- Name of Listed Entity:
- 2. 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) 30th June, 2021

Declaration :

Sr.No.	Particulars	Yes/ No
۷.	Whether the Listed Entity has issued any partly paid up	No
-	shares?	NO
ა	Whether the Listed Entity has issued any Convertible	Nic
N	Securities or Warrants?	NO
ນ	Whether the Listed Entity has any shares against which	N
c	depository receipts are issued?	Z
4	Whether the Listed Entity has any shares in locked-in?	No
ת	Whether any shares held by promoters are pledged or	V 22*
د	otherwise encumbered?	Ies
n	Whether the Listed Entity has issued any differential	-
c	voting rights?	NO
7	Whether the Listed Entity has issued any Warrants?	No
o O	Whether the Listed Entity has any Significant Beneficial	
c	Owner?	NO

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



A Paris	CHIA	KONSTRU
1	TIT 30	CO

0 171308742	0 0				100.00	205239942 100.00	0	100.00 205239942		205239942	0	0	205239942	28785	Total	
0	0,N/A				0	0	0	0	0	0	0	0	0	0	Shares held by Employee Trusts	(C2)
0	0 N/A				0	0	0	0	0	0	0	0	0	0	Shares underlying DRs	(01)
0	O N/A				0	0	0	0	0	0	0	0	0	0	Non Promoter Non Public	0
66267758	0 N/A				34.29	70378958	0	70378958	34.29	70378958	0	0	70378958	28756	Public	(B)
0 105040984	0				65.71	134860984	0	65.71 134860984		134860984	0	0	134860984	29	Promoter & Promoter Group	Σ
	Shares held (b)	Shares held (b)	diluted share capital(XI)= (VI)+(X) As a % of (A+B+C2)	Warrants) (X)	(A+B+C)	Total	Class eg:y	Class eg: X	(calculated as per SCRR, 1957)(VIII) as a % of (A+B+C2)	held (VII) = (IV)+(V)+(VI)			up equity sheres held (IV)	holders (III)	shareholder (II)	Category (I)
form (XIV)	No.(a) As a %	No.(a) As a % of	securities (as a N	securities (including	Total as a		No. of Voting Rights	No.	no. of shares	Total nos. shares			No. of fully paid	Nos. of share	Category of	
equity shares held in dematerialized	pledged or otherwise encumbered (XIII)	Locked in shares ple	% assuming full Luconversion of convertible	Underlying Outstanding convertible		(00)			Shareholding		underlying Depository Receipts (VI)					
	The state of the s	4	Charabolding as a	No of Charge	of spourities	Number of Voting Rights held in each class of securities	a Rights	Number of Votin			No. of shares	No. of Partly	No. of Partly No. of shares			

Table I - Surnmary Statement holding of specified securities

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

П	0	T	Ē	T	I	Т	٦	Т	T	T	T	Т	Т	-			T	Т	Т	7	$\overline{}$	_	(a)	3	T			
Name (xyz)	Financial Institutions/ Banks	Name (xyz)	Central Government/ State Government(Chandra Shahra HUF	Shahra	Mrudula	Manish	Ruchi Shahra	Shahra Aditi Shahra	Shahra	Ushadevi	Bhavna Goel	Vishesh	Sunaina	Neha Sarraf	Chandra Shahra HUF	Shahra	Savitri	Neeta Siles		Shahra	Sarvesh	Individuals/ Hindu undivided Family	_		_	Gildi	Shar Na
хуz)	al ons/	xyz)	Central Government/ State Government(s)	HCE a		8	Manish Shahra	Shahra	hahra	3-1-	evi.	Goel	5	* <u>*</u>	Sarraf	ira HUF	1	Devi	Neeta Shahra		Shahra Amisha Shahra	sh	duals/ ded]			elionare (i)	Name of the
																												PAN (II)
						T	1		T	t	1	1						\dagger	t	l	Ť	1	17					holder (III
	0		0	1200000	119/300	4002000	180000	2400000	240000	720000	400000	240000	4799990	2400000	400000	0							30399290				held (IV)	holder (III) up equity shares
	0		0	0	0										0	0	0			0			0			_	held (V)	eq
	0		0	0	0	c	o 6	0 0						0	0	0	0	0		0		T	0				200	Nos. of shares
	0		0	1200000	1197300	4802000	2400000	2400000	7200000	1200000	2400000	4/99990	470000	2400000	400000	0	0	0	0	0	0		30399290				= V+V+V)	Total nos. shares held (VII
	0.00		0.00	0.58	0.58	2.34	1.17	1.17	3.51	0.58	1.17	2.34	2 1.17		0.19	0.00	0.00	0.00	0.00	0.00	0.00	Ī	14.81	1	(A+B+C2) (VIII)	795/ AS a		s Sharehol ding %
	0		0	1200000	1197300	4802000	2400000	2400000	7200000	1200000	2400000	4/99990	T	T	40000	0	0	0	0	0	0		30399290		Class X			
1	0		0	0	٥	o	T	Γ		0	0	Π	T	T		0	0	0	0	0	٥		0		Class	No of Voting Rights		oting Rig
	0		0	1200000	1197300	4802000	2400000	2400000	7200000	1200000	2400000	4799990	2400000	10000	100000	0	0	0	0	0			30399290		Tot al	ights	in land	Number of Voting Rights held in each
	0.00		0.00	0.58	0.58	2.34	1.17	1.17	3.51	0.58	1.17	2.34	1.17			0.00	0.00	0.00	0.00	0.00	0.00		14.81		a % of Total Voting Rights	Total as		class of
		_																							(including Warrants) (X)	securitles	Underlying Outstanding convertible	No. of
	0.00		0.00	0.58	0.58	2.34	1.17	1.17	3.51	0.58	1.17	2.34	1.17	0.19		0.00	0.00	0.00	0.00	0.00	0.00		14.81		a percentage of diluted share capital) (XI) = (VII+(X) as a % of A+B+C2	securities (as	as a % assuming full conversion of convertible	Shareholdin g ,
_		1						Ц																	rc. (a)		share	Number o
L	1															1									Shares held (b)	As not of	shares (XII)	ni be
L			0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0		0		No. (a)	No fet	pledged or otherwise encumbered (XIII)	Number of
,	-	-		0	٥	0	0	٥	٥	0	0	0	0	٥			5		٥	0	0		0	L	As a% of total shares held (b)		therwise id (XIII)	Shares
	0		0	1200000	0	0	0	0	0	0	0	1199990	2400000	400000		5 6			0	0	0		5199990			(Arylmior	de e	Number of



<u>(c)</u>		Đ		(a)	®				Γ				т—	Ī	Т	l	1		T	<u>a</u>
Institutions	Name (xyz)	Government	Ankesh Shahra	Individuals (Non-Resident Individuals/ Foreign Individuals)	Foreign	Sub-Total (A)(1)	Shahra Brothers Private Limited	Viksit Engineering Limited	Nutrela Marketing Private Limited	Sarthak Industries Limited	Soyumm Marketing Private Limited	Maha Kosh Papers Private Limited	Mahakosh Holdings Private Limited	Industries Limited	Bodies Corporate	Umesh Shahra (Trustee of Shashwat Trust)	Pradeep C Limdi (Trustee of Indivar Foundation)	Cinesh Khandelwal (Trustee of Disha Foundation)	- 1085	
0		0				28		_							8	1			u	1 = 1
0		0	7600000	7600000		127260984	1470000	0	1200000	1950700	7353305	6000000	15057840	27324239	60356084	18000000	15000000	3505610	36505610	96861694
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	0
0		0	7600000	7600000		127260984	1470000	0	1200000	1950700	7353305	6000000	15057840	27324239	60356084	18000000	15000000	3505610	36505610	96861694
0		0	3.70	3.70		62.01	0.72	0.00	0.58	0.95	3.58	2.92	7.34	13.31	29.40	8.77	7.31	1.71	17.79	47.19
0		0	7600000	7600000		127260984	1470000	0	1200000	1950700	7353305	6000000	15057840	27324239	60356084	18000000	15000000	3505610	36505610	96861694
0		٥	٥	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0		0	7600000	7600000		127260984	1470000	0	1200000	1950700	7353305	6000000	15057840	27324239	60356084	18000000	15000000	3505610	36505610	9686169
0	,		3.70	3.70		62.01	0.72	0.00	0.58	0.95	3.58	2.92	7.34	13.31	29.40	8.77	7.31	1.71	17.79	4 47.19
0			0	0		0														
0		9	3.70	3.70		62.01	0.72	0	0.58	0.95	3.58	2.92	7.34	13.31	29.40	8.77	7.31	1.71	17.79	47.19
0	,																			
0	c		0	0		0														
0	c		0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5	c		0		4	4	0	0	0	0	0	0	0	0	0	0	0	0	٥	0
0	c		7600000	7600000		97440984	0	0	0	0	7353305	6000000	15057840	27324239	55735384	18000000	15000000	3505610	36505610	92240994



Note:	Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in	(A)=(A)(1)+(A) (2)	Shareholding of Promoter and Promoter	Total Shareholding of Promoter and Promoter	(A)(2) Total Shareholding of Promoter and Promoter	Name (xyz) Sub-Total (A)(2) Total Shareholding of Promoter and Promoter	Name (xyz) Name (xyz) Sub-Total (A)(2) Total Shareholding of Promoter and Promoter	Any Other (specify) Name (syz) Sub-Total (A)(2) Total Shareholding of Promoter and Promoter	Name (xyz) Any Other (specify) Name (xyz) Sub-Total (A)(2) Total Shareholding of Promoter and Promoter		(d) Portfolio Investor Name (vyz) Any Other (specify) Name (xyz) Sub-Total (A)(2) Total Shareholding of Promoter Grown terms
	remain unclaimed n	29			_						1 0
	าay be given hear	134860984			7600000	7600000	7600000	7600000	7600000	7600000	7600000
	along with details s	0			. 0	0	0	0	0	0 0	0 0
	such as number o	0 134860984			0 7600000	0 7600000	0 7600000	0 7600000	0 7600000	0 7600000	0 7600000
	f shareholders	65.71 134			0 7	0 7	0 7	0 7	0	0 0	0 0
outstanding s	L	134860984 0			7600000 0						
shares held in d		0 134860984			7600000						
lemat/unclaima	L	65.71		3./0	3.70	3.70	3.70	3.70	3.70	3.70	3.70
-		0 65.71		3.70	0 3.70	0 3.70	0 3.70	0 3.70	0 3.70	0 0	0 0
demotion of the second	_	0		0	0	0	0	0	0	0 0	0 0
		0		0	0	0	0	0	0	0 0	0 0
		0 105040984		0 7600000	0 7600000	0 7600000	0 7600000	0 7600000	0 7600000	0 7600000	0 0

vote:

- (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 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
- (4) 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 promotors have no control over Ruchi Soya Industries Limited (RSIL) 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.



(3)	T	Π	3		Γ	3	T	(0)	T	9	П	3		(e)		9		0		9	Γ	(a)	(1)	
Sub-Total (B)(2)	Name(Xyz)	(s)/Prosident of India	Central Government/	Sub-Total (B)(1)	Forbs EMF	Institutiogal Investor)	Name(Xyz)	Funds	Name(Xyz)	Insurance Companies	Name(Xyz)	Financial Institutions/ Banks	Name(Xyz)	Foreign Portfolio Investors	Name(Xyz)	Foreign Venture Capital Investors	Name (Xyz)	Alternate Investment Funds	Name (Xyz)	Venture Capital Funds	Name (Xyz)	Mutual Funda/UTI	Institutions	Shamholders(I)
																								PAN (I)
2		, K)	2		2		0		0		0		0		0		0		0		0		holder (III)
85176	200	851/6		21841112	19815812	21841112		0		0		0		0		0		0		0		0		No. of tuly paid up Fauty paid: Nos. of Total nos. shares. Shares Sharesholding % No. of Total nos. shares Sharesholding % No. of Total nos. shares Sharesholding % No. of Total nos. shareshold shareshold underlying hold with the shareshold underlying hold shareshold underlying Script, 987 As a SCR1, 987 As a SCR2, 987 A
0				0						_														up equity shares held M
	Ī	ľ		Ü		0		0		0	Ħ	0		0		0		0		0		0		Nos. of shares of underlying papershory Receipts (VI)
0 85176		0 85176		0 21841112	0 19815812	0 21841112		0		0 0		0		0		0		0		0		0		Total nos. shares held VII mYV4V4VI
0.04		0.04		10.64	9.65	10.64		0		0		0		0		0 0		0 0		0 0		0		Shaehol ding % calculate d as part of the SCRR, 1951 As a 1951 As
85176	Γ	85176		21841112	19815812	21841112																		Class X
0		0			2 0	2 0		0 0		0		0		0 0		0 0		0 0		0		0		of Voding Rights held I No of Voding Rights Class Y To
85176		85176	٦		19815812	21841112		0		0		0		0		0		0		0		0		Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total St. Class Y Total Total Rights Right
0.04		0.04				10.64		0		0		0		0		0		0		0		0		Total as 8 % of Total Voting Rights
0				0	0	0		0		0		0		0		0		0		0		0		Underlying Outstanding Correctible Securities (Including Warrants) (2)
0.04		0.04		10.64	9.65	10.64		0		0	-	0		0		0		0		0		0		Total Standholdin g. I sa se's assuming full conversion of conversion of convertible securibles (see a securibles (se a percentage of diluked share capital) (XI)
0		۰	T	1	٦	0		0	Ī	0	T	0	1		1	0	1	٥	1	0	T	٥	1	Number sh
0				٥	٥	٥		0		٥		0		0		0		0		0		0		Number of Locked in shares (XII) No. (a) As aft of total Shares held (b)
NA		¥		Z.	¥	NA		NA		NA		× ×		NA		NA.		N N		NA.		Z.		Number of Shares played or attended on attended on attended on attended on the committee of (Atti). No. (Attended on the committee of (Atti). No. (Attended on the committee of (a) attended (a) attended (a) attended (a) attended (a) applicable of (a) attended (a) attended (a) attended (a) attended (a) (a) (b) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c
85176		85176		21841112	19815812	21841112		0		0	1			0		0		0		0		0		s Humber of equity shares held in denatorialized form of ec e



iber of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(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

Note	Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		Benefit Trust (under SEBI (Share base) (Share base) (Employee (Employee Benefit) (Regulations, 2014) (a) (a)	(2)	(ii) efg	(i) abc,.,	(a) Name of DR Holder (if available)	L	(1) Custodian/DR		Shareholders	Category &
ould not be d								ľ	70		3 0	PAN (II)
isplayed on	0		0					6			holder (III)	No. of share
website of S	0		0					0			paid up equity share s held (N)	No. of fully
PAN would not be displayed on website of Stock Exchange(s).	0		0					0				Partly paid-up
nge(s).	0		0					0			shares underlying Depository Receipts (VI)	Nos. of
10/	0		. 0					0			5 €	Total no.
if total numb	0		0					0			% calculate d as per SCRR, 1957 As a %	Sharehol ding
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.	0		0					0	Class X	No	% calculate d as per SCRR, 1957 As a %	Number of Vot
	0		0					0	Class Y	No of Voting Rights	na cangina ga	na Biahta hald
	0		0					0	Total	Š	HeadH CHASS OF	
	0		0					0	Voting rights	%		
	0		0					0	0 8 7	Warrants) (X)	. 4 . 8	
	0		0					0	3	capital)(XI)	full full full of	
	0								%total shares held	No. As a	Number of Locked in shares (XII)	
	0	NA	NA	NA	NA		NA S	MA	applicabi shares held e) (Not applicable)	No.(Not As a% of total	Number of Shares s pledged or otherwise encumbered (XIII)	
ı	0		0						Superiorial		Number of equity shares held in dematerializ ed form	



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

Details	Name											
(I)	PAN/Passmort	No in case of	foreign patient	ioi eigii iidiioiidi								
	_	ivationality										
Details of the registered owner (II)		_	No. in case of	foreign national								
Det 1		Nationality		Ι				Γ				
Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*:		Whether by virtur of:	Shares	voting rights	Rights on distributable	dividend or any other	distribution	Exercise of control	Exercise of significant	influence		
right of the SBO in ether direct or		r of:	%	%	%							
Date of creation /acquisition of significant												

^{*} 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

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

