

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)
31st March, 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 (calculated as 100*(VII)/(A+B+C2))	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	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 agr. X	Class agr. Y	Total				No.(a) As a % of total Shares held (b)	No.(a) As a % of total Shares held (b)	No.(a) As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	27	119376955	0	0	119376955	58.16	119376955	0	119376955	58.16					6900000	5.78	74256955
(B)	Public	6758	85862987	0	0	85862987	41.84	85862987	0	85862987	41.84					0	N/A	73729787
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0					0	N/A	0
(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	6785	205239942	0	0	205239942	100.00	205239942	0	205239942	100					6900000	3.36	147986742

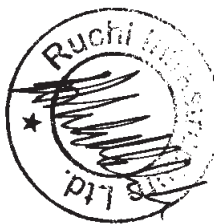
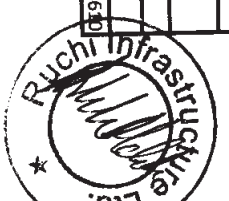


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12) Number of Voting Rights held in each class of securities (R)			(13) Total as a % of Total Voting Rights	(14) No. of Shares Underlying convertible securities (including Warrants) (O)	(15) Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (O) = (Vb+O) as a % of A+B+C2	(16) Number of Locked in shares (X)		(17) Number of Shares pledged or otherwise encumbered (X)	(18) Actual % of total shares held (O)	(19) Number of equity shares held in dematerialised form (Z)
											Class X	Class Y	Total				(b)	(c)			
(1)	Indian Individual/ Hindu Undivided Family	PAN (U)	No. of shares held (U)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (W)	No. of shares underlying Depository Receipts (X)	Total nos. shares held (V+W+X)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (Vb)	Class X	Class Y	Total	Total as a % of Total Voting Rights	(14)	(15)	(16)	(17)	(18)	(19)			
			18	56015261	0	0	56015261	27.29	56015261	0	56015261	27.29				6900000	12.32	30815961			
	BHAVNIA	AEGPG3277E		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17				0	0	0			
	GOEL			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58				0	0	0			
	USHADEVI SHAHRA	AMWPS9933K		4799990	0	0	4799990	2.34	4799990	0	4799990	2.34				0	0	11999980			
	SHAHRA	AVGPS6624P		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51				0	0	0			
	SAVESH SHAHRA	AHCP54586Q		5971	0	0	5971	0.00	5971	0	5971	0.00				0	0	5971			
	SAVESH SHAHRA	BMXPS2966C		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17				0	0	0			
	ADITI SHAHRA	ARRPS9824K		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17				0	0	0			
	RUCHI SHAHRA	ALJPM2027N		4802000	0	0	4802000	2.34	4802000	0	4802000	2.34				0	0	400000			
	MANISH SHAHRA	ABJPS9992F		400000	0	0	400000	0.19	400000	0	400000	0.19				0	0	0			
	NEHA SHAHRA	BLJPS5099K		1197300	0	0	1197300	0.58	1197300	0	1197300	0.58				0	0	0			
	PARIDULA SHAHRA	AVJPS1801J		10000	0	0	10000	0.00	10000	0	10000	0.00				0	0	10000			
	DINESH SHAHRA	JAACHD3089G		4800000	0	0	4800000	2.34	4800000	0	4800000	2.34				0	0	4800000			
	(HUJ)			4800000	0	0	4800000	2.34	4800000	0	4800000	2.34				0	0	4800000			
	UMESH SHAHRA	AMPB5571M		4800000	0	0	4800000	2.34	4800000	0	4800000	2.34				0	0	4800000			
	NEETA SHAHRA	ABJPS7011H		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58				0	0	1200000			
	SAVTRI DEVI SHAHRA	ABKPS4599P		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17				0	0	2400000			
	SUNAMIA SHAHRA	BMWPS4284D		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51				0	0	7200000			
	KALASH CHANDRA SHAHRA	AABHS1072F		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58				0	0	1200000			
	(KUD)			7600000	0	0	7600000	3.70	7600000	0	7600000	3.70				0	0	7600000			
	SURESH CHANDRA SHAHRA HUF	AACHS7012Q		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58				0	0	1200000			
	ANKESH SHAHRA	AAYPS1308		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58				0	0	7600000			
(b)	Central Government/ State Government(s)																				
(c)	Financial Institutions/ Entities																				
(d)	Name (yz...)																				
	Any Other (specify)																				
	Trust																				
			1	3505610	0	0	3505610	1.71	3505610	0	3505610	1.71				0	0	3505610			



	DINESH CHANDRA SHARMA (ON BEHALF OF DINKA FOUNDATION)	AA0T58723K	3505610	0	0	3505610	1.71	3505610	0	59856084	29.16	59856084	0	59856084	29.16	3505610	1.71	3505610	0	59856084	29.16	3505610	1.71	0	0	39935384	3505610			
	Corporate			8	59856084	0	0	59856084	29.16	59856084	0.95	1950700	0	1950700	0.95	1950700	0	1950700	0.95	1950700	0	1950700	0.95	0	0	0	0	0		
	SARTHAK INDUSTRIES LTD	AA8CA3214A	1950700	0	0	1950700	0.95	1950700	0.95	1950700	0	1950700	0	1950700	0.95	1950700	0	1950700	0.95	1950700	0	1950700	0.95	0	0	0	0	0		
	MAHAKOSH HOLDINGS PVT LTD	AAACM3739M	15057840	0	0	15057840	7.34	15057840	7.34	15057840	0	15057840	0	15057840	7.34	15057840	0	15057840	7.34	15057840	0	15057840	7.34	0	0	0	0	2157840		
	VIKSI ENGINEERING LTD	AAACV1796P	2400000	0	0	2400000	1.17	2400000	1.17	2400000	0	2400000	0	2400000	1.17	2400000	0	2400000	1.17	2400000	0	2400000	1.17	0	0	0	0	0		
	NUTRELA MARKETING PVT LTD	AAACND459P	1200000	0	0	1200000	0.58	1200000	0.58	1200000	0	1200000	0	1200000	0.58	1200000	0	1200000	0.58	1200000	0	1200000	0.58	0	0	0	0	0		
	SHUJHA BROTHERS P LTD	AAEC58697G	1470000	0	0	1470000	0.72	1470000	0.72	1470000	0	1470000	0	1470000	0.72	1470000	0	1470000	0.72	1470000	0	1470000	0.72	0	0	0	0	0		
	RUCHI SOYA INDUSTRIES LIMITED	AAACR2892L	27324239	0	0	27324239	13.31	27324239	13.31	27324239	0	27324239	0	27324239	13.31	27324239	0	27324239	13.31	27324239	0	27324239	13.31	0	0	0	0	27324239		
	MAHAKOSH PAPER PVT LTD	AAACM3738L	8000000	0	0	8000000	2.92	8000000	2.92	8000000	0	8000000	0	8000000	2.92	8000000	0	8000000	2.92	8000000	0	8000000	2.92	0	0	0	0	8000000		
	SOYJAM MARKETING PRIVATE LTD	AAIC57297Q	4453305	0	0	4453305	2.17	4453305	2.17	4453305	0	4453305	0	4453305	2.17	4453305	0	4453305	2.17	4453305	0	4453305	2.17	0	0	0	0	4453305		
(2)	Sub-Total (ANI)		27	19376955	0	0	19376955	58.16	19376955	58.16	19376955	0	19376955	58.16	19376955	58.16	0	0	0	0	0	0	0	0	0	0	0	6900000	5.78	74256955
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(b)	Government		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c)	Institutions		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(f)	Name (vz...)																													
(g)	Any Other (specify)																													
	Name (vz...)																													
	Sub-Total (ANI)		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total		27	119376955	0	0	119376955	58.16	119376955	58.16	119376955	0	119376955	58.16	119376955	58.16	0	0	0	0	0	0	0	0	0	0	0	6900000	5.78	74256955
	Shareholding of Promoter and Group																													
(2)	(A)-(AK1)-(A)																													

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialised suspense account, voting rights which are frozen etc.

Notes:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The term "Enurance" has the same meaning as : signed under regulation 28(C) of SEBI (Substantial Acquisition of Shares an' Takeovers) Regulations, 2011.

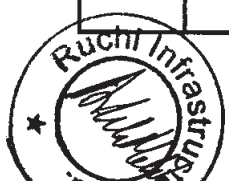


TABLE III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholder (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held VIII = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (ix)			Total as a % of Voting Rights	No. of Outstanding Shares (x)	No. of Shares Underlying Outstanding convertible securities (including warrants) (xi)	Total Shareholding in % assuming full conversion of convertible securities (including diluted share capital) (xii)	Number of Shares Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)	As a % of total shares held (v)	As a % of total shares held (Not applicable) (vi)	Number of equity shares held in dematerialized form (xv)
								Class X	Class Y	Total					No. (a)	As a % of total shares held (b)				
(1) Institutions																				
(a) Mutual Funds/																				
Name (Xyz)																				
(b) Venture Capital Funds																				
Name (Xyz)																				
(c) Alternate Investment Funds																				
Name (Xyz)																				
(d) Foreign Venture Capital Investors																				
Name(Xyz)																				
(e) Foreign Portfolio Investors																				
Name(Xyz)																				
(f) Financial Institutions/Banks																				
Name(Xyz)																				
(g) Insurance Companies																				
Name(Xyz)																				
(h) Provident Funds/ Pension Funds																				
Name(Xyz)																				
(i) Any Other (Specify)																				
Foreign Institutional Investor																				
Sub-Total (B)(i)																				
(2) Central Government/ State Government/ President of India																				
Name(Xyz)																				
Sub-Total (B)(2)																				
(3) Non-Institutions																				
Individuals -																				



	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																				
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																				
		6532	6263615	0	0	6263615	3.05	6263615	0	6263615	3.05	0	0	0	0	0	0	0	0	0	6217415
		1	428069	0	0	428069	0.21	428069	0	428069	0.21	0	0	0	0	0	0	0	0	0	428069
(a)	Overseas Depositors (holding DRs) (balancing route)																				6654303
(b)	Named(Xyz)																				
(c)	Employee Trusts																				
(d)	Any Other (specify Bodies (Domestic & Overseas)	224	78741303	0	0	78741303	38.37	78741303	0	78741303	38.37	0	0	0	0	0	0	0	0	0	5483254
(e)	Arund Mangal Investment & Finance Limited		5487254	0	0	5487254	2.87	5487254	0	5487254	2.87	0	0	0	0	0	0	0	0	0	20889321
	Bunim Investment Pvt Ltd		28989321	0	0	28989321	14.12	28989321	0	28989321	14.12	0	0	0	0	0	0	0	0	0	9693813
	Jayaji Finance & Investment Pvt Ltd		9693813	0	0	9693813	4.72	9693813	0	9693813	4.72	0	0	0	0	0	0	0	0	0	0
	Keval Indira R. Limited		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	0	0	0	0	0	0	0	0	0	5822800
	Antarika Resources Limited		5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	0	0	0	0	0	0	0	0	0	5748434
	Lotus Global Investments Ltd		5748434	0	0	5748434	2.80	5748434	0	5748434	2.8	0	0	0	0	0	0	0	0	0	7068809
	APMS Investment Fund Limited		7068808	0	0	7068808	3.44	7068808	0	7068808	3.44	0	0	0	0	0	0	0	0	0	8594699
	Cresta Fund Limited		8594699	0	0	8594699	4.18	8594699	0	8594699	4.18	0	0	0	0	0	0	0	0	0	73229787
	Sub-Total (B)(3)	6757	85432987	0	0	85432987	41.63	85432987	0	85432987	41.63	0	0	0	0	0	0	0	0	0	73729787
	Total Public Shareholding (B)(1)+(B)(2)+(B)(3)	6758	85862987	0	0	85862987	41.84	85862987	0	85862987	41.84	0	0	0	0	0	0	0	0	0	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- Note:
- (1) PAN would not be displayed on website of Stock Exchange(s).
 - (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
 - (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (vii = (iv)+(v)+(vi))	Shareholding % calculated as per SCRR, 1957 As a %	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting Rights	No. of Shares Underlying convertible securities (including Warrants) (x)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (Xii)		Number of Shares pledged or otherwise encumbered (Xiii)		Number of equity shares held in dematerialized form (Xiv) (Not Applicable)
								Class X	Class Y	Total				As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if available)																		
(i) abc.....																		
(ii) efg.....																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (abc.....)																		
Total Non-Promoter- Non Public Shareholding (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note

- (1) PAN would not be displayed on website of Stock Exchanges(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

