

Manharlal C. Shah

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

3rd April, 2015

✓ The General Manager
Capital Market(Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.
SYMBOL:- RUBYMILLS

Dy. General Manager
Marketing Operations (Listing)
The BSE Limited
P. J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001.
CODE:-503169

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

Dear Sir/Madam,

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, 2015.

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: Compliance Officer,
The Ruby Mills Limited
J. k. Sawant Marg, Dadar(W),
Mumbai- 400028.

Manharlal C. Shah

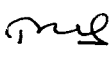
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The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400051 SYMBOL:- RUBYMILLS	Dy. General Manager Marketing Operations (Listing) BSE Limited P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400001. CODE:-503169
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Dear Sir,

Sub: - Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

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 Ltd.(NSE)		
3.	Particulars of the shareholder(s)	Name of Promoter(s), members of the promoter group and PAC with him	No. shares held	% w.r.t total share / voting capital
	(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 target company) is more than 25% of the voting rights of the TC. or	A. Promoter(s):		
		Shri Manharlal Chunilal Shah	3,66,660	4.39
		Total(A)	3,66,660	4.39
		B. Members of the Promoter Group and Persons Acting in Concert (PAC):		
		Smt. Aruna Manharlal Shah	1,15,900	1.39
		Shri Hiren Manharlal Shah	1,82,150	2.18
		Shri Bharat Manharlal Shah	3,27,500	3.92
		Shri Viraj Manharlal Shah	2,75,660	3.29
		Shri Rishabh Viraj Shah	1,56,556	1.87
		Smt. Dipti Viraj Shah	98,500	1.18
	(b) Name(s) of promoter(s), members of the promoter group and PAC with him.	Smt. Jayshree Hiren Shah	1,56,310	1.87
		Smt. Aabha Bharat Shah	86,500	1.03
		Smt. Asha Yogesh Mehta	1,050	0.01
		Shri Purav Hiren Shah	1,92,254	2.30
		Yogesh Sumatilal Koradia	1,650	0.02
		M/s. Executors and Trustee of late Chunilal Narbheram	1,89,000	2.26
		Total (B)	17,83,030	21.32
		C. COMPANIES AND HUF IN WHICH PROMOTERS PAC HOLD CONTROLLING INTEREST		
		M/s. Manubhai and Sons Investments Company Private Limited	11,94,450	14.29
		M/s. M. C. Shah and Sons Investment Company Private Limited	11,94,170	14.28

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		M/s. Hiren Brothers Investments Company Private Limited	11,94,450	14.29
		Manharlal Shah is a Karta of M. C. Shah HUF	1,81,300	2.17
		Viraj Manharlal is a Karta of V.M. HUF	1,17,600	1.41
		Hiren Manharlal is a Karta of H.M. HUF	1,17,600	1.41
		Bharat Manharlal is a Karta of B.M. HUF	1,14,100	1.36
		Total (C)	41,13,670	49.21
		Total(A+B+C)	62,63,360	74.92%
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Aggregate Number of shares	Aggregate % w.r.t total share / voting capital wherever applicable	Aggregate % of total diluted share/ voting capital of TC (*)
	As of March 31 st of the year, holding of :			
	a) Shares	6263360	74.92%	Nil
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants,	Nil	Nil	Nil
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	Total	62,63,360	74.92%	Nil

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

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



M.C. Shah
(Promoter)

Place: Mumbai

Date: 3rd April, 2015