

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, 2021

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?	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 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 per SCRR, 1957) (viii) as a % of (A+B+C2)	Number or Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding 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 egr. X	Class egr. 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	134860984	0	0	134860984	65.71	134860984	0	134860984	65.71						105040984	
(B)	Public	28604	70378958	0	0	70378958	34.29	70378958	0	70378958	34.29						66266257	
(C)	Non Promoter Non Public	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	0.00						0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00						0	
	Total	28633	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00						171307241	



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

Category & Name of the Shareholder(s)	Entity type i.e. Promoter OR promoter group entity (except promoter) (I)	PAN (II)	No. of shares 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 Outstanding convertible securities (including Warrants) (X)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VIII+X) as a % of A+B+C2	No. of Locked In Shares (XII)	As a % of total Shares held (I)	No. of Shares pledged or otherwise encumbered (XIV)	As a % of total Shares held (I)	Number of equity shares held in dematerialized form (XV)	
									Class X	Class Y	Total									
(1) Indian																				
(a) Individuals/ Hindu undivided Family			17	30399290	0	0	30399290	14.81	30399290	0	30399290	14.81	14.81						5199990	
	Sarvesh Shahra			0	0	0	0	0.00	0	0	0	0.00	0.00						0	
	Amisha Shahra			0	0	0	0	0.00	0	0	0	0.00	0.00						0	
	Umesh Shahra			0	0	0	0	0.00	0	0	0	0.00	0.00						0	
	Neeta Shahra			0	0	0	0	0.00	0	0	0	0.00	0.00						0	
	Savitri Devi Shahra			0	0	0	0	0.00	0	0	0	0.00	0.00						0	
	Kalash Chandra Shahra HUF			0	0	0	0	0.00	0	0	0	0.00	0.00						0	
	Neeta Sarraf			400000	0	0	400000	0.20	400000	0	400000	0.20	0.20						400000	
	Smalina Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	1.17						2400000	
	Vishesh Shahra			4799990	0	0	4799990	2.34	4799990	0	4799990	2.34	2.34						1199990	
	Bhavina Goel			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	1.17						0	
	Ushadevi Shahra			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58	0.58						0	
	Santosh Shahra			7200000	0	0	7200000	3.51	7200000	0	7200000	3.51	3.51						0	
	Aditi Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	1.17						0	
	Ruchi Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	1.17						0	
	Manish Shahra			4802000	0	0	4802000	2.34	4802000	0	4802000	2.34	2.34						0	
	Mridula Shahra			1197300	0	0	1197300	0.58	1197300	0	1197300	0.58	0.58						0	
	Suresh Chandra Shahra HUF			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	
(c) Financial Institutions/ Banks				0	0	0	0	0.00	0	0	0	0.00	0.00						0	
(c) Name (xyz...)																				





TABLE III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholder (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv+v+vi)	Shareholding % calculated as per SCRR, 1957 as a % of (i)+(ii)+(iii)+(vii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Voting Rights	No. of Shares Outstanding including Securities 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 held as a % of total (xiii)	Number of Shares held (xiv)	Number of equity shares held in dematerialized form (xv)
								Class X	Class Y	Total							
(1) Institutions																	
(a) Mutual Funds/UTI																	
(b) Venture Capital Funds																	
(c) Alternative Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions																	
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Any Other (Foreign Institutional Investor)																	
(ii) Sub-Total (B)(i)			2	0	0	21841112	10.64	21841112	0	0	0	0	0	0	21841112	0	0
(2) Central Government/State Government			2	0	0	19815812	9.65	19815812	0	0	0	0	0	0	19815812	0	0
(iii) President of India			2	0	0	21841112	10.64	21841112	0	0	0	0	0	0	21841112	0	0
(iv) Non-Institutions			2	0	0	98809	0.05	98809	0	0	0	0	0	0	98809	0	0
(v) Sub-Total (B)(2)			2	0	0	98809	0.05	98809	0	0	0	0	0	0	98809	0	0
(3) Total			4	0	0	32803913	15.38	32803913	0	0	0	0	0	0	32803913	0	0



	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs	28091	26364270	10	0	26364270	12.85	26364270	0	26364270	12.85	26364270	12.85				26364270
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	0	0	10	0	0	0.00	0	0	0	0.00	0	0.00				0
	NBFC/ncfb not with RBI	0	0	10	0	0	0	0	0	0	0	0	0				0
	Employee Trusts	0	0	10	0	0	0	0	0	0	0	0	0				0
	Finance Companies	0	0	10	0	0	0	0	0	0	0	0	0				0
	Insurance Companies	0	0	10	0	0	0	0	0	0	0	0	0				0
	Any Other (Specify)	0	0	10	0	0	0	0	0	0	0	0	0				0
(e)	Foreign (Domestic, Foreign & Overseas), Non-Resident Indians	509	22074767	10	0	22074767	10.75	22074767	0	22074767	10.75	22074767	10.75				0
	Overseas Corporate Bodies	116	467731	10	0	467731	0.23	467731	0	467731	0.23	467731	0.23				1798767
	ANTARIKA RESOURCES LIMITED	1	5822800	10	0	5822800	2.84	5822800	0	5822800	2.84	5822800	2.84				467731
	Clearing Members	50	749539	10	0	749539	0.36	749539	0	749539	0.36	749539	0.36				5822800
	Hindu Undivided Families	254	681496	10	0	681496	0.33	681496	0	681496	0.33	681496	0.36				5822800
	Banking Companies	88	14353201	10	0	14353201	6.99	14353201	0	14353201	6.99	14353201	6.99				749539
	Investment Companies	2178163	5319523	10	0	5319523	2.59	5319523	0	5319523	2.59	5319523	2.59				681496
	Investment Companies	2400000	2400000	10	0	2400000	1.17	2400000	0	2400000	1.17	2400000	1.06				10266201
	Non-Resident Indians	28600	48439037	10	0	48439037	23.60	48439037	0	48439037	23.60	48439037	23.60				2178163
	Public Shareholding (BSE, NSE, etc.)	28604	70378958	10	0	70378958	34.29	70378958	0	70378958	34.29	70378958	34.29				5319523
	Total Public Shareholding (BSE, NSE, etc.)	28604	70378958	10	0	70378958	34.29	70378958	0	70378958	34.29	70378958	34.29				2400000

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) Where 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 % calculated as per SCRR, 1957 As a %	Number of Voting Rights held in each class of securities (x)			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 Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of dematerialized equity shares held in form of (xv)/(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
(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
(a) Name (abc,...																	
Total Non-Promoter- Non Public Shareholding (C1)+(C12)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

- Note
- PAN would not be displayed on website of Stock Exchange(s).
  - The above format needs to disclose name of all holders holding more than 1% of total number of shares.
  - 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.

