

HIREN M. SHAH

"Shreeniketan",  
86 A, Netaji Subhash Road,  
Mumbai - 400 002.

Date \_\_\_\_\_

03/04/2018

The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Symbol: RUBYMILLS	Dy. General Manager Marketing Operations (Listing) BSE Limited Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169
--	--

Dear Sir/Madam,

Sub: **Disclosures under Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

I in my personal capacity and on behalf of members of the Promoter Group and Person Acting in Concert forward herewith information as required under Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition & Takeover) Regulations, 2011 as on 31<sup>st</sup> March, 2018.

Kindly take the above same on your records and please acknowledge the receipt.

Thanking You,

Yours truly,

**For myself and for members of the Promoter Group and Person Acting in Concert**



**HIREN MANHARLAL SHAH**

**CC: The Ruby Mills Limited**

J. K. Sawant Marg, Dadar (W),  
Mumbai- 400028.

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1.	Name of the Target Company (TC)	<b>The Ruby Mills Limited</b>
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  Or	N.A
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1. Shri. Manharlal Chunilal Shah</li> <li>2. Smt. Aruna Manharlal Shah</li> <li>3. Shri. Hiren Manharlal Shah</li> <li>4. Shri. Bharat Manharlal Shah</li> <li>5. Shri. Viraj Manharlal Shah</li> <li>6. Shri. Rishabh Viraj Shah</li> <li>7. Smt. Dipti Viraj Shah</li> <li>8. Smt. Jayshree Hiren Shah</li> <li>9. Smt. Aabha Bharat Shah</li> <li>10. Smt. Asha Yogesh Mehta</li> <li>11. Shri. Purav Hiren Shah</li> <li>12. M/s. Executors and Trustee of late Chunilal Narbheram</li> <li>13. M/s. Manubhai and Sons Investments Company Private Limited</li> <li>14. M/s. M. C. Shah and Sons Investment Company Private Limited</li> <li>15. M/s. Hiren Brothers Investments Company Private Limited</li> <li>16. Viraj Manharlal is a Karta of V.M. HUF</li> <li>17. Hiren Manharlal is a Karta of H.M. HUF</li> <li>18. Bharat Manharlal is a Karta of B.M. HUF</li> </ol>

4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	<b>As of March 31st of the year 2018, holding of:</b>			
	<b>a) Shares</b>			
	<b><u>PROMOTERS</u></b>			
	Shri. Manharlal Chunilal Shah	7,33,320	4.39	
	Smt. Aruna Manharlal Shah	5,94,400	3.56	-
	Shri. Hiren Manharlal Shah	3,64,300	2.18	-
	Shri. Bharat Manharlal Shah	6,55,000	3.92	-
	Shri. Viraj Manharlal Shah	5,51,320	3.30	-
	<b><u>MEMBERS OF PROMOTER GROUP</u></b>			
	Shri. Rishabh Viraj Shah	3,13,112	1.87	-
	Smt. Dipti Viraj Shah	1,97,000	1.18	-
	Smt. Jayshree Hiren Shah	3,12,620	1.87	-
	Smt. Aabha Bharat Shah	1,73,000	1.03	-
	Smt. Asha Yogesh Mehta	2,100	0.01	-
	Shri. Purav Hiren Shah	3,84,508	2.30	-
	M/s. Executors and Trustee of late Chunilal Narbheram	3,78,000	2.26	-
	M/s. Manubhai and Sons Investments Company Private Limited	23,88,900	14.29	-
	M/s. M. C. Shah and Sons Investment Company Private Limited	23,88,340	14.28	-
	M/s. Hiren Brothers Investments Company Private Limited	23,88,900	14.29	-
	Viraj Manharlal is a Karta of V.M. HUF	2,35,200	1.41	-
	Hiren Manharlal is a Karta of H.M. HUF	2,35,200	1.41	-
	Bharat Manharlal is a Karta of B.M. HUF	2,28,200	1.36	-
	<b>b) Voting Rights (otherwise than by shares)</b>	-	-	-
	<b>c) Warrants</b>	-	-	-
	<b>d) Convertible Securities</b>	-	-	-
	<b>e) Any other instrument that would entitle the holder to receive shares in the TC.</b>	-	-	-
	<b>Total</b>	<b>1,25,23,420</b>	<b>74.90</b>	-