Holding of Specified Securities

Annexure - I

- 1. Name of Listed Entity: THE RUBY MILLS LTD
- 2. Scrip Code/Name of Scrip/Class of Security 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 31-12-2020
- 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 - SUM	MARY STATEMENT	HOLDING OF	SPECIF	IED SECURITIES	3							
Cate gory (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)		held in	f Votting Rights each class of ccurities (IX)	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of	L	lumber of .ocked in shares (XII)	p	lumber of Shares ledged or otherwise ccumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total	(A+B+C)	(X)	(A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	17	12523420	0	0	12523420	74.9008	12523420	0	12523420	74.9008	0	74.9008	0	0.0000	0	0.0000	12523420
(B)	Public	6784	4196580	0	0	4196580	25.0992	4196580	0	4196580	25.0992	0	25.0992	0	0.0000	0	0	4143976
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0		NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000			0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA.	0
	Total	6801	16720000	0	0	16720000		16720000	0	16720000	100.0000	0	100.0000	0	0.0000			16667396

					Table	II - STATEMEN	T SHOWING SH	IAREHOLDING I	PATTERN OF	HE PROM	OTER AND PR	OMOTER GR	OUP						
Category & Name of the shareholders (f)		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 (DX) No of Voting Rights as a %of				No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
					ļ				Class Equity	Class Others	Total	(A+B+C)	(-7	As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	ļ
1	Indian					•	•												
(a)	Individuals/Hindu undivided Family																		
	VIRAJ MANHARLAL SHAH	ABVPS9906R ACLPS2399M	1	551320 1327720	0	0	551320 1327720	3.2974 7.9409	551320 1327720	0	551320 1327720	3.2974 7.9409	0	3.2974 7.9409		0.0000	0	0.0000	551320 1327720
-	ARUNA MANHARLAL SHAH HIREN MANHARLAL SHAH	ACLPS2399M ACLPS2405E	1	364300	0	0		7.9409 2.1788	364300	0	364300	2.1788	0			0.0000	0	0.0000	364300
H	BHARAT MANHARLAL SHAH	AJQPS0391D	1	655000	0		655000	3.9175	655000	0	655000	3.9175	0				0	0.0000	655000
	Total		4		0			17.3346	2898340	0	2898340	17.3346	0				0		2898340
(b)	Central Government/State Government	nent(s)						0.0		.,		0.00						0.00	
H	Total	1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	0
(c)	Financial Institutions/Banks			U				0.0000		- 0		3.0000		0.0000		3.00001		3.0000	
			0	0	0			0.0000	0	0	0	0.0000	0		- (0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	0
(d)	Any Other(BODIES CORPORATE) HIREN BROTHERS INVESTMENT	AAACH1431P	1	2388900	0	0	2388900	14.2877	2388900	0	2388900	14.2877	0	14.2877	-	0.0000	n	0.0000	2388900
L.	CO PVT LTD		L 1																
	EXECUTORS AND TRUSTEES OF LATE CHUNILAL NARBHERAM	AAATE1075B	1	378000	0	0	378000	2.2608	378000	0	378000	2.2608	0	2.2608		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	(0.0000	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		0.0000	0	0.0000	2388340
	Total		4	7544140	0	0	7544140	45.1205	7544140	0	7544140	45.1205	0	45.1205		0.0000	0	0.0000	7544140
(d)	Any Other(DIRECTORS RELATIVES HIREN MANHARLAL	AABHH8748F		005000			005000	4 4000	005000	0	005000	4 4007		1.4067		0.0000		0.0000	005000
	VIRAJ MANHARLAL	AABHV2502D	1	235200 235200	0	0	235200 235200	1.4067 1.4067	235200 235200	0	235200 235200	1.4067	0	1.4067		0.0000	0	0.0000	235200 235200
	BHARAT MANHARLAL	AADHB8443F	1	228200	0			1.3648	228200	0	228200	1,3648	0	1.3648		0.0000	0	0.0000	228200
	DIPTI VIRAJ SHAH	ABDPS4453P	1	197000	0		197000	1.1782	197000	0	197000	1.1782	0	1.1782	- (0.0000	0	0.0000	197000
	ASHA YOGESH MEHTA	ABZPM0265F	1	2100	0		2100	0.0126	2100	0	2100	0.0126	0	0.0126		0.0000	0	0.0000	2100
\vdash	PURAV HIREN SHAH AABHA BHARAT SHAH	ACLPS6086R AEMPS0247P	1	384508 173000	0	0	384508 173000	2.2997 1.0347	384508 173000	0	384508 173000	2.2997 1.0347	0	2.2997 1.0347		0.0000	0	0.0000	384508 173000
	JAYSHREE HIREN SHAH	AJWPS2514E	1	312620	0		312620	1.8697	312620	0	312620	1.8697	0	1.8697		0.0000	0	0.0000	312620
	JA I SI IKEE TIIKEN SI IATI	A5WF 32514L		312020			312020	1.0087	312020	Ü	312020	1.0037	0	1.0097	,	0.0000	0	0.0000	312020
	RISHABH VIRAJ SHAH	BJAPS5818J	1	313112	0	0	313112	1.8727	313112	0	313112	1.8727	0	1.8727		0.0000	0	0.0000	313112
	Total		9	2080940	0			12.4458	2080940	0	2080940	12.4458	0			0.0000		0.0000	2080940
2	Sub-Total (A)(1)		17	12523420	0	0	12523420	74.9008	12523420	0	12523420	74.9008	0	74.9008		0.0000	0	0.0000	12523420
(a)	Foreign Individuals(Non-Resident Individual	als/Foreign Indi	viduals)																
H	Total		0	0	0	0	0	0.0000	0	0		0.0000	0		_	0.0000	0	0.0000	
(b)	Government		0		0	. 0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	0
12)	- COTOTIMICAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	-	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	0	0.0000	0
(c)	Institutions							0.0				0.00						0.00	
Н	Total	1	0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000	0
	Foreign Portfolio Investor			U	U			0.0000	U	U		0.0000	U	0.0000		0.0000		0.0000	
			0	0	0		0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000	0
H	Total		0	0	0			0.0000	0	0	0	0.0000	0			0.0000	0	0.0000	0
Н	Sub-Total (A)(2)		0 17	12523420	0	0	12523420	0.0000 74.9008	12523420	0	12523420	0.0000 74.9008	0	0.0000 74.9008		0.0000	0	0.0000	12523420
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		"	12523420			12523420	74.9006	12523420	Ü	12523420	74.9008	0	74.9006		0.0000	U	0.0000	12523420
	ails of Shares which remain unclaim	ed may be give	en hear along w	ith details such	as number of	shareholders,	outstanding sh	ares held in de	mat/unclaimed	suspense	account, voti	ng rights wh	ich are frozen	etc.		1 1		r .	
Note (1) F		site of Stock Ex	xchange(s).																
	and the state of t																		
H																			
1						1	1					1		1		1 1			

	Category & Name of the shareholders (II		fully paid up equity Share held	Partly paid-up equity Share held (V)	No.s 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)		held in ea	Voting Rigi ach class of urities IX)	f	No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities(as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d
			(IV)				(VIII)	Rights		9	Total as a % of Total Voting	(including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X)	No.	As a % of total	No. (Not	As a % of total	form (XIV)
								Class Equity x	Class Others v	Total	Rights		As a % of (A+B+C2)	(4)	shares held (b)	ares held applicable) s	shares held (b)	
	Institutions																	
	Mutual Funds		0 0	0		0				0		0		0		NA.		
	Venture Capital Funds		0 0	0		0		0		0	0.0000	0		0		NA		
			0 0	0		0	0.0000	0		0	0.0000	0		0	0.0000	NA.	NA.	
	Foreign Venture Capital Investors		0 0	0			0.0000	0		0	0.0000	0		0	0.0000	NA		
	Foreign Portfolio Investors		0 0	0		0		0		0 0		0		0	0.0000	NA	NA	
	Financial Institution/Banks			0				0				0				NA		
	Insurance Companies		0 0	0		0		0				0		0		NA.		
n)	Provident Funds/ Pension Funds		0 0			0		0		0 0						NA.		
•	SUB TOTAL (B)(1)		0 0	ı			0.0000			<u>, , , , , , , , , , , , , , , , , , , </u>	0.0000	0	0.0000		0.0000	NA	NA	L
	Central / State government(s) Central Government/ State Government(s)/President of	India	0 0	0		0	0.0000	0	(0	0.0000	0	0.0000	0	0.0000	NA	. NA	
_	SUB TOTAL (B)(2)		0 0				0.0000	0		0	0.0000	0	0.0000		0.0000	NA	NA.	—
	Non-institutions													_				
[a.	Individuals - i. Individual shareholders holding nomina share capital up to Rs. 2 lakhs.	•	258 2367204	0		2367204	14.1579	2367204	(2367204	14.1579	0	14.1579	0	0.0000	NA	NA.	2314
a. 2)	INDIVIDUAL - ii. Individual shareholders holding nomin share capital in excess of Rs. 2 lakhs.	d	6 740677	o o		740677	4.4299	740677	(740677	4.4299	0	4.4299	O	0.0000	NA	NA	740
	RAJENDRA J SABOO AAGPS	3421B	1 171600	0		171600	1.0263	171600	(171600	1.0263	0	1.0263	0	0.0000	0	0	171
	UMESH KISHOREKANT SANGHVI APFPS	445R	1 175056			175056	1.0470	175056		175056	1.0470	0	1.0470	0	0.0000	0	0	173
b)	NBFCs registered with RBI		0 0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	NA.	NA.	
c)	Employee Trusts		0 0				0.0000	0		0	0.0000	0	0.0000	0	0.0000	NA.	NA.	
E	Overseas Depositories (holding DRs) (balancing figure		0 0	0		0	0.0000	0	(0	0.0000	0	0.0000	0	0.0000	NA	NA.	
e)	Any Other(BODIES CORPORATE)		62 646185			646185	3.8647	646185		646185	3.8647	0	3,8647	0	0.0000	NA.	NA.	64
	ADRIK TRADERS PVT.LTD. AAACA	I564A	1 488832	0		488832	2.9236	488832			2.9236	0		0	0.0000	0	0	
	Any Other(CLEARING MEMBER)		47 19768	0		19768	0.1182	19768		19768	0.1182	0	0.1182	0	0.0000	NA	NA	. 1
e)	Any Other(HINDU UNDIVIDED FAMILY)		326 315111	0		315111	1.8846	315111		315111	1.8846	0	1.8846	0	0.0000	NA	NA.	. 31
	Any Other(IEPF)		1 2368	0		2368	0.0142	2368		2368	0.0142	0	0.0142	0	0.0000	NA	NA	
e)	Any Other(NON RESIDENT INDIANS (NON REPAT))		26 33748	0		33748	0.2018	33748	(33748	0.2018	0	0.2018	0	0.0000	NA	NA.	. 3
e)	Any Other(NON RESIDENT INDIANS (REPAT))		58 71519	0		71519	0.4277	71519	(71519	0.4277	0	0.4277	0	0.0000	NA	. NA	7
	SUB TOTAL (B)(3)		784 4196580	0		4196580	25.0992	4196580		4196580	25.0992	0	25.0992	0	0.0000	NA	NA	414
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	•	784 4196580	0		4196580	25.0992	4196580	0	4196580	25.0992	0	25.0992	0	0.0000	0	NA	414
Deta Deta Note (1) F	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) alis of the shareholders acting as persons in Concert in alls of Shares which remain unclaimed may be given he	luding their Shar ir along with deta ge(s). ame of following	784 4196580 eholding (No. and ils such as number persons:	%): 0	Ó	4196580	25.0992	4196580	(4196580	25.0992	0	25.0992	0				

Category & Name of the	PAN	No. of	No. of	Partly	No.s of	Total no.	Shareholding	N	umber of V	otting Righ	nts	No. of	Total	Numb	per of	Numb	er of	Numbe
shareholders	(II)	Share	fully	paid-up	shares	shares	% calculated		held in eac			Shares	Shareholding,	Lock		Sha		equ
(1)		holders	paid up	equity	underlying	held	as per		secu			Underlying	as a %	sha		pledg		share
		(III)	equity Share	Share held	Depository	(VII)=	SCRR,1957) As a % of		(E	X)		Outstating convertible	assuming full conversion	(X	11)	other		
			Snare held	(V)	Receipts (VI)	(IV)+(V)+(VI)	(A+B+C2)					securities	of convertible			encumbered (XIII)		dematerialize d
			(IV)	(1-)	(**)		(VIII)		No of Voting		Total	(including	securities(as a			(20)	,	fc
									Rights		as a % of	Warrants)	%					C
											(A+B+C)	(X)	of diluted share	No.	As a % of	No.	As a % of	4
										,		capital)	(a)	total .	(Not	total		
								Class	Class	Total			(XI)=(VII)+(X) As a % of		shares held (b)	applicable) (a)	shares held (Not	
								Equity	Others				(A+B+C2)		(D)	(4)	applicable)	
Custodian/DR Holder				•														
							0.0000				0.0000		0.0000		0.0000	NA	NA.	_
Total Non Promoter-		0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	
Non Public Shareholding		Ŭ			1		0.0000		·		0.0000		0.0000	·	0.0000	NA.	NA.	
(C)=(C)(1)+(C)(2)																		

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose bane of all holders holding more than 1% of total number of shares.
(2) The above format needs to disclose bane of all holders holding more than 1% of total number of shares.
(2) W.H.1. this (information persisting to Emperiors. The same may be disclosed in the respective coil

Sr. No	Details of the	e significant ber (I)	neficial owner	Details	of the registere (II)	d owner	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:								
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %		Rights on distributabl e dividend or any other distribution	Exercise of control	Exe	rcise of signif influence	icant	(1	•,
	1														
	ļ	ļ													