

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: Reg. 31(1)(b)
Quarter Ending 31st December, 2017

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



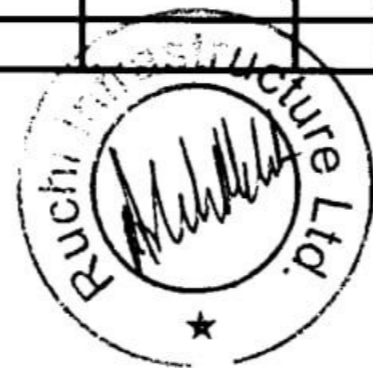
Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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	26	122276955	0	0	122276955	59.58	122276955	0	122276955	59.58			0	0	77156955		
(B)	Public	6918	82962987	0	0	82962987	40.42	82962987	0	82962987	40.42			0	N/A	70847787		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0			0	N/A	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0	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	6944	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00			0	0	148004742		



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

	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)	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 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		15	42415261	0	0	42415261	20.67	42415261	0	42415261	20.67					0	0	17215961
	Neha Shahra			400000	0	0	400000	0.20	400000	0	400000	0.20					0	0	400000
	Amisha Shahra			10000	0	0	10000	0.00	10000	0	10000	0.00					0	0	10000
	Sarvesh D Shahra			5971	0	0	5971	0.00	5971	0	5971	0.00					0	0	5971
	Umesh Shahra			4800000	0	0	4800000	2.34	4800000	0	4800000	2.34					0	0	4800000
	Sunaina Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	2400000
	Kailash Chandra Shahra HUF			7200000	0	0	7200000	3.51	7200000	0	7200000	3.51					0	0	7200000
	Vishesh Shahra			4799990	0	0	4799990	2.34	4799990	0	4799990	2.34					0	0	1199990
	Suresh Chandra Shahra HUF			1200000	0	0	1200000	0.59	1200000	0	1200000	0.59					0	0	1200000
	Bhavna Goel			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
	Ushadevi Shahra			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58					0	0	0
	Santosh Shahra			7200000	0	0	7200000	3.51	7200000	0	7200000	3.51					0	0	0
	Aditi Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
	Ruchi Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
	Manish Shahra			4802000	0	0	4802000	2.34	4802000	0	4802000	2.34					0	0	0
	Mrudula Shahra			1197300	0	0	1197300	0.58	1197300	0	1197300	0.58					0	0	0
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Name (xyz...)																		



(c)	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Name (xyz...)																	
(d)	Any Other (specify)	10	72261694	0	0	72261694	35.21	72261694	0	72261694	35.21					0	0	52340994
	Trust	2	9505610	0	0	9505610	4.63	9505610	0	9505610	4.63					0	0	9505610
	Dinesh Chandra Shakra (Holding on behalf of Disha Foundation)	1	3505610	0	0	3505610	1.71	3505610	0	3505610	1.71					0	0	3505610
	Umesh Shakra (Trustee of Shashwat Trust)	1	6000000	0	0	6000000	2.92	6000000	0	6000000	2.92					0	0	6000000
	Bodies Corporate	8	62756084	0	0	62756084	30.58	62756084	0	62756084	30.58					0	0	42835384
	Ruchi Soya Industries Limited		27324239	0	0	27324239	13.31	27324239	0	27324239	13.31					0	0	27324239
	Mahakosh Holdings Private Limited		15057840	0	0	15057840	7.34	15057840	0	15057840	7.34					0	0	2157840
	Maha Kosh Papers Private Limited		6000000	0	0	6000000	2.92	6000000	0	6000000	2.92					0	0	6000000
	Soyumm Marketing Private Limited		7353305	0	0	7353305	3.58	7353305	0	7353305	3.58					0	0	7353305
	Sarthak Industries Limited		1950700	0	0	1950700	0.95	1950700	0	1950700	0.95					0	0	0
	Viksit Engg. Limited		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
	Nutrela Marketing Limited		1200000	0	0	1200000	0.59	1200000	0	1200000	0.59					0	0	0
	Shakra Brothers Private Limited		1470000	0	0	1470000	0.72	1470000	0	1470000	0.72					0	0	0
	Sub-Total (A)(1)	25	114676955	0	0	114676955	55.88	114676955	0	114676955	55.88	0	0	0	0	0	0	69556955
(2)	Foreign																	



(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	7600000
	Ankesh Shahra		7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	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
	Name (xyz...)																	
(c)	Institutions	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
	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)	26	122276955	0	0	122276955	59.58	122276955	0	122276955	59.58	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 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, 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		0	0	0	0	0	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	0	0	0	0	0
	Name (Xyz)																			
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (Xyz)																			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																			
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																			
(f)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																			
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																			
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																			
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																			



Cresta Fund Limited			8594699	0	0	8594699	4.19	8594699	0	8594699	4.19	0	0	0	0	NA	8594699
Sub-Total (B)(3)		6916	82933437	0	0	82933437	40.41	82933437	0	82933437	40.41	0	0	0	0	NA	70818237
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6918	82962987	0	0	82962987	40.42	82962987	0	82962987	40.42	0	0	0	0	NA	70847787

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:

- (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,

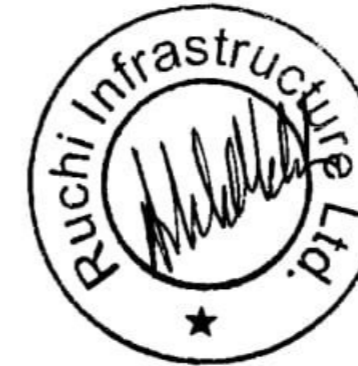


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	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 % 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					NA	0	
(a)	Name of DR Holder (if available)																	NA	
(i)	abc....																	NA	
(ii)	efg....																	NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0					NA	0
(a)	Name (abc....																	NA	
	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	0	0	0
<p>Note</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares</p> <p>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,</p>																			

