

Annexure 4

General information about company

Scrip code	503169
NSE Symbol	RUBYMILLS
MSEI Symbol	NOTLISTED
ISIN	INE301D01026
Name of the company	The Ruby Mills Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.51
As on the end of previous 1st quarter	100	0.11
As on the end of previous 2nd quarter	100	0.1
As on the end of previous 3rd quarter	100	0.09
As on the end of previous 4th quarter	100	0.1

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	16	25047640			25047640	74.9	25047640		25047640	86.39
(B)	Public	13945	8392360			8392360	25.1	3946545		3946545	13.61
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13961	33440000			33440000	100	28994185		28994185	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage 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)	Sub-categorization	
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)
(A)	Promoter & Promoter Group				74.9					25047640		
(B)	Public				25.1					8311672	0	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100					33359312	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	6552680			6552680	19.6	6552680		6552680	22.6
(d)	Any Other (specify)	12	18494960			18494960	55.31	18494960		18494960	63.79
Sub-Total (A) (1)		16	25047640			25047640	74.9	25047640		25047640	86.39
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	25047640			25047640	74.9	25047640		25047640	86.39
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	5174			5174	0.02	0		0	0
(e)	Foreign Portfolio Investors Category II	1	288			288	0	0		0	0
Sub-Total (B) (2)		2	5462			5462	0.02	0		0	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	26444			26444	0.08	26444		26444	0.09
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13297	4142183			4142183	12.39	0		0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15	2135896			2135896	6.39	2135896		2135896	7.37
(i)	Non Resident Indians (NRIs)	168	298170			298170	0.89	0		0	0
(l)	Bodies Corporate	70	1202348			1202348	3.6	1202348		1202348	4.15
(m)	Any Other (specify)	392	581857			581857	1.74	581857		581857	2.01
Sub-Total (B) (4)		13943	8386898			8386898	25.08	3946545		3946545	13.61
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		13945	8392360			8392360	25.1	3946545		3946545	13.61
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13961	33440000			33440000	100	28994185		28994185	100
Total (A+B+C)		13961	33440000			33440000	100	28994185		28994185	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage 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)	Sub-categorization of share		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				19.6					6552680			
(d)				55.31					18494960			
Sub-Total (A) (1)				74.9					25047640			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.9					25047640			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0.02					5174	0	0	0
(e)				0					288	0	0	0
Sub-Total (B) (2)				0.02					5462	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				0.08					26444	0	0	0
(g)				12.39					4102015	0	0	0
(h)				6.39					2095376	0	0	0
(i)				0.89					298170	0	0	0
(l)				3.6					1202348	0	0	0
(m)				1.74					581857	0	0	0
Sub-Total (B) (4)				25.08					8306210	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25.1					8311672	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					33359312			
Total (A+B+C)				100					33359312			

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	VIRAJ MANHARLAL SHAH	ARUNA MANHARLAL SHAH	HIREN MANHARLAL SHAH	BHARAT MANHARLAL SHAH	Click here to go back
PAN (II)	ABVPS9906R	ACLPS2399M	ACLPS2405E	AJQPS0391D	Total
No. of fully paid up equity shares held (IV)	1354640	2655440	980600	1562000	6552680
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1354640	2655440	980600	1562000	6552680
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.05	7.94	2.93	4.67	19.6
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1354640	2655440	980600	1562000	6552680
Class eg:y					
Total	1354640	2655440	980600	1562000	6552680
Total as a % of Total Voting rights	4.67	9.16	3.38	5.39	22.6
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.05	7.94	2.93	4.67	19.6
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1354640	2655440	980600	1562000	6552680

Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives			
Name of the Shareholders (I)	HIREN BROTHERS INVESTMENT CO PVT LTD	MANUBHAI AND SONS INVESTMENT CO PVT LTD	M.C SHAH AND SONS INVESTMENT CO PVT.LTD	HIREN MANHARLAL	VIRAJ MANHARLAL	BHARAT MANHARLAL	DIPTI VIRAJ SHAH
PAN (II)	AAACH1431P	AACCM4544Q	AADCM1654L	AABHH8748F	AABHV2502D	AADHB8443F	ABDPS4453P
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	4777800	4777800	4776680	470400	470400	456400	394000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4777800	4777800	4776680	470400	470400	456400	394000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.29	14.29	14.28	1.41	1.41	1.36	1.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4777800	4777800	4776680	470400	470400	456400	394000
Class eg:y							
Total	4777800	4777800	4776680	470400	470400	456400	394000
Total as a % of Total Voting rights	16.48	16.48	16.47	1.62	1.62	1.57	1.36
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	14.29	14.29	14.28	1.41	1.41	1.36	1.18
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Director or Director's Relatives	Click here to go back				
Name of the Shareholders (I)	ASHA YOGESH MEHTA	PURAV HIREN SHAH	AABHA BHARAT SHAH	JAYSHREE HIREN SHAH	RISHABH VIRAJ SHAH	
PAN (II)	ABZPM0265F	ACLPS6086R	AEMPS0247P	AJWPS2514E	BJAPS5818J	Total
No. of the Shareholders (I)	1	1	1	1	1	12
No. of fully paid up equity shares held (IV)	5000	769016	346000	625240	626224	18494960
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000	769016	346000	625240	626224	18494960
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	2.3	1.03	1.87	1.87	55.31
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5000	769016	346000	625240	626224	18494960
Class eg:y						
Total	5000	769016	346000	625240	626224	18494960
Total as a % of Total Voting rights	0.02	2.65	1.19	2.16	2.16	63.79
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	2.3	1.03	1.87	1.87	55.31
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	5000	769016	346000	625240	626224	18494960
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group					

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	ADRIK TRADERS PVT.LTD.	Click here to go back
PAN (II)	AAACA4564A	Total
No. of fully paid up equity shares held (IV)	977664	977664
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	977664	977664
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.92	2.92
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	977664	977664
Class eg:y		
Total	977664	977664
Total as a % of Total Voting rights	3.37	3.37
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.92	2.92
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	977664	977664
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		

Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	RAJENDRA J SABOO	UMESH KISHOREKANT SANGHVI	Click here to go back
PAN (II)	AAGPS3421B	ABGTS1522E	Total
No. of fully paid up equity shares held (IV)	360294	778368	1138662
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	360294	778368	1138662
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	2.33	3.41
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	360294	778368	1138662
Class eg:y			
Total	360294	778368	1138662
Total as a % of Total Voting rights	1.24	2.68	3.93
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.08	2.33	3.41
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	360294	778368	1138662
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			

Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)			
Serial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	12	380	392
No. of fully paid up equity shares held (IV)	11280	570577	581857
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11280	570577	581857
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	1.71	1.74
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	11280	570577	581857
Class eg:y			
Total	11280	570577	581857
Total as a % of Total Voting rights	0.04	1.97	2.01
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.03	1.71	1.74
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	11280	570577	581857

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

