

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 December, 2024

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?	No
3	Whether the Listed Entity has issued any Warrants?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledged or otherwise encumbered?	No
7	Whether the Listed Entity has issued any differential voting rights?	No
8	Whether the Listed Entity has any Significant Beneficial Owner?	No



Table I - 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 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 outstanding Convertible securities (X)	No. of Shares underlying outstanding Warrants (XI)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XII)(a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)(XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked In shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights							Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class eg: X	Class eg:y	Total										
(A)	Promoter & Promoter Group	30	153640085	0	0	153640085	65.09	153640085	0	153640085	65.09			65.09	20523000	13.36	0	0.00	144220085	
(B)	Public	43408	82384857		0	82384857	34.91	82384857	0	82384857	34.91			34.91					78278356	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0			0.00					0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0			0.00					0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0			0.00					0	
	Total	43438	236024942	0	0	236024942	100.00	236024942	0	236024942	100.00			100.00	20523000	8.70	0	0.00	222498441	



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

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter) (II)	PAN (III)	No. of share holder (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII = V+VI+VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares underlying outstanding convertible securities (XI)	No. of Shares underlying outstanding Warrants (XII)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XIII) (a)	Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIV) = (VIII+XIII) as a % of A+B+C2	Number of Locked in shares (XV)		Number of Shares pledged or otherwise encumbered (XVI)		Number of equity shares held in dematerialized form (XVII)
									No of Voting Rights		Total as a % of Total Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y										
(1)	Indian																			
(a)	Individuals/ Hindu undivided Family		16	21626046	0	0	21626046	9.16	21626046	0	21626046	9.16	0.00	9.16						15626746
	Sarvesh Shahra	Promoter	1	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00						0
	Arnisha Shahra	Promoter	1	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00						0
	Umesh Shahra	Promoter Group	1	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00						0
	Neeta Shahra	Promoter Group	1	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00						0
	Savitri Devi Shahra	Promoter Group	1	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00						0
	Kalash Chandra Shahra HUF	Promoter Group	1	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00						0
	Neha Saraf	Promoter Group	1	400000	0	0	400000	0.17	400000	0	400000	0.17	0.00	0.17						400000
	Sunaina Shehra	Promoter Group	1	2400000	0	0	2400000	1.02	2400000	0	2400000	1.02	0.00	1.02						2400000
	Vishesh Shahra	Promoter Group	1	1916348	0	0	1916348	0.81	1916348	0	1916348	0.81	0.00	0.81						1916348
	Usha Shahra	Promoter Group	1	1200000	0	0	1200000	0.51	1200000	0	1200000	0.51	0.00	0.51						1200000
	Santosh Shahra	Promoter Group	1	7200000	0	0	7200000	3.05	7200000	0	7200000	3.05	0.00	3.05						7200000
	Aditi Hitesh Gowari	Promoter Group	1	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00						0
	Ruchi Mohan	Promoter Group	1	1310398	0	0	1310398	0.56	1310398	0	1310398	0.56	0.00	0.56						1310398
	Manish Shahra	Promoter Group	1	4802000	0	0	4802000	2.03	4802000	0	4802000	2.03	0.00	2.03						0
	Mrudula Shahra	Promoter Group	1	1197300	0	0	1197300	0.51	1197300	0	1197300	0.51	0.00	0.51						0
	Suresh Chandra Shahra HUF	Promoter Group	1	1200000	0	0	1200000	0.51	1200000	0	1200000	0.51	0.00	0.51						1200000
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0.00	0.00						
	Name (xyz...)																			
(c)	Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00	0.00	0.00						
	Name (xyz...)																			
(d)	Any Other (specify)		12	122131250	0	0	122131250	51.75	122131250	0	122131250	51.75	0.00	51.75	20523000	16.81				118710550
	Trust		3	46767610	0	0	46767610	19.82	46767610	0	46767610	19.82		19.82						46767610
	Santosh Kumar Dhamani (Trustee of Disha Foundation)	Promoter Group	1	3505610	0	0	3505610	1.49	3505610	0	3505610	1.49	0.00	1.49						3505610



Pradeep C Limdi (Trustee of Indivar Foundation)	Promoter Group		1	25262000	0	0	25262000	10.70	25262000	0	25262000	10.70	0.00	10.70			25262000	
Suyash Shahra (Trustee of Shashwat Trust)	Promoter Group		1	18000000	0	0	18000000	7.63	18000000	0	18000000	7.63	0.00	7.63			18000000	
Bodies Corporate			9	75363640	0	0	75363640	31.94	75363640	0	75363640	31.94	0	31.94	20523000	27.23	71942940	
Patanjali Foods Limited	Promoter Group			21808795	0	0	21808795	9.24	21808795	0	21808795	9.24	0.00	9.24			21808795	
Mahakosh Holdings Private Limited	Promoter Group			15057840	0	0	15057840	6.38	15057840	0	15057840	6.38	0.00	6.38			15057840	
Maha Kosh Papers Private Limited	Promoter Group			6000000	0	0	6000000	2.54	6000000	0	6000000	2.54	0.00	2.54			6000000	
Soyumm Marketing Private Limited	Promoter Group			7353305	0	0	7353305	3.12	7353305	0	7353305	3.12	0.00	3.12			7353305	
Sarthak Industries Limited	Promoter Group			1950700	0	0	1950700	0.83	1950700	0	1950700	0.83	0.00	0.83			0	
Nutrela Marketing Private Limited	Promoter Group			1200000	0	0	1200000	0.51	1200000	0	1200000	0.51	0.00	0.51			1200000	
Viksit Engineering Limited	Promoter Group			0	0	0	0	0	0	0	0	0.00	0.00	0			0	
Shahra Brothers Private Limited	Promoter Group			1470000	0	0	1470000	0.62	1470000	0	1470000	0.62	0.00	0.62			0	
Ruchi Realty Private Limited	Promoter Group			20523000	0	0	20523000	8.70	20523000	20523000	8.70	0.00	8.70	20523000	100		20523000	
Sub-Total (A)(1)			28	143757296	0	0	143757296	60.91	143757296	0	143757296	60.91	0.00	0.00	60.91	20523000	14.28	134337296
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)			2	9882789	0	0	9882789	4.19	9882789	0	9882789	4.19	0.00	0	4.19			9882789
Ankesh Shahra	Promoter			7600000	0	0	7600000	3.22	7600000	0	7600000	3.22	0.00	0	3.22			7600000
Bhavna Goel	Promoter Group			2282789	0	0	2282789	0.97	2282789	0	2282789	0.97	0.00	0	0.97			2282789
(b) Government			0	0	0	0	0	0	0	0	0	0	0	0			0	
Name (xyz...)																		
(c) Institutions			0	0	0	0	0	0	0	0	0	0	0	0			0	
Name (xyz...)																		
(d) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0			0	
Name (xyz...)																		
(e) Any Other (specify)																		
Name (xyz...)																		
Sub-Total (A)(2)			2	9882789	0	0	9882789	4.19	9882789	0	9882789	4.19	0.00	0	4.19			9882789



Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				30	153640085	0	0	153640085	65.09	153640085	0	153640085	65.09	0	0	65.09	20523000	13.36		144220085
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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.

(3) As per intimation received by the Company under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 during May, 2020 and subsequent disclosures, the promoters have no control over Ruchi Soya Industries Limited (RSIL) now known as Patanjali Foods Limited by virtue of implementation of Resolution Plan in December, 2019. Such Resolution Plan was approved vide Orders passed by the National Company Law Tribunal, Mumbai Bench in the matter of RSIL in accordance with the provisions of Insolvency and Bankruptcy Code, 2016.



Table III-Statement showing shareholding pattern of the 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+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)			No. of Shares Underlying Outstanding Convertible Securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XII)(a)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked In shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	
								No of Voting Rights							Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total										
(1) Institutions																				
(a) Mutual Funds/UTI			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	
Name (Xyz)																				
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(d) Banks			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(e) Insurance Companies			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(f) Provident/Pension Funds			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(g) Asset Reconstruction Companies			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(h) Sovereign Wealth Funds			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(i) NBFCs registered with RBI			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(j) Other Financial Institutions			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(k) Others			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
Sub-Total (B)(1)			0	0	0	0	0	0	0	0			0						0	
2 Institutions (Foreign)																				
(a) Foreign Direct Investment			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(b) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(c) Sovereign Wealth Funds			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(d) Foreign Portfolio Investors (Category I)			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(e) Foreign Portfolio Investors (Category II)			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(f) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0			0						0	
Name (Xyz)																				
(g) Others																				
Foreign Institutional Investor			2	20354775	0	0	20354775	8.62	20354775	0	20354775		8.62						20354775	
FORBES EMF				10325034	0	0	10325034	4.37	10325034	0	10325034		4.37						10325034	
MINERVA VENTURES FUND				10029741	0	0	10029741	4.25	10029741	0	10029741		4.25						10029741	
Sub-Total (B) (2)			2	20354775	0	0	20354775	8.62	20354775	0	20354775		8.62						20354775	
(3) Central Government/ State Government (a)/President of India			0	0	0	0	0	0.00	0	0	0		0.00						0	
Name (Xyz)																				
Sub-Total (B)(3)			0	0	0	0	0	0.00	0	0	0		0.00						0	
(4) Non-Institutions																				



(a)	Associate Companies/ Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Directors & their Relatives (excluding Independent directors and nominee director)		0	0	0	0	0.00	0	0	0	0.00				0.00				0
(c)	Key Managerial Personnel		0	0	0	0	0.00	0	0	0	0.00				0.00				0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0				0				0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is trustee, 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0				0				0
(f)	Investor Education and Protection Fund (IEPF)		2	259251	0	0	259251	0.11	259251	0	259251	0.11			0.11				259251
(g)	Resident individuals holding nominal share capital up to Rs. 2 lakhs		42669	32948912	0	0	32948912	13.96	32948912	0	32948912	13.96			13.96				32929411
(h)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs		7	2354552	0	0	2354552	1.00	2354552	0	2354552	1.00			1.00				2354552
(i)	Non Resident Indians		175	520101	0	0	520101	0.22	520101	0	520101	0.22			0.22				520101
(j)	Foreign Nationals																		
(k)	Foreign Companies																		
(l)	Bodies Corporate		120	17975214	0	0	17975214	7.62	17975214	0	17975214	7.62			7.62				13888214
	SHANTIRAM KUTUMAKAM FOOD SERVICES PRIVATE LIMITED			4541859	0	0	4541859	1.92	4541859	0	4541859	1.92			1.92				4541859
	JAYATI FINANCE & INVESTMENTS PVT LTD			4694989	0	0	4694989	1.99	4694989	0	4694989	1.99			1.99				4694989
	KEVAL INDIA LTD.			2400000	0	0	2400000	1.02	2400000	0	2400000	1.02			1.02				0
(m)	Others																		
1	Overseas Corporate Bodies		1	5822800	0	0	5822800	2.47	5822800	0	5822800	2.47			2.47				5822800
	ANTARIKA RESOURCES LIMITED			5822800	0	0	5822800	2.47	5822800	0	5822800	2.47			2.47				5822800
2	Hindu Undivided Families		432	2149252	0	0	2149252	0.91	2149252	0	2149252	0.91			0.91				2149252
	Sub-Total (B)(4)		43406	62030082	0	0	62030082	26.28	62030082	0	62030082	26.28			26.28				57923581
	Total Public Shareholding (B)= B(1)+B(2)+B(3)+B(4)		43408	82384857	0	0	82384857	34.91	82384857	0	82384857	34.91			34.91				78278356
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.																			
4. The data is prepared on PAN based clubbing of holding, where more than one demat account are maintained by shareholder. Few shareholders hold two different accounts in different categories (like NRI Non-repat and NRI repat or Resident and NRI repat). In such cases, aggregate holding is classified in the category of demat account in which higher number of shares are held.																			



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 no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding Convertible Securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. of Shares Underlying Outstanding convertible securities (Including Warrants) (XI)(a)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)(X)	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)
								No of Voting Rights			Total as a % of Total Voting rights					No.	As a %total shares held	No.(Not applicable)	As a% of total shares held (Not applicable)	
								Class X	Class Y	Total										
(1) Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0					0	
(a) Custodian/DR Holder																				
(i) abc,...																				
(ii) def,...																				
2 Shares held by Employee Trusts																				
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0					0	
(a) Name (abc...)																				
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		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,																				



Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation /acquisition of significant beneficial interest#
	Name	PAN/Passport No. in case of foreign national	Nationality	Name	PAN/Passport No. in case of foreign national	Nationality	Whether by virtue of:		
							Shares%	
							voting rights%	
							Rights on distributable dividend or any other distribution%	
							Exercise of control		
							Exercise of significant influence		

* In case the nature of the holding/exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

#This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



Table VI - Statement showing foreign ownership limits

	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	15.41
As on the end of previous 1st quarter	100	15.47
As on the end of previous 2nd quarter	100	16.28
As on the end of previous 3rd quarter	100	16.23
As on the end of previous 4th quarter	100	15.84

Notes :

1. Approved Limits (%) means limits approved by Board of Directors/shareholders of the listed entity. In case the listed entity has no Board approved limit, provide sectoral/statutory cap prescribed by Government/Regulatory Authorities.
2. Details of Foreign ownership includes foreign ownership/investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instrument) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

