

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)  
31st March, 2017

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



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 (X)			Total as a % of (A+B+C)	No. of Shares underlying 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) As a % of total Shares held (b)	(a) As a % of total Shares held (b)	(a) As a % of total Shares held (b)		
(A)	Promoter & Group	27	119376955	0	0	119376955	58.16	119376955	0	119376955	58.16					4800000	2.34	74256955
(B)	Public	6929	85862987	0	0	85862987	41.84	85862987	0	85862987	41.84					0	N/A	73729787
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0					0	N/A	0
(C1)	Shares underlying DRs	0	0	0	0	0	N/A	0	0	0	0					0	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0					0	N/A	0
	Total	6956	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00					4800000	2.34	147986742



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

Category & Name of the Shareholder(s)	PAN (III)	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 as per SCRR, 1957 As a % of (A+B+C2) (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)	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 X	Class Y	Total				No. (a)	As % of total Shares held (b)	No. (a)	As % of total shares held (b)	
(1)	Indian																	
Individuals/ Hindu undivided Family		17	48415261	0	0	48415261	23.59	48415261	0	48415261	23.59			4800000	2.34	23215961		
Neha Shahna	BLBPS5959K		400000	0	0	400000	0.20	400000	0	400000	0.20			0	0	400000		
Amisha Shahna	BHJPS0165A		10000	0	0	10000	0.01	10000	0	10000	0.01			0	0	10000		
Sarvesh Shahna	BMXRS2686C		5971	0	0	5971	0.00	5971	0	5971	0.00			0	0	5971		
Umesh Shahna	AMBPS571M		4800000	0	0	4800000	2.34	4800000	0	4800000	2.34			0	0	4800000		
**Neeta Shahna	ABHPS7011H		4800000	0	0	4800000	2.34	4800000	0	4800000	2.34			0	0	4800000		
**Savitri Devi Shahna	ABKPS4599P		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58			0	0	1200000		
Sunaina Shahna	BMWPS4264D		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17			0	0	2400000		
Kalash Chandra Shahna HUF	AABHS1072F		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51			4800000	2.34	7200000		
Vishesh Shahna	AVGPS5624P		4799990	0	0	4799990	2.34	4799990	0	4799990	2.34			0	0	1199990		
Sureshchandra Shahna HUF	AACHS7012Q		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58			0	0	1200000		
Bhavina Goel	AEGPS2377E		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17			0	0	2400000		
Ushadevi Shahna	AMWPS6835K		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58			0	0	1200000		
Samosh Shahna	AHCP54586Q		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51			0	0	7200000		
Aditi Shahna	ARBFS8924K		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17			0	0	2400000		
Ruchi Shahna	AJEPM2027N		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17			0	0	2400000		
Manish Shahna	ABJPS9992F		4802000	0	0	4802000	2.34	4802000	0	4802000	2.34			0	0	4802000		
Mridula Shahna	AVJPS1801J		1197300	0	0	1197300	0.58	1197300	0	1197300	0.58			0	0	1197300		



(b)	Central Government/ State Government(s)																							
	Name (xyz...)																							
(c)	Financial institutions/ Banks																							
	Name (xyz...)																							
(d)	Any Other (specify)																							
	Trust																							
	Dinesh Chandra Shabtra (Holding on behalf of Disha Foundation)	ABJPS2698A	1	3505610	0	0	3505610	1.71	3505610	0	3505610	1.71	3505610	0	3505610	1.71				0	3505610			
	Bodies Corporate		8	59856084	0	0	59856084	29.16	59856084	0	59856084	29.16									0	39935384		
	Fuchh Soya Industries Limited	AAACR2892L		27324239	0	0	27324239	13.31	27324239	0	27324239	13.31									0	27324239		
	Mahakosh Holdings Private Limited	AAACM6739M		15057840	0	0	15057840	7.34	15057840	0	15057840	7.34									0	2157840		
	Maha Kosh Papers Private Limited	AAACM6738L		6000000	0	0	6000000	2.92	6000000	0	6000000	2.92									0	6000000		
	**Soyumm Marketing Private Limited	AAACS7297O		4453305	0	0	4453305	2.17	4453305	0	4453305	2.17									0	4453305		
	Sarthak Industries Limited	AABCA3214A		1950700	0	0	1950700	0.95	1950700	0	1950700	0.95									0	0		
	Vikas Engg. Limited	AAACV1796P		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17									0	0		
	Nutrela Marketing Limited	AAACN0459P		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58									0	0		
	Shabtra Brothers Private Limited	AAECS8667G		1470000	0	0	1470000	0.72	1470000	0	1470000	0.72									0	0		
	Sub-Total (A1)		26	111776955	0	0	111776955	54.46	111776955	0	111776955	54.46									0	4800000	2.34	66656955
(2)	Foreign																							





(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	1	7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	0	0	0	0	0	0	7600000	
	ANKESH SHARMA		7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	0	0	0	0	0	0	7600000	
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Any Other Name (specify)																			
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	27	119376955	0	0	119376955	58.16	119376955	0	119376955	58.16	0	0	0	0	0	0	4800000	2.34	74256955

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.

\*\*As per the intimations received by the Company, couple of promoters group entities have gifted 45,00,000 equity shares in aggregate to another promoter group entity during the month of March, 2017 and a promoter group entity (namely Soyurnm Marketing Private Limited) has acquired 29,00,000 equity shares from open market during the last week of March, 2017. However, till 31st March, 2017, such acquisitions have not been reflected in the respective demat accounts of the acquirers.



TABLE III- Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders(I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Party paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VIII =IV+V+VI	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting Rights	No. of Outstanding Shares Underlying (including Warrants) (X)	Total Shareholding conversion till 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 encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									Class X	Class Y	Total						
(a)	Mutual Funds/UTI Name (XYZ)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds Name (XYZ)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds Name (XYZ)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors Name (XYZ)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors Name (XYZ)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks Name (XYZ)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies Name (XYZ)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds Name (XYZ)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify) Name (XYZ)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0





Crestia Fund Limited	AA0CC634A	8594699	0	0	8594699	4.19	8594699	0	8594699	4.19	0	0	0	0	0	0	0	0	NA	8594699
Anand Rathi Share & Stock Brokers Ltd	AAA0N3405F	2983254	0	0	2983254	1.45	2983254	0	2983254	1.45	0	0	0	0	0	0	0	0	NA	2983254
Sub-Total (B)(3)		6929	0	0	85862987	41.84	85862987	0	85862987	41.84	0	0	0	0	0	0	0	0	NA	73729787
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6929	0	0	85862987	41.84	85862987	0	85862987	41.84	0	0	0	0	0	0	0	0	NA	73729787

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.





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 (X)			Total as a % of Total Voting rights	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)	As a % of total shares held	Number of pledged or otherwise encumbered (XIII)	As a % of total shares held (Not applicable)	Number of equity shares held in dematerialized form (XIV/Not Applicable)	
								Class X	Class Y	Total									
(1) Custodian/DR Holder		0	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	0	0	0
(a) Name (abc... Total Non-Promoter- Non Public Shareholding (C1)-(C12))																NA			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.

