

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	31-12-2019
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 (calculate as per SCRR, 19 57) (VIII) As a % of	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including	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 dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	
								Class Equity x	Class Others y								
(A)	Promoter & Prom	17	12523420	0	0	12523420	74.9008	12523420	0	12523420	74.9008	0	0.0000	0	0.0000	12523420	
(B)	Public	6763	4196580	0	0	4196580	25.0992	4196580	0	4196580	25.0992	0	0.0000	57495	1.3700	4143976	
(C)	Non Promoter-Non	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares underlying	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares held by En	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	6780	16720000	0	0	16720000		16720000	0	16720000	100.0000	0	0.0000			16667396	

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

1	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 % calculate as per SCRR, 19 57 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	Shareholding, as a % assuming full conversion of convertible securities (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	No. (a)	As a % of total shares held (b)		
									Class	Class									Total
	Indian																		
(a)	Individuals/Hindu undivided Family																		
	VIRAJ	ABVPS9906R	1	551320	0	0	551320	3.2974	551320	0	551320	3.2974	0	3.2974	0	0.0000	0	0.0000	551320
	ARUNA	ACLPS2399M	1	1327720	0	0	1327720	7.9409	1327720	0	1327720	7.9409	0	7.9409	0	0.0000	0	0.0000	1327720
	HIREN	ACLPS2405E	1	364300	0	0	364300	2.1788	364300	0	364300	2.1788	0	2.1788	0	0.0000	0	0.0000	364300
	BHARAT	AJQPS0391D	1	655000	0	0	655000	3.9175	655000	0	655000	3.9175	0	3.9175	0	0.0000	0	0.0000	655000
	Total		4	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)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0
(d)	Any Other(BODIES CORPORATE)																		
	HIREN	AAACH1431P	1	2388900	0	0	2388900	14.2877	2388900	0	2388900	14.2877	0	14.2877	0	0.0000	0	0.0000	2388900

EXECUTORS	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	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	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	AABHH8748F	1	235200	0	0	235200	1.4067	235200	0	235200	1.4067	0	1.4067	0	0.0000	0	0.0000	235200
VIRAJ	AABHV2502D	1	235200	0	0	235200	1.4067	235200	0	235200	1.4067	0	1.4067	0	0.0000	0	0.0000	235200
BHARAT	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	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	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	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	AEMPS0247P	1	173000	0	0	173000	1.0347	173000	0	173000	1.0347	0	1.0347	0	0.0000	0	0.0000	173000
JAYSHREE	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	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)		17	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		17	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, 2011.

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

1	Category & Name of the shareholders (I)	PAN (II)	No.s 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 nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 19 57) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyin g Outstatin g convertib le securities (includin g (X))	Total Sharehold ing, as a % assuming full conversio n of convertibl e	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateria lized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares	No. (Not applicab le)	As a % of total shares held (b)		
									Class	Class									Total
1 Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institution/Banks		2	2405	0	0	2405	0.0144	2405	0	2405	0.0144	0	0.0144	0	0.0000	NA	NA	2405
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL		2	2405	0	0	2405	0.0144	2405	0	2405	0.0144	0	0.0144	0	0.0000	NA	NA	2405
2 Central / State government(s)																			
(a)	Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																			
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6563	2635384	0	0	2635384	15.7619	2635384	0	2635384	15.7619	0	15.7619	0	0.0000	NA	NA	2582780

