

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 June, 2018

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

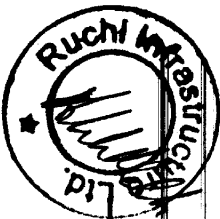


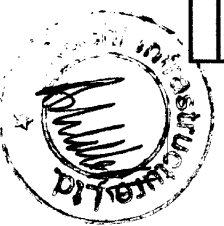
Table 1 - Summary Statement holding of specified securities

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 (IX)			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)(XI) 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 eq: X	Class eq: Y	Total				No. (a) As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	25	122276955	0	0	122276955	59.58	122276955	0	122276955	59.58			0	0	0	77156955	
(B)	Public	6914	82962987	0	0	82962987	40.42	82962987	0	82962987	40.42			0	0	0	70847787	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0			0	0	0	0	
(C1)	Shares underlying DRS	0	0	0	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	0	0	0	
	Total	6939	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00			0	0	0	148004742	



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

(a)	Category & Name of the Shareholder(s)	PAN (b)	No. of shares holder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares Depository Receipts (vi)	Total nos. shares held (vii) = (iv+v+vi)	Shareholding % calculated as per SCRR, 1987 as a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights	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) = (vi+ix) as a % of A+B+C2	No. (ii) shares (xii)	As a % of total Shares held (ii)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (ii)	Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	Total									
(1)	Indian																			
(a)	Individuals/ Hindu Undivided Family		14	32915261	0	0	32915261	16.04	32915261	0	32915261	16.04							7715961	
	Neha Saraf	ELBPS6599K		400000	0	0	400000	0.20	400000	0	400000	0.20						0	400000	
	Amisha Shahra	BHJUPS0165A		10000	0	0	10000	0.00	10000	0	10000	0.00						0	10000	
	Sarvesh D Shahra	EMXPS2686C		5971	0	0	5971	0.00	5971	0	5971	0.00						0	5971	
	Savitri Devi Shahra	ABKPS4599P		2500000	0	0	2500000	1.22	2500000	0	2500000	1.22						0	2500000	
	Surajna Shahra	EMWPS4264D		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0	2400000	
	Vishesh Shahra	AVGPS624P		4799990	0	0	4799990	2.34	4799990	0	4799990	2.34						0	1199990	
	Suresh Chandra Shahra HUF	AAOHS7012Q		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58						0	1200000	
	Bhavna Goel	AEGPG2377E		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0	0	
	Ushadevi Shahra	AMWPS6835K		1200000	0	0	1200000	0.59	1200000	0	1200000	0.59						0	0	
	Santosh Shahra	AH-CPS4686Q		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51						0	0	
	Aditi Shahra	ARPS8924K		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0	0	
	Ruchi Shahra	AJEPW2027N		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0	0	
	Manish Shahra	ABJPS9992F		4802000	0	0	4802000	2.34	4802000	0	4802000	2.34						0	0	
	Mrunala Shahra	AJYPS1801J		1197300	0	0	1197300	0.58	1197300	0	1197300	0.58						0	0	
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00						0	0	
	Name (xyz...)																			
(c)	Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00						0	0	
	Name (xyz...)																			



(d)	Any Other (Specify)		10	81761694	0	0	0	81761694	39.84	72261694	0	0	81761694	39.84					0	0	61840994
	Trust		2	19005610	0	0	0	19005610	9.26	19005610	0	0	19005610	9.26					0	0	19005610
	Dinesh Khandelwal (Trustee of Disha Foundation)	AADTS8723K	1	3505610	0	0	0	3505610	1.71	3505610	0	0	3505610	1.71					0	0	3505610
	Umesh Shahra (Trustee of Shashwat Trust)	AAST98971N	1	15500000	0	0	0	15500000	7.55	15500000	0	0	15500000	7.55					0	0	15500000
	Bodlee Corporate		8	62756084	0	0	0	62756084	30.58	62756084	0	0	62756084	30.58					0	0	42835384
	Ruchi Soya Industries Limited	AAACR2892L		27324239	0	0	0	27324239	13.31	27324239	0	0	27324239	13.31					0	0	27324239
	Mahakosh Holdings Private Limited	AAACM3739M		15057840	0	0	0	15057840	7.34	15057840	0	0	15057840	7.34					0	0	2157840
	Maha Kosh Papers Private Limited	AAACM3739L		6000000	0	0	0	6000000	2.92	6000000	0	0	6000000	2.92					0	0	6000000
	Soyumm Marketing Private Limited	AALCS7297Q		7353305	0	0	0	7353305	3.58	7353305	0	0	7353305	3.58					0	0	7353305
	Sarthak Industries Limited	AAABCA3214A		1950700	0	0	0	1950700	0.95	1950700	0	0	1950700	0.95					0	0	0
	Vishat Engg. Limited	AAACV1796P		2400000	0	0	0	2400000	1.17	2400000	0	0	2400000	1.17					0	0	0
	Nutrela Marketing Limited	AAACN0459P		1200000	0	0	0	1200000	0.59	1200000	0	0	1200000	0.59					0	0	0
	Shahra Brothers Private Limited	AAECS8667G		1470000	0	0	0	1470000	0.72	1470000	0	0	1470000	0.72					0	0	0
	Sub-Total (A)(1)		24	114676955	0	0	0	114676955	55.88	114676955	0	0	114676955	55.88					0	0	69556955
(2)	Foreign																				
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		1	7600000	0	0	0	7600000	3.70	7600000	0	0	7600000	3.70					0	0	7600000
	Ankeesh Shahra	AAPP51330B		7600000	0	0	0	7600000	3.70	7600000	0	0	7600000	3.70					0	0	7600000
(b)	Government		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





TABLE III- Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (2)	PAN (3)	No. of share holder (4)	No. of Fully paid up equity shares held (5)	Partly paid-up equity shares held (6)	Nos. of shares underlying Depository Receipts (7)	Total nos. shares held (8)	Shareholding % as per SCRR, 1957 As a % of (A+B+C)	(9) Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	Ro. of Shares Underlying Outstanding convertible securities (including warrants capital) (10)	Total Shareholding as a % of diluted share conversion full convertible securities (including warrants capital) (11)	Number of Locked in shares (12)	As % of total shares held (13)	Number of Shares pledged or otherwise encumbered (14)	As a % of total shares held (not applicable) (15)	Number of equity shares held in dematerialized form (16)
									Class X	Class Y	Total								
(f)	Institutions																		
(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 (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																		
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

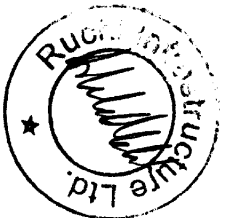








Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 % of (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	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 (xiv)	As a % of total shares held (xv) (Not applicable)	Number of dematerialized form equity shares held in (xvi) (Not applicable)
								Class X	Class Y	Total				As a % of total shares held	No. (or) As a % of total shares held (Not applicable)			
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if available)																		
(ii) abc,...																		
(iii) e/fg,...																		
(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
(a) Name (abc,...																		
Total Non-Promoter- Non Public Shareholding (C) = (i)+(ii)+(iii)+(iv)		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.

