

Ruchi Infrastructure Limited
BSE 509020
NSE RUCHINFRA
Reg. 31(1)(b)
30th June, 2017

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security:
3. Share Holding Pattern Filled 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?	Yes



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 (X)			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 (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: y	Total				No. (a)	As a % of total Shares held (b)			
(A)	Promoter & Promoter Group	27	122276955	0	0	122276955	59.58	122276955	0	122276955	59.58			4800000	2.34	77156955		
(B)	Public	6948	82962987	0	0	82962987	40.42	82962987	0	82962987	40.42			0	N/A	70829787		
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0			0	N/A	0		
(C1)	Shares underlying DFS	0	0	0	0	0	N/A	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	6975	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00			4800000	2.34	147986742		



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)
								Class X	Class Y	Total			Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)	
(1) Indian																	
(a) Individuals/ Hindu undivided Family		16	43915261		0	43915261	21.40	43915261	0	43915261	21.40				4800000	2.34	18715961
Neha Shahra			400000		0	400000	0.20	400000	0	400000	0.20				0	0	400000
Amisha Shahra			10000		0	10000	0.00	10000	0	10000	0.00				0	0	10000
Sarvesh Shahra			5971		0	5971	0.00	5971	0	5971	0.00				0	0	5971
Umesh Shahra			4800000		0	4800000	2.34	4800000	0	4800000	2.34				0	0	4800000
Neeta Shahra			1500000		0	1500000	0.73	1500000	0	1500000	0.73				0	0	1500000
Sunaina Shahra			2400000		0	2400000	1.17	2400000	0	2400000	1.17				0	0	2400000
Kailash Chandra HUF			7200000		0	7200000	3.51	7200000	0	7200000	3.51				4800000	2.34	7200000
Vishesh Shahra			4799990		0	4799990	2.34	4799990	0	4799990	2.34				0	0	1199990
Suresh Chandra Shahra HUF			1200000		0	1200000	0.59	1200000	0	1200000	0.59				0	0	1200000
Bhavna Goel			2400000		0	2400000	1.17	2400000	0	2400000	1.17				0	0	0
Ushadevi Shahra			1200000		0	1200000	0.58	1200000	0	1200000	0.58				0	0	0
Santosh Shahra			7200000		0	7200000	3.51	7200000	0	7200000	3.51				0	0	0
Aditi Shahra			2400000		0	2400000	1.17	2400000	0	2400000	1.17				0	0	0
Ruchi Shahra			2400000		0	2400000	1.17	2400000	0	2400000	1.17				0	0	0
Manish Shahra			4802000		0	4802000	2.34	4802000	0	4802000	2.34				0	0	0
Mrudula Shahra			1197300		0	1197300	0.58	1197300	0	1197300	0.58				0	0	0
(b) Central Government/ State Government(s)			0		0	0	0.00	0	0	0	0.00				0	0	0
Name (xyz...)																	



(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	1	7600000	0	0	0	7600000	3.70	7600000	0	7600000	0	0	0	0	0	0	0	7600000	0	7600000
(b)	Ankesh Shahra		7600000	0	0	0	7600000	3.70	7600000	0	7600000	0	0	0	0	0	0	0	7600000	0	7600000
	Government			0	0	0				0			0	0	0	0	0	0			0
(c)	Name (xyz...)																				
	Institutions			0	0	0															
	Name (xyz...)																				
(d)	Foreign Portfolio Investor			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	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		27	122276955	0	0	122276955	59.58	122276955	0	122276955	0	4800000	2.34	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

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 =IV+V+VI	Shareholding % 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 conversion of convertible securities as a percentage of diluted share capital (XI)	Number of Locked In shares (XII)		Number of Shares pledged or encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)		
(1) Institutions																
(a) Mutual Funds/UTI		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Name (Xyz)														NA		
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Name (Xyz)														NA		
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Name (Xyz)														NA		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Name (Xyz)														NA		
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Name (Xyz)														NA		
(f) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Name (Xyz)														NA		
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Name (Xyz)														NA		
(h) Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Name (Xyz)														NA		
(i) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Name (Xyz)														NA		
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	



Total Public Shareholding (B) = (B)/(1)+(B)/(2)+(B)/(3)	6948	82962987	0	0	82962987	40.42	82962987	0	82962987	40.42	0	0	0	0	0	0	NA	70829787
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Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 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 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 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. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y						
(1) Custodian/DR Holder		0	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)															
(a) Name (abc....)															
Total Non-Promoter, Non Public Shareholding (C)=(1)+(2)		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.

