

## 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

13th 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 31st 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 31st March, 2018 with a foot note explaining the shareholding of Savitri Devi Shahra and Kailash Chandra Shahra HUF at the end of 31st 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 27th and 28th March, 2018 and sale of 11,99,008 equity shares by Kailash Chandra Shahra HUF in market on 28th March, 2018 have not been reflected in their respective demat accounts till 31st 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

Name of Listed Entity:
 Scrip Code/Name of Scrip/Class of Security:

Share Holding Pattern Filed under: Quarter Ending

Ruchi Infrastructure Limited BSE 509020 NSE RUCHINFRA Reg. 31(1)(b) 31st March, 2018

Declaration:

S. NO	Darticulare	Yes/ No
_	Whether the Listed Entity has issued any partly paid up	No
_	shares?	INO
<b>3</b>	Whether the Listed Entity has issued any Convertible	N
	Securities or Warrants?	
သ	Whether the Listed Entity has any shares against which	<u>N</u>
C	depository receipts are issued?	NO
4	Whether the Listed Entity has any shares in locked-in?	No
ח	Whether any shares held by promoters are pledged or	
C	otherwise encumbered?	I NO



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	(C2)	(C1)	(c)	(B)	(A)	Category (I)			7.
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter Non Public	Public	Promoter & Promoter Group		Category of		able I - Sur
6929	0	0	0	6903	26	nos. of share holders (III)	:		nmary Sta
205239942	0			83463979	121775963	up equity shares held (IV)	No, of fully paid	Silving in the second s	Table I - Summary Statement holding of specified securities
0	0	0	0	0	0		3	No. of Partly paid-up equity shares held	lina of spec
0	0	0	0	0	0			No. of shares underlying Depository Receipts (VI)	ified secu
205239942	0	0	0	83463979	121775963	hald (VII) = (IV)+(V)+(VI)	Total nos. shares	nico	rities
	0	0	0.00	40.67		(calculated as per SCRR, 1957)(VIII) as a % of (A+B+C2)	as a % of total no. of shares	Shareholding	
100.00 205239942	0	0	0	83463979	59.33 121775963	Class eg: X	No.	Number of Votin	
0	0	0	0	0	0	Class eg;y	No. of Voting Rights	g Rights	
205239942	0	0	0	83463979	121775963	Total	Rights	Number of Voting Rights held in each class of secu (PS)	
100.00	0	0	0	40.67	59.33	(A+B+C)	Total as a	of securities	
						Warrants) (X)	securities	No. of Shares Underlying Outstanding convertible	
						diluted share capitally(d)= capitally(d)= (VII)+(X) As a % of (A+B+C2)	securities (as a	Shareholding, as a % assuming full conversion of convertible	
						Shares held (b)	No.(a) As a % of	Number of Locked in shares (XII)	
0	0 1	0	0	0	0		No.(a)	Number of Number of Shares Looked in shares pledged or otherwise encumbered (XII)	
0	0 N/A	0 N/A	0 N/A	N/A		Shares held (b)	As a %	nares erwise (XIII)	
0 148004742	0	0	0	71348779	76655963		form (XIV)	Number of equity shares held in dematerialized	

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

	(b)							Γ								Γ	(a)	(1)			
Name (xyz)	Central Government/ State Government(s)	Mrudula Shahra	Manish Shahra	Ruchi Shahra	Aditi Shahra	Santosh Shahra	Ushadevi Shahra	Bhavna Goel	Suresh Chandra Shahra HUF	Vishesh Shahra	*Kailash Chandra Shahra HUF	Sunaina Shahra	*Savitri Devi Shahra	Sarvesh D Shahra	Amisha Shahra BHUPS0165A	Neha Saraf	Individuals/ Hindu undivided Family	Indian			Category & Name of the Shareholders(i)
		AYJPS1801J	ABJPS9992F	AJEPM2027N	ARBPS8924K	AHCPS4586Q	AMWPS6835K	AEGPG2377E	AACHS7012Q	AVGPS5624P	AABHS1072F	BMWPS4264D	ABKPS4599P	BMXPS2666C	BHUPS0165A	BLBPS5959K					PAN (II)
																	15				No. of share holder (III)
	0	1197300	4802000	2400000	2400000	7200000	1200000	2400000	1200000	4799990	1699008	2400000	300000	5971	10000	400000	32414269				holder (III) up equity shares held (IV)
	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0		-		equity shares held (V)
	0	0	0	0	0	0	0	0	0	0	0	0	. 0	0	0	0	. 0				Partly pald-up Nos. of shares equity shares underlying held (V) Depository Receipts (VI)
	0	1197300	4802000	2400000	2400000	7200000	1200000	2400000	1200000	4799990	1699008	2400000	300000	5971	10000	400000	32414269				Total nos, shares held (VII = V+V+VI)
	0.00	0.58	2.34	1.17	1.17	3.51	0.58	1.17	0.58	2.34	0,83	1.17	0.15	0.00	0.00	0.20	15.79		(A+B+C2) (VIII)	20 %	Sharehol ding % calculated as per SCRR,
	0	1197300	4802000	2400000	2400000	7200000	1200000	2400000	1200000	4799990	1699008	2400000	300000	5971	10000	400000	32414269		Class X	No of	Number of Vo
	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0		Class Y	No of Voting Rights	ting Righ securi
	0	1197300	4802000	2400000	2400000	7200000	1200000	2400000	1200000	4799990	1699008	2400000	300000	5971	10000	400000	32414269		Tot al	ghts	Number of voting Rights held in each class of securities (IX)
	0.00	0,58	2.34	1.17	1.17	3.51	0.59	1.17	0.58	2.34	0,83	1.17	0,15	0.00	0,00	0.20	15.79		a % of Total Voting Rights	Total as	ass of
																			9	(Including	4
																			diluted share capital) (XI) = (VII+(X) as a % of A+B+C2	a percentage of	Shareholdin g, Number of Locked In Shareholdin g, Number of Locked In shares (XII) assuming full conversion of convertible
							-													(e) 'ON	Number o
																			total Shares held (b)	Ϋ́	ber of Locked In shares (XII)
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			vo. (a) v	Number of Sheres pledged or otherwise encumbered (XIII)
Ц	. 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	_	total shares held (b)	As a% of	
	0	0	0	0	0	0	0	0	1200000	1199990	1699008	2400000	300000	5971	10000	400000	7214969				Number of equity shares held in dematerialized form (XIV)



_																		
	(a)	(2)											, , , , , , , , , , , , , , , , , , , ,		Ц	(b)	Ц	<u>©</u>
Ankesh Shahra AYYPS1330B	Individuals (Non-Resident Individuals/ Foreign Individuals)	Foreign	Sub-Total (A)(1)	Shahra Brothers Private Limited	Nutrela Marketing Limited	Viksit Engg. Limited	Sarthak Industries Limited	Soyumm Marketing Private Limited	Maha Kosh Papers Private Llmited	Mahakosh Holdings Private Limited	Ruchi Soya Industries Limited	Bodies Corporate	Umesh Shahra (Trustee of Shashwat Trust)	Dinesh Khandelwal (Trustee of Disha Foundation)	Trust	Any Other (specify)	Name (xyz)	Financial Institutions/ Banks
АҮҮР 1330В				AAECS8667G	AACCN0459P	AAACV1796P	AABCA3214A	AAICS7297Q	AAACM3738L	AAACM3739M	AAACR2892L		AASTS6971N	AADTS8723K				
	۵.		25									8			2	10		
7600000	7600000		114175963	1470000	1200000	2400000	1950700	7353305	6000000	15057840	27324239	62756084	15500000	3505610	19005610	81761694		0
0	0		0	0	0_	0	0	0	0	0	0	0	. 0	0	0	0		0
0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
7600000	7600000		114175963	1470000	1200000	2400000	1950700	7353305	6000000	15057840	27324239	62756084	15500000	3505610	19005610	81761694		0
3.70	3.70		55.63	0.72	0.59	1.17	0.95	3.58	2,92	7.34	13,31	30,58	7.55	1.71	9.26	39.84		0.00
7600000	7600000		114175963	1470000	1200000	2400000	1950700	7353305	6000000	15057840	27324239	62756084	15500000	3505610	19005610	72261694		0
0	0	Γ	٥	0		۰	0	0	0	0	0	0	0	0	o	0		0
7600000	7600000		114175963	1470000	1200000	2400000	1950700	7353305	6000000	15057840	27324239	62756084	15500000	3505610	19005610	81761694		0
3.70	3.70		55,63	0.72	0.59	1.17	0.95	3,58	2.92	7.34	13,31	30.58	7.56	1.71	9.26	39.84		0.00
0	0		0															
abla	0		0															
	0		0															
o	0		0															
0	0		0	0	0	0	0	0	0	. 0	0	0	0		0	0		0
o	0		o	0	0	0	0	0	0	0	0	0	0		0	0		0
7600000	7600000		69055963	o	0	0	0	7353305	6000000	2157840	27324239	42835384	15500000	3505610	19005610			0



			Э		<u>e</u>		(0)	Γ	(b)
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)	Sub-Total (A)(2)	Name (xyz)	Any Other (specify)	Name (xyz)	Foreign Portfolio Investor	Name (xyz)	Institutions	Name (xyz)	Government
26	0				0		0		0
121775963	0				0		0	•	
0	) 0				0		0		0
0	0				0		0		0.
121775963					0				
	0				0		0 0		0 0
59.33 121775963	0				0		0		0
0	0				0		0		0
0 121775963	0				0		0.		0
59.33	0				0		0		0
0	0				0		0		0
0	0				0		. 0		0
0	0				0		0		0
	0				0		0		0
0	0				0		0		0
0	0				0		0		0
76655963	0				0		0		0

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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



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П		Θ		3		(g)		Э	П	(0)		(G		9		Э		(a)	(1)	
Sub-Total (B)(1)	Name(Xyz)	Any Other (specify)	Name(Xyz)	Provident Funds/ Pension Funds	Name(Xyz)	Insurance Companies	Name(Xyz)	Financial Institutions/ Banks	Name(Xyz)	Foreign Portfollo Investors	Name(Xyz)	Foreign Venture Capital Investors	Name (Xyz)	Alternate Investment Funds	Name (Xyz)	Venture Capital Funds	Name (Xyz)	Mutual Funds/UTI	Institutions	Category & Name of the Sharcholders(f)
																				PAN (I)
0		0		0		0		0		0		0		0		0		0		No. of share holder (III)
0		0		0		0		0		0		0		0		0		0		No. of fully paid up equity shares held (N)
0		) 0		0		0		0		0		0		0		0		0		Partly paidt- up equity shares held (V)
0		0		0		0		0		0		0		0		0		0		Nos. of shares underlying Depository Recoipts (VI)
0		0		0		0		0		0		0		0		0		0		Total nos. shares held VII =!V+V+VI
0		0		0		0		0		0		0		0		0		0		Sharehol ding % cabulage das per sora, 1957 As % of (A+B+C2) VIII
														_						Number of V
0 0		0 0	-	0 0	_	0 0		0 0		0 0		0 0	<u> </u>	0 0	_	0 0		0 0		oding Rights held in (19) No of Voting Rights Class Y Tot
0		0		0		0		0		0		0		0		0				g g Tot al
0		0		0		0		0		0		0		0		0	-	0 0		Total as a % of Total as a Total You'ng Rights
a		0		a		0		0		a		0		a		0	_	0		Shares Underlying ng outstand he securities s (Includin y Warrants ) (X)
0		0		0		0		0		0		0.		0		0		0		Total Shareholdi Shareholdi sy as y a
0		0		0		0		0		0	_	0		0		0		0		Number of Locked in Sharas (All)  No. (a) As at total Shara hale (b)
0		0	Ц	0	_	0		0	Ц	0		0		0	L	0	<u> </u>	0		7 25 7 %
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	Number of Shures pledged or otherwise encumbered (Kill) No.(Not: As a % of applicabi total e) (a) shares hald (Not applicabi e) (b) [ (b) [ (c) [ (d)
0		0		0		0		0		0		0		0		0		0		Number of equity shares sheld in dematerialized form (XN)

_										······································	-	<del></del>			_							
								(e)		(p)		(c)		(q)			1	(a)	(3)			(2)
Sub-Total (B)(3)	Cresta Fund Limited	APMS investment Fund Limited	Lotus Global Investments Ltd	Antarika Resources Limited	Keval India Limited	Jayati Finance & Investment Pvt	Bunkim Finance & Investment Pvt Ltd	Any Other (specify) Bodies (Domestic, Foreign & Overseas), NRI's, HUF, Clearing	Name(Xyz)	Overseas Depositories (holding DRs) (balancing figure)	Name(Xyz)	Employee Trusts	Name(Xyz)	NBFCs registered with RBI	Name(Xyz)	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	I. Individual shareholders holding nominal share capital up to Rs 2 lakhs	Individuals -	Non-institutions	Sub-Total (B)(2)	Name(Xyz)	Government/ State Stovernment Government (s)/President of India
	AADCC2634A	AAECM5148A	AAACL6080E	AAGCA2888P	AACCK2395R	AABCJ0414H	AAACB2974K															
6901								404		0		0		0			6496			2		N
83434429	8594699	7066809	5749434	5822800	2400000	9516569	28986321	75851914		0		0		0_		243080	7339435			29550		29550
0	0	0	0	0	0	0	0	0			_	0		0		0	0			0		0
0	0	0	0	0	0	0	0	0		0		0		. 0		0	0			0		0
83434429	8594699	7066809	5749434	5822800	2400000	9516569	28986321	75851914		0		0		0		243080	7339435			29550		29550
40.66	4.19	3.44	2,80	2.84	1.17	4.64	14.12	36.96		0		0		0		0.12	3.58			0.01		0.01
83434429	8594699	7066809	5749434	5822800	2400000	9516569	28986321	75851914		0		0		0_		243080	7339435			29550		29550
0	٥	0	0	0	0	0	0	0		0		0		0		0	0			0		0
83434429	8594	7066809	5749434	5822800	2400000	9516569	28986321	75851914		0		0		0	İ	243080	7339435			29550		29550
40.66	Г	3.44	2.80	2.84	1.17	4.64	14.12	36,96		0		0		0		0.12	3,58			0.01		0.01
0	. a	a	0	a	٥	a	a			a		0		a		0	a		_	o		<u> </u>
le	0	0	0	0	0	0	0	0		0		0		0		0	0			0		0
	٥	0	0	0	0	0	0	0	L	0		<u>。</u>		0		0	0	L	_	0	_	
/ <u> </u>	٥	0	0	0	0	0	0	0		0		0	lacksquare	0	L		0		_	0	L	0
N <sub>A</sub>	NA	¥	NA	¥	NA	NA	NA	Ā	NA NA	NA	NA	NA	¥	N ₩		N A	N <sub>A</sub>	NA	NA A	NA	ΝĀ	N <sub>A</sub>
71319229	8594699	7066809	5749434	5822800	0	9516569	20986321	63764914								243080	7311235			29550		29550

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	Note:	Deta	Deta	
<ol> <li>PAN would not be displayed on website of Stock Exchange(s).</li> <li>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 the above formation pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available custodian</li> </ol>		Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematunciaim Trozen etc.	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B
not be displa format needs ormation pert		remain uncla	ers acting as	
yed on websito be disclosaining to Dep		ilmed may be	persons in C	6903
Ite of Stock E ed along with ository Recei		given hear al	oncert includi	6903 83463979
xchange(s). the name of t pts, the same		ong with deta	ng their Share	0
following pers may be disck		lls such as nu	sholding (No.	0
ons: Institution		mber of share	and %):	83463979 40.67
ns/Non Instit		holders, out		40.67
utions holding Imns to the ext		standing share		83463979
more tha ent inforr		s held in		0
n 1% of total ni nation avallable		demat/unclain		83463979
number of shares. le and the balance to be disclosed as held by		ned suspense account, voting rights which are		40.67
ares. ance to b		e accoun		۵
e disclose		t, voting rigi		0
d as held		nts which		0
d by		1 are		0
				NA
				71348779



Note (1)	Total N Promot Public Shareh (C)=	(a) Nan	(2) Emplo Benef (unde (Share Emplo Benef Regul	(II) efg	(I) abc,	(a) Nam Hold avail	(1) Custodi Holder		-	Ca Na, Sha
PAN would not be displayed on website of Stock Exchange(s).	Total Non- Promoter- Non Public Shareholding (C)=	Name (abc	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		pqu	Name of DR Holder (If available)	Custodian/DR Holder			Category & PA Name of the Shareholders ()
d not be di										PAN (II)
	0		0				0			No. of share holder (III)
	0		0				0			No. of fully paid up equity share s held (IV)
	. 0		0				0			Partly pald-up equity shares held (V)
	•						0			Nos. of shares underlying Depository Receipts (VI)
	0		0							Total no. shares held [VI] = [V+V+V]]
Ì	0.		0				0			
	0		0				0	Class X		g Number of V
	0		0				0	Class Y	No of Voting Rights	oting Rights h
	0		0				0	Tot al	ghts	ld in each clas
	0		. 0				0	Voting rights	Total as a %	Sharehol ding Number of Voting Rights held in each class of securities(DJ) % scaliculate d securities (PJ) when SCRR, 1957 As a %
	0		0				0	8	Warrants) (X)	- 0 - 3
	0.		0				0		capítal)(XI)	as a
	0		0				0	shares held	No. As a %total	Number of Locked in shares (XI)
	0	NA	NA	NΑ	NA	NA	NA	e) (Not applicable)	No.(Not As a% of total	Number of Shares spledged or otherwise encumbered (XIII)
	0		0				0		$\overline{}$	Number of equity shares held in dematerializ ed form

