- 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) 31st December, 2020

Declaration:

	Declaration .	
Sr.No.	Particulars	Yes/ No
۷.	Whether the Listed Entity has issued any partly paid up	No
_	shares?	
5	Whether the Listed Entity has issued any Convertible	N _o
N	Securities or Warrants?	
s	Whether the Listed Entity has any shares against which	N _o
G	depository receipts are issued?	
4	Whether the Listed Entity has any shares in locked-in?	No
ח	Whether any shares held by promoters are pledged or	Yes*
ď	otherwise encumbered?	
0	Whether the Listed Entity has issued any differential	No
σ	voting rights?	
7	Whether the Listed Entity has issued any Warrants?	No
0	Whether the Listed Entity has any Significant Beneficial	N _o
0	Owner?	· interest of the state of the

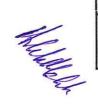
obliged to have minimum 26% un-encumbered shares (i.e. 5,33,62,385 equity shares in the * As per intimation received during the quarter ended 31st December, 2019, the promoters group is disposal undertaking executed by any of the promoters. Company) in accordance with the loan agreement entered into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



Category (I) (C1) (0) (B) Ð (C2) Category of shareholder (II) Shares held by Employee Trusts Promoter & Promoter Group Non Promote Non Public Public Total ınderlying Nos. of share holders (III) 27754 22 No. of fully paid up equity shares held (IV) 134860984 70378958 Total nos. shares held (VII) = (IV)+(V)+(VI) 134860984 205239942 70378958 Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)(VIII) as a % of (A+B+C2) 65.71 100.00 205239942 134860984 Number of Voting Rights held in each class of securities (fX) 70378958 Class eg: X No. of Voting Rights Class eg:y 134860984 205239942 Total 70378958 % of 100.00 (A+B+C) 65.71 Underlying
Outstanding
convertible
securities
(including
Warrants) (X) No. of Shares % assuming full conversion of convertible securities (as a percentage of diluted share capital)(X)= (VII)+(X)
As a % of (A+B+C2) (3) As a % of total Shares held (b) sledged or otherwise encumbered (XIII) O N/A O N/A ONA NA As a % of total Shares held (b) 0 166308742

100040984 66267758

Number of equity shares held in dematerialized form (XIV)



17+11-28:+2

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

			(1)	٦	(a)	T	T	Г		Γ						П			П	T			
Name of the Shareholders(I)			Indian	Individuals/	Hindu undivided Family	Sarvesh	Shahra	Amisha Shahra	Umesh Shahra	Neeta Shahra	Savitri Devi Shahra	Kailash Chandra Shahra HUF	Neha Sarraf	Sunaina Shahra	Vishesh Shahra	Bhavna Goel	Ushadevi Shahra	Santosh Shahra	Aditi Shahra	Ruchi Shahra	Manish Shahra	Mrudula Shahra	Suresh Chandra Shahra HUF
7																							
holder (III)					17	1																	
up equity shares held (IV)					30399290			0	0	0	0	0	400000	2400000	4799990	2400000	1200000	7200000	2400000	2400000	4802000	1197300	1200000
					0			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
equity shares underlying held (V) Receipts (V)					0			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
held (VII = V+V+VI)					30399290			0	0	0	0	0	400000	2400000	4799990	2400000	1200000	7200000	2400000	2400000	4802000	1197300	1200000
ding % calculated as per SCRR, 1957 As a	% of	(A+B+C2) (VIII)			14.81	T	9.90	0.00	0.00	0.00	0.00	0.00	0.19	1.17	2.34	1.17	0.58	3.51	1.17	1.17	2.34	0.58	0.58
Muniper Of AO	No of	Class X			30399290			0	0	0	0	0	400000	2400000	4799990	2400000	1200000	7200000	2400000	2400000	4802000	1197300	1200000
securities (IX)	No of Voting Rights	Class Y			0		,	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
securitee (IX)	ghts	Tot al			30399290			0	0	0	0	0	400000	2400000	4799990	2400000	1200000	7200000	2400000	2400000	4802000	1197300	1200000
96	Total as	Total Voting Rights			14.81	T	0.00	0.00	0.00	0.00	0.00	0.00	0.19	1.17	2.34	1.17	0.58	3.51	1.17	1.17	2.34	0.58	0.58
Shares Underlying Outstanding convertible	_	Warrants) (X)			_	Ť		Ü	Ü	Ü	J	<u> </u>		7	-	7	w.		7	7	4	Ψ.	<u> </u>
as a % assuming full conversion of convertible	a percentage of	dlluted share capital) (XI) = (VII+(X) as a % of A+B+C2			14.81		0.00	0.00	0.00	0.00	0.00	0.00	0.19	1.17	2.34	1.17	0.58	3.51	1.17	1.17	2.34	0.58	0.58
	No. (a)					Ī																	
shares (XII)	3	Shares held (b)																					
Number of Shares piedged or otherwise encumbered (XIII)	No. (a)				0			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
therwise of (XIII)	As a% of	shares held (b)			0			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
equity shares held in dematerialized form (XIV)					5199990		c	0	0	0	0	0	400000	2400000	1199990	0	0	0	0	0	0	0	1200000



	Г —	Т		1	Т	Т-	Т		1	г	_	<u>@</u>	_	(0)	_	(Đ
Pa Sp	PAZ	F 5 8	PAS	E D Z	PIS	ロラス	O m	1800	TOFT	700270	-		7		7	
Shahra Brothers Private Limited	Nutrela Marketing Private Limited	Sarthak Industries Limited	Soyumm Marketing Private Limited	Maha Kosh Papers Private Limited	Mahakosh Holdings Private Limited	Industries Limited	Corporate	Umesh Shahra (Trustee of Shashwat Trust)	Pradeep C Limdi (Trustee of Indivar Foundation)	Dinesh Khandelwal (Trustee of Disha Foundation)	Trust	Any Other (specify)	Name (xyz)	Financial Institutions/ Banks	Name (xyz)	Central Government/ State Government(s)
											TOO					
							7			_	ω	10				
1470000	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
1470000	1200000	1950700	7353305	6000000	15057840	27324239	60356084	18000000	15000000	3505610	36505610	96861694		0		0
0.72	0.59	0.95	3.58	2.92	7.34	13.31	29.41	8.77	7.31	1.71	17.79	47.19		0.00		0.00
1470000	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	1	0	7	0
1470000	1200000	1950700	7353305	6000000	15057840	27324239	60356084	18000000	15000000		36505610	96861694		0		0
0.72	0.59	0.95	3.58	2.92	7.34	13.31	29.41	8.77	7.31		17.79	47.19	1	0.00		0.00
0.72	0.59	0.95	3.58	2.92	7.34	13.31	29.41	8.77	7.31	1.71	17.79	47.19		0.00		0.00
		_	_									\perp				
\dashv		-					4				+	4	4	_	1	
0	0	0	0	٥	0	0	0	0	0	0		0		0	1	
0		0		0	0	0	0			0 0		0		0		0
0	0	0	7353305	6000000	10057840	27324239	50735384	18000000	15000000	3505610	36505610	87240994		0		0



_	20	(A)(1)		27	127260984	0	0	127260984	62.01	127260984	0	127260984	62.01	0	62.01		0	0	<u> </u>	92440984
\odot	(2) F	Foreign											İ					T		Т
(a)		Individuals (Non-Resident Individuals/ Foreign Individuals)			7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	3.70		0	0	0	7600000
	≥	Ankesh Shahra			7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	3.70	0		0		7600000
a	(b) G	Government		0	0	0	0		2	0										Т
-		Name (xyz)				c			c	c	c			0	0	0			0	
<u> </u>		Institutions		0	0	0			5											
	Z	Name (xyz)									,						c	0	0	
(a)		Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Z	Name (xyz)																		T
3		Any Other (specify)																		T
_	Z	Name (xyz)																		T
_	(A St	Sub-Total (A)(2)		·1	7600000	0	0	7600000	0	7600000	。	7600000	3.70	0	3.70		0	0		7600000
	SS P P P S T	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		28	134860984	0	0	134860984	65.71	134860984	0	134860984	65.71	0	65.71	0		0	0	10
0	etails	of Shares wh	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.	claimed ma	ay be given he	ar along with	h details suc	h as number c	of sharehold	ders, outstand	ling st	nares held in o	demat/u	nclaimed su	spense acco	unt vot	na riahts	which are	frozen	at
2	710+0					Name and Address of the Owner, where		The second second	Name and Address of the Owner, where											

(1) PAN would not be displayed on website of Stock Exchange(s).

Note:



⁽²⁾ The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takecvers) Regulations, 2011.
(3) As per intimation received during the quarter ended 31st December, 2019, 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

⁽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, 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)	I	_	(2)	T		9	1	(4)	9	Γ	3		(e)	Γ	9	Γ	0	Γ	9		(a)	(1)	
Non-institutions	Sub-Total (B)(2)	Central Government/ State Government (s)/President of India	control (a)(i)	Sigh-Total (B)(4)	Any Other (Foreign Institutional Investor)	Name(Xyz)	Provident Funds/ Pension 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 Funds/UTI	Institutions	Shareholderse()
																							79
^	2	2			2		0		0		0		0		0		0		0		0		holder (III)
07100	85176	85176	21841112	710010017	21841112		0		0		0		0		0		0		0		0		pald up equity chares held (IV)
		0					0		0		0		0		0		0		0		0		shares held (V)
c		0	0	Ī	0		0		0		0		0		0		0		٥		٥		charce underlying Depository Receipts (VI)
851/6	05470	85176	21841112	19815812	21841112		0		0		0		0		0		0		0		0		athere held of all persons and all persons and all persons and all persons are
0.04		0.04	10.64	T			0															1	Section of the sectio
85176		85176	21841112	Γ					0		0	1	0	1	0		0		0			1	Class
							0		0	1	0	1	0	1	0	1	0	1	0			1	Ro of Yoshig Rights Class Y
0 85176	Γ	0 85176	21841112	0 19815812	0 21841112		0 0		0	1	0	1	0	1	0	1	0	Ī	9			\dagger	No of Voting Rights Total as a fragment of the Rights and Rights and Rights are a fragment of the Rights and Rights are a fragment of the Rights and Rights are a fragment of the Rights and the Righ
0.04		0.04	10.64	9.65	10.64		0	1	0	1	0		0		0	1	0	Ī	0			1	Tatal as a % of Tatal as a % of Rights
																Ī							Mo. of States Underlying Quissanding convertible convertible finduling Warrans) (A)
0.04		0 0.04	0 10.64	9.65	0 10.64		0		0		0	1	0	1	0	1	0						Toda' Shareholdin g., as a f. Assuming it. conversion or conversion or conversion experience of conversion experience of dileted share explana) dileted share explana) (A)
	H					\dagger	٥	T	0	T	0	T	0	\dagger	0	T	•	T	+	-	Τ	\dagger	
0 0		0	0	0	0 0		0	T			0		0		0		0				I	1	As 2% of total Shares held (b)
NA		¥	П	NA	NA.		N N	T	NA NA	T	Z A	T	¥	T	NA NA	T	NA NA	15	T	2	T	F	Member of Shares Architect or otherwise, examinered point of Region Aus as and of popicional local of popicional control (Not. oppicional (p) oppicio
85176		85176	21841112	19815812	21841112	T		1		T						T	0			1	T	T	Es Alumber of Alumber



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demaifuncialmed 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 displayed 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 displayed in the respective columns to the extent information available and the balance to be displayed as held by custodian.

0020772									2000							Total and the second se
66267758	N			34.29	0	34.29	70378958	0	70378958	34.29	70378958	0	0	70378958	27754	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)
44341470	š	0	٥	23.61	0	23.61	48452670	0	48452670	23.61	48452670	0	0	48452670	27750	Sub-Total (B)(3)
2400000	¥	٥	0	1.17	0	1.17	2400000	0	2400000	1.17	2400000	0	0	2400000		Limited
	Š	0	٥	1.17	0	1.17	2400000	0	2400000	1.17	2400000	0	0	2400000		Keval India Limited
5349523	NA	0	0	2.61	0	2.61	5349523	0	5349523	2.61	5349523	0	0	5349523		Investment Pvt Ltd
2178163	NA	0	0	1.06	0	1.06	2178163	0	2178163	1.06	2178163	٥		2178163		Investment Pvt Ltd
10311128	NA	0	0	7.02	0	7.02	14398128	0	14398128	7.02	14398128	0	0	14398128	94	Bunkim Finance &
410177	NA	0	0	0.20	0	0.20	410177	0	410177	0.20	410177	0	0	410177	222	Families Company
293564	NA	0	0	0.14	0	0.14	293564	0.00	293564	0.14	293564	0	0	293564	37	Hindu Undivided
5822800	Ā	0	0	2.84	0	2.84	5822800	0	5822800	2.84	5822800	0	0	2822800		RESOURCES LIMTIED
5822800	NA	0	0	2.84	0	2.84	5822800	0	5822800	2.84	5822800	0	0	0002200		Bodies
334088	NA	0	0	0.16	0	0.16	334088	0	334088	0.16	334088	0	0	334088	108	Non Resident Indians
											_					Any Other (specify) Bodes (Domeste, Foreign & Overseas), NRI's, HJF, Clearing Members
		1	1													Name(Xyz)
	\$	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Overseas Depositories (holding DRs) (balancing figure)
T	N			c												Name(Xyz)
T	NA		,			0	0	٥	0	0	0	0	0	0	0	Employee Trusts
Ī			1													Name(Xyz)
1	×		<u> </u>	0		0	0	0	0	0	0	0	0	0	0	NBFCs registered with RBI
T																Name(Xyz)
235021	NA	0	0	0.11	0	0.11	235021	o	235021	0.11	235021	0	0	235021		II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs
26934692	N	0	0	13.14	0	13.14	26958892	0	26958892	13.14	26958892	0	0	26958892	27287	l. Indvidual shareholders holding nominal share capital up to Rs. 2 lakhs



Table IV - Statement showing sharehol pattern of the Non Promoter- Non Public shareholde

Public Shareholding (C)= (C)(1)+(C)(2) Note (1) PAN would not be displayed on website of Stock Exchange(s).			(2)	(ii) abc,	(a) Namo of UX Namo of UX Holder (fl avaliable)		(1) Custodian/DR		No. of share No. of fully No. of share No. of fully No. of share No. of fully Shareholders (ii) held (iii) equity share s	No of chara
0 Stock Exchange(s	 	0				0			Partly paid-up equity shares held (V)	1
0	1	0				0 0			Nos. of Shares shares held underlying Depository Receipts (VI)	l
the characteristic for		0				0	Ch			
0		0				0	Class X Class Y	No of Voting Rights	% Calculate d says of Voting Rights held in each class of securities(DX) % Calculate d as per SCRR, 1957 As a %	
0		0				0	Tot al	; Rights	s held in each class o	
0		0				0	Voting rights	Total as a % W		
0		0				0		Warrants) (X)	, v	
0		0				0		capital)(XI)	full full of	
0							shares	_	Number of Locked in shares (XII)	
0	NA	NA	NA	NA	NA	NA	e) (Not applicable)		Number of Shares pledged or otherwise encumbered (XIII)	
0		0					# S	Applicable)	Number of equity shares held in dematerializ ed form	



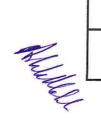


Table V - Statement showing details of significant beneficial owners (SBOs)

	Name										
8	PAN/Passport	No. in case of	roreign national								
	Nationality										
(II)	Name										
tered owner	PAN/Passport	No. in case of	foreign national								
	Nationality										
Details or noiding/exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)	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 nether direct or	ır of:	%	%	%							
Date of creation /acquisition of significant beneficial interest#											

^{*} 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.



