

General information about company	
Scrp code	503169
NSE Symbol	RUBYMILLS
MSEI Symbol	NOTLISTED
ISIN	INE301D01026
Name of the entity	The Ruby Mills Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No NA
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	r00251
Reason for No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson							Yes
Whether Chairperson is related to MD or CEO							Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth
1	Mr	HIREN MANHARLAL SHAH	ACLPS2405E	00071077	Executive Director	Chairperson related to Promoter	12-05-1954
2	Mr	BHARAT MANHARLAL SHAH	AJQPS0391D	00071248	Executive Director	Not Applicable	MD 15-08-1959
3	Mr	VIRAJ MANHARLAL SHAH	ABVPS9906R	00071616	Executive Director	Not Applicable	MD 18-04-1961
4	Mr	PURAV HIREN SHAH	ACLPS6086R	00123460	Executive Director	Not Applicable	CEO 06-11-1980
5	Mr	GURUDAS VISHWAS ARAS	AACPA0858N	02187903	Non-Executive - Independent Director	Not Applicable	17-11-1957
6	Mr	YOGEN SHIVLAL LATHIA	AABPL8285F	00299334	Non-Executive - Independent Director	Not Applicable	11-04-1955
7	Mr	MEHERNOSH RUSI CURRAWALLA	AAAPC3479K	01089742	Non-Executive - Independent Director	Not Applicable	08-11-1955
8	Mr	DEEPAK RAMESHCHANDRA SHAH	AAFPS6684M	06954206	Non-Executive - Non Independent Director	Not Applicable	04-06-1964
9	Mrs	JASVANTI AMAR PATEL	ALAPM4211G	08717159	Non-Executive - Independent Director	Not Applicable	12-11-1964
10	Mr	RAHUL GAUTAM DIVAN	AACPD3232G	00001178	Non-Executive - Independent Director	Not Applicable	25-12-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg-17A(1) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg- 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) held in including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-10-1977	01-04-2024			1	0	1	0			
2	NA		28-11-1994	01-04-2024			1	0	1	0			
3	NA		28-11-1994	01-04-2024			1	0	1	0			
4	NA		13-12-2017	13-12-2022			1	0	0	0			
5	NA		20-09-2024	20-09-2024		9.11	3	3	3	0			
6	NA		29-12-2015	29-12-2020		114.03	1	1	1	0			
7	NA		28-11-2017	28-11-2022		91.03	1	1	1	1			
8	NA		14-11-2014	30-09-2020			3	2	3	1			
9	NA		04-03-2020	04-03-2020		63.28	1	1	0	0			
10	NA		30-09-2020	30-09-2020		57.01	2	2	2	2			

Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Textual Information(1)	

Annexure I Text Block	
Textual Information(1)	Rishabh Shah is also one of the member of Risk Management Committee, but he is not an Director, He is president in the Company

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001178	RAHUL GAUTAM DIVAN	Non-Executive - Independent Director	Chairperson	11-06-2021		
2	00299334	YOGEN SHIVLAL LATHIA	Non-Executive - Independent Director	Member	11-09-2017		
3	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Non Independent Director	Member	20-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00299334	YOGEN SHIVLAL LATHIA	Non-Executive - Independent Director	Chairperson	30-09-2020		
2	01089742	MEHERNOSH RUSI CURRAWALLA	Non-Executive - Independent Director	Member	29-09-2020		
3	02187903	GURUDAS VISHWAS ARAS	Non-Executive - Independent Director	Member	20-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01089742	MEHERNOSH RUSI CURRAWALLA	Non-Executive - Independent Director	Chairperson	16-10-2020		
2	00071077	HIREN MANHARLAL SHAH	Executive Director	Member	17-05-2014		
3	00071248	BHARAT MANHARLAL SHAH	Executive Director	Member	17-05-2014		
4	00071616	VIRAJ MANHARLAL SHAH	Executive Director	Member	17-05-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001178	RAHUL GAUTAM DIVAN	Non-Executive - Independent Director	Chairperson	13-02-2025		
2	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Non Independent Director	Member	13-02-2025		
3	00123460	PURAV HIREN SHAH	Executive Director	Member	13-02-2025		
4	99999999	RISHABH VIRAJ SHAH	PRESIDENT	Member	13-02-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Rishabh Viraj Shah is appointed as member of the committee as on 13 February, 2025

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01089742	MEHERNOSH RUSI CURRAWALLA	Non-Executive - Independent Director	Chairperson	20-09-2024		
2	00071077	HIREN MANHARLAL SHAH	Executive Director	Member	17-05-2017		
3	00071616	VIRAJ MANHARLAL SHAH	Executive Director	Member	16-03-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00001178	RAHUL GAUTAM DIVAN	Investment Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00071248	BHARAT MANHARLAL SHAH	Investment Committee	Executive Director	Member	
3	00123460	PURAV HIREN SHAH	Investment Committee	Executive Director	Member	
4	06954206	DEEPAK RAMESHCHANDRA SHAH	Investment Committee	Non-Executive - Non Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	Rishabh Shah is also one of the member of Investment Committee, but he is not an Director, He is president in the Company

Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	13-02-2025				Yes	10	8	4	
2		26-05-2025	101		Yes	10	9	4	

Annexure I										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2025				Yes	3	3	2	0
2	Audit Committee	26-05-2025	101			Yes	3	3	2	0
3	Nomination and remuneration committee	13-02-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	26-05-2025	101			Yes	3	3	3	0
5	Stakeholders Relationship Committee	26-05-2025				Yes	4	3	1	0
6	Corporate Social Responsibility Committee	26-05-2025				Yes	3	2	1	0

Annexure I										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	26-05-2025		Investment Committee		Yes	4	4	1	0

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	PURAV SHAH
2	Designation	CEO

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details		
Name of signatory	PURAV SHAH	
Designation of person	CEO	
Place	Mumbai	
Date	29-07-2025	

Investor Grievance Details		
No. of investor complaints received at the beginning of Quarter	0	
No. of investor complaints pending during the Quarter	0	
No. of investor complaints disposed off during the Quarter	0	
No. of investor complaints those remaining unresolved at the end of the Quarter	0	

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:			
Any Other Information for Disclosure of updates to Ongoing Tax Litigations or Disputes			
Sr. No.	Name of the opposing party	Date of initiation / dispute	Status of the litigation / dispute as per last disclosure
1	OFFICE OF THE Pr. COMMISSIONER OF CGST & CENTRAL EXKCISE, MUMBI CENTRAL.	01-05-2025	Appeal is filed and hearing is pending