1. 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, 2021

Declaration:

Sr.No.	Particulars	
1	Whether the Listed Entity has issued any partly paid up	Yes/ No
		No
2	Whether the Listed Entity has issued any Convertible	
	1000antics of Wallantey	No
3	Whether the Listed Entity has any shares against which	1940
5500	Taring and I could be leading.	No
4	Whether the Listed Entity has any about	INU
5	Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledged or otherwise encumbered?	No
	Land of Culture English	Yes*
6	Whether the Listed Entity has issued any differential	168
0	voting rights?	A.L.
7	Whether the Listed Entity has issued	No
8	Whether the Listed Entity has issued any Warrants?	No
0	Whether the Listed Entity has any Significant Beneficial Owner?	
As per	intimation received during the quarter ended 31st December of	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 (l)	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)					ing Rights	held in each class (IX) Rights	Total as a	No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities (as a	Locked	(////)	encumbere	therwise	Number of equity share: held in dematerialize
(A)	Promoter &		neia (IV)			(IV)+(V)+(VI)	(calculated as sper SCRR, 1957)(VIII) as a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	(including Warrants) (X)	percentage of diluted share capitalj(XI)= (VII)+(X) As a % of (A+B+C2)	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Sharess held (b)	form (XIV)
	Promoter Group	29	134860984	0	0	134860984	65.71	134860984	0	134960004								
(B)	Public	28604	70378958	0		7007			Ŭ	134860984	65.71		65.71	- 1	- 1		1 1	10504000
	Non Promoter: Non Public	0	0	- 0	- 0	703,78958	34.29	70378958	0	70378958	34.29		34.29	_				10504098
	shares			U	0	0	0	o	0		0		34.29	\dashv				6626625
	nderlying Rs	0	0	0	0	0					- "		0.00					(
	hares held						- 0	0	0	0	0		0.00		_		-+	
	y Employee rusts	0	0	0	0	o	o		0			-		\dashv				
To	tal	28633	205239942					1	ď	٥	0	1	0.00		- 1	ı		
		-	20020042	0	0	205239942	100.00	205239942	0	205239942	100.00					1	- 1	Č
										2002.00042	100.00		100.00			$\overline{}$		71307241



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

	Category & Name of the Shareholders(f)	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)	Sharehol ding % calculated as per SCRR, 1957 As a		securi	its held in each cla ties (X)		No. of Shares Underlying Outstanding convertible securities (including	as a % assuming full conversion of convertible securities (as a	share	f Locked in s (XIII)	Number o pledged or encumber	otherwise	Number of equity shares held in dematerialized form (XIV)
									% of (A+B+C2) (IX)	No of	oting R Class Y	Tot al	Total as a % of Total Voting Rights	Warrants) (XI)	percentage of diluted share capital) (XII) = (VIII+(XI) as a % of A+B+C2	No. (a)	As a% of total Shares held (b)	No. (a)	As a% of total shares held (b)	
(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	0.100.20	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
Г	Bhavna Goel	Promoter Group			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17		1.17					0
Г	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			240000,0	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		2.34					0
	Mrudula Shahra	Promoter Group			1197300	0	0	1197300	0.58	/ 1197300	0	1197300	0.58	Ť.	0.58					0
	Suresh Chandra Shahra HUF	Promoter Group			1200000	0	0	1200000	0.58	1200000	O	1200000	0.58	*	0.58					1200000
(b)	Central Government/ State Government(s)				C	0	0	0	0.00	O	c	o	0.00		0.00					0
	Name (xyz)			-																
(c)	Financial Institutions/ Banks					0	0	0	0.00	C	C	0	0.00		0.00					0
	Name (xyz)																			ERAST

_			 		—т							47.00		47.00				9224099
(d)	Any Other (specify)		11	96861694	0	0	96861694	47.20	96861694	0	96861694	47.20		47.20		_		
	Trust		3	36505610	0	0	36505610	17.79	36505610	0	36505610	17.79		17.79				3650561
	Dinesh Khandelwal (Trustee of Disha Foundation)	Promoter Group	1	3505610	O	0	3505610	1.71	3505610	o	3505610	1.71		1.71				350561
	Pradeep C Limdi (Trustee of Indivar Foundation)	Promoter Group	1	15000000	o	0	15000000	7.31	15000000	0	15000000	7.31		7.31				1500000
	Umesh Shahra (Trustee of Shashwat Trust)	Promoter Group	1	18000000	o	0	18000000	8.77	18000000	0	18000000	8.77		8.77				1800000
П	Bodies		8	60356084	0	0	60356084	29.41	60356084	0	60356084	29.41		29.41				5573538
	Corporate Ruchi Soya Industries Limited	Promoter Group		27324239	0	0	27324239	13.31	27324239	0	27324239	13.31		13.31				2732423
	Mahakosh Holdings Private Limited	Promoter Group		15057840	0	0	15057840	7.34	15057840	0	15057840	7.34		7.34				1505784
	Maha Kosh Papers Private Limited	Promoter Group		6000000	0	0	6000000	2.92	6000000	0	6000000	2.92		2.92				600000
	Soyumm Marketing Private Limited	Promoter Group		7353305	0	o	7353305	3.58	7353305	0	7353305	3.58		3.58				735330
	Sarthak Industries Limited	Promoter Group		1950700	0	0	1950700	0.95	1950700	0	1950700	0.95		0.95				
	Nutrela Marketing Private Limited	Promoter Group		1200000	0	0	1200000	0.59	1200000	0	1200000	0.59		0.59				
	Viksit Engineering Limited	Promoter Group		, 0	0	0	0	0.00	0	0	0	0.00		О				
	Shahra Brothers Private Limited	Promoter Group		1470000	0	0	1470000	0.72	1470000	0	1470000	0.72		0.72				
-	Sub-Total (A)(1)	28	127260984	0	0	127260984	62.01	127260984	O	127260984	62.01	0	62.01				974409
(2)	Foreign			337576					_		_							
(a)	Individuals (No Resident Individuals/ Foreign Individuals)	n	1	7600000	0	О	7600000	3.70	7600000	C	7600000	3.70	0	3.70)			76000
	Ankesh Shahra	Promoter		7600000	0	C	7600000	3.70	7600000	(7600000	3.70	0	3.70				76000
(b)	Government		0	0	0	0		0	(0	0	0)		_	
-	Name (xyz)															_		
(c)	Institutions		0	0	C			0	(0	0	0	()			
	Name (xyz)									_		1						



(d)	Foreign Portfolio Investor	0	o	o	0	0	0	o	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	o	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
- (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 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.



				Holder (III)	TABLE III- No. of fully p equity shures i	held (IV)	artly paid- up equity hares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. s held VII =IV	+V+VI cald	Public sha arehol ding culate d as p culate d viii	er Nur		Rights held in each of the second of the sec	- 17	ities (DQ) total as a % of Total Voting Rights	No. of Shares Underlying Outstanding Convertible securities (including (warrants) (O	Total Shareho as a 9's assumi conversion convertibl securities (a percentage of a share capital)	ng full of e us a	mber of Locked , shares (XII) a) As a% of tot Shams held (b)	pledg other encumber all No.(Not d applicabl e) (a)	vise de ed (xIII)	Number o shares h materialia (XIV)
,	Institutions Mulual Funds/UTI	_	\perp																			(7,13)	
-	lame (Xyz)	+		0		0	10			_			-				- 1					1	
	enture Capital Funds ame (Xyz)	1		0				0		0	0		0			\rightarrow				1 1		-	
Al	ternate Investment	+-				0	(O)	0		0			1	0	0	0					- 1	-	
_	inds me (Xyz)	-		0		1				4	0		0	0					0			+-	
Fo	reign Venture Capital	1		_		0	10	0						Ť	0	0					_	+-	
-	CHOIS	1	T	0		-				-	0	(0							_	+-	
Fon	ne(Xyz) eign Portfolio			-		o	10	0		-				<u> </u>	0	0			+		_	+	
Inve	etors		1				_	-			0	0		1				($\neg + \neg$	+	
Nam	e(Xyz)		+	0	((O	0						0	0	0						+-	
Fina Bank	ncial Institutions/		_				+	- 0	0		0	0						0			\rightarrow	-	
	e(Xyz)		-	0	0		0	_			\neg			0	0	0				-+			
Insur	ance Companies		-				7	0	0		0				_	-4-		0		-+	-		
Name	(Xyz)			0	0		10			V	<u> </u>	0			0	_			-				0
Provid Funds	lent Funds/ Pension						10	0	0		0				4	0		0	\rightarrow				
Name (Xyz)			0	0		0				—	0		-	0	_		-					0
Any OI	her /Foreign						4	0	0		0				-	0		0	-+				
Forbs E	Onal Investor)			2	21841112		-		-		4_	0	0		0				-				
	al (B)(1)				19815812	-	0	0 2	1841112						0	0		0	_				- 0
2.00	-				21841112				9815812		.64 2	1841112	0	24244	-								
Central State	Government/			_	21041112				1841112		.65 19	815812	0	2184111:		0.64					1		0
(s)/Pres	overnment ident of India		1	2	98809		1	1	W41112	10.	64 21	841112	0	19315812	2 9	.65		10.64			1-		-
Vame(Xy					30009	10	1	0	98809	7/4510	. 1		-	21/341112	10	.64	_	9.65			+		41112
ub-Tota			_		-				-5005	0.0	05	98809	ام	00-				10.64			+		15812
lon-insti				2	98809						-		~	98809	0.	05	1	_			+	218	41112
4.51	- Lons				20009	(O		0	98809		_						1	0.05	1		1 1		
									-5005	0.0	5	98809	0						\perp		1 1	٤	8809
													-	98809	0.0	05					1-1-		
															PARE			0.05			-		- 1



	Individual shareholders holding nominal share capital up to Rs. 2 lakhs II. Individual shareholders	28091	26364270) 10		0 2636427	70 12.	.85 2636427	1	 	+			1 1	ī
	holding nominal share capital in excess of Rs. 2 lakhs	0	0	10						0 2636427	0 12.85	12.85	5		26338
b)	Name(Xyz) NBFCs registered with RBI					<u> </u>	0 0.	00) (0.00	0.00		++	-
	Name(Xyz)	- · · ·	0	10	(0							1 1	1
2)	Employee Trusts	-		ALCOHOLD STATE		<u> </u>	~	0	.0						
	Name(Xyz)	0	0	10	0				L.		1	0			
)	Overseas Depositories	-						0 0	0		 			+	4
	(holding DRs) (balancing	0	0								0			 	
	Name(Xyz)		0	10	0			0							
	Any Other (specify) Bodies (Domestic, Foreign & Overseas),	+-+						0	.0	0	0	0			-
	NRI's, HUF, Clearing	509	22074767	JO.	0	22074767	10.70		-						
_	Non Resident Indians	116	467731				10.75	22074767	.0	22074767	10.75	10.75		$\Box \Box$	
- 15	Overseas Corporate			10	0	467731	0.23	467731		10777			1	1 1	179877
	ANTARIKA	1	5822800	10	0	5822800	0.20		.0	467731	0.23				
	RESOURCES LIMTIED		5822800		0		2.84	5822800	0	5822800		0.23			4677
	SWEET ENVIRED	1	5022000	10	_	5822800		5822800			2.84	2.84			
C	learing Members			,0	0		2.84	3022800		5822800		2.04			582280
Н	lindu Undivided	50	749539	10	0	74050			.0		2.84	204			582280
F	amilies	254	681496				0.36	749539	.0	749539		2.84			302280
	odies Corporate	88		10	0	681496	0.33	681496	7		0.36	0.36			
Bu	unkim Finance & vestment Pvt Ltd	00	14353201	10	0	14353201		22/4 W.OAMAS	0	681496	0.33				74953
Ja	yati Finance &		2178163	10			6.99	14353201	0	14353201		0.33	1 1		68149
	restment Pvt Ltd		5319523			2178163	1.06	2178163	0		6.99	6.99		\rightarrow	100 100
	val India Limited hikaran Trading Private		2400000	10	0	5319523	2.59	5319523		2178163	1.06	1.06			1026620
- Lin	ited			10	0	2400000	1.17		- 0	5319523	2.59				2178163
Sub	o-Totaj (B)(3)	20000	2400000	10	0	2400000	-	2400000	.0	2400000	1.17	2.59			5319523
Tot	al Public	28600	48439037	10	0	48439037	1.17	2400000	0	2.400000	1.17	1.17			3013323
Sha (B)(areholding (B)= (1)+(B)(2)+(B)(3)	28604	70378958	10			23.60	48439037	.0	48-439037	23.60	1.17			2400000
ls of	the shareholders action as name			"]	0	70378958	34.29	70378958				23.60			44326336
s of s	the shareholders acting as personal shares which remain unclaimed	in Concert iriclu	iding their Sharehold	ling (No. and	%):			3000	0	70:378958	34.29	34.29		7	44320336

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. (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

	Shareholders (I)		holder (III)	paid up equity share s held (IV)	equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	(VI) = IV+V+VI)	Snarehol ding % calculate d as per SCRR, 1957 As a %		oting Rights h		s of securities	Underlying Outstanding convertible securitles (including	Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of diluted share	Lock	umber of ed in shares (XII)	pledged	per of Shares d or otherwise m bered (X間)	Number of equity share held in dematerial ed form
(1) a)	Custodian/DR Holder Name of DR Holder (if		0	0	0	0	0	0	Class X	Class Y	Tot al	of Total Voting righ	warrants) (X)	capital)(XI)	No.	As a %total shares held	No.(Not applicabl e)	As a% of total shares held (Not applicable)	(XIV)(Not Applicable
,	available)									-	'	0	0	0				присавте)	
,	abc,.,									1	1								
2)	efg										 -	-							
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	o	o	0	o	10	0				0),
- Carlo	Vame (abc											1	1 1	4		- 1	1	- 1	
F	ctal Non- Promoter- Non Public Shareholding C)=		0	0	0	0									+				
te (1)	C)(1)+(C)(2)	not be dis	played on					0	10	0	0	0		o					o.
(2) (3)	PAN would The above W.r.t. the inf	format nee ormation p	ds to disclose ertaining to	epsite of Sto se name of a Depository I	ock Exchang all holders he Receipts, the	ge(s). olding more e same may	than 1% of	total numbe	er of shares	s									



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

Sr. No.	Det Name	tails of the SBO (I) PAN/Passport	Nationality		ne registered owner (II)	Details of holding/exercise of the reporting company, w indirect*: (III)	right of the SBO in nether direct or	Date of creation /acquisition of significant beneficial interest
		No. in case of foreign national		Name	PAN/Passport No. in case of foreign national	 Shares Voting rights Rights on distributable clividend or any other distribution Exercise of control Exercise of significant	r of: % %	
n case the natu	re:of the holding/exerc	cise of the right of a spo	Falls and a second state of the second state o	Categories specified and		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 #This cloumn shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

