



Date 3rd August,2021

To,
Dy.General Manager
Marketing Operations (Listing)
The Bombay Stock Exchange
P J Towers,
25th Floor, Dalal Street, Fort
Mumbai 400 001
SCRIP CODE : 503169

Kind Attention : Priyanka Chaurasia

Sub : Discrepancy in the Shareholding Pattern - Quarter ended June 2021

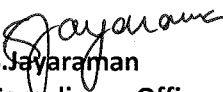
Dear Madam,

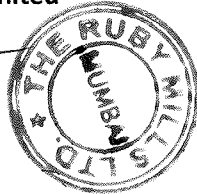
With reference to your email dated 30th July, 2021 with above subject, we would like to inform you that , the count of the Promoters is reduced from 17 to 16 with respect to Shareholding Pattern as on 31st March, 2021 is due to transmission of shares within the Promoter group.

Disclosure pertaining to Re 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulation 2011 is submitted to BSE and NSE via email dated 13th May, 2021.The same email with copy of signed disclosure is attached herewith.

This is for your information and records.

For **The Ruby Mills Limited**


S.Jayaraman
Compliance Officer



THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com

CompanySecretary

From: Bharat M. Shah - Managing Director
Sent: 13 May 2021 14:46
To: corp.relations@bseindia.com
Subject: Disclosure under Re 29(2) of SEBI(SAST)Regulations,2011
Attachments: Intimation_under SAST 29 2.pdf

Dear Sir/Madam,

Subject: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the above mentioned subject, please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to transmission of 3,78,000 equity shares of The Ruby Mills Limited.

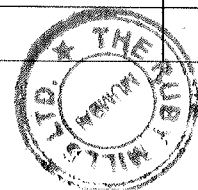
Thanks and Regards
Mr. Bharat M Shah
Promoter (The Ruby Mills Limited)



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

A. Disclosure by Acquirer(s):

Name of the Target Company (TC)	THE RUBY MILLS LIMITED CIN: L17120MH1917PLC000447		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Hiren Manharlal Shah 2. Bharat Manharlal Shah 3. Viraj Manharlal Shah 4. Aruna Manharlal Shah 5. Hiren Brothers Investment Co Pvt Ltd 6. Manubhai And Sons Investment Co Pvt Ltd 7. M.C shah And Sons Investment Co Pvt Ltd 8. Hiren Manharlal HUF 9. Viraj Manharlal HUF 10. Bharat Manharlal HUF 11. Dipti Viraj Shah 12. Purav Hiren Shah 13. Aabha Bharat Shah 14. Jayshree Hiren Shah 15. Rishabh Viraj Shah 16. Asha Mehta		
Whether the acquirers belongs to Promoter/Promoter group	Yes- The Acquirers belong to the Promoter Group. The Acquirers have acquired 2.26 % voting rights in the Target Company via Transmission of Shares.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange 2. National Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1,21,45,420	72.64%	72.64%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	1,21,43,320	72.63%	72.63%
Details of acquisition			

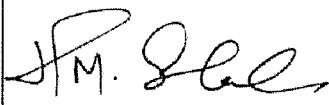




a) Shares carrying voting rights	3,78,000	2.26%	2.26%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	3,78,000	2.26%	2.26%
After the acquisition, holding of:			
a) Shares carrying voting rights	1,25,23,420	74.90%	74.90%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	1,25,23,420	74.90%	74.90%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquired via Transmission of Shares among Promoter Group		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 th May 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,67,20,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,67,20,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	1,67,20,000 Equity Shares		

Place: Mumbai

Date: 11th May 2021

Signature of the acquirers

		
Hiren Manharlal Shah	Bharat Manharlal Shah	Viraj Manharlal Shah

