

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)  
30th September, 2020

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, 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	137260984	0	0	137260984	66.88	137260984	0	137260984	66.88			0	0	94540984		
(B)	Public	27964	67978958	0	0	67978958	33.12	67978958	0	67978958	33.12			0	N/A	63867758		
(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	27993	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00			0	0	158408742		



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) (VII)	Number of Voting Rights held in each class of securities (X)			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		17	30399290	0	0	30399290	14.81	30399290	0	30399290	14.81			0	0	5199990		
Neha Saraf			400000	0	0	400000	0.20	400000	0	400000	0.20			0	0	400000		
Amisha Shakra			0	0	0	0	0.00	0	0	0	0.00			0	0	0		
Saivesh D Shakra			0	0	0	0	0.00	0	0	0	0.00			0	0	0		
Savitri Devi Shakra			0	0	0	0	0.00	0	0	0	0.00			0	0	0		
Sunaina Shakra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17			0	0	2400000		
Vishesh Shakra			4799990	0	0	4799990	2.34	4799990	0	4799990	2.34			0	0	1199990		
Suresh Chandra Shakra HUF			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58			0	0	1200000		
Bhavna Goel			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17			0	0	0		
Ushadevi Shakra			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58			0	0	0		
Santosh Shakra			7200000	0	0	7200000	3.51	7200000	0	7200000	3.51			0	0	0		
Aditi Shakra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17			0	0	0		
Ruphi Shakra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17			0	0	0		
Manish Shakra			4802000	0	0	4802000	2.34	4802000	0	4802000	2.34			0	0	0		
Mr/dula Shakra			1197300	0	0	1197300	0.58	1197300	0	1197300	0.58			0	0	0		
Umesh Shakra			0	0	0	0	0.00	0	0	0	0.00			0	0	0		
Neeta Shakra			0	0	0	0	0.00	0	0	0	0.00			0	0	0		
Kailash Chandra Shakra HUF			0	0	0	0	0.00	0	0	0	0.00			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)		11	99261694	0	0	99261694	48.37	99261694	0	99261694	48.37					0	0	81740994
	Trust		3	36505610	0	0	36505610	17.79	36505610	0	36505610	17.79					0	0	36505610
	Dinesh Khandelwal (Trustee of Disha Foundation)		1	3505610	0	0	3505610	1.71	3505610	0	3505610	1.71					0	0	3505610
	Pradeep C Limdi (Trustee of Indivar Foundation)		1	15000000	0	0	15000000	7.31	15000000	0	15000000	7.31					0	0	15000000
	Umesh Shakra (Trustee of Shashwat Trust)		1	18000000	0	0	18000000	8.77	18000000	0	18000000	8.77					0	0	18000000
	Bodies Corporate		8	62756084	0	0	62756084	30.58	62756084	0	62756084	30.58					0	0	45235384
	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 Private 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)		28	129660984	0	0	129660984	63.18	129660984	0	129660984	63.18	0	0	0	0	0	0	86940984
(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 Shakra			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...)																		0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)																		0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)																		0



(f)	Any Other (specify)																		
	Name (xyz...)																		
	Sub-Total (A)(2)	1	7600000	0	0	7600000	0	7600000	0	7600000	3.70	0	0	0	0	0	0	0	7600000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	29	137260984	0	0	137260984	66.88	137260984	0	137260984	66.88	0	0	0	0	0	0	0	94540984

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, 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, 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

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								
<b>(1) Institutions</b>																		
(a) Mutual Funds/UTI		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
Name (Xyz)																		
(c) Alternate Investment Funds		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
Name(Xyz)																		
(e) Foreign Portfolio Investors		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
Name(Xyz)																		
(g) Insurance Companies		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
Name(Xyz)																		



(i)	Any Other (Foreign Institutional Investor)		2	21841112	0	0	21841112	10.64	0	0	0	0	0	0	0	0	0	0	NA	21841112
	Forbs EMF			19815812	0	0	19815812	9.65	0	0	0	0	0	0	0	0	0	0	NA	19815812
	Sub-Total (B)(1)		2	21841112	0	0	21841112	10.64	0	0	0	0	0	0	0	0	0	0	NA	21841112
(2)	Central Government/ State Government (s)/President of India		2	78044	0	0	78044	0.04	78044	0	78044	0.04	0	0	0	0	0	0	NA	78044
	Name(Xyz)																			
	Sub-Total (B)(2)		2	78044	0	0	78044	0.04	78044	0	78044	0.04	0	0	0	0	0	0	NA	78044
(3)	Non-institutions																			
(a)	Individuals -																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		27492	23843469	0	0	23843469	11.62	23843469	0	23843469	11.62	0	0	0	0	0	0	NA	23819269
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																			
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																			
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																			
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																			
(e)	Any Other (specify) Bodies (Domestic, Foreign & Overseas), NRI's, HUF, Clearing Members																			
1	Non Resident Indjans		107	269544	0	0	269544	0.13	269544	0	269544	0.13	0	0	0	0	0	0	NA	269544
2	Overseas Corporate Bodies		1	5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	0	0	0	0	0	0	NA	5822800



	ANTARIKA RESOURCES LIMITED		5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	0	0	0	0	NA	5822800
3	Clearing Members	46	271955	0	0	271955	0.13	271955	0.00	271955	0.13	0	0	0	0	NA	271955
4	Hindu Undivided Families	218	393200	0	0	393200	0.19	393200	0	393200	0.19	0	0	0	0	NA	393200
5	Bodies Corporate	96	15458834	0	0	15458834	7.53	15458834	0	15458834	7.53	0	0	0	0	NA	11371834
	Bunkim Finance & Investment Pvt Ltd		3938368	0	0	3938368	1.92	3938368	0	3938368	1.92	0	0	0	0	NA	3938368
	Jayati Finance & Investment Pvt Ltd		5696659	0	0	5696659	2.78	5696659	0	5696659	2.78	0	0	0	0	NA	5696659
	Keval India Limited		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	0	0	0	0	NA	0
	Sub-Total (B)(3)	27960	46059802	0	0	46059802	22.44	46059802	0	46059802	22.44	0	0	0	0	NA	41948602
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	27964	67978958	0	0	67978958	33.12	67978958	0	67978958	33.12	0	0	0	0	NA	63867758

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,	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

**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.

