

1. Name of Listed Entity:	Ruchi Infrastructure Limited
2. Scrip Code/Name of Scrip/Class of Security:	BSE 509020 NSE RUCHINFRA
3. Share Holding Pattern Filed under: Quarter Ending	Reg. 31(1)(b) 30th June, 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*

\* 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	92140984
(B)	Public	10104	67978958	0	0	67978958	33.12	67978958	0	67978958	33.12					0	N/A	55867758
(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	10133	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00					0	0	148008742

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

[illegible]

[illegible]

(c)	Institutions		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
	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
	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	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.

(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**[illegible]

(1)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																		
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(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	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	NA	78044
(3)	Non-institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		9689	10427631	0	0	10427631	5.08	10427631	0	10427631	5.08	0	0	0	0	0	NA	10403431
	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	NA	0
	Name(Xyz)																		
(b)	NBFCs registered with RBI		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	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	NA	0
	Name(Xyz)																		
(e)	Any Other (specify) Bodies (Domestic, Foreign & Overseas), NRI's, HUF, Clearing Members		413	57473283	0	0	57473283	28.00	57473283	0	57473283	28.00	0	0	0	0	0	NA	45386283
	Bunkim Finance & Investment Pvt Ltd	AAACB2974K		9301321	0	0	9301321	4.53	9301321	0	9301321	4.53	0	0	0	0	0	NA	1301321
	Jayati Finance & Investment Pvt Ltd	AABCJ0414H		8851230	0	0	8851230	4.31	8851230	0	8851230	4.31	0	0	0	0	0	NA	8851230
	Keval India Limited	AACCK2395R		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	0	0	0	0	0	NA	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 % calculate d as per SCRR,	Number of Voting Rights held in each class of securities(IX)			No. of Shares 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	Tot al								
(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			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		
<b>Note</b>																		
(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 virtur 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.