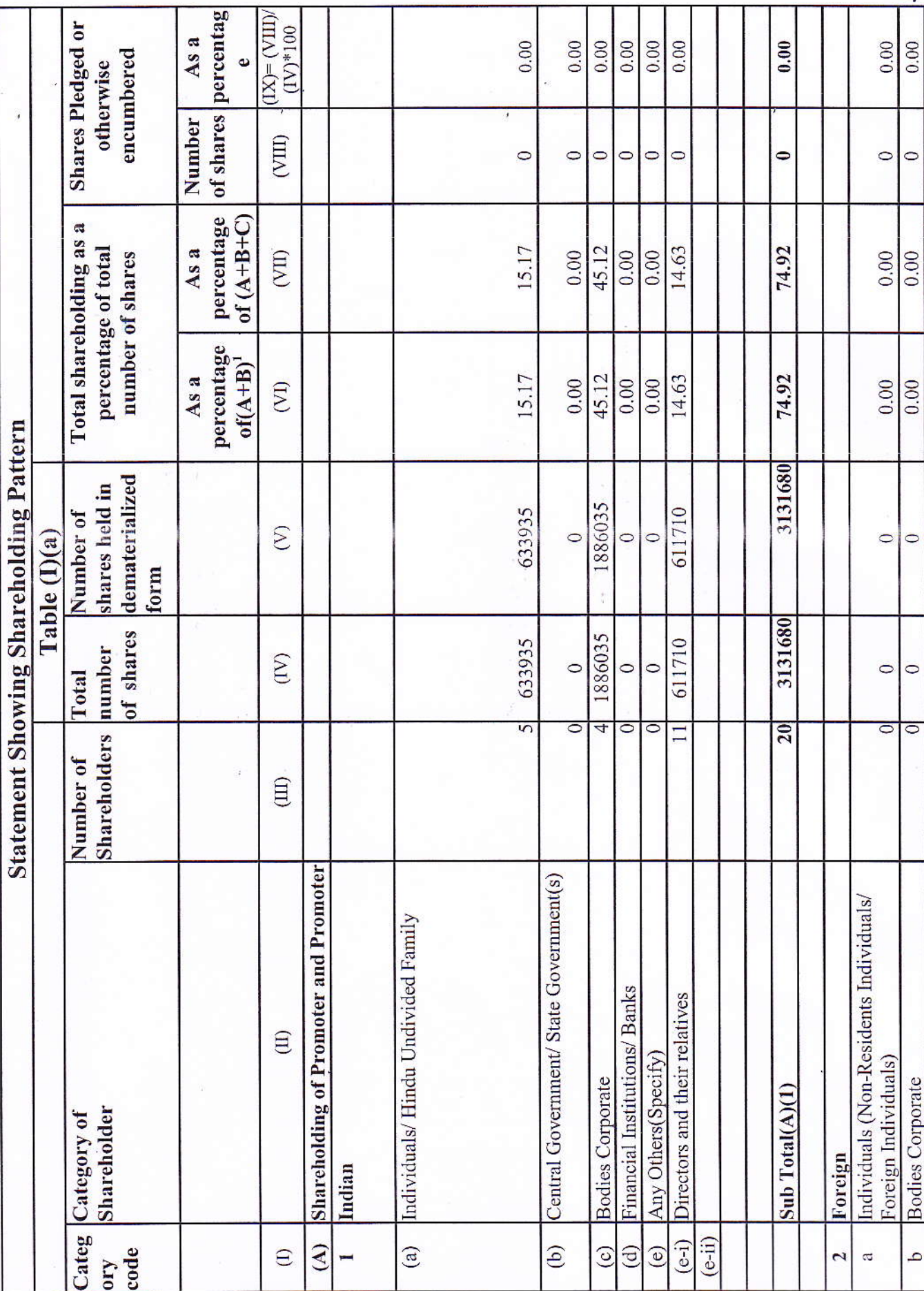


Introductory sub-table (I)(a)

Name of the Company: RUBY MILLS LIMITED				
Scrip Code: 503169 Name of the scrip: RUBYMILLS class of security: EQUITY SHARES				
Quarter ended: 31ST DECEMBER, 2011				
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	
Held by promoter/promoter group	0	0	0	0
Held by public	0	0	0	0
Total - D	0	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	0	0	0	0
Held by public	0	0	0	0
Total - E	0	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/promoter group	0	0	0	0
Held by public	0	0	0	0
Total - F	0	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	4180000	0	0	100





[illegible]

(c-i)	Clearing Member	19	297	297	0.01	0.01	0	0.00
(c-ii)	Non Resident Indians (Repat)	44	62926	62926	1.51	1.51	0	0.00
	Sub-Total (B)(2)	5497	1023320	936950	24.48	24.48	0	0.00
(B)	Total Public Shareholding (B)=(B)	5499	1048320	961950	25.08	25.08	0	0.00
	TOTAL (A)+(B)	5519	4180000	4093630	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	5519	4180000	4093630	100.00	100.00	0	0.00



Sr. No	Notes
1	NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES/ PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY AS PER ANNEXURE.
2	
3	
4	
5	
6	
7	
8	
9	



**(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(a) (vii)
1	Manubhai and Sons Investments Company Private Limited	597225	14.29	0	0.00	0.00
2	Hiren Brothers Investments Company Private Limited	597225	14.29	0	0.00	0.00
3	M. C. Shah and Sons Investment Company Private Limited	597085	14.28	0	0.00	0.00
4	Executors and Trustee of late Chunilal Narbheram	94500	2.26	0	0.00	0.00
5	Manharlal Chunilal Shah	183330	4.39	0	0.00	0.00
6	Bharat Manharlal Shah	163750	3.92	0	0.00	0.00
7	Viraj Manharlal Shah	137830	3.30	0	0.00	0.00
8	Purav Hiren Shah	96127	2.30	0	0.00	0.00
9	Hiren Manharlal Shah	91075	2.18	0	0.00	0.00
10	M. C. Shah	90650	2.17	0	0.00	0.00
11	Rishabh Viraj Shah	78278	1.87	0	0.00	0.00
12	Jayshree Hiren Shah	78155	1.87	0	0.00	0.00
13	Viraj Manharlal	58800	1.41	0	0.00	0.00
14	Hiren Manharlal	58800	1.41	0	0.00	0.00
15	Aruna Manharlal Shah	57950	1.39	0	0.00	0.00
16	Bharat Manharlal	57050	1.36	0	0.00	0.00
17	Dipti Viraj Shah	49250	1.18	0	0.00	0.00
18	Aabha Bharat Shah	43250	1.03	0	0.00	0.00



19	Yogesh Sumatilal Koradia	825	0.02	0	0.00	0.00
20	Asha Yogesh Mehta	525	0.01	0	0	0
TOTAL		3131680	74.92	0	0.00	0.00



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares of the company

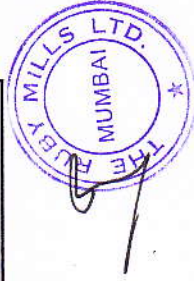
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ADRIK TRADERS PVT. LTD.	65520	1.57	0	0	0	0	0
2	ADRIK TRADERS PVT. LTD.	56688	1.36	0	0	0	0	0
3	UMESH K SANGHVI	43264	1.04	0	0	0	0	0
	TOTAL	165472	3.96	0	0	0	0	0





(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1		0	0.00
2		0	0.00
3		0	0.00
TOTAL			0.00



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0.00
2		0	0	0.00
3		0	0	0.00
TOTAL		0	0	0.00



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (I)(a) above}
1		0	0	0.00
2		0	0	0.00
3		0	0	0.00
TOTAL		0	0	0.00



III(a)

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category	Category of shareholder	Class X (III)	Class Y (IV)	Class Z (V)	Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI) As a percentage of (A+B) (VII) As a percentage of (A+B+C) (VIII)
(I)	(II)					
(A)	Promoter and Promoter Group					
1	Indian					
(a)	Individuals/ Hindu Undivided Family					
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	Sub-Total (A)(1)					
2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)					
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)					



III(a)

(B)	Public shareholding
1	Institutions
(a)	Mutual Funds/ UTI
(b)	Financial Institutions/ Banks
(c)	Central Government/ State Government(s)
(d)	Venture Capital Funds
(e)	Insurance Companies
(f)	Foreign Institutional Investors
(g)	Foreign Venture Capital Investors
(h)	Any Other (specify)
	Sub-Total (B)(1)
2	Non-institutions
(a)	Bodies Corporate
	Individuals -
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.
(b)	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.
(c)	Any Other (specify)
	Sub-Total (B)(2)
	Total Public Shareholding (B) = (B)(1)+(B)(2)
	TOTAL (A)+(B)
(C)	Shares held by Custodians and against which Depository Receipts have been issued
	GRAND TOTAL (A)+(B)+(C)

