

1. Name of Listed Entity:	Ruchi Infrastructure Limited
2. Scrip Code/Name of Scrip/Class of Security:	BSE 509020 NSE RUCHINFRA
3. Share Holding Pattern Filed under: Quarter Ending	Reg. 31(1)(b) 30 <sup>th</sup> September, 2023

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?	No
3	Whether the Listed Entity has issued any Warrants?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledged or otherwise encumbered?	Yes*
7	Whether the Listed Entity has issued any differential voting rights?	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. 5,60,30,505 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)(VII) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares underlying outstanding Convertible securities (X)	No. of Shares underlying outstanding Warrants (XI)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)(a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)(X) = (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	30	145009656	0	0	145009656	67.29	145009656	0	145009656	67.29		20523000	20523000	70.13	10262000	7.08		131989656	
(B)	Public	36817	70492286	0	0	70492286	32.71	70492286	0	70492286	32.71				29.87				66385785	
(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	36847	215501942	0	0	215501942	100.00	215501942	0	215501942	100.00		20523000	20523000	100.00	10262000	4.76		198375441	



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

Category & Name of the Shareholders (I)	Entity type (ii) - promoter OR promoter group or entity (except promoter) (ii)	PAN (B)	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)			No. of Shares underlying outstanding convertible securities (y)	No. of Shares underlying outstanding Warrants (z)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)(z)	Shareholding %, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(A+B+C2) 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 Total Voting Rights	No. (a)	As a% of total Shares held (b)	No. (c)		As a% of total shares held (d)
									Class X	Class Y	Total										
(1) Indian																					
(a)	Individuals/ Hindu undivided Family		16	27999290	0	0	27999290	12.99	27999290	0	27999290	12.99		11.86						19599990	
	Sarvesh Shakra	Promoter		0	0	0	0	0.00	0	0	0	0.00		0.00						0	
	Amisha Shakra	Promoter		0	0	0	0	0.00	0	0	0	0.00		0.00						0	
	Umesh Shakra	Promoter Group		0	0	0	0	0.00	0	0	0	0.00		0.00						0	
	Neela Shakra	Promoter Group		0	0	0	0	0.00	0	0	0	0.00		0.00						0	
	Shivtri Devi Shakra	Promoter Group		0	0	0	0	0.00	0	0	0	0.00		0.00						0	
	Kallash Chandra Shakra 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	0.19	400000	0	400000	0.19		0.17						400000	
	Sunaina Shakra	Promoter Group		2400000	0	0	2400000	1.11	2400000	0	2400000	1.11		1.02						2400000	
	Vishesh Shakra	Promoter Group		4799990	0	0	4799990	2.23	4799990	0	4799990	2.23		2.03						4799990	
	Ushadevi Shakra	Promoter Group		1200000	0	0	1200000	0.56	1200000	0	1200000	0.56		0.51						1200000	
	Santosh Shakra	Promoter Group		7200000	0	0	7200000	0.34	7200000	0	7200000	0.34		3.05						7200000	
	Aditi Htresh Gowari	Promoter Group		2400000	0	0	2400000	1.11	2400000	0	2400000	1.11		1.02						2400000	
	Ruchi Shakra	Promoter Group		2400000	0	0	2400000	1.11	2400000	0	2400000	1.11		1.02						0	
	Manish Shakra	Promoter Group		4802000	0	0	4802000	2.23	4802000	0	4802000	2.23		2.03						0	
	Mrusula Shakra	Promoter Group		1197300	0	0	1197300	0.56	1197300	0	1197300	0.56		0.51						0	
	Suresh Chandra Shakra HUF	Promoter Group		1200000	0	0	1200000	0.56	1200000	0	1200000	0.56		0.51						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)		12	107010366	0	0	107010366	49.66	107010366	0	107010366	49.66		54.03	10262000	9.59				102389666	
	Trust		3	46767610	0	0	46767610	21.70	46767610	0	46767610	21.70		19.82						46767610	
	Dinesh Khandewal (Trustee of Disha Foundation)	Promoter Group	1	3505610	0	0	3505610	1.63	3505610	0	3505610	1.63		1.49						3505610	



	Pradeep C Limdi (Trustee of Inlvar Foundation)	Promoter Group	1	25262000	0	0	25262000	11.72	25262000	0	25262000	11.72	0.00	10.7	10262000	40.62	25262000	
	Suyash Shahra (Trustee of Shashwat Trust)	Promoter Group	1	18000000	0	0	18000000	8.35	18000000	0	18000000	8.35	0.00	7.63			18000000	
	Bodies Corporate		9	60242756	0	0	60242756	27.96	60242756	0	60242756	27.96	20523000	20523000	34.23		55622056	
	Patanjali Foods Limited	Promoter Group		27210911	0	0	27210911	12.63	27210911	0	27210911	12.63	0.00	11.53			27210911	
	Mahakosh Holdings Private Limited	Promoter Group		15057840	0	0	15057840	6.99	15057840	0	15057840	6.99	0.00	6.38			15057840	
	Maha Kosh Papers Private Limited	Promoter Group		6000000	0	0	6000000	2.78	6000000	0	6000000	2.78	0.00	2.54			6000000	
	Soyum Marketing Private Limited	Promoter Group		7353305	0	0	7353305	3.41	7353305	0	7353305	3.41	0.00	3.12			7353305	
	Sarthak Industries Limitec	Promoter Group		1950700	0	0	1950700	0.91	1950700	0	1950700	0.91	0.00	0.83			0	
	Nutrela Marketing Private Limited	Promoter Group		1200000	0	0	1200000	0.56	1200000	0	1200000	0.56	0.00	0.51			0	
	Viksit Engineering Limited	Promoter Group		0	0	0	0	0.00	0	0	0	0.00	0.00	0			0	
	Shahra Brothers Private Limited	Promoter Group		1470000	0	0	1470000	0.68	1470000	0	1470000	0.68	0.00	0.62			0	
	Ruchi Realty Private Limited	Promoter Group		0	0	0	0	0.00	0	0	0	0.00	20523000	20523000	8.7		0	
	Sub-Total (A)(1)		28	135009656	0	0	135009656	62.65	135009656	0	135009656	62.65	20523000	20523000	65.90	10262000	7.6	121989656
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		2	10000000	0	0	10000000	4.64	10000000	0	10000000	4.64	0.00	0	4.24		10000000	
	Ankesh Shahra	Promoter		7600000	0	0	7600000	3.53	7600000	0	7600000	3.53	0.00	0	3.22		7600000	
	Bhavna CoFl	Promoter Group		2400000	0	0	2400000	1.11	2400000	0	2400000	1.11	0.00	1.02			2400000	
(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...)																	
(e)	Any Other (specify)																	
	Name (xyz...)																	
	Sub-Total (A)(2)		2	10000000	0	0	10000000	4.64	10000000	0	10000000	4.64	0.00	0	4.24		10000000	



Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				30	145009656	0	0	145009656	67.29	145009656	0	145009656	67.29		20523000	20523000	70.13	10262000	7.08				131999656
Details of Shares which remain unclaimed may be given here 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. 5,60,30,505 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) now known as Patanjali Foods Limited 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.																							
(5) During the quarter ended 31st March 2023, the Company made a preferential issue of 3,07,85,000 warrants each convertible (within the validity period of 18 months from the date of allotment) into one equity share of Re. 1/- at a price of Rs. 10.30 per warrant. Out of which 1,02,62,000 warrants were converted into equity shares during the quarter ended 31st March, 2023 in accordance with the terms of preferential issue and the remaining 2,05,23,000 warrants are outstanding for conversion upto 12th August, 2024.																							



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 (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XII)(a)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked In shares (XIII)		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. (e)	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										
<b>(1) Institutions</b>																				
(a) Mutual Funds/UTI		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name (Xyz)																				
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name (Xyz)																				
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name (Xyz)																				
(d) Banks		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name (Xyz)																				
(e) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name (Xyz)																				
(f) Provident/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name (Xyz)																				
(g) Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name (Xyz)																				
(h) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name (Xyz)																				
(i) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name (Xyz)																				
(j) Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name (Xyz)																				
(k) Others		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name (Xyz)																				
Sub-Total (B)(1)																				
<b>2 Institutions (Foreign)</b>																				
(a) Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name (Xyz)																				
(b) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name(Xyz)																				
(c) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name (Xyz)																				
(d) Foreign Portfolio Investors (Category I)		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name(Xyz)																				
(e) Foreign Portfolio Investors (Category III)		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name(Xyz)																				
(f) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0						0	
Name(Xyz)																				
(g) Others																				
1 Foreign Institutional Investor		2	20354775	0	0	20354775	9.45	20354775	0	20354775	9.45		8.62						20354775	
FORBES EMF			10325034	0	0	10325034	4.79	10325034	0	10325034	4.79		4.37						10325034	
MINERVA VENTURES FUND			10029741	0	0	10029741	4.65	10029741	0	10029741	4.65		4.25						10029741	
Sub-Total (B) (2)		2	20354775	0	0	20354775	9.45	20354775	0	20354775	9.45		8.62						20354775	
<b>(3) Central Government/ State Government (a)/President of India</b>		0	0	0	0	0	0.00	0	0	0	0.00		0.00						0	
Name(Xyz)																				
Sub-Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00		0.00						0	
<b>(4) Non-institutions</b>																				



a)	Associate Companies/ Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b)	Directors & their Relatives (excluding independent directors and whistleblowers)	0	0	0	0	0	0.00	0	0	0	0.00						0.00	0
c)	Key Managerial Personnel	0	0	0	0	0	0.00	0	0	0	0.00						0.00	0
d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0	0	0	0	0						0	0
e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0	0	0	0	0						0	0
f)	Investor Education and Protection Fund (IEPF)	2	259251	0	0	259251	0.12	259251	0	259251	0.12						0.11	259251
g)	Resident individuals holding nominal share capital up to Rs. 2 lakhs	36246	26666604	0	0	26666604	12.37	26666604	0	26666604	12.37						11.3	26647103
h)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs	3	1094021	0	0	1094021	0.51	1094021	0	1094021	0.51						0.46	1094021
i)	Non Resident Indians	159	578469	0	0	578469	0.27	578469	0	578469	0.27						0.25	578469
	Foreign Nationals																	
j)	Foreign Companies																	
	Bodies Corporate	103	14448525	0	0	14448525	6.7	14448525	0	14448525	6.7						6.12	10361525
	JAYATI FINANCE & INVESTMENTS PVT LTD		4299523	0	0	4299523	2	4299523	0	4299523	2						1.82	4299523
	BHAGYASHREE INFRASTRUCTURE PRIVATE LIMITED		2400000	0	0	2400000	1.11	2400000	0	2400000	1.11						1.02	2400000
	KEVAL INDIA LTD.		2400000	0	0	2400000	1.11	2400000	0	2400000	1.11						1.02	0
	BUNKIM FINANCE & INVESTMENTS PVT LTD		2178163	0	0	2178163	1.01	2178163	0	2178163	1.01						0.92	2178163
k)	Others																	
	Overseas Corporate Bodies	1	5822800	0	0	5822800	2.7	5822800	0	5822800	2.7						2.47	5822800
	ANTARIKA RESOURCES LIMITED		5822800	0	0	5822800	2.7	5822800	0	5822800	2.7						2.47	5822800
	Hindu Undivided Families	301	1267841	0	0	1267841	0.59	1267841	0	1267841	0.59						0.54	1267841
	Sub-Total (B)(4)	36815	50137511	0	0	50137511	23.27	50137511	0	50137511	23.27						21.24	46031010
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)( 3)+(B)(4)	36817	70492286	0	0	70492286	32.71	70492286	0	70492286	32.71						29.87	66386785

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- PAN would not be displayed on website of Stock Exchange(s).
- 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.
- 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.
- Three Shareholders (Public Category) hold certain equity shares in more than one demat accounts maintained with depository (ies), which are categorized as NRI Repat/Resident/NRI Non-Repat. The other demat accounts of such shareholders are categorized as NRI Non-Repat/NRI Repat/NRI Repat respectively. Such shareholders are therefore appearing in categories: NRI Repat, Resident and NRI Non-Repat as per details available from both the depositories. Otherwise, generally the data is prepared on PAN based clubbing of shareholdings to generate rational report/shareholding pattern.



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,	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding Convertible Securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)(a)	Total shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)(X)	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) Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0					0	
(a) Custodian/DR Holder																				
(i) abc,...																				
(ii) efg,...																				
2 Shares held by Employee Trusts																				
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		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	

**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.





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.



Table VI - Statement showing foreign ownership limits

	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	15.84
As on the end of previous 1st quarter	100	15.84
As on the end of previous 2nd quarter	100	15.82
As on the end of previous 3rd quarter	100	16.61
As on the end of previous 4th quarter	100	17.44

Notes :

1. Approved Limits (%) means limits approved by Board of Directors/shareholders of the listed entity. In case the listed entity has no Board approved limit, provide sectoral/statutory cap prescribed by Government/Regulatory Authorities.
2. Details of Foreign ownership includes foreign ownership/investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instrument) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

