

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	30-12-2017		
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 Party 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+C)	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+C)	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	Class Others	Total								
								Y	Y	Y								
(A)	Promoter & Promoter Group	18	12523420	0	0	12523420	74.8008	12523420	0	12523420	74.8008	0	0.0000	0	0.0000	12523420		
(B)	Public	6689	4196580	0	0	4196580	25.0992	4196580	0	4196580	25.0992	0	0.0000	NA	NA	4128956		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	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	6687	16720000	0	0	16720000	100.0000	16720000	0	16720000	100.0000	0	0.0000	NA	NA	16652376		

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 underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRA, 1957 As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a diluted share capital As a % of (A+B+C) (xi)	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				No. (a)	As a % of total shares held (b)		No. (c)	As a % of total shares held (d)
								Class Equity	Class Others	y									
1 Indian																			
(a) Individuals/Hindu undivided Family																			
VIRAJ MANHARLAL SHAH	ABVPS008R	1	551320	0	0	551320	3.2874	0	551320	0	3.2874	0	0.0000	0	0.0000	0	551320		
ACHAL KESHAV SHAH	ACHK032D	1	73320	0	0	73320	4.3854	0	73320	0	4.3854	0	0.0000	0	0.0000	0	73320		
ARUN MANHARLAL SHAH	ARUN032B	1	551320	0	0	551320	3.2874	0	551320	0	3.2874	0	0.0000	0	0.0000	0	551320		
HIREN MANHARLAL SHAH	ACLPS049S	1	364300	0	0	364300	2.1788	0	364300	0	2.1788	0	0.0000	0	0.0000	0	364300		
CHHAT MANHARLAL SHAH	AJOPS0391D	1	655000	0	0	655000	3.9175	0	655000	0	3.9175	0	0.0000	0	0.0000	0	655000		
Total		5	2089340	0	0	2089340	17.3346	0	2089340	0	17.3346	0	0.0000	0	0.0000	0	2089340		
(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		
(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		
(d) Any Other (BODIES CORPORATE)																			
HIREN BROTHERS INVESTMENT CO PVT LTD	AAACH1431P	1	2388900	0	0	2388900	14.2877	0	2388900	0	14.2877	0	0.0000	0	0.0000	0	2388900		
EXECUTORS AND TRUSTEES OF LATE CHUNILAL NARBHERAM MANUBHAI AND SONS INVESTMENT CO PVT LTD	AAATE1075B	1	378000	0	0	378000	2.2608	0	378000	0	2.2608	0	0.0000	0	0.0000	0	378000		
M.C SHAH AND SONS INVESTMENT CO PVT. LTD	AAACM4544Q	1	2388900	0	0	2388900	14.2877	0	2388900	0	14.2877	0	0.0000	0	0.0000	0	2388900		
Total		4	7544140	0	0	7544140	45.1205	0	7544140	0	45.1205	0	0.0000	0	0.0000	0	7544140		
(e) Any Other (DIRECTORS RELATIVES)																			
HIREN MANHARLAL	AAABH8748F	1	235200	0	0	235200	1.4067	0	235200	0	1.4067	0	0.0000	0	0.0000	0	235200		
ABHAY VISHNU SHAH	ABHVS02D	1	235200	0	0	235200	1.4067	0	235200	0	1.4067	0	0.0000	0	0.0000	0	235200		
DIPIY VIRAJ SHAH	ADDPB8493F	1	28200	0	0	28200	1.3948	0	28200	0	1.3948	0	0.0000	0	0.0000	0	28200		
ASHA YOGESH MEHTA	ABZPS4835P	1	197000	0	0	197000	1.1782	0	197000	0	1.1782	0	0.0000	0	0.0000	0	197000		
ABHAY BIKRAJ SHAH	ACLPS0266F	1	384500	0	0	384500	2.3067	0	384500	0	2.3067	0	0.0000	0	0.0000	0	384500		
Total		5	173000	0	0	173000	1.0347	0	173000	0	1.0347	0	0.0000	0	0.0000	0	173000		
JAYSHREE HIREN SHAH	AJVP82514E	1	312620	0	0	312620	1.8697	0	312620	0	1.8697	0	0.0000	0	0.0000	0	312620		
RISHABH VIRAJ SHAH	BJAPS8918J	1	313112	0	0	313112	1.8727	0	313112	0	1.8727	0	0.0000	0	0.0000	0	313112		
Total		9	2080940	0	0	2080940	12.4458	0	2080940	0	12.4458	0	0.0000	0	0.0000	0	2080940		
Sub-Total (A1)		16	12523420	0	0	12523420	74.9008	0	12523420	0	74.9008	0	0.0000	0	0.0000	0	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		
(b) Government																			
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0		
(c) Institutions																			
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	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		
Sub-Total (A2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0		
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		16	12523420	0	0	12523420	74.9008	0	12523420	0	74.9008	0	0.0000	0	0.0000	0	12523420		

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

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

(2) The term "Encumberance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 20

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

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. 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) (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full 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					As a % of total shares held (b)	No. (Not applicable) (a)			As a % of total shares held (Not applicable)
								Class Equity	Class Others	Total							
			X	Y	Z				(e)	(f)	(g)	(h)	(i)	(j)	(k)		
1 Custodian/DOR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	0	
Total Non Promoter- Non Public Shareholding (C)=(1)+(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	0	

Note
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name 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 available.