

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 depositary 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



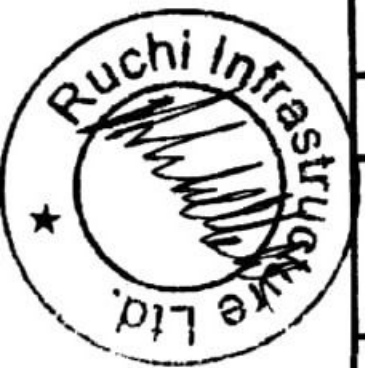
Table I - Summary Statement holding of specified securities

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 Outstanding 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 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)	
(A)	Promoter & Promoter Group	29	137260984	0	0	137260984	66.88	137260984	0	137260984	66.88			0	0	0	0	92140984
(B)	Public	7823	67978958	0	0	67978958	33.12	67978958	0	67978958	33.12			0	N/A	0	N/A	55867758
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0			0	N/A	0	N/A	0
(c1)	Shares underlying DRE	0	0	0	0	0	0	0	0	0	0			0	N/A	0	N/A	0
(c2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0			0	N/A	0	N/A	0
	Total	7852	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00			0	0	0	0	148008742



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)			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+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				No. (i)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(1) Indian																		
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 Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0
Sarvesh D Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0
Savitri Devi Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0
Surajna Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	2400000
Vishesh Shahra			4799990	0	0	4799990	2.34	4799990	0	4799990	2.34					0	0	1199990
Suresh Chandra Shahra HUF			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58					0	0	1200000
Bhavana Goel			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
Ushadevi Shahra			1200000	0	0	1200000	0.59	1200000	0	1200000	0.59					0	0	0
Santosh Shahra			7200000	0	0	7200000	3.51	7200000	0	7200000	3.51					0	0	0
Aditi Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
Ruchi Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
Manish Shahra			4802000	0	0	4802000	2.34	4802000	0	4802000	2.34					0	0	0
Mrudula Shahra			1197300	0	0	1197300	0.58	1197300	0	1197300	0.58					0	0	0
Umesh Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0
Neeta Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0
Kalish Chandra Shahra HUF			0	0	0	0	0.00	0	0	0	0.00					0	0	0
Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00					0	0	0



(a)	Individuals (Non-Resident Foreign Individuals)	1	7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	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	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...)																		
(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
	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	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 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

(i)	Category & Name of the Shareholders (ii)	PAN (iii)	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 (A+B+C2) as per SCRR, 1957 As a % of (A+B+C2) 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 n.g. as a % conversion of convertible securities (including diluted share warrants capital) (xi)	Number of Locked in shares (xii)	As % of total Shares held (xiii)	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		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
	Name (Xyz)																	
(c)	Alternate Investment Funds		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
	Name(Xyz)																	
(e)	Foreign Portfolio Investors		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
	Name(Xyz)																	
(g)	Insurance Companies		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
	Name(Xyz)																	
(i)	Any Other (Specify)		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



Total Public Shareholding (B)-(B)/(2)+1B	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

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)	No. 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 equity shares held in dematerialized form (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) 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) def.....																		
(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 (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.

