

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, 2019

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

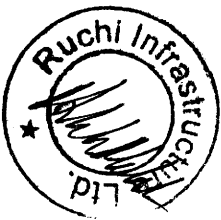


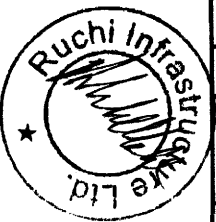
Table I - Summary Statement holding of specified securities

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 (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 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 dematerialised 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)			
(A)	Promoter & Promoter Group	29	137260984	0	0	137260984	66.88	137260984	0	137260984	66.88			0	0	0	92140984	
(B)	Public	7823	67978958	0	0	67978958	33.12	67978958	0	67978958	33.12			0	0	0	55867758	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0			0	0	0	0	
(c1)	Shares underlying DRE	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	7852	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00			0	0	0	148008742	



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

(a)	Category & Name of the Shareholder(s)	PAN (b)	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 % 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) = (viii)/(x) as a % of A+B+C2	Number of Locked in shares (xii)	As % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	Total									
(1)	Indian																			
(a)	Individuals/ Hindu undivided Family		17	30399290	0	0	30399290	14.81	30399290	0	30399290	14.81							5199990	
	Neha Saraf	BLBPSS5959K		400000	0	0	400000	0.20	400000	0	400000	0.20						0	400000	
	Amisha Shahra	BHJPS0165A		0	0	0	0	0.00	0	0	0	0.00						0	0	
	Sandeep D Shahra	BMXPS2666C		0	0	0	0	0.00	0	0	0	0.00						0	0	
	Savitri Devi Shahra	ABKPS4599P		0	0	0	0	0.00	0	0	0	0.00						0	0	
	Surainra Shahra	BMWPS4264D		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	AACHS7012Q		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58						0	1200000	
	Bhavna Goel	AEGPQ237ZE		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0	0	
	Ushadevi Shahra	AMWPS6885K		1200000	0	0	1200000	0.59	1200000	0	1200000	0.59						0	0	
	Santosh Shahra	AHCPQ4896Q		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51						0	0	
	Aditi Shahra	ARBPSS824K		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0	0	
	Ruchi Shahra	AJEFM2027N		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0	0	
	Manish Shahra	ABJPS9929F		4802000	0	0	4802000	2.34	4802000	0	4802000	2.34						0	0	
	Mudula Shahra	AVJPS1801J		1197300	0	0	1197300	0.58	1197300	0	1197300	0.58						0	0	
	Umesh Shahra	AMBPSS571M		0	0	0	0	0.00	0	0	0	0.00						0	0	
	Neeta Shahra	ABHPS7011H		0	0	0	0	0.00	0	0	0	0.00						0	0	
	Kalish Chandra Shahra HUF	AABHS1072F		0	0	0	0	0.00	0	0	0	0.00						0	0	
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00						0	0	



(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	7600000	0	0	0	7600000	3.70	7600000	0	7600000	3.70	0	0	0	0	0	0	7600000
	Arkesh Sharma AYYPS1330B			7600000	0	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	0
	Name (xyz...)																			
(c)	Institutions		0	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	0
	Name (xyz...)																			
(e)	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
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A)2		29	137260984	0	0	0	137260984	66.88	137260984	0	137260984	66.88	0	0	0	0	0	0	92140984

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 Exchanges(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.

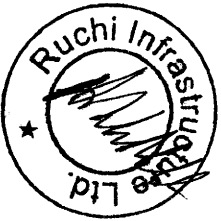
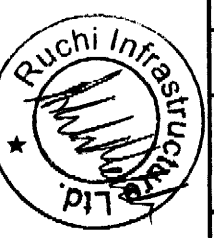


TABLE III- Statement showing shareholding pattern of the Public shareholder

(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+vi)	Shareholding % of (A+B+C2) as per SCRR, 1957 As a % of VIII	(ix) Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Outstanding Shares Underlying (x)	Total Shareholding assuming full conversion of convertible securities (including share warrants) (xi)	Number of Locked in shares (xii)	As % of total Shares held (b)	No./for applicable/ (a) (b)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	Total									
(j)	Institutions																			
(a)	Mutual Funds/UTI																			
	Name (Xyz)																			
(b)	Venture Capital Funds																			
	Name (Xyz)																			
(c)	Alternate Investment Funds																			
	Name (Xyz)																			
(d)	Foreign Venture Capital Investors																			
	Name(Xyz)																			
(e)	Foreign Portfolio Investors																			
	Name(Xyz)																			
(f)	Financial Institutions/ Banks																			
	Name(Xyz)																			
(g)	Insurance Companies																			
	Name(Xyz)																			
(h)	Provident Funds/ Pension Funds																			
	Name(Xyz)																			
(i)	Any Other (Specify)																			
	Name(Xyz)																			
	Sub-Total (B)(1)																			



Total Public Shareholding (B)-(B)/(2)+B	7823	67978958	0	0	67978958	33.12	67978958	0	67978958	33.12	0	0	0	0	NA	55867758
(B)/(2)																

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 (viii)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (ix)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (x)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of dematerialized equity shares held in (xiii) (Not Applicable)
									Class X	Class Y	Total				No. As a % of total shares held	No. (Not applicable) as a % of total shares held (Not applicable)			
(1)	Category (a)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(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) = (C1)+(C12)		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.

