

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, 2021

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.



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)			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)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	29	134860984	0	0	134860984	65.71	134860984	0	134860984	65.71	65.71					105040984	
(B)	Public	28604	70378958	0	0	70378958	34.29	70378958	0	70378958	34.29	34.29					66266257	
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0	0.00					0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0.00					0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0.00					0	
	Total	28633	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00	100.00					171307241	



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)	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholdin g , 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)
										No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a% of total Shares held (b)	No. (a)	As a% of total shares held (b)	
										Class X	Class Y	Total								
(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	0.20	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	
	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	
	Santosh 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	
	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		0.58				0	
	Suresh Chandra Shahra HUF	Promoter Group			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58		0.58				1200000	
(b)	Central Government/ State Government(s)				0	0	0	0	0.00	0	0	0	0.00		0.00				0	
	Name (xyz...)																			
(c)	Financial Institutions/ Banks				0	0	0	0	0.00	0	0	0	0.00		0.00				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 Khandelwal (Trustee of Disha Foundation)	Promoter Group	1	3505610	0	0	3505610	1.71	3505610	0	3505610	1.71		1.71				3505610
	Pradeep C Limdi (Trustee of Indivar Foundation)	Promoter Group	1	15000000	0	0	15000000	7.31	15000000	0	15000000	7.31		7.31				15000000
	Umesh 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
	Mahakosh 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
	Soyumm 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
	Viksit 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	0	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 Shahra	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...)																	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0				0
	Name (xyz...)																	



(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.



TABLE III- Statement showing shareholding pattern of the Public shareholder

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 VII = (iv+v+vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding 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 dematerialized form (xiv)
								No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a% of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Funds/UTI																		
Name (Xyz)		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							
(c) Alternate Investment Funds																		
Name (Xyz)		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							
(e) Foreign Portfolio Investors																		
Name(Xyz)		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							
(g) Insurance Companies																		
Name(Xyz)		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							
(i) Any Other (Foreign Institutional Investor)																		
Forbes EMF		2	21841112	0	0	0	0	0	0	0	0							
Sub-Total (B)(1)			19815812	0	0	21841112	10.64	21841112	0	21841112	10.64							
(2) Central Government/ State Government (a) President of India		2	21841112	0	0	19815812	9.65	19815812	0	21841112	10.64							
Name(Xyz)		2	98809	0	0	98809	0.05	98809	0	21841112	10.64							21841112
Sub-Total (B)(2)																		19815812
(3) Non-institutions		2	98809	0	0	98809	0.05	98809	0	98809	0.05							21841112
																		98809
																		98809
																		98809



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Disclosing 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 (IX)				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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
								Class X	Class Y	Total									
(1)	Custodian/DR Holder		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	
(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	
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,																			

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,



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

