

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security:

Ruchi Infrastructure Limited

BSE 509020

NSE RUCHINFRA

Reg. 31(1)(b)

30th September, 2017

3. Share Holding Pattern Filed under:
Quarter Ending

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?	No

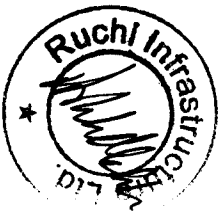


Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	No. 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) = (iii)+(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as 100*(vii)/(A+B+C) as a % of (A+B+C))	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	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+C)	Number of Locked in shares (xii)	Number of shares pledged or otherwise encumbered (xiii)	Number of Shares or total Shares held (b) As a % of total Shares held (b)	Number of dematerialized equity shares held in form (xiv)
								Class eg: X	Class eg: Y	Total							
(A)	Promoter & Promoter Group	27	122276955	0	0	122276955	59.58	122276955	0	122276955	59.58						77156955
(B)	Public	6947	82962987	0	0	82962987	40.42	82962987	0	82962987	40.42						70829787
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0						0
(C1)	Shares underlying DBB	0	0	0	0	0	0	0	0	0	0						0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0						0
	Total	6974	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00						147986742

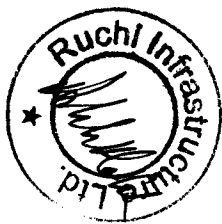


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholder(s)	PAN (B)	No. of share holder (B)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (V)	Total nos. shares held (V+V+V)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (V/B)	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)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted shares (194)/(V) as a % of A+B+C2	Number of Locked in shares (X)	As a % of total Shares held (B)	Number of Shares pledged or otherwise encumbered (XII)	As a % of total shares held (B)	Number of equity shares held in dematerialised form (XIV)
								Class X	Class Y	Total								
(1) Indian																		
Individuals/ Hindu undivided Family		16	43915261	0	0	43915261	21.40	43915261	0	43915261	21.40							18715961
Neha Shahra	BLBPS5959K		400000	0	0	400000	0.20	400000	0	400000	0.20							400000
Amisha Shahra	BHUPS0165A		10000	0	0	10000	0.00	10000	0	10000	0.00							10000
Sarvesh Shahra	BMKPS2866C		5971	0	0	5971	0.00	5971	0	5971	0.00							5971
Umesh Shahra	AMBPS571M		4800000	0	0	4800000	2.34	4800000	0	4800000	2.34							4800000
Nitesh Shahra	ABHPS7011H		1500000	0	0	1500000	0.73	1500000	0	1500000	0.73							1500000
Sunaina Shahra	BMWPS4264D		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17							2400000
Kalash Chandra Shahra HUF	AABHS1072F		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51							7200000
Vishesh Shahra	AVGPS5624P		4799990	0	0	4799990	2.34	4799990	0	4799990	2.34							1199990
Suresh Chandra Shahra HUF	AACHS7012Q		1200000	0	0	1200000	0.59	1200000	0	1200000	0.59							1200000
Bhavna Goel	AEGPG3277E		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17							0
Ushadevi Shahra	AMWPS6635K		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58							0
Santosh Shahra	AHCP54586Q		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51							0
Aditi Shahra	ARRPS9924K		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17							0
Ruchi Shahra	AJEPK2027N		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17							0
Manish Shahra	ABJPS992F		4802000	0	0	4802000	2.34	4802000	0	4802000	2.34							0
Mandira Shahra	AVJPS1801J		1197300	0	0	1197300	0.58	1197300	0	1197300	0.58							0
Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00							0
(b) Name (xyz...)																		



(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 AYPS13308		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
	Name (xyz...)																		
(c)	Institutions	0	0	0	0	0	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	0	0	0	0	0
	Name (xyz...)																		
(f)	Any Other (specify)																		
	Name (xyz...)																		
	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)=(1)+(A)(2)	27	122276955	0	0	122276955	59.58	122276955	0	122276955	59.58	0	0	0	0	0	0	0	77156955

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.

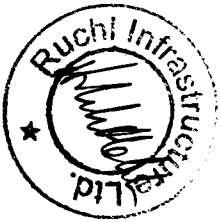


TABLE III- Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholder (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 % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	(IX) Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Outstanding Shares Underlying convertible securities (including Warrants) (X)	Total Shareholding n.g., 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 (b)	No./Not encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									Class X	Class Y	Tot. st							
(a)	Institutions Mutual Funds/UTI Name (XYZ)		0	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	0
(c)	Alternate Investment Funds Name (XYZ)		0	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	0
(e)	Foreign Portfolio Investors Name(XYZ)		0	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	0
(g)	Insurance Companies Name(XYZ)		0	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	0
(i)	Any Other (specify) Name(XYZ)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(i)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



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

(1)	Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity share 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, 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 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)	As a % of total shares held (xiv)(Not applicable)	Number of equity shares held in dematerializ ed form (xv)(Not applicable)	
									Class X	Class Y	Total				As a % of total shares held	No./Not applicable (Not applicable)				
(1)	Custodian/DH Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Name of DH 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)		0	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.

