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, 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*

<sup>\*</sup> 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 of		No. of fully paid	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares	Shareholding as a % of total no. of shares		g Rights i	held in each class ( (IX) Rights	of securities  Total as a  % of	No. of Shares Underlying Outstanding convertible securities (including	conversion of convertible	Locked	mber of d in shares (XII) As a % of total	Number of S pledged or ot encumbered No.(a)	herwise	Number of equity shares held in dematerialized form (XIV)
Category (I)	shareholder (II)	Nos. of share holders (III)	up equity shares held (IV)			held (VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957)(VIII) as a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)	Warrants) (X)	diluted share capital)(XI)= (VII)+(X) As a % of (A+B+C2)		Shares held (b)		Shares held (b)	1
(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

	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)	Sharehol ding % calculated as per SCRR, 1957 As a	Number of Vo		nts held in each cla ties (IX)	ss of	No. of Shares Underlying Outstanding convertible securities	Shareholdin g , as a % assuming full conversion of convertible securities ( as a		f Locked in es (XII)	Number of pledged or o encumbere	therwise	Number of equity shares held in dematerialized form (XIV)
								% of (A+B+C2) (VIII)		oting R Class Y	_	Total as a % of Total Voting Rights	(including Warrants) (X)	percentage of diluted share capital) (XI) = (VII+(X) as a % of A+B+C2	No. (a)	As a% of total Shares held (b)	No. (a)	As a% of total shares held (b)	
(1)	Indian																		
(a)	Individuals/ Hindu undivided Family		17	30399290	0	0	30399290	14.81	30399290	0	30399290	14.81					0	0	5199990
	Neha Saraf	BLBPS5959K		400000	0	0	400000	0.20	400000	0	400000	0.20					0	0	400000
	Amisha Shahra	BHUPS0165A		0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Sarvesh D Shahra	BMXPS2666C		0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Savitri Devi Shahra	ABKPS4599P		0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Sunaina Shahra	BMWPS4264D		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	2400000
	Vishesh Shahra	AVGPS5624P		4799990	0	0	4799990	2.34	4799990	0	4799990	2.34					0	0	1199990
	Suresh Chandra Shahra HUF	AACHS7012Q		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58					0	0	1200000
	Bhavna Goel	AEGPG2377E		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
	Ushadevi Shahra	AMWPS6835K		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58					0	0	0
	Santosh Shahra	AHCPS4586Q		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51					0	0	0
	Aditi Shahra	ARBPS8924K		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
	Ruchi Shahra	AJEPM2027N		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
	Manish Shahra	ABJPS9992F		4802000	0	0	4802000	2.34	4802000	0	4802000	2.34					0	0	0
	Mrudula Shahra	AYJPS1801J		1197300	0	0	1197300	0.58	1197300	0	1197300	0.58					0	0	0
	Umesh Shahra	AMBPS5571M		0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Neeta Shahra	ABHPS7011H		0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Kailash Chandra Shahra HUF	AABHS1072F		0	0	0	0	0.00	0	0	0	0.00					0	0	0
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Name (xyz)																		

$\overline{}$	Cia a a si al	1		-						_		_			_	_		_	
(c)	Financial Institutions/			0	0	0	0	0.00	0	0	0	0.00					0	م ا	0
(0)	Banks			ŭ	Ŭ	Ŭ	Ŭ	0.00	ŭ			0.00					Ů	ľ	
	Name (xyz)																		
(d)	Any Other (specify)		11	99261694	0	0	99261694	48.37	99261694	0	99261694	48.36					0	0	79340994
	Trust		3	36505610	0	0	36505610	17.79	36505610	0	36505610	17.79					0	0	36505610
	Dinesh Khandelwal (Trustee of Disha Foundation)	AADTS8723K	1	3505610	0	0	3505610	1.71	3505610	0	3505610	1.71					0	0	3505610
	Pradeep C Limdi (Trustee of Indivar Foundation)	AABTI4506L	1	15000000	0	0	15000000	7.31	15000000	0	15000000	7.31					0	0	15000000
	Umesh Shahra (Trustee of Shashwat Trust)	AASTS6971N	1	18000000	0	0	18000000	8.77	18000000	0	18000000	8.77					0	0	18000000
1 7	Bodies Corporate		8	62756084	0	0	62756084	30.58	62756084	0	62756084	30.58			I		0	0	42835384
	Ruchi Soya Industries Limited	AAACR2892L		27324239	0	0	27324239	13.31	27324239	0	27324239	13.31					0	0	27324239
	Mahakosh Holdings Private Limited	AAACM3739M		15057840	0	0	15057840	7.34	15057840	0	15057840	7.34					0	0	2157840
	Maha Kosh Papers Private Limited	AAACM3738L		6000000	0	0	6000000	2.92	6000000	0	6000000	2.92					0	0	6000000
	Private Limited	AAICS7297Q		7353305	0	0	7353305	3.58	7353305	0	7353305	3.58					0	0	7353305
	Sarthak Industries Limited	AABCA3214A		1950700	0	0	1950700	0.95	1950700	0	1950700	0.95					0	0	0
	Viksit Engg. Limited	AAACV1796P		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	C
П	Nutrela Marketing Private Limited	AACCN0459P		1200000	0	0	1200000	0.59	1200000	0	1200000	0.59					0	0	0
	Shahra Brothers Private Limited	AAECS8667G		1470000	0	0	1470000	0.72	1470000	0	1470000	0.72					0	0	C
	Sub-Total		28	129660984	0	0	129660984	63.18	129660984	n	129660984	63.18	0	0	0	0	0	n	84540984
(0)	(A)(1)		20	120000004	0		120000004	00.10	120000004	٥	120000004	55.16		0	<b>├</b>		ļ	<del>                                     </del>	0-0-0-004
(2)	Foreign																		
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		1	7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	0	0	0	0	0	7600000
	Ankesh Shahra	AYYPS1330B		7600000	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

(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)	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 promotors 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

	Category & Name of the Shareholders(I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	equity shares	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII =IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting  No of		x) ghts	Total as a % of Total Voting Rights	No. of Shares Underlyi ng Outstand ing convertib le securitie s (includin g Warrants ) (X)	Total Shareholdi n g , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Numb Locked ir (XI No. (a)	n shares II) As a%	Number of Shares pledged or otherwise encumbered (XIII)  No. (Not	Number of equity shares held in dematerialized form (XIV)
(1)	Institutions																	
(a)	Mutual Funds/UTI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name (Xyz)																	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name (Xyz)																	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name (Xyz)																	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																	
(f)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																	

(i)	Any Other (specify)		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	NA	0
	Central Government/ State Government (s)/President of India		2	78044	0	0	78044	0.04	78044	0	78044	0.04	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	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	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	NA	0
	Name(Xyz)																	
(b)	NBFCs registered with RBI		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	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	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	NA	45386283
	Bunkim Finance & Investment Pvt Ltd	AAACB2974K		9301321	0	0	9301321	4.53	9301321	0	9301321	4.53	0	0	0	0	NA	1301321
	Ltd	AABCJ0414H		8851230	0	0	8851230	4.31	8851230	0	8851230	4.31	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	NA	0

Antarika Resources Limited	AAGCA2888P		5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	0	0	0	0	NA	5822800
Aldan Investments Pvt. Ltd.	AAACA8911D		2500000	0	0	2500000	1.22	2500000	0	2500000	1.22	0	0	0	0	NA	2500000
FORBES EMF	AACCF7145C		19815812	0	0	19815812	9.65	19815812	0	19815812	9.65	0	0	0	0	NA	19815812
Sub-Total (B)(3)		10102	67900914	0	0	67900914	33.08	67900914	0	67900914	33.08	0	0	0	0	NA	55789714
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)		10104	67978958	0	0	67978958	33.12	67978958	0	67978958	33.12	0	0	0	0	NA	55867758

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 share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR,	Numbe		hts held in each ities(IX)	class of	No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Locked	nber of I in shares (XII)	pledged o	of Shares or otherwise pered (XIII)	Number of equity shares held in dematerializ ed form (XIV)(Not
									No	o of Voting Rig	hts	Total as a % of Total	Warrants) (X)		No.	As a %total		As a% of total shares held	Applicable)
									Class X	Class Y	Tot al	Voting rights				shares held	e)	(Not applicable)	
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	C	0	0	0	0			7	VA.	0
(a)	Name of DR Holder (if available)																٨	<i>IA</i>	
(i)	abc,.,																٨	<b>V</b> A	
(ii)	efg																٨	<b>V</b> A	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	C	0	o	0	0			٨	<i>IA</i>	0
(a)	Name (abc																^	VA.	
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	C	0	0	0	0		0		0	0
Note	1) PAN wo		displayed o		f 041- F	-1(-)				_	_	_							

- (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 t	the SBO		Details of the regi	stered owner		Details of holding/exercise of r	ight of the SBO in	Date of creation
	(1)			(11)			the reporting company, wh	ether direct or	/acquisition of
							indirect*:		significant
							(111)		beneficial interest#
	Name	PAN/Passport	Nationality	Name	PAN/Passport	Nationality	Whether by virtu	r of:	
		No. in case of			No. in case of		Shares	%	
		foreign national			foreign national		voting rights	%	
							Rights on distributable	%	
							dividend or any other		
							distribution		
							Exercise of control		
							Exercise of significant		
							influence		

<sup>\*</sup> 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 cloumn shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.