

Holding of Specified Securities

Annexure - I

1. Name of Listed	THE RUBY MILLS LTD		
2. Scrip Code/Name of Scrip/Class of	503169		
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	30-06-2021		
b. If under 31(1)(c) then indicate date of			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of			
	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		
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

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)
(A)	Promoter & Promoter Group	16	12523420	0	0	12523420	74.9008
(B)	Public	7189	4196580	0	0	4196580	25.0992
(C)	Non Promoter-Non Public	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0
	Total	7205	16720000	0	0	16720000	

IT HOLDING OF SPECIFIED SECURITIES

Number of Votting 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
12523420	0	12523420	74.9008	0	74.9008	0	0.0000	0	0.0000	12523420
4196580	0	4196580	25.0992	0	25.0992	0	0.0000	0	0	4143976
0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
16720000	0	16720000	100.0000	0	100.0000	0	0.0000			16667396

Table II - STATEMENT SHOWING SHAREHOLDING PAT

	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)
1	Indian							
(a)	Individuals/Hindu undivided Family							
	VIRAJ MANHARLAL SHAH	ABVPS9906R	1	677320	0	0	677320	4.0510
	ARUNA MANHARLAL SHAH	ACLPS2399M	1	1327720	0	0	1327720	7.9409
	HIREN MANHARLAL SHAH	ACLPS2405E	1	490300	0	0	490300	2.9324
	BHARAT MANHARLAL SHAH	AJQPS0391D	1	781000	0	0	781000	4.6711
	Total		4	3276340	0	0	3276340	19.5953
(b)	Central Government/State Government(s)							
			0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
(c)	Financial Institutions/Banks							
			0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
(d)	Any Other(BODIES CORPORATE)							
	HIREN BROTHERS INVESTMENT CO PVT LTD	AAACH1431P	1	2388900	0	0	2388900	14.2877
	MANUBHAI AND SONS INVESTMENT CO PVT LTD	AACCM4544Q	1	2388900	0	0	2388900	14.2877
	M.C SHAH AND SONS INVESTMENT CO PVT.LTD	AADCM1654L	1	2388340	0	0	2388340	14.2843
	Total		3	7166140	0	0	7166140	42.8597
(d)	Any Other(DIRECTORS RELATIVES)							
	HIREN MANHARLAL	AABHH8748F	1	235200	0	0	235200	1.4067
	VIRAJ MANHARLAL	AABHV2502D	1	235200	0	0	235200	1.4067

	BHARAT MANHARLAL	AADHB8443F	1	228200	0	0	228200	1.3648
	DIPTI VIRAJ SHAH	ABDPS4453P	1	197000	0	0	197000	1.1782
	ASHA YOGESH MEHTA	ABZPM0265F	1	2100	0	0	2100	0.0126
	PURAV HIREN SHAH	ACLPS6086R	1	384508	0	0	384508	2.2997
	AABHA BHARAT SHAH	AEMPS0247P	1	173000	0	0	173000	1.0347
	JAYSHREE HIREN SHAH	AJWPS2514E	1	312620	0	0	312620	1.8697
	RISHABH VIRAJ SHAH	BJAPS5818J	1	313112	0	0	313112	1.8727
	Total		9	2080940	0	0	2080940	12.4458
	Sub-Total (A)(1)		16	12523420	0	0	12523420	74.9008

2	Foreign							
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)							
			0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
(b)	Government							
			0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
(c)	Institutions							
			0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
(d)	Foreign Portfolio Investor							
			0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
	Sub-Total (A)(2)		0	0	0	0	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		16	12523420	0	0	12523420	74.9008

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in de 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 Takeove

TERN OF THE PROMOTER AND PROMOTER GROUP

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 dematerialize d 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								
677320	0	677320	4.0510	0	4.0510	0	0.0000	0	0.0000	677320
1327720	0	1327720	7.9409	0	7.9409	0	0.0000	0	0.0000	1327720
490300	0	490300	2.9324	0	2.9324	0	0.0000	0	0.0000	490300
781000	0	781000	4.6711	0	4.6711	0	0.0000	0	0.0000	781000
3276340	0	3276340	19.5953	0	19.5953	0	0.0000	0	0.0000	3276340
0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2388900	0	2388900	14.2877	0	14.2877	0	0.0000	0	0.0000	2388900
2388900	0	2388900	14.2877	0	14.2877	0	0.0000	0	0.0000	2388900
2388340	0	2388340	14.2843	0	14.2843	0	0.0000	0	0.0000	2388340
7166140	0	7166140	42.8597	0	42.8597	0	0.0000	0	0.0000	7166140
235200	0	235200	1.4067	0	1.4067	0	0.0000	0	0.0000	235200
235200	0	235200	1.4067	0	1.4067	0	0.0000	0	0.0000	235200

228200	0	228200	1.3648	0	1.3648	0	0.0000	0	0.0000	228200
197000	0	197000	1.1782	0	1.1782	0	0.0000	0	0.0000	197000
2100	0	2100	0.0126	0	0.0126	0	0.0000	0	0.0000	2100
384508	0	384508	2.2997	0	2.2997	0	0.0000	0	0.0000	384508
173000	0	173000	1.0347	0	1.0347	0	0.0000	0	0.0000	173000
312620	0	312620	1.8697	0	1.8697	0	0.0000	0	0.0000	312620
313112	0	313112	1.8727	0	1.8727	0	0.0000	0	0.0000	313112
2080940	0	2080940	12.4458	0	12.4458	0	0.0000	0	0.0000	2080940
12523420	0	12523420	74.9008	0	74.9008	0	0.0000	0	0.0000	12523420

0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
12523420	0	12523420	74.9008	0	74.9008	0	0.0000	0	0.0000	12523420

mat/unclaimed suspense account, voting rights which are frozen etc.

rs) Regulations, 2011.[illegible]

Table II - S

	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)
1	Indian				
(a)	Individuals/Hindu undivided Family				
	VIRAJ MANHARLAL SHAH	ABVPS9906R	1	677320	0
	ARUNA MANHARLAL SHAH	ACLPS2399M	1	1327720	0
	HIREN MANHARLAL SHAH	ACLPS2405E	1	490300	0
	BHARAT MANHARLAL SHAH	AJQPS0391D	1	781000	0
	Total		4	3276340	0
(b)	Central Government/State Government(s)				
			0	0	0
	Total		0	0	0
(c)	Financial Institutions/Banks				
			0	0	0
	Total		0	0	0
(d)	Any Other(BODIES CORPORATE)				
	HIREN BROTHERS INVESTMENT CO PVT LTD	AAACH1431P	1	2388900	0
	MANUBHAI AND SONS INVESTMENT CO PVT LTD	AACCM4544Q	1	2388900	0
	M.C SHAH AND SONS INVESTMENT CO PVT.LTD	AADCM1654L	1	2388340	0
	Total		3	7166140	0
(d)	Any Other(DIRECTORS RELATIVES)				
	HIREN MANHARLAL	AABHH8748F	1	235200	0
	VIRAJ MANHARLAL	AABHV2502D	1	235200	0
	BHARAT MANHARLAL	AADHB8443F	1	228200	0
	DIPTI VIRAJ SHAH	ABDPS4453P	1	197000	0
	ASHA YOGESH MEHTA	ABZPM0265F	1	2100	0
	PURAV HIREN SHAH	ACLPS6086R	1	384508	0
	AABHA BHARAT SHAH	AEMPS0247P	1	173000	0
	JAYSHREE HIREN SHAH	AJWPS2514E	1	312620	0
	RISHABH VIRAJ SHAH	BJAPS5818J	1	313112	0
	Total		9	2080940	0
	Sub-Total (A)(1)		16	12523420	0
2	Foreign				
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)				
			0	0	0
	Total		0	0	0

(b) Government				
		0	0	0
Total		0	0	0
(c) Institutions				
		0	0	0
Total		0	0	0
(d) Foreign Portfolio Investor				
		0	0	0
Total		0	0	0
Sub-Total (A)(2)		0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		16	12523420	0

Details of Shares which remain unclaimed may be given hear along with details such as number of
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 (Su

TATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

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)
			No of Voting Rights		Total as a % of (A+B+C)	
			Class Equity x	Class Others y		

0	677320	4.0510	677320	0	677320	4.0510	0
0	1327720	7.9409	1327720	0	1327720	7.9409	0
0	490300	2.9324	490300	0	490300	2.9324	0
0	781000	4.6711	781000	0	781000	4.6711	0
0	3276340	19.5953	3276340	0	3276340	19.5953	0

0	0	0.0000	0	0	0	0.0000	0
0	0	0.0000	0	0	0	0.0000	0

0	0	0.0000	0	0	0	0.0000	0
0	0	0.0000	0	0	0	0.0000	0

0	2388900	14.2877	2388900	0	2388900	14.2877	0
0	2388900	14.2877	2388900	0	2388900	14.2877	0
0	2388340	14.2843	2388340	0	2388340	14.2843	0
0	7166140	42.8597	7166140	0	7166140	42.8597	0

0	235200	1.4067	235200	0	235200	1.4067	0
0	235200	1.4067	235200	0	235200	1.4067	0
0	228200	1.3648	228200	0	228200	1.3648	0
0	197000	1.1782	197000	0	197000	1.1782	0
0	2100	0.0126	2100	0	2100	0.0126	0
0	384508	2.2997	384508	0	384508	2.2997	0
0	173000	1.0347	173000	0	173000	1.0347	0
0	312620	1.8697	312620	0	312620	1.8697	0
0	313112	1.8727	313112	0	313112	1.8727	0
0	2080940	12.4458	2080940	0	2080940	12.4458	0
0	12523420	74.9008	12523420	0	12523420	74.9008	0

0	0	0.0000	0	0	0	0.0000	0
0	0	0.0000	0	0	0	0.0000	0

0	0	0.0000	0	0	0	0.0000	0
0	0	0.0000	0	0	0	0.0000	0

0	0	0.0000	0	0	0	0.0000	0
0	0	0.0000	0	0	0	0.0000	0

0	0	0.0000	0	0	0	0.0000	0
0	0	0.0000	0	0	0	0.0000	0
0	0	0.0000	0	0	0	0.0000	0
0	12523420	74.9008	12523420	0	12523420	74.9008	0

shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are fi

stantial Acquisition of Shares and Takeovers) Regulations, 2011.

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 dematerialize d form (XIV)
	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
4.0510	0	0.0000	0	0.0000	677320
7.9409	0	0.0000	0	0.0000	1327720
2.9324	0	0.0000	0	0.0000	490300
4.6711	0	0.0000	0	0.0000	781000
19.5953	0	0.0000	0	0.0000	3276340
0.0000	0	0.0000	0	0.0000	0
0.0000	0	0.0000	0	0.0000	0
0.0000	0	0.0000	0	0.0000	0
0.0000	0	0.0000	0	0.0000	0
14.2877	0	0.0000	0	0.0000	2388900
14.2877	0	0.0000	0	0.0000	2388900
14.2843	0	0.0000	0	0.0000	2388340
42.8597	0	0.0000	0	0.0000	7166140
1.4067	0	0.0000	0	0.0000	235200
1.4067	0	0.0000	0	0.0000	235200
1.3648	0	0.0000	0	0.0000	228200
1.1782	0	0.0000	0	0.0000	197000
0.0126	0	0.0000	0	0.0000	2100
2.2997	0	0.0000	0	0.0000	384508
1.0347	0	0.0000	0	0.0000	173000
1.8697	0	0.0000	0	0.0000	312620
1.8727	0	0.0000	0	0.0000	313112
12.4458	0	0.0000	0	0.0000	2080940
74.9008	0	0.0000	0	0.0000	12523420
0.0000	0	0.0000	0	0.0000	0
0.0000	0	0.0000	0	0.0000	0

0.0000	0	0.0000	0	0.0000	0
0.0000	0	0.0000	0	0.0000	0
0.0000	0	0.0000	0	0.0000	0
0.0000	0	0.0000	0	0.0000	0
0.0000	0	0.0000	0	0.0000	0
0.0000	0	0.0000	0	0.0000	0
0.0000	0	0.0000	0	0.0000	0
74.9008	0	0.0000	0	0.0000	12523420
rozen etc.					

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)
1	Custodian/DR Holder							
	I		0	0	0	0	0	0.0000
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information a

I OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
Class Equity x	Class Others y	Total								

0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

available.

[illegible]

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise o		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	

<i>f right of the SBO in the reporting company, whether direct or indirect *:</i> <i>(III)</i> <i>Whether by virtue of:</i>				<i>Date of creation / acquisition of significant beneficial interest*</i> <i>(IV)</i>	
<i>Rights on distributable dividend or any other distribution</i>	<i>Exercise of control</i>	<i>Exercise of significant influence</i>			