

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel. : 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

13<sup>th</sup> June, 2018

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

Kind Attention: Ms. Charmi Dharod/Mr. Ishan

**Sub: Clarification on Shareholding Pattern for the quarter ended 31<sup>st</sup> March, 2018**

**Ref: Your Letter No. NSE/LIST dated May 22, 2018**

As per telephonic discussion in the matter, we may submit that the Company has submitted the shareholding pattern for the quarter ended 31<sup>st</sup> March, 2018 with a foot note explaining the shareholding of Savitri Devi Shahra and Kailash Chandra Shahra HUF at the end of 31<sup>st</sup> March, 2018 and the due perusal of such foot note explains the status pertaining to your query vide above referred letter.

For your ready reference we reproduce hereunder the afore-said foot note and also enclose herewith a copy of the shareholding pattern:

***"Acquisition of 16,99,008 equity shares (in aggregate) by Savitri Devi Shahra through market on 27<sup>th</sup> and 28<sup>th</sup> March, 2018 and sale of 11,99,008 equity shares by Kailash Chandra Shahra HUF in market on 28<sup>th</sup> March, 2018 have not been reflected in their respective demat accounts till 31<sup>st</sup> March, 2017 and accordingly the above details do not take account of such acquisition/sale".***

Kindly find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Limited**

  
**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)  
31st March, 2018

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 pledged or otherwise encumbered?	No



Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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 1867/(VII) as a % of (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 Shares held in dematerialized form (XIV)
								Class eq: X	Class eq: Y	Total						
(A)	Promoter & Promoter Group	26	121775963	0	0	121775963	59.33	121775963	0	121775963	59.33			0	76655963	
(B)	Public	6903	83463979	0	0	83463979	40.67	83463979	0	83463979	40.67			0	71348779	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0			0	0	
(C1)	Shares under/lying DRs	0	0	0	0	0	0	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	6929	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00			0	148004742	



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

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 (VII) = (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 (X)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X1)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted shares (VII+X1) as a % of A+B+C2)	No. (a) of Locked in shares (XII)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total									
(1)	Indian																			
(e)	Individuals/ Hindu undivided Family		15	32414269	0	0	32414269	15.79	32414269	0	32414269	15.79								7214969
	Neha Saraf	ELBPS5959K		400000	0	0	400000	0.20	400000	0	400000	0.20								400000
	Amisha Shantha	BHUPS0165A		10000	0	0	10000	0.00	10000	0	10000	0.00								10000
	Sarvesh D Shantha	BMXPS2886C		5971	0	0	5971	0.00	5971	0	5971	0.00								5971
	*Savitri Devi Shantha	ABKPS4599P		300000	0	0	300000	0.15	300000	0	300000	0.15								300000
	Sumitra Shantha	BMWPS4264D		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17								2400000
	*Kallash Chandra Shantha HUF	AAHST1072F		1699008	0	0	1699008	0.83	1699008	0	1699008	0.83								1699008
	Vishesh Shantha	AVGPS5624P		4799990	0	0	4799990	2.34	4799990	0	4799990	2.34								1199990
	Suresh Chandra Shantha HUF	AACHS7012Q		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58								1200000
	Bhavna Goel	AEGPG2377E		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17								0
	Ushadevi Shantha	AMWPS6835K		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58								0
	Sankosh Shantha	AHCP54586Q		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51								0
	Aditi Shantha	ARBP58924K		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17								0
	Ruchi Shantha	AJEFM2027N		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17								0
	Manish Shantha	ABJPS992ZF		4802000	0	0	4802000	2.34	4802000	0	4802000	2.34								0
	Mitaula Shantha	AVJPS1801J		1197300	0	0	1197300	0.58	1197300	0	1197300	0.58								0
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00								0
	Name (xyz...)																			

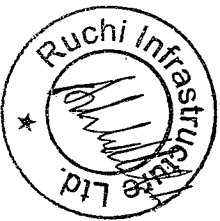
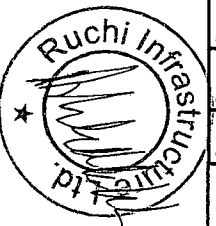






TABLE III - Statement showing shareholding pattern of the Public Shareholder

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 VII = (IV+V+VI)	Shareholding % as per SCRR, 1957 As a % of VIII	(IX) Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants ) (X)	Total Shareholding in % as a % of full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked In shares (XII)	As % of total Shares held (b)	Number of pledged or encumbered (XIII) e) (a)	As a % of total shares held (Not applicable e) (b)	Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total									
(1)	Institutions																			
(a)	Mutual Funds/UTI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (XYZ)																			
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (XYZ)																			
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (XYZ)																			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(XYZ)																			
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(XYZ)																			
(f)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(XYZ)																			
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(XYZ)																			
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(XYZ)																			
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(XYZ)																			
	Sub-Total (g)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0







Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(7)	6903	83463979	0	0	83463979	40.67	83463979	0	83463979	40.67	0	0	0	0	0	NA	71348779
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Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here 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.

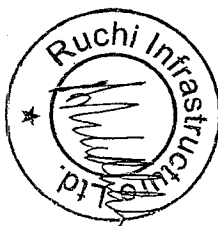


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (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 [VII = (iv)+(vi)]	Shareholding % calculate d 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 Outstanding convertible securities (including Warrants) (xi)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)	Number of Looked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)	As a % of total shares held (Not applicable)	Number of equity shares held in dematerialized form (XV)(Not Applicable)	
								Class X	Class Y	Total				As a % total shares held	No.(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) abc....																			
(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	0
(a) Name (abc....)																			
Total Non-Promoter- Non Public Shareholding (i)+(ii)+(iii)		0	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 Exchange(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.

