

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	THE RUBY MILLS LTD
2. Scrip Code/Name of Scrip/Class of Security	503169
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	31-12-2021
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 ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

\* 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 Partly 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+C2)	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+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					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 x	Class Others y	Total								
(A)	Promoter & Promoter Group	16	12523420	0	0	12523420	74.9008	12523420	0	12523420	74.9008	0	74.9008	0	0.0000	0	0.0000	12523420
(B)	Public	7816	4196580	0	0	4196580	25.0992	4196580	0	4196580	25.0992	0	25.0992	0	0.0000	0	0	4196580
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
	Total	7832	16720000	0	0	16720000		16720000	0	16720000	100.0000	0	100.0000	0	0.0000			16689480



## Shareholding Pattern

## RUBY MILLS LTD.

Scrip Code : 503169

Quarter Ending : Dec-21

## Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of equity shares held in dematerialized form
						Class eg: X	Total	
<b>A1) Indian</b>					0.00		0.00	
<b>Individuals/Hindu undivided Family</b>		4	32,76,340	32,76,340	19.60	32,76,340	19.60	32,76,340
VIRAJ MANHARLAL SHAH	Promoter	1	6,77,320	6,77,320	4.05	6,77,320	4.05	6,77,320
ARUNA MANHARLAL SHAH	Promoter	1	13,27,720	13,27,720	7.94	13,27,720	7.94	13,27,720
HIREN MANHARLAL SHAH	Promoter	1	4,90,300	4,90,300	2.93	4,90,300	2.93	4,90,300
BHARAT MANHARLAL SHAH	Promoter	1	7,81,000	7,81,000	4.67	7,81,000	4.67	7,81,000
<b>Any Other (specify)</b>		12	92,47,080	92,47,080	55.31	92,47,080	55.31	92,47,080
HIREN BROTHERS INVESTMENT CO PVT LTD	Promoter Group	1	23,88,900	23,88,900	14.29	23,88,900	14.29	23,88,900
MANUBHAI AND SONS INVESTMENT CO PVT LTD	Promoter Group	1	23,88,900	23,88,900	14.29	23,88,900	14.29	23,88,900
M.C SHAH AND SONS INVESTMENT CO PVT.LTD	Promoter Group	1	23,88,340	23,88,340	14.28	23,88,340	14.28	23,88,340
EXECUTORS AND TRUSTEES OF LATE CHUNILAL NARBHERAM	Promoter Group				0.00		0.00	
HIREN MANHARLAL HUF	Promoter Group	1	2,35,200	2,35,200	1.41	2,35,200	1.41	2,35,200
VIRAJ MANHARLAL HUF	Promoter Group	1	2,35,200	2,35,200	1.41	2,35,200	1.41	2,35,200

BHARAT MANHARLAL HUF	Promoter Group	1	2,28,200	2,28,200	1.36	2,28,200	1.36	2,28,200
DIPTI VIRAJ SHAH	Promoter Group	1	1,97,000	1,97,000	1.18	1,97,000	1.18	1,97,000
ASHA YOGESH MEHTA	Promoter Group	1	2,100	2,100	0.01	2,100	0.01	2,100
PURAV HIREN SHAH	Promoter Group	1	3,84,508	3,84,508	2.30	3,84,508	2.30	3,84,508
AABHA BHARAT SHAH	Promoter Group	1	1,73,000	1,73,000	1.03	1,73,000	1.03	1,73,000
JAYSHREE HIREN SHAH	Promoter Group	1	3,12,620	3,12,620	1.87	3,12,620	1.87	3,12,620
RISHABH VIRAJ SHAH	Promoter Group	1	3,13,112	3,13,112	1.87	3,13,112	1.87	3,13,112
<b>Sub Total A1</b>		16	1,25,23,420	1,25,23,420	74.90	1,25,23,420	74.90	1,25,23,420
<b>A2) Foreign</b>					0.00		0.00	
<b>A=A1+A2</b>		16	1,25,23,420	1,25,23,420	74.90	1,25,23,420	74.90	1,25,23,420



## Shareholding Pattern Public Shareholder

## RUBY MILLS LTD.

Scrip Code : 503169

Quarter ending : Dec-21

## Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
<b>B1) Institutions</b>	0	0		0.00		0.00	
<b>Foreign Portfolio Investors</b>	1	2833	2,833	0.02	2,833	0.02	2,833
<b>Sub Total B1</b>	1	2833	2,833	0.02	2,833	0.02	2,833
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00	
<b>B3) Non-Institutions</b>	0	0		0.00		0.00	
<b>Individual share capital upto Rs. 2 Lacs</b>	7303	2339312	23,39,312	13.99	23,39,312	13.99	22,88,772
<b>Individual share capital in excess of Rs. 2 Lacs</b>	6	736677	7,36,677	4.41	7,36,677	4.41	7,36,677
RAJENDRA J SABOO	1	171600	1,71,600	1.03	1,71,600	1.03	1,71,600
UMESH KISHOREKANT SANGHVI	1	175056	1,75,056	1.05	1,75,056	1.05	1,75,056
<b>Any Other (specify)</b>	506	1117758	11,17,758	6.69	11,17,758	6.69	11,17,758
<b>Bodies Corporate</b>	73	642745	6,42,745	3.84	6,42,745	3.84	6,42,745
ADRIK TRADERS PVT.LTD.	1	488832	4,88,832	2.92	4,88,832	2.92	4,88,832
<b>Clearing Members</b>	32	5434	5,434	0.03	5,434	0.03	5,434
<b>HUF</b>	317	347591	3,47,591	2.08	3,47,591	2.08	3,47,591
<b>IEPF</b>	1	5022	5,022	0.03	5,022	0.03	5,022
<b>Non-Resident Indian (NRI)</b>	83	116966	1,16,966	0.70	1,16,966	0.70	1,16,966

<b>Sub Total B3</b>	7815	4193747	41,93,747	25.08	41,93,747	25.08	41,43,207
<b>B=B1+B2+B3</b>	7816	4196580	41,96,580	25.10	41,96,580	25.10	41,46,040

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed 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.

**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,.



## Shareholding Pattern

## RUBY MILLS LTD.

Scrip Code : 503169

Quarter Ending : Dec-21

## Statement showing details of significant beneficial owners

Sr.No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
					Whether by virtue of:					
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
	Name	Nationality	Name	Nationality						
1	BHARAT SHAH	India	MANUBHAI AND SONS INVESTMENTS COMPANY PRIVATE LIMITED	India	19	19	19	No	No	30/11/2012
2	BHARAT SHAH	India	BHARAT MANHARLAL HUF	India	5	5	6	No	No	30/11/2012
3	HIREN SHAH	India	HIREN BROTHERS INVESTMENT COMPANY PRIVATE LIMITED	India	17	17	17	No	No	30/11/2012
4	HIREN SHAH	India	HIREN MANHARLAL HUF	India	4	4	4	No	No	30/11/2012
5	VIRAJ SHAH	India	M C SHAH AND SONS INVESTMENT COMPANY PRIVATE LIMITED	India	18	18	18	No	No	30/11/2012
6	VIRAJ SHAH	India	VIRAJ MANHARLAL HUF	India	5	5	5	No	No	30/11/2012

Note = \* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.