

Date: April 06, 2021

To, 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	To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange P.J. Towers, 25th Floor, Dalal Street, Fort Mumbai 400 001. Code:503169
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on March 31, 2021 for your kind perusal and Record.

Should you require any further information on the subject, please do let us know.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, the Promoters and Persons Acting in Concert **held 1,25,23,420 equity shares of The Ruby Mills Limited as on March 31, 2021 (Annexure -I List of Promoters with their shareholding)** and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2021.

Hope you shall find the same in order and request you to take the same on your records.

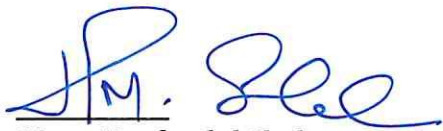
For and on behalf of all the Promoters and Persons acting in concert of the Ruby Mills Limited



Hiren Manharlal Shah
Place: Mumbai

List of Promoters and their shareholding:

Sr. No.	Names of Promoters and Promoter Group	No. of Shares	%
1.	Manubhai And Sons Investment Co Pvt Ltd	23,88,900	14.29
2.	Hiren Brothers Investment Co Pvt Ltd	23,88,900	14.29
3.	M.C Shah And Sons Investment Co Pvt.Ltd	23,88,340	14.28
4.	Aruna Manharlal Shah	13,27,720	7.94
5.	Bharat Manharlal Shah	6,55,000	3.92
6.	Viraj Manharlal Shah	5,51,320	3.30
7.	Purav Hiren Shah	3,84,508	2.30
8.	Executors And Trustees of Late Chunilal Narbheram	3,78,000	2.26
9.	Hiren Manharlal Shah	3,64,300	2.18
10.	Rishabh Viraj Shah	3,13,112	1.87
11.	Jayshree Hiren Shah	3,12,620	1.87
12.	Hiren Manharlal HUF	2,35,200	1.41
13.	Viraj Manharlal HUF	2,35,200	1.41
14.	Bharat Manharlal HUF	2,28,200	1.36
15.	Dipti Viraj Shah	1,97,000	1.18
16.	Aabha Bharat Shah	1,73,000	1.03
17.	Asha Yogesh Mehta	2,100	0.01
	TOTAL	1,25,23,420	74.90



Hiren Manharlal Shah

Place: Mumbai

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011		
	Name of the Target Company(TC)	THE RUBY MILLS LIMITED
	Names of the stock exchanges where the shares of the target company are listed	BSE Limited NSE Limited
	Date of reporting	April 02, 2021
	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	1. MANUBHAI AND SONS INVESTMENT CO PVT LTD 2. HIREN BROTHERS INVESTMENT CO PVT LTD 3. M.C SHAH AND SONS INVESTMENT CO PVT.LTD 4. ARUNA MANHARLAL SHAH 5. BHARAT MANHARLAL SHAH 6. VIRAJ MANHARLAL SHAH 7. PURAV HIREN SHAH 8. EXECUTORS AND TRUSTEES OF LATE CHUNILAL NARBHERAM (TRUST) 9. HIREN MANHARLAL SHAH 10. RISHABH VIRAJ SHAH 11. JAYSHREE HIREN SHAH 12. HIREN MANHARLAL HUF 13. VIRAJ MANHARLAL HUF 14. BHARAT MANHARLAL HUF 15. DIPTI VIRAJ SHAH 16. AABHA BHARAT SHAH 17. ASHA YOGESH MEHTA

Details of the creation of encumbrance:

Sr. No.	Name of the promoter (s) or PACs With him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation):	Date of creation / release / invocation of encumbrance:	Type of encumbrance (pledge / lien / non disposal / undertaking / others):	Reasons for encumbrance **:	Number:	% of share capital:	Name of the entity in whose favor shares encumbered ***:	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
		Number:	% of total share capital:	Number	% of total share capital								Number:	% of total share capital:
1.	MANUBHAI AND SONS INVESTMENT CO PVT LTD	2388900	14.29	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2.	HIREN BROTHERS INVESTMENT CO PVT LTD	2388900	14.29	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3.	M.C SHAH AND SONS INVESTMENT CO PVT.LTD	2388340	14.28	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
4.	ARUNA MANHARLAL SHAH	1327720	7.94	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5.	BHARAT MANHARLAL SHAH	655000	3.92	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6.	VIRAJ MANHARLAL SHAH	551320	3.30	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7.	PURAV HIREN SHAH	384508	2.30	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8.	EXECUTORS AND TRUSTEES OF LATE CHUNILAL NARBHERAM	378000	2.26	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
9.	HIREN MANHARLAL SHAH	364300	2.18	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

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[Signature]

HIREN MANHARLAL SHAH

Place: Mumbai

Date: April 05, 2021