

Manharlal C. Shah

"SHREENIKETAN"
86-A, NETAJI SUBHASH ROAD,
MUMBAI - 400 002 INDIA

11th April, 2016

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 cm1ist@nse.co.in	Dy. General Manager Marketing Operations (Listing) BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169 Corp.relations@bseindia.com
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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 I, forward herewith information as required under regulation 30(2) and 30(3) of SEBI (Substantial Acquisition & takeover) Regulation, 2011 as on 31st March, 2016.

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



(M.C. Shah)

CC: **The Ruby Mills Limited**

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

Manharlal C. Shah

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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. Shri Manharlal Chunilal Shah 2. Smt Aruna Manharlal Shah 3. Shri Hiren Manharlal Shah 4. Shri Bharat Manharlal Shah 5. Shri Viraj Manharlal Shah 6. Shri Rishabh Viraj Shah 7. Smt. Dipti Viraj Shah 8. Smt. Jayshree Hiren Shah 9. Smt. Aabha Bharat Shah 10. Smt. Asha Yogesh Mehta 11. Shri Purav Hiren Shah 12. Shri. Yogesh Sumatilal Koradia 13. M/s. Executors and Trustee of late Chunilal Narbheram 14. M/s. Manubhai and Sons Investments Company Private Limited 15. M/s. M. C. Shah and Sons Investment Company Private Limited 16. M/s. Hiren Brothers Investments Company Private Limited 17. Manharlal Shah is a Karta of M. C. Shah HUF 18. Viraj Manharlal is a Karta of V.M. HUF 19. Hiren Manharlal is a Karta of H.M. HUF 20. Bharat Manharlal is a Karta of B.M. HUF

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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 (*)
	As of March 31st of the year 2016, holding of:			
	a) Shares			
	<u>PROMOTERS</u>			
	Shri. Manharlal C. Shah	7,33,320	4.3859	-
	Smt. Aruna Manharlal Shah	2,31,800	1.3864	-
	Shri. Hiren Manharlal Shah	3,64,300	2.1788	-
	Shri. Bharat Manharlal Shah	6,55,000	3.9175	-
	Shri. Viraj Manharlal Shah	5,51,320	3.2974	-
	<u>MEMBERS OF PROMOTER GROUP</u>			
	Shri. Rishabh Viraj Shah	3,13,112	1.8727	-
	Smt. Dipti Viraj Shah	1,97,000	1.1782	-
	Smt. Jayshree Hiren Shah	3,12,620	1.8697	-
	Smt. Aabha Bharat Shah	1,73,000	1.0347	-
	Smt. Asha Yogesh Mehta	2,100	0.0126	-
	Shri. Purav Hiren Shah	3,84,508	2.2997	-
	Shri. Yogesh Sumatilal Koradia	3,300	0.0197	-
	M/s.Executors and Trustee of late Chunilal Narbheram	3,78,000	2.2608	-
	M/s.Manubhai and Sons Investments Company Private Limited	23,88,900	14.2877	-
	M/s. M. C. Shah and Sons Investment Company Private Limited	23,88,340	14.2843	-
	M/s.Hiren Brothers Investments Company Private Limited	23,88,900	14.2877	-
	Manharlal Shah is a Karta of M. C. Shah HUF	3,62,600	2.1687	-
	Viraj Manharlal is a Karta of V.M. HUF	2,35,200	1.4067	-
	Hiren Manharlal is a Karta of H.M. HUF	2,35,200	1.4067	-
	Bharat Manharlal is a Karta of B.M. HUF	2,28,200	1.3648	-
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	1,25,26,720	74.9206%	-

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Part-B**

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	PAN of the person and PACs
Shri Manharlal Chunilal Shah	Yes	
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	
Shri. Yogesh Sumatilal Koradia	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	
Manharlal Shah is a Karta of M. C. Shah HUF	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 Authorised Signatory

Manharlal C. Shah

Manharlal C. Shah

Place: Mumbai

Date: 11/04/2016

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.
