN MANHARLAL	AABHH8748F	1	235200	0	0	235200	1.4067	235200	0	235200	1.4067	0	1.4067	0	0.0000	0	0.0000	235200
VIRAJ MANHARLAL	AABHV2502D	1	235200	0	0	235200	1.4067	235200	0	235200	1.4067	0	1.4067	0	0.0000	0	0.0000	235200
BHARAT MANHARLAL	AADHB8443F	1	228200	0	0	228200	1.3648	228200	0	228200	1.3648	0	1.3648	0	0.0000	0	0.0000	228200
DIPTI VIRAJ SHAH	ABDPS4453P	1	197000	0	0	197000	1.1782	197000	0	197000	1.1782	0	1.1782	0	0.0000	0	0.0000	197000
ASHA YOGESH MEHTA	ABZPM0265F	1	2100	0	0	2100	0.0126	2100	0	2100	0.0126	0	0.0126	0	0.0000	0	0.0000	2100
PURAV HIREN SHAH	ACLPS6086R	1	384508	0	0	384508	2.2997	384508	0	384508	2.2997	0	2.2997	0	0.0000	0	0.0000	384508
AABHA BHARAT SHAH	AEMPS0247P	1	173000	0	0	173000	1.0347	173000	0	173000	1.0347	0	1.0347	0	0.0000	0	0.0000	173000
JAYSHREE HIREN SHAH	AJWPS2514E	1	312620	0	0	312620	1.8697	312620	0	312620	1.8697	0	1.8697	0	0.0000	0	0.0000	312620
RISHABH VIRAJ SHAH	BJAPS5818J	1	313112	0	0	313112	1.8727	313112	0	313112	1.8727	0	1.8727	0	0.0000	0	0.0000	313112
Total		9	2080940	0	0	2080940	12.4458	2080940	0	2080940	12.4458	0	12.4458	0	0.0000	0	0.0000	2080940
Sub-Total (A)(1)		18	12523420	0	0	12523420	74.9008	12523420	0	12523420	74.9008	0	74.9008	0	0.0000	0	0.0000	12523420
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		18	12523420	0	0	12523420	74.9008	12523420	0	12523420	74.9008	0	74.9008	0	0.0000	0	0.0000	12523420
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 20																		

