



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN-L65990MH1984PLC033878

RIL/2016

To,
BSE Ltd.
Floor No. 25
PJ Tower, Dalal Street,
Mumbai-400 001

21st July, 2016

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir(s),

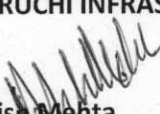
Sub: Submission of Shareholding Pattern as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are attaching herewith the Shareholding Pattern for the quarter ended 30th June, 2016 as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For RUCHI INFRASTRUCTURE LIMITED


Ashish Menta
COMPANY SECRETARY

Encl: As above

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security:
3. Share Holding Pattern Filed under:
Quarter Ending

Ruchi Infrastructure Limited
 BSE 509020
 NSE RUCHINFRA
 Reg. 31(1)(b)
 30th June, 2016

Declaration :

Sr.No.	Particulars	Yes/ No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Shares Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class seg: X	Class seg: Y	Total			As a % of total Shares held (b)	No. (a)		
(A)	Promoter & Promoter Group	27	119376955	0	0	119376955	58.16	119376955	0	119376955	58.16			69000000	74256955	
(B)	Public	6731	85862987	0	0	85862987	41.84	85862987	0	85862987	41.84			0	73729787	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0			0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	N/A	0	0	0	0			0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0			0	0	
	Total	6758	205239942	0	0	205239942	100.00	205239942	0	205239942	100			69000000	147986742	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholder(s)	PAN (I)	No. of shares held (II)	No. of fully paid up equity shares held (IV)	Fully paid-up equity shares held (IV)	Nos. of shares underlying Depository Receipts (V)	Total nos. shares held (VII) = (IV)+(V)	Shareholding % of the Company (VII) as a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting Rights	No. of Outstanding convertible Shares (including Warrants) (X)	Shareholding % assuming full conversion of convertible securities (Y) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights						As a % of total shares held (Y)	No. (Z)	As a % of total shares held (Z)	No. (a)		As a % of total shares held (a)
								Class X	Class Y	Total									
(1) Indian																			
(b) Individuals/in du undivided Family		17	48415281	0	0	48415281	23.5896	48415281	0	48415281	23.5896			6900000	3.36	6900000	23215861		
NEHA SHAHRA	BLPSS5958K		400000	0	0	400000	0.19489	400000	0	400000	0.19489			0	0	0	400000		
AMISHA SHAHRA	BHUPS0165A		10000	0	0	10000	0.00487	10000	0	10000	0.00487			0	0	0	10000		
SARVESH SHAHRA	BMXPS2686C		5971	0	0	5971	0.00289	5971	0	5971	0.00289			0	0	0	5971		
JMESH SHAHRA	AMBPS5571M		4800000	0	0	4800000	2.33873	4800000	0	4800000	2.33873			0	0	0	4800000		
NEETA SHAHRA	ABHPS7011H		4800000	0	0	4800000	2.33873	4800000	0	4800000	2.33873			0	0	0	4800000		
SAVITRI DEVI SHAHRA	ABKPS4598P		1200000	0	0	1200000	0.58468	1200000	0	1200000	0.58468			0	0	0	1200000		
SUNANA SHAHRA	BMWPS4264D		2400000	0	0	2400000	1.16936	2400000	0	2400000	1.16936			0	0	0	2400000		
KAILASH CHANDRA SHAHRA HUF	AABHS1072F		7200000	0	0	7200000	3.50809	7200000	0	7200000	3.50809			6900000	3.36	6900000	7200000		
VISHESH SHAHRA	AVGPS5624P		4799990	0	0	4799990	2.33872	4799990	0	4799990	2.33872			0	0	0	1198990		
SURESHCHANDRA SHAHRA HUF	AACHS7012Q		1200000	0	0	1200000	0.58468	1200000	0	1200000	0.58468			0	0	0	1200000		
BHAVNA GOEL	AEGPG337TE		2400000	0	0	2400000	1.16936	2400000	0	2400000	1.16936			0	0	0	2400000		
USHADEVI SHAHRA	AMWPS6838K		1200000	0	0	1200000	0.58468	1200000	0	1200000	0.58468			0	0	0	1200000		
SANTOSH SHAHRA	AHCPSS4586Q		7200000	0	0	7200000	3.50809	7200000	0	7200000	3.50809			0	0	0	7200000		
ADITI SHAHRA	ARBPS8924K		2400000	0	0	2400000	1.16936	2400000	0	2400000	1.16936			0	0	0	2400000		
RUCHI SHAHRA	AJEPM2027N		2400000	0	0	2400000	1.16936	2400000	0	2400000	1.16936			0	0	0	2400000		
MANISH SHAHRA	ABJPS6992F		4802000	0	0	4802000	2.33971	4802000	0	4802000	2.33971			0	0	0	4802000		
MIRUDULA SHAHRA	AVJPS1801J		1197300	0	0	1197300	0.58336	1197300	0	1197300	0.58337			0	0	0	1197300		
(b) Central Government/ State Government(s)																			
(c) Names (xyz...), Financial institutions/ Banks																			
(d) Name (xyz...), Any Other (specify) Trust		9	63361694	0	0	63361694	30.8721	63361694	0	63361694	30.8721			0	0	0	43440964		
		1	3505610	0	0	3505610	1.708054	3505610	0	3505610	1.70805			0	0	0	3505610		



