

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, 2022

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 depositary 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?	Yes*
6	Whether the Listed Entity has issued any differential voting rights?	No
7	Whether the Listed Entity has issued any Warrants?	No
8	Whether the Listed Entity has any Significant Beneficial Owner?	No

* As per intimation received during the quarter ended 31st December, 2019 and subsequent disclosures, the promoters group is obliged to have minimum 26% un-encumbered shares (i.e. 5,33,62,385 equity shares in the Company) in accordance with the loan agreement entered into between the Company and the South Indian Bank Ltd. for corporate loan of Rs. 69 crores. However, no pledge/lien/ encumbrance, non-disposal undertaking executed by any of the promoters.



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)			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 eg: X	Class eg: y	Total				No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	
(A)	Promoter & Promoter Group	29	134747656	0	0	134747656	65.65	134747656	0	134747656	65.65							104927656
(B)	Public	33335	70492286	0	0	70492286	34.35	70492286	0	70492286	34.35							66385585
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0							0
(C1)	Shares underlying DRS	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
	Total	33364	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00							171313241



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

(a)	Category & Name of the Shareholder(s)	Entity type i.e. promoter, group promoter, equity (except promoter) (i)	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)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (viii)/(x) as a % of A+B+C2	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)	
										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																				
(a)	Individuals/ Hindu undivided Family	Promoter		17	30399290	0	0	30399290	14.81	30399290	0	30399290	14.81	14.81							5199990
	Sarvesh Shahra	Promoter			0	0	0	0	0.00	0	0	0	0.00	0.00							0
	Amisha Shahra	Promoter			0	0	0	0	0.00	0	0	0	0.00	0.00							0
	Umresh Shahra	Promoter Group			0	0	0	0	0.00	0	0	0	0.00	0.00							0
	Neeta Shahra	Promoter Group			0	0	0	0	0.00	0	0	0	0.00	0.00							0
	Savitri Devi Shahra	Promoter Group			0	0	0	0	0.00	0	0	0	0.00	0.00							0
	Kalish Chandra Shahra HUF	Promoter Group			0	0	0	0	0.00	0	0	0	0.00	0.00							0
	Neha Sarraf	Promoter Group			400000	0	0	400000	0.20	400000	0	400000	0.20	0.20							400000
	Sunaina Shahra	Promoter Group			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	1.17							2400000
	Vishesh Shahra	Promoter Group			4799990	0	0	4799990	2.34	4799990	0	4799990	2.34	2.34							1199990
	Bhavna Gaei	Promoter Group			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	1.17							0
	Ushadevi Shahra	Promoter Group			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58	0.58							0
	Santosh Shahra	Promoter Group			7200000	0	0	7200000	3.51	7200000	0	7200000	3.51	3.51							0
	Aditi Shahra	Promoter Group			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	1.17							0
	Ruchi Shahra	Promoter Group			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	1.17							0
	Manish Shahra	Promoter Group			4802000	0	0	4802000	2.34	4802000	0	4802000	2.34	2.34							0
	Muddala Shahra	Promoter Group			1197300	0	0	1197300	0.58	1197300	0	1197300	0.58	0.58							0
	Suresh Chandra Shahra HUF	Promoter Group			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58	0.58							1200000
(b)	Central Government/ State Government(s)				0	0	0	0	0.00	0	0	0	0.00	0.00							0
	Name (xyz...)																				



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 % calculate 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 Total Voting Rights	No. of Shares Outstanding 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 identified from (xv)	
								Class X	Class Y	Total				As % of total Shares held (a)	No. (Not applicable) (b)	As a % of total shares held (Not applicable) (c)	No. (Not applicable) (d)		As a % of total shares held (Not applicable) (e)
(7)	Institutions																		
(a)	Mutual Funds/UTI		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
	Name (Xyz)																		
(c)	Aletralia Investment Funds		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
	Name(Xyz)																		
(e)	Foreign Portfolio Investors		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
	Name(Xyz)																		
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0						0
	Name(Xyz)																		
(h)	Provident Fund/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0						0
	Name(Xyz)																		
(i)	Any Other Foreign Institutional Investor/ FPIs etc		2	0	0	2	10.64	21841112	0	21841112	10.64	10.64	10.64						21841112
	Sub-Total (B)(i)		2	0	0	2	10.64	21841112	0	21841112	10.64	10.64	10.64						21841112
(2)	Central Government/ state Government (g)/President of India		2	0	0	2	0.05	98809	0	98809	0.05	0.05	0.05						98809
	Name(Xyz)																		
(3)	Sub-Total (B)(2)		2	0	0	2	0.05	98809	0	98809	0.05	0.05	0.05						98809
	Non Institutions																		



(a)	Individuals -																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 Lakhs	32833	26329379	0	0	26329379	12.83	26329379	0	26329379	12.83	26329379	12.83							26309678
	ii. Individual shareholders holding share capital in excess of Rs. 2 Lakhs	1	217169	0	0	217169	0.11	217169	0	217169	0.11	217169	0.11							217169
	Name(Xyz)																			
	iii. NRI/OCI registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0							0
	Name(Xyz)																			
	iv. Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0							0
	Name(Xyz)																			
	v. Overseas Depositories (Holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0							0
	Name(Xyz)																			
	(e) Any Other (specify Bodies (Overseas, NRI, HUF, etc.) or Clearing Members)	497	22005817	0	0	22005817	10.72	22005817	0	22005817	10.72	22005817	10.72							17918817
	1. Non Resident Indians	121	646986	0	0	646986	0.31	646986	0	646986	0.31	646986	0.31							646986
	2. Overseas Corporate Bodies	1	5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	5822800	2.84							5822800
	ANTARIKA RESOURCES LIMITED		5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	5822800	2.84							5822800
	3. Clearing Members	17	30615	0	0	30615	0.01	30615	0	30615	0.01	30615	0.01							30615
	4. Hindu Undivided Families	263	878951	0	0	878951	0.43	878951	0	878951	0.43	878951	0.43							878951
	5. Bodies Corporate	95	14626465	0	0	14626465	7.13	14626465	0	14626465	7.13	14626465	7.13							10539465
	Bundun Finance & Investment Pvt Ltd		2178163	0	0	2178163	1.06	2178163	0	2178163	1.06	2178163	1.06							2178163
	Jayal Finance & Investment Pvt Ltd		5319523	0	0	5319523	2.59	5319523	0	5319523	2.59	5319523	2.59							5319523
	Keel Road United		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	2400000	1.17							2400000
	Abhiksan Trading Private Limited		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	2400000	1.17							2400000
	Sub-Total (B)(3)	33331	48552365	0	0	48552365	23.66	48552365	0	48552365	23.66	48552365	23.66							44445664
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	33335	70492286	0	0	70492286	34.35	70378958	0	70378958	34.35	70378958	34.35							66385585

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: Institution/Non Institutions holding more than 1% of total number of shares.
- (3) W.L.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 no. shares held (vii = (iv)+(v)+(vi))	Shareholding % calculate d as per SCRR, 1957 As a %	Number of Voting Rights held in each class of securities (x)			No. of Shares Outstanding 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 pledged or otherwise encumbered (xiii)	As a % of total shares held (Not applicable)	Number of equity shares held in dematerializ ed form (XIV)(Not Applicable)
								Class X	Class Y	Total			No. As a % of total shares held	No.(Not applicabl e) 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
(a) Name of DR Holder (if available)																	
(i) Shc....																	
(ii) e/g....																	
(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
(a) Name (abc... Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)(2)		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.



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.

