

HIREN M. SHAH

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

Date _____

Date :- 04/04/2019

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 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169
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Dear Sir/Madam,

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

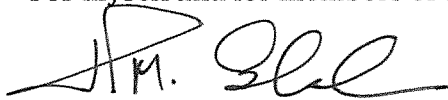
I in my personal capacity and on behalf of members of the Promoter Group and Person Acting in Concert forward herewith information as required under Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition & Takeover) Regulations, 2011 as on 31st March, 2019.

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)	The Ruby Mills Limited
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.	1. Smt. Aruna Manharlal Shah 2. Shri. Hiren Manharlal Shah 3. Shri. Bharat Manharlal Shah 4. Shri. Viraj Manharlal Shah 5. Shri. Rishabh Viraj Shah 6. Smt. Dipti Viraj Shah 7. Smt. Jayshree Hiren Shah 8. Smt. Aabha Bharat Shah 9. Smt. Asha Yogesh Mehta 10. Shri. Purav Hiren Shah 11. M/s. Executors and Trustee of late Chunilal Narbheram 12. M/s. Manubhai and Sons Investments Company Private Limited 13. M/s. M. C. Shah and Sons Investment Company Private Limited 14. M/s. Hiren Brothers Investments Company Private Limited 15. Viraj Manharlal is a Karta of V.M. HUF 16. Hiren Manharlal is a Karta of H.M. HUF 17. Bharat Manharlal is a Karta of B.M. HUF

Name of the Target Company: The Ruby Mills Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
Smt. Aruna Manharlal Shah	Yes
Shri. Hiren Manharlal Shah	Yes
Shri. Bharat Manharlal Shah	Yes
Shri. Viraj Manharlal Shah	Yes
Shri. Rishabh Viraj Shah	Yes
Smt. Dipti Viraj Shah	Yes
Smt. Jayshree Hiren Shah	Yes
Smt. Aabha Bharat Shah	Yes
Smt. Asha Yogesh Mehta	Yes
Shri Purav Hiren Shah	Yes
M/s. Executors and Trustee of late Chunilal Narbheram	Yes
M/s. Manubhai and Sons Investments Company Private Limited	Yes
M/s. M. C. Shah and Sons Investment Company Private Limited	Yes
M/s. Hiren Brothers Investments Company Private Limited	Yes
Viraj Manharlal is a Karta of V.M. HUF	Yes
Hiren Manharlal is a Karta of H.M. HUF	Yes
Bharat Manharlal is a Karta of B.M. HUF	Yes

Signature of the Authorized Signatory

Hiren M. Shah

Place: Mumbai

Date: 04/04/2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

