- Name of Listed Entity: The Ruby Mills Limited
 Scrip Code/Name of Scrip/Class of Security: RUBYMILLS
 Share Holding Pattern Filed under: 31b
 Share Holding Pattern as on: 30-Sep-2016
 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	· · ·
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	•
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

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

	Category & Name	PAN	No. of	No. of	Partly	Nos.	Total	Share-	Number o	of Voting Rigi	hts held in	***************************************	Ι Λ	Shareholding	Numi	ber of	Numl		Number of
	of the	(11)	share	fully	Paid up			holding	each	class of sec			S	, as a %		ed in	Sha		equity
	Shareholders]	holde		equity	underi		calculate	_	1	TX)		Un	assuming		res	pledg	ied or	shares held
	(1)		(111)	up	shares held	Depos Recei		d as per SCRR,	-				Out	full conversion	P	XII)	encun	rwise	in dematerialized
-				equity share	(V)	(VI)	(VII (V+V+VI)	1957	4				se	of	1		encan	(XIII)	form
				s held (IV)			,	As a % of (A+B+C2)	No of Vo	ting Rights	markanian da de	Total as a % of Total	(in Wa	convertible securities (as a	No. (a)	As a % of total	No. (a)	As a % of total share s held (b)	(XIV)
		į					<i>x</i> -	(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		Shares held (b)			
1	Indian		0	0	0	0	0	0	lo	0	0	0	0	0	b	0			0
a	Individuals/Hindu undivided Family		5	2535740	0	0	2535740	15.17	2535740	0	2535740	15.17	0	15.17	0	0			2535740
	ARUNA MANHARLAL SHAH	ACLPS2399M		231800	0	0	231800	1.39	231800	О	231800	1.39	0	1.39	0	0			231800
***************************************	BHARAT MANHARLAL SHAH	AJQPS0391D		655000	0	0	655000	3.92	655000	0	655000	3.92	0	3.92	0	0			655000
	HIREN MANHARLAL SĤAH	ACLPS2405E		364300	0	0	364300	2.18	364300	0	364300	2.18	0	2.18	0	0			364300
	MANHARLAL CHUNILAL SHAH	ACLPS2391D		733320	0	0	733320	4.39	733320	0	733320	4.39	0	4.39	0	0			733320
	VIRAJ MANHARLAL SHAH	ABVPS9906R		551320	0	0	551320	3.3	551320	0	551320	3.3	0	3.3	0	0			551320
b	Central Government/ State		0	0	0	0	0	0	0	0	0	0	0	О	0	0			0
	Government(s)		********										<u> </u>						
С	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Any Other (specify)		15	9990980	0	0		59.75	9990980	0	9990980	59.75		59.75	0	0			9990980
i	BODY		4	7544140	0	0	7544140	45.12	7544140	б	7544140	45.12	0	45.12	0	0			7544140

[""	CORPORATE												T				***************************************
	HIREN BROTHERS INVESTMENT CO PVT LTD	ААВНН8748F		2388900	0	0	2388900	14.29	2388900	0	2388900	14.29	0	14.29	0	0	23889
	EXECUTORS AND TRUSTEES OF LATE CHUNILAL NARBHERAM	AAATE1075B		378000	0	0	378000	2.26	378000	0	378000	2.26	0	2.26	0	0	37800
	MANUBHAI AND SONS INVESTMENT CO PVT LTD	AACCM4544Q		2388900		0	2388900	14.29	2388900	0	2388900	14.29	0	14.29	0	o	23889
70	M. C. SHAH AND SONS INVESTMENT CO PVT LTD	AADCM1654L		2388340	0.	0	2388340	14.28	2388340	0	. 2388340	14.28	O	14.28	o	0 .	. 2388.
	DIRECTOR RELATIVES		11	2446840	0	0	2446840	14.63	2446840	0	2446840	14.63	0	14.63	0	0	24468
	HIREN MANHARLAL	AABHH8748F		235200	0	0	235200	1.41	235200	0	235200	1.41	0	1.41	0	0	23520
	VIRAJ MANHARLAL	AABHV2502D		235200	0	0	235200	1,41	235200	0	235200	1.41	0	1.41	0	0	23520
	BHARAT MANHARLAL	AADHB8443F		228200	o	0	228200	1.36	228200	0	228200	1.36	0	1.36	0	0	22820
	M. C. SHAH	AAFHM2198L		362600	0	0	362600	2.17	362600	0	362600	2.17	0	2.17	0	0	 36260
	SUMATILAL KORADIA	AAMPK5079P		3300	0_	0	3300	.02	3300	0	3300	.02	0	.02	0	0	3300
	DIPTI VIRAJ SHAH	ABDPS4453P		197000	0	0	197000	1.18	197000	0	197000	1.18	0	1.18	0	0	19700
	ASHA YOGESH MEHTA	ABZPM0265F		2100	0	0	2100	.01	2100	0	2100	.01	0	.01	0	0	2100
	PURAV HIREN SHAH	ACLPS6086R		384508	0	0	384508	2.3	384508	0	384508	2.3	0	2.3	o	0	38450
	AABHA BHARAT SHAH	AEMPS0247P		173000	0	0	173000	1.03	173000	0	173000	1.03	0	1.03	0	0	17300

	JAYSHREE HIREN	AJWPS2514E		312620	0	0	312620	1.87	312620	0	312620	1.87	0	1.87	0	0		312620
	RISHABH VIRAJ	BJAPS5818J		313112	0	0	313112	1.87	313112	0	313112	1.87	0	1.87	0	0		313112
	SHAH																	
	Sub-Total (A)(1)	114.1	20	12526720	0	0	12526720	74.92	12526720	0	12526720	74.92	0	74.92	0	0	* -	12526720
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals (Non-		0	0	0	0	0	0	0	0	0	0	0	ю	0	0		0
	Resident							-	-									
	Individuals/ Foreign						İ			ļ				1				
	Individuals)	<u> </u>																
b	Government		0	0	0	0	0	0	0	0	0	0	0	Ю	0	0		0
С	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	Ю	0		0
	Investor																	
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Total Shareholding		20	12526720	0	0	12526720	74.92	12526720	0	12526720	74.92	0	74.92	0	0		12526720
	of Promoter and																	
	Promoter Group	in .					<u> </u>						`				-	
	(A)=(A)(1)+(A)(2)		<u> </u>		<u> </u>			1		<u> </u>							<u> </u>	

...

ne m

.

the second control of the second control of

-

-

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity	Partly paid-up equity shares held	underlying Depository Receipts	Total nos. shares held <u>VII =</u>	Sharehol- ding % calculated as per SCRR,		sec	Voting I ach clas curities (IX)		No. of Shares Underlying Outstanding convertible	full conver-	Number of Locked in shares (XII)		pledged or otherwise encumbered (XIII)		Number of equity Shares held in dematerialized form	
				shares held (IV)	<i>(</i> V)	(VI)	<u>IV+V+V</u> I 	1957 As a % of (A+B+C2) VIII	Rigi Class X	of Voti its Class Y	Total	Total as a % of Total Votin g rights	securities (including Warrants) (X)	sion of convertible securities (as a percentage of diluted	No. (a)	% of (notal and shares held (b)	(Not appli- able) (a)	total shares held (Not applicable) (b)	(XIV)	
I	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		0 /	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
f	Financial Institutions/ Banks		2	7343	0	0	7343	,04	7343	0	7343	.04	0	,04	0	0			7343	
g	Insurance Companies		0	0	0	0.	0	0	0	0	0	0	0	0	0	0			0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
i	Any Other (specify)	1	0	0	0	o	0	0	0	0	0	0	0	0	0	0	*************************		0	
	Sub-Total (B)(1)		2	7343	0	0	7343	.04	7343	0	7343	.04	0	,04	0	0			7343	

1

Central Government/	T T	0	0	0	0	0	0	0	0	0	0	Ю	0	0	0		0
State Government(s)	1		,														
/ President of India			'														
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	0
Individuals -		5776	3027368	0	0	3027368	18.1	3027368	0	3027368	18.1	0	18.1	0	0	0 0	2955304
Individual		5768	2328186	0	0	2328186	13.92	2328186	0	2328186	13.92	0	13.92	0	0		2256122
shareholders holding	,		'														
nominal share capital	,		'														
up to Rs. 2 lakhs.	1																
Individual		8	699182	0	0	699182	4.18	699182	0	699182	4.18	0	4.18	0	0		699182
shareholders holding	!		•														
nominal share capital										1							
in excess of Rs. 2	, ,		'							1				***			
lakhs.	<u> </u>																
	APFPS7445R	0	173056	0	0	173056	1.04	173056	0	173056	1.04	0	1.04	О	0		173056
KISHOREKANT	ı																
SANGHVI			,			****						ļ					
NBFCs registered with RBI	1	0	0	0	0	0	0	0	0	0	0	0	0	О	0		0
Employee Trusts		0	0	0	0	0	0	0	0	0	 0	0	0	0	0	1	0
Overseas Depositories		6	0	0	0	0	0	0	0	0	0	0	0	0	0		0
(holding DRs)	,		ľ	ľ							ľ				[-
(balancing figure)	,	Ì															
Any Other (specify)		470	1158569	0	0	1158569	6.93	1158569	0	1158569	6.93	0	6.93	0	0		896289
BODIES	,	192	787446	0	0		4.71		0	787446	4.71	0	4.71	0	0		525166
CORPORATE									1				<u></u>				
	AAACA4564A	0	262080	0	0	262080	1.57	262080	0	262080	1.57	0	1.57	0	0		0
PVT LTD	,																
	AAACA4564A	0	226752	0	0	226752	1.36	226752	0	226752	1.36	0	1.36	О	0		226752
PVT LTD	!																
CLEARING	,	203	127445	0	0	127445	.76	127445	0	127445	.76	0	.76	Ю	0		127445
MEMBER		<u> </u>		<u> </u>													
NON RESIDENT	1	75	243678	0	0	243678	1.46	243678	0	243678	1.46	0	1.46	0	0		243678
INDIANS (NRI)	<u>'</u>								<u></u>								
Sub-Total (B)(3)		6246	4185937	0	0	4185937		4185937		4185937	25.03		25.03	0	0		3851593
Total Public	'	6248	4193280	0	0	4193280	25.07	4193280	0	4193280	25.07	0	25.07	Ю	0		3858936
Shareholding (B)=	,						-										
(B)(1)+(B)(2)+(B)(3)	'																

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

ſ	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol-		er of Votin			No. of	Total	Numbe		Number of		Number of
	of the	(11)	Share-	fully	paid-up	shares	shares	ding %	ea	ch class		ies	Shares	shareholding	Locked		Shares		equity
	Shareholders		holder	paid	equity	underlying	held	calculate		a	X)		Underlying	g, as a %	share)S	pledged or		shares held
	(0)		(III)	ир	shares	Depository	(VII =	d as per					Outstanding	assuming	((XII)	otherwise		in dematerialized
1			ļ.	equity	held	Receipts	(V+V+VI)	SCRR,	-				convertible	fuli			encumbered	(XIII)	form
				share	(V)	(VI)		1957 As a % of	Noof	Voting Ri	ahte	Total	securities (including	conversion of	No.	Asa	No	Asa	(XIV)
				s held (IV)				(A+B+C2)	140 01	vonig Ki	yms	as a	Warrants)	convertible	710.	% of	(Not	% of total	(Not
				(14)			1	(VIII)	1			% of	(X)	securities (applicable)	shares held	Applicable)
İ									Class	Class	Total	Total	, ,	as a		Shares		(Not applicable)	,,
1									X	Y	1 Gtai	Voting		percentage	}	held	1		
					ļ				, ,			rights		of diluted			1		
										1				share					
								1				-		capital) (XI)					
1	Custodian/DR		0 1	<u></u>	<u></u>	0	h	n	<u> </u>	h	h	<u> </u>	0	0	n	n			0
1			U	U	μ	U	P	O	۲		0	O	0	P	 				
	Holder																	***************************************	
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust														<u></u>				
	(under SEBI																		
									İ										
-	(Share based							1											
	Employee						ļ												
	Benefit)		İ																
	Regulations,				· ·														
	2014)			İ								*******************							
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter-																		
	Non Public	1	ļ																
	,																		
	Shareholdin						-												
1	g(C)=]				
	(C)(1)+(C)(2									-							-		
					+				1										
	V	1	1	1		L	.i			L					l	<u> </u>		1	1

Table II- Unclaim Details

Details of Shares which remain unclaimed	d may be given here along with details such as number of shareholders,
outstanding shares held in demat/	/unclaimed suspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,								
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.									
No. of shareholders	No of share held								

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding										
Name of shareholder	Name of PAC	No. of share	Holding %							