

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, 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

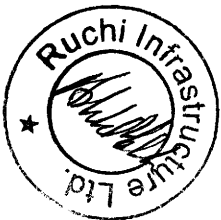


Table 1 - Summary Statement holding of specified securities

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) (viii) 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) = (x)/(A+B+C2) 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 eg: X	Class eg: Y	Total				No.(a) As a % of total Shares held (b)	No.(a) As a % of total Shares held (b)	No.(a) As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	28	122276955	0	0	122276955	59.58	122276955	0	122276955	59.58			0	0	77156955		
(B)	Public	7114	82962987	0	0	82962987	40.42	82962987	0	82962987	40.42			0	0	70847787		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0			0	0	0		
(C1)	Shares underlying DRS	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		
	Total	7142	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 shares 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)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii+xi) as a % of A+B+C2	No. (ii)	As % of total Shares held (ii)	Number of Shares pledged or otherwise encumbered (xii)	As % of total shares held (ii)	Number of equity shares held in dematerialized form (xiii)
								Class X	Class Y	Total								
(1) Indian																		
Individuals/ Hindu Undivided Family		17	32915261	0	0	32915261	16.04	32915261	0	32915261	16.04							7715961
Neha Saraf	BLPSS5959K		400000	0	0	400000	0.20	400000	0	400000	0.20							400000
Amisha Shahna	BHJPS0165A		10000	0	0	10000	0.00	10000	0	10000	0.00							10000
Sarvesh D Shahna	BMXPS2666C		5971	0	0	5971	0.00	5971	0	5971	0.00							5971
Savitri Devi Shahna	ABKPS4699P		2500000	0	0	2500000	1.22	2500000	0	2500000	1.22							2500000
Sunaina Shahna	BMWPS4264D		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17							2400000
Vinayesh Shahna	AVGPS624P		4799980	0	0	4799980	2.34	4799980	0	4799980	2.34							11999980
Suresh Chandra Shahna HUF	AACHS7012Q		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58							1200000
Bhavna Goel	AEGPS2377E		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17							0
Ushadevi Shahna	AMWPS6895K		1200000	0	0	1200000	0.59	1200000	0	1200000	0.59							0
Santosh Shahna	AHOPS4586Q		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51							0
Aditi Shahna	ARRPS8924K		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17							0
Ruchi Shahna	AJEPW2027N		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17							0
Manish Shahna	ABJPS9922F		4802000	0	0	4802000	2.34	4802000	0	4802000	2.34							0
Mrunala Shahna	AYJPS1801J		1197300	0	0	1197300	0.58	1197300	0	1197300	0.58							0
Umesh Shahna	AMBPS5571M		0	0	0	0	0.00	0	0	0	0.00							0
Neesha Shahna	ABHPS7011H		0	0	0	0	0.00	0	0	0	0.00							0
Kalish Chandra Shahna HUF	AAHSH1072F		0	0	0	0	0.00	0	0	0	0.00							0
Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00							0





	Aradesh Shahna AYPF51330B		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
	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)	28	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.

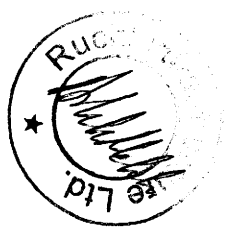


TABLE III- Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholder (II)	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 % of SCRR, 1957 as a % of (A+B+C2) VW	No. of Voting Rights (IX)			Total as a % of Total Voting Rights	No. of Outstanding Shares Underlying convertible securities (including warrants capital) (X)	Total Shareholding as a % of full conversion of convertible securities (including share warrants capital) (XI)	Number of Locked in Shares (XII)	As % of total Shares held (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	Number of Shares held in dematerialized form (XV)
									Class X	Class Y	Total							
(a)	Institutions Mutual Funds/UTI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Name (Xyz) 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)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0





Total Public Shareholding (a) = (b)/(1)+(b)/(2)+(b)/(3)	7114	82962987	0	0	82962987	40.42	82962987	0	82962987	40.42	0	0	0	0	0	0	N/A	70847787
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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

(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 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)			Total as a % of Total Voting rights	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)	As % of total shares held (not applicable)	Number of equity shares held in dematerialized form (xiv) (Not Applicable)	
									Class X	Class Y	Total				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)																			
(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 (CP)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(CP)+(H)(C)(2)																			

**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.

