

1. Name of Listed Entity: Ruchi Infrastructure Limited
 2. Scrip Code/Name of Scrip/Class of Security: BSE 509020
 NSE RUCHINFRA
 Reg. 31(1)(b)
 3. Share Holding Pattern Filed under: Quarter Ending 31st March, 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.

Handwritten signature



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)			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 eg: X	Class eg: Y	Total						
(A)	Promoter & Promoter Group	29	134860984	0	0	134860984	65.71	134860984	0	134860984	65.71					105040984
(B)	Public	31053	70378958	0	0	70378958	34.29	70378958	0	70378958	34.29					66266257
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0.00					0
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0	0.00					0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00					0
	Total	31082	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00					171307241

[Handwritten signature]



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)			Total as a % of Total Voting Rights	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 (XV)
									Class X	Class Y	Total						
(1) Indian																	
(a) Individual/ 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
Neeta Sarraf	Promoter Group			400000	0	0	400000	0.20	400000	0	400000	0.20	0.20				400000
Sumana 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
Shantosh 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
Ruch 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
Mandula 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



	Central Government/ State Government(s)					0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Name (xyz...)																		
(c)	Financial institutions/ Banks					0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)																		
(d)	Any Other (specify)					11	96861694	0	0	96861694	47.20	96861694	0	96861694	47.20		47.20		92240994
	Trust					3	36505610	0	0	36505610	17.79	36505610	0	36505610	17.79		17.79		36505610
	Dinesh Khandedwal (Trustee of Disha Foundation)	Promoter Group				1	3505610	0	0	3505610	1.71	3505610	0	3505610	1.71		1.71		3505610
	Pradeep C Lindt (Trustee of Indval Foundation)	Promoter Group				1	15000000	0	0	15000000	7.31	15000000	0	15000000	7.31		7.31		15000000
	Suyash Shahra (Trustee of Shashwat Trust)	Promoter Group				1	18000000	0	0	18000000	8.77	18000000	0	18000000	8.77		8.77		18000000
	Bodies Corporate					8	60356084	0	0	60356084	29.41	60356084	0	60356084	29.41		29.41		55735384
	Ruchi Soya Industries Limited	Promoter Group					27324239	0	0	27324239	13.31	27324239	0	27324239	13.31		13.31		27324239
	Manakosh Holdings Private Limited	Promoter Group					15057840	0	0	15057840	7.34	15057840	0	15057840	7.34		7.34		15057840
	Maha Kosh Papers Private Limited	Promoter Group					6000000	0	0	6000000	2.92	6000000	0	6000000	2.92		2.92		6000000
	Soyum 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
	Vksit 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	127260984	0	0	127260984	62.01	127260984	0	127260984	62.01		62.01		97440984



(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 Shamra 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...)																							0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0										0
	Name (xyz...)																							0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0										0
	Name (xyz...)																							
(f)	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	134860984	0	0	134860984	65.71	134860984	0	134860984	65.71	0	65.71									105040984	

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.

Abhishek



TABLE III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholder(s)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up shares held (v)	Nos. of unclaimed Depository Receipts (vi)	Total nos. shares held (vii = (iv)+(v)+(vi))	Shareholding % of SCRR, 1987 as per clause (a) of (4-38+2) VIII	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights	No. of Shares underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, g. conversion of convertible securities as a percentage of diluted share capital (xi)	Number of Locked in shares (xii)	As a % of total shares held (b)	Number of shares pledged or otherwise retained (xiii)	Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Funds/UTI		0	0	0	0	0	0.05	98809	0	0	0	0	0				98809	
(b)	Venture Capital Funds		0	0	0	0	0	0.05	98809	0	0	0	0	0				98809	
(c)	Alternate Investment Funds		0	0	0	0	0	0.05	98809	0	0	0	0	0				98809	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.05	98809	0	0	0	0	0				98809	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.05	98809	0	0	0	0	0				98809	
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.05	98809	0	0	0	0	0				98809	
(g)	Insurance Companies		0	0	0	0	0	0.05	98809	0	0	0	0	0				98809	
(h)	Pension Funds/ Pension Funds		0	0	0	0	0	0.05	98809	0	0	0	0	0				98809	
(i)	Any Other (Foreign Institutional Investor)		2	21841112	0	0	21841112	10.64	21841112	0	21841112	10.64	0	0				21841112	
(2)	Central Government/ State Government (s)/President of India		2	19815812	0	0	19815812	9.65	19815812	0	19815812	9.65	0	0				19815812	
(3)	Sub-Total (B)(2)		2	21841112	0	0	21841112	10.64	21841112	0	21841112	10.64	0	0				21841112	
(3)	Sub-Total (B)(2)		2	98809	0	0	98809	0.05	98809	0	98809	0.05	0	0				98809	



(a)	Individuals -		Individuals -		Individuals -		Individuals -		Individuals -		Individuals -		Individuals -		Individuals -		Individuals -		Individuals -	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																		
	30554	26601458	0	0	26601458	12.96	26601458	0	0	26601458	12.96	26601458	0	0	26601458	12.96	26601458			26575757
	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0.00	0			0
(b)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
(c)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
(d)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
(e)	495	21837579	0	0	21837579	10.64	21837579	0	0	21837579	10.64	21837579	0	0	21837579	10.64	21837579			17750579
1	123	516651	0	0	516651	0.25	516651	0	0	516651	0.25	516651	0	0	516651	0.25	516651			516651
2	1	5822800	0	0	5822800	2.84	5822800	0	0	5822800	2.84	5822800	0	0	5822800	2.84	5822800			5822800
3	25	162191	0	0	162191	0.08	162191	0	0	162191	0.08	162191	0	0	162191	0.08	162191			162191
4	255	808510	0	0	808510	0.39	808510	0	0	808510	0.39	808510	0	0	808510	0.39	808510			808510
5	91	14527427	0	0	14527427	7.08	14527427	0	0	14527427	7.08	14527427	0	0	14527427	7.08	14527427			10440427
		2178163	0	0	2178163	1.06	2178163	0	0	2178163	1.06	2178163	0	0	2178163	1.06	2178163			2178163
		5319523	0	0	5319523	2.59	5319523	0	0	5319523	2.59	5319523	0	0	5319523	2.59	5319523			5319523
		2400000	0	0	2400000	1.17	2400000	0	0	2400000	1.17	2400000	0	0	2400000	1.17	2400000			0
		2400000	0	0	2400000	1.17	2400000	0	0	2400000	1.17	2400000	0	0	2400000	1.17	2400000			2400000
		48439037	0	0	48439037	23.60	48439037	0	0	48439037	23.60	48439037	0	0	48439037	23.60	48439037			44326336
		31049	0	0	48439037	23.60	48439037	0	0	48439037	23.60	48439037	0	0	48439037	23.60	48439037			44326336
		31053	0	0	70378958	34.29	70378958	0	0	70378958	34.29	70378958	0	0	70378958	34.29	70378958			66266257

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.



Handwritten signature

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 share s 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 % calculate d 1957 As a %	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)(Xi)	Number of Locked In shares (Xii)		Number of pledged or otherwise encumbered (Xiii)	As a % of total shares held (Xiv)(Not Applicable)
								Class X	Class Y	Total				As a % total shares held	No./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
(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	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.

[Handwritten Signature]



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 entry under Form No. BEN-2 as submitted to the Registrar.

M. M. M. M.

[Handwritten signature]

