

1. Name of Listed Entity:	Ruchi Infrastructure Limited
2. Scrip Code/Name of Scrip/Class of Security:	BSE 509020 NSE RUCHINFRA
3. Share Holding Pattern Filed under: Quarter Ending	Reg. 31(1)(b) 31st December, 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 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 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 (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)	
								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	29	134747656	0	0	134747656	65.65	134747656	0	134747656	65.65						104927656	
(B)	Public	35979	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	36008	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00						171313241	



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 (including Warrants) (XI)	Shareholding % as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII) = (VIII)+(XI) 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 (XIV)	
									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	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	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	
	Kailash 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						0
	Mrudula Shahra	Promoter Group			1197300	0	0	1197300	0.58	1197300	0	1197300	0.58						0
	Suresh Chandra Shahra HUF	Promoter Group			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58						1200000
(b)	Central Government/ State Government(s)				0	0	0	0	0.00	0	0	0	0.00						0
	Name (xyz...)																		
(c)	Financial Institutions/ Banks				0	0	0	0	0.00	0	0	0	0.00						0
	Name (xyz...)																		
(d)	Any Other (specify)		11	96748366	0	0	96748366	47.14	96748366	0	96748366	47.14							92127666
	Trust		3	36505610	0	0	36505610	17.79	36505610	0	36505610	17.79							36505610
	Dinesh Khandelwal (Trustee of Disha Foundation)	Promoter Group	1	3505610	0	0	3505610	1.71	3505610	0	3505610	1.71							3505610
	Pradeep C Limdi (Trustee of Indivar Foundation)	Promoter Group	1	15000000	0	0	15000000	7.31	15000000	0	15000000	7.31							15000000
	Suyash Shahra (Trustee of Shashwat Trust)	Promoter Group	1	18000000	0	0	18000000	8.77	18000000	0	18000000	8.77							18000000
	Bodies Corporate		8	60242756	0	0	60242756	29.35	60242756	0	60242756	29.35							55622056
	Ruchi Soya Industries Limited	Promoter Group			27210911	0	0	27210911	13.26	27210911	0	27210911	13.26						27210911
	Mahakosh Holdings Private Limited	Promoter Group			15057840	0	0	15057840	7.33	15057840	0	15057840	7.33						15057840



	Maha Kosh Papers Private Limited	Promoter Group		6000000	0	0	6000000	2.92	6000000	0	6000000	2.92		2.92		6000000
	Soyumm Marketing Private Limited	Promoter Group		7353305	0	0	7353305	3.58	7353305	0	7353305	3.58		3.58		7353305
	Sarthak Industries Limited	Promoter Group		1950700	0	0	1950700	0.95	1950700	0	1950700	0.95		0.95		0
	Nutrela Marketing Private Limited	Promoter Group		1200000	0	0	1200000	0.59	1200000	0	1200000	0.59		0.59		0
	Viksit Engineering Limited	Promoter Group		0	0	0	0	0.00	0	0	0	0.00		0		0
	Shahra Brothers Private Limited	Promoter Group		1470000	0	0	1470000	0.72	1470000	0	1470000	0.72		0.72		0
	Sub-Total (A)(1)		28	127147656	0	0	127147656	61.95	127147656	0	127147656	61.95	0	61.95		97327656
(2)	Foreign															
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	3.70		7600000
	Ankesh Shahra	Promoter		7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	3.70		7600000
(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)			1	7600000	0	0	7600000	0	7600000	0	7600000	3.70	0	3.70						7600000
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			29	134747656	0	0	134747656	65.65	134747656	0	134747656	65.65	0	65.65						104927656

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 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.
- (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 promoters 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.



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 (IX)				No. of Shares Underlying 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 held in dematerialized form (XIV)
									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)	<b>Institutions</b>																		
(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)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0						0
	Name (Xyz)																		
(d)	Banks		0	0	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	0						0
	Name (Xyz)																		
(f)	Provident/Pension Funds		0	0	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	0						0
	Name (Xyz)																		
(h)	Sovereign Wealth Funds		0	0	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	0						0
	Name (Xyz)																		
(j)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0						0
	Name (Xyz)																		
(k)	Others		0	0	0	0	0	0	0	0	0	0	0						0
	Name (Xyz)																		
	<b>Sub-Total (B)(1)</b>																		
2	<b>Institutions (Foreign)</b>																		
(a)	Foreign Direct Investment		0	0	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	0	0	0	0	0	0
	Name(Xyz)																	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (Xyz)																	0
(d)	Foreign Portfolio Investors (Category I)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																	0
(e)	Foreign Portfolio Investors (Category II)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																	0
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																	0
(g)	Others																	
	1 Foreign Institutional Investor		3	20353764	0	0	20353764	9.92	20353764	0	20353764	9.92						20353764
	FORBES EMF			18325034	0	0	18325034	8.93	18325034	0	18325034	8.93						18325034
	<b>Sub-Total (B) (2)</b>		<b>3</b>	<b>20353764</b>	<b>0</b>	<b>0</b>	<b>20353764</b>	<b>9.92</b>	<b>20353764</b>	<b>0</b>	<b>20353764</b>	<b>9.92</b>						<b>18325034</b>
(3)	Central Government/ State Government (s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00						0
	Name(Xyz)																	
	<b>Sub-Total (B)(3)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>						<b>0</b>
(4)	<b>Non-institutions</b>																	<b>0</b>





(a)	Associate Companies/ Subsidiaries		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 directors)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0
(c)	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	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	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	0	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		2	259251	0	0	259251	0.13	259251	0	259251	0.13	0.13					259251
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		35406	27374239	0	0	27374439	13.34	27374239	0	27374239	13.34	13.34					27354538
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		3	1207150	0	0	1207150	0.59	1207150	0	1207150	0.59	0.59					1207150
(i)	Non Resident Indians		146	480761	0	0	480761	0.23	480761	0	480761	0.23	0.23					480761
(j)	Foreign Nationals																	
(k)	Foreign Companies																	
(l)	Bodies Corporate		107	13834580	0	0	13834580	6.74	13834580	0	13834580	6.74	6.74					9747580
	JAYATI FINANCE & INVESTMENTS PVT LTD			4299523	0	0	4299523	2.09	4299523	0	4299523	2.09	2.09					4299523
	BHAGYASHREE INFRASTRUCTURE PRIVATE LIMITED			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	1.17					2400000
	KEVAL INDIA LTD.			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	1.17					0
	BUNKIM FINANCE & INVESTMENTS PVT LTD			2178163	0	0	2178163	1.06	2178163	0	2178163	1.06	1.06					2178163
(m)	Others																	
1	Overseas Corporate Bodies		1	5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	2.84					5822800
	ANTARIKA RESOURCES LIMITED			5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	2.84					5822800
2	Clearing Members		18	46691	0	0	46691	0.02	46691	0	46691	0.02	0.02					46691
3	Hindu Undivided Families		293	1113050	0	0	1113050	0.54	1113050	0	1113050	0.54	0.54					1113050
	<b>Sub-Total (B)(4)</b>		<b>35976</b>	<b>50138522</b>	<b>0</b>	<b>0</b>	<b>50138522</b>	<b>24.43</b>	<b>50138522</b>	<b>0</b>	<b>50138522</b>	<b>24.43</b>	<b>24.43</b>					<b>46031821</b>



<b>Total Public Shareholding (B):= (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	<b>35979</b>	<b>70492286</b>	<b>0</b>	<b>0</b>	<b>70492286</b>	<b>34.35</b>	<b>70492286</b>	<b>0</b>	<b>70492286</b>	<b>34.35</b>		<b>34.35</b>				<b>66385585</b>
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																
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 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 PAN of an entity covered under category 'Bodies Corporate' (in Table III -Non-Institutions) holding more than 1% of total number of shares, was incorrect as on 31st December, 2022 in the client master of its demat account maintained with depository. However, the correct PAN of such entity has been given in this shareholding pattern.																
5 An individual shareholder holds certain equity shares in demat account maintained with a depository, which is categorised as Non-resident. He also holds certain number of shares in another demat account maintained with another depository, which is categorised as Resident. Such individual shareholder is therefore appearing in both categories (Resident and NRI) as per details available from both the depositories. Otherwise, generally the data is prepared on PAN based clubbing of shareholdings to generate rational report/shareholding pattern.																



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 (IX)			No. of Shares Underlying 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 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	
(a)	Custodian/DR Holder																		
(i)	abc,...																		
(ii)	efg,...																		
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
(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

**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	16.61
As on the end of previous 1st quarter	100	17.44
As on the end of previous 2nd quarter	100	17.44
As on the end of previous 3rd quarter	100	17.34
As on the end of previous 4th quarter	100	17.34

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.

