



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),

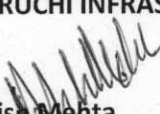
Sub: Submission of Shareholding Pattern as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 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)	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						
(B)	Public	6731	85862987	0	0	85862987	41.84	85862987	0	85862987	41.84			6900000	3.36	74256955	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0			0	N/A	73729787	
(C1)	Shares underlying DRs	0	0	0	0	0	N/A	0	0	0	0			0	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0			0	N/A	0	
	Total	6758	205239942	0	0	205239942	100.00	205239942	0	205239942	100			6900000	3.36	147986742	



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

Category & Name of the Shareholder(s)	PAN (b)	No. of shares held (b)	No. of fully paid up equity shares held (IV)	Fully paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % of SCRP, as per (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as % of Total Voting Rights	No. of Underlying Outstanding convertible Warrants (X)	Shareholding % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) 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)
								Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1) Indian																		
(b) Individuals/in du undivided Family		17	48415261	0	0	48415261	23.5696	48415261	0	48415261	23.5696				6900000	3.36	23215661	
NEHA SHAHRA	BLPSS566K		400000	0	0	400000	0.19489	400000	0	400000	0.19489				0	0	400000	
AMISHA SHAHRA	BHUPS0165A		10000	0	0	10000	0.00487	10000	0	10000	0.00487				0	0	10000	
SARVESH SHAHRA	BMXPS266C		5971	0	0	5971	0.00289	5971	0	5971	0.00289				0	0	5971	
JMESH SHAHRA	AMBPS5571M		4800000	0	0	4800000	2.33726	4800000	0	4800000	2.33726				0	0	4800000	
NEETA SHAHRA	ABHPS7011H		4800000	0	0	4800000	2.33726	4800000	0	4800000	2.33726				0	0	4800000	
SAVITRI DEVI SHAHRA	ABKPS4598P		1200000	0	0	1200000	0.58468	1200000	0	1200000	0.58468				0	0	1200000	
SUNANA SHAHRA	BMWPS4264D		2400000	0	0	2400000	1.16936	2400000	0	2400000	1.16936				0	0	2400000	
KAILASH CHANDRA SHAHRA HUF	AABHS1072F		7200000	0	0	7200000	3.50809	7200000	0	7200000	3.50809				6900000	3.36	7200000	
VISHESH SHAHRA	AVGPS5624P		4799990	0	0	4799990	2.33872	4799990	0	4799990	2.33872				0	0	1196990	
SURESHCHANDRA SHAHRA HUF	AACHS7012Q		1200000	0	0	1200000	0.58468	1200000	0	1200000	0.58468				0	0	1200000	
BHAVNA GOEL	AEGPG337TE		2400000	0	0	2400000	1.16936	2400000	0	2400000	1.16936				0	0	0	
USHADEVI SHAHRA	AMWPS633K		1200000	0	0	1200000	0.58468	1200000	0	1200000	0.58468				0	0	0	
SANTOSH SHAHRA	AHCPSS4586Q		7200000	0	0	7200000	3.50809	7200000	0	7200000	3.50809				0	0	0	
ADITI SHAHRA	ARBPS9924K		2400000	0	0	2400000	1.16936	2400000	0	2400000	1.16936				0	0	0	
RUCHI SHAHRA	AJEPM2027N		2400000	0	0	2400000	1.16936	2400000	0	2400000	1.16936				0	0	0	
MANISH SHAHRA	ABJPS9922F		4802000	0	0	4802000	2.33971	4802000	0	4802000	2.33971				0	0	0	
MIRUDULA SHAHRA	AVJPS1801J		1197300	0	0	1197300	0.563366	1197300	0	1197300	0.563366				0	0	0	
(b) Central Government/ State Government(s)																		
(c) Financial institutions/ Banks																		
(d) Any Other (specify)		9	63361694	0	0	63361694	30.87201	63361694	0	63361694	30.87201				0	0	43440964	
Trust		1	3505610	0	0	3505610	1.708054	3505610	0	3505610	1.708054				0	0	3505610	



