

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 December, 2016

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 pledge or otherwise encumbered?	Yes

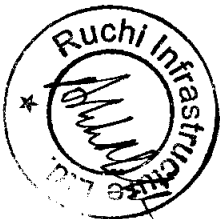


Table I - Summary Statement holding of specified securities

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 (ix)			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) = $\frac{(vii)+(x)}{(A+B+C2)}$ As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)	Number of Shares held in dematerialized form (xiv)
								Class eg: X	Class eg: Y	Total				No.(a) As a % of total Shares held (b)	No.(a) As a % of total Shares held (b)			
(A)	Promoter & Promoter Group	27	119376955	0	0	119376955	58.16	119376955	0	119376955	58.16				4800000	2.34	74256955	
(B)	Public	6827	85862987	0	0	85862987	41.84	85862987	0	85862987	41.84				0	N/A	73729787	
(C)	Non Promoter	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	6854	205239942	0	0	205239942	100.00	205239942	0	205239942	100				4800000	2.34	147986742	



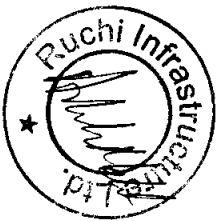
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 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 convertible securities (including Warrants) (X)	Shareholding % 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																			
(a) Individual/ Hindu undivided Family			17	48415261	0	48415261	23.59	48415261	0	48415261	23.59								
NEHA SHAHRA	BLBPS5959K			400000	0	400000	0.20	400000	0	400000	0.20								400000
AMISHA SHAHRA	BHLP00165A			10000	0	10000	0.01	10000	0	10000	0.01								10000
SARVESH SHAHRA	BMKPS2666C			5971	0	5971	0.00	5971	0	5971	0.00								5971
UMESH SHAHRA	AMBPS571M			4800000	0	4800000	2.34	4800000	0	4800000	2.34								4800000
NEETA SHAHRA	ABHPS7011H			4800000	0	4800000	2.34	4800000	0	4800000	2.34								4800000
SAVITRI DEVI SHAHRA	ABKPS4599P			1200000	0	1200000	0.58	1200000	0	1200000	0.58								1200000
SUNAINA SHAHRA	BMWPS4264D			2400000	0	2400000	1.17	2400000	0	2400000	1.17								2400000
KALASH CHANDRA SHAHRA HUF	AABHS1072F			7200000	0	7200000	3.51	7200000	0	7200000	3.51								7200000
VISHESH SHAHRA	AVGPS5624P			4799990	0	4799990	2.34	4799990	0	4799990	2.34								1199990
SURESHCHANDRA SHAHRA HUF	AAQHS7012Q			1200000	0	1200000	0.58	1200000	0	1200000	0.58								1200000
BHAVNA GOEL	AEGPS2377E			2400000	0	2400000	1.17	2400000	0	2400000	1.17								0
JUSHADEVI SHAHRA	AMWPS6895K			1200000	0	1200000	0.58	1200000	0	1200000	0.58								0
SANTOSH SHAHRA	AHCPS4586Q			7200000	0	7200000	3.51	7200000	0	7200000	3.51								0
AJITI SHAHRA	AHEPS8924K			2400000	0	2400000	1.17	2400000	0	2400000	1.17								0
RUCHI SHAHRA	AIEPM2027N			2400000	0	2400000	1.17	2400000	0	2400000	1.17								0
MANISH SHAHRA	ABJPS9992F			4802000	0	4802000	2.34	4802000	0	4802000	2.34								0
MRIDULA SHAHRA	AVJPS1801J			1197300	0	1197300	0.58	1197300	0	1197300	0.58								0



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 = (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)	Total Shareholding, as a % assuming full conversion of convertible securities (including 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)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)		
(i) Institutions																	
(a) Mutual Funds																	
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



Antenna Resources Limited	AAGCA2988P	5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	0	0	0	0	0	0	0	0	0	NA	5822800
Lotus Global Investments Ltd	AAACL609DE	5749434	0	0	5749434	2.80	5749434	0	5749434	2.80	0	0	0	0	0	0	0	0	0	NA	5749434
APMS Investment Fund Limited	AAECM5148A	7066809	0	0	7066809	3.44	7066809	0	7066809	3.44	0	0	0	0	0	0	0	0	0	NA	7066809
Creata Fund Limited	AADCC2634A	8594699	0	0	8594699	4.19	8594699	0	8594699	4.19	0	0	0	0	0	0	0	0	0	NA	8594699
Sub-Total (B)(3)		6827	85862987	0	85862987	41.84	85862987	0	85862987	41.84	0	0	0	0	0	0	0	0	0	NA	73729787
Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6827	85862987	0	85862987	41.84	85862987	0	85862987	41.84	0	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 % calculate d as per SCRR, 1997 As a %	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting Rights	No. of Shares 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 Shares pledged or otherwise encumbered (Xiii)		Number of equity shares held in dematerializ ed form (XIV)(Not Applicable)
								Class X	Class Y	Total				As a % of total shares held	No./Not applicable e)	As % of total shares held (not applicable)		
(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
(a) Name (abc... Total Non-Promoter Non Public Shareholding (C)1+(C)2)		0	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.

