

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 September, 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 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 share holder (ii)	No. of fully paid up equity shares held (i)	Partly paid-up equity shares held (ii)	Nos. of shares underlying Depository Receipts (iii)	Total nos. shares held (VIII) = (i)+(ii)+(iii)	Shareholding % as per SCRR, calculated 1997 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 convertible securities (including Warrants) (xi)	Shareholding % 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				As % of total Shares held (b)	No. (a)	As % of total shares held (b)			
(1) Indian																				
(a) Individuals/ Hindu undivided Family			17	30399290	0	0	30399290	14.81	30399290	0	30399290	14.81	0.00						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		
Umesh 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		
Kallash 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 Goel	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		
Mrudula 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		
(c) Financial Institutions/ Banks				0	0	0	0	0.00	0	0	0	0.00	0.00					0		
(d) Name (xyz...)																				



(a)	Individuals -																													
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	27732	26975697	0	0	26975697	13.14	26975697	0	26975697	13.14	26975697	0	26975697	13.14	26975697	13.14												26949966	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	1	223000	0	0	223000	0.11	223000	0	223000	0.11	223000	0	223000	0.11	223000	0.11												223000	
	iii. NREFC nominees with Name(XYZ)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0													
	iv. RBI Name(XYZ)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0													
	v. Employee Trusts Name(XYZ)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0													
	vi. Overseas Depositories (Including PPs) (Including Name(XYZ))	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0													
	vii. Name(XYZ)																													
	(e) Any other category																													
	Books (Deposits, MCA 21, Clearing Non Resident Indians)	465	21253973	0	0	21253973	10.36	21253973	0	21253973	10.36	21253973	0	21253973	10.36	21253973	10.36												17168973	
1	Non Resident Indians	110	402993	0	0	402993	0.20	402993	0	402993	0.20	402993	0	402993	0.20	402993	0.20													
2	Overseas Corporate Bodies	1	5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	5822800	0	5822800	2.84	5822800	2.84													5822800
	ANTRIKA RESOURCES LIMITED		5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	5822800	0	5822800	2.84	5822800	2.84													5822800
3	Clearing Members	19	105836	0	0	105836	0.05	105836	0	105836	0.05	105836	0	105836	0.05	105836	0.05													105836
4	Hindu Undivided Families	246	527054	0	0	527054	0.26	527054	0	527054	0.26	527054	0	527054	0.26	527054	0.26													527054
5	Bodies Corporate	89	14395290	0	0	14395290	7.01	14395290	0	14395290	7.01	14395290	0	14395290	7.01	14395290	7.01													10300290
	Bankim Finance & Investment Pvt Ltd		2178163	0	0	2178163	1.06	2178163	0	2178163	1.06	2178163	0	2178163	1.06	2178163	1.06													2178163
	Jayar Finance & Investment Pvt Ltd		5319523	0	0	5319523	2.59	5319523	0	5319523	2.59	5319523	0	5319523	2.59	5319523	2.59													5319523
	Kavali India Limited		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	2400000	0	2400000	1.17	2400000	1.17													2400000
	Adhyan Trading Private Limited		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	2400000	0	2400000	1.17	2400000	1.17													0
	Sub-Total (B)(3)	28198	48452670	0	0	48452670	23.61	48452670	0	48452670	23.61	48452670	0	48452670	23.61	48452670	23.61													2400000
	Total Public Shareholding (B) (B)(1)+(B)(2)+(B)(3)	28202	70378958	0	0	70378958	34.29	70378958	0	70378958	34.29	70378958	0	70378958	34.29	70378958	34.29													44339669
	Total Public Shareholding (B) (B)(1)+(B)(2)+(B)(3)	28202	70378958	0	0	70378958	34.29	70378958	0	70378958	34.29	70378958	0	70378958	34.29	70378958	34.29													66266257

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.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 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.

