

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)
31st December, 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?	Yes*

* As per intimations 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.



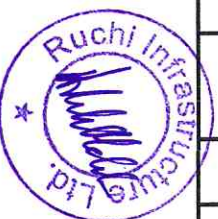
Table I - Summary Statement holding of specified securities

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)
								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	92140984
(B)	Public	7791	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	7820	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 Shareholder(s)	PAN (ii)	No. of shares held (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 Underlying convertible securities (including Warrants) (x)	Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii+xi) 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. (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	30399290	14.81	30399290	0	30399290	14.81					0	0	5199990
	Neha Saraf	BLBPS5959K		400000	0	400000	0.20	400000	0	400000	0.20					0	0	400000
	Amisha Shahra	BHJPS0165A		0	0	0	0.00	0	0	0	0.00					0	0	0
	Sarvesh D Shahra	BMXPS2666C		0	0	0	0.00	0	0	0	0.00					0	0	0
	Savitri Devi Shahra	AKKPS4599P		0	0	0	0.00	0	0	0	0.00					0	0	0
	Surajna Shahra	BMWPS424D		2400000	0	2400000	1.17	2400000	0	2400000	1.17					0	0	2400000
	Vishesh Shahra	AVGPS6624P		4799990	0	4799990	2.34	4799990	0	4799990	2.34					0	0	1199990
	Suresh Chandra Shahra HUF	AACHS7012Q		1200000	0	1200000	0.58	1200000	0	1200000	0.58					0	0	1200000
	Bhavana Gaei	AEGPG2377E		2400000	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
	Ushadevi Shahra	AMWPS6835K		1200000	0	1200000	0.58	1200000	0	1200000	0.58					0	0	0
	Santosh Shahra	AHCPS4586Q		7200000	0	7200000	3.51	7200000	0	7200000	3.51					0	0	0
	Aditi Shahra	ARPS8924K		2400000	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
	Ruchi Shahra	AJEPW2027N		2400000	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
	Manish Shahra	ABJPS9992F		4802000	0	4802000	2.34	4802000	0	4802000	2.34					0	0	0
	Mrudula Shahra	AJPS1801J		1197300	0	1197300	0.58	1197300	0	1197300	0.58					0	0	0
	Umesh Shahra	AMBPS571M		0	0	0	0.00	0	0	0	0.00					0	0	0
	Neeta Shahra	ABHPS7011H		0	0	0	0.00	0	0	0	0.00					0	0	0
	Kalish Chandra Shahra HUF	AABHS1072F		0	0	0	0.00	0	0	0	0.00					0	0	0
(b)	Central Government/ State Government(s)			0	0	0	0.00	0	0	0	0.00					0	0	0



(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 AYPF1330B		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
	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)	29	137260984	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 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 intimations 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 II- 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)	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)			No. of Outstanding Shares Underlying convertible securities (including percentage of diluted share warrants capital) (x)	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 (ix)				No. (a)	As a % of total Shares held (b)		
								Class X	Class Y	Total					
(f) Institutions															
(a) Mutual Funds/UTI		0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Name (Xyz)														NA	
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Name (Xyz)														NA	
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Name (Xyz)														NA	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Name(Xyz)														NA	
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Name(Xyz)														NA	
(f) Financial Institutions/ Banks		1	3518	0	0	3518	0	3518	0	3518	0	0	0	NA	3518
Name(Xyz)														NA	
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Name(Xyz)														NA	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Name(Xyz)														NA	
(i) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Name(Xyz)														NA	
Sub-Total (B)(1)		1	3518	0	0	3518	0	3518	0	3518	0	0	0	NA	3518



(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	NA	78044
	Name(Xyz)																NA	
(3)	Sub-Total (B)(2)		2	78044	0	0	78044	0.04	78044	0	78044	0.04	0	0	0	0	NA	78044
(a)	Non-institutions																NA	
	Individuals -																NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		7442	8491992	0	0	8491992	4.14	8491992	0	8491992	4.14	0	0	0	0	NA	8467792
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	243080	0	0	243080	0.12	243080	0	243080	0.12	0	0	0	0	NA	243080
	Name(Xyz)																	
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
	Name(Xyz)																NA	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
	Name(Xyz)																NA	
(d)	Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
	Name(Xyz)																NA	
(e)	Any Other (Specify) Bodies (Domestic, Foreign & Overseas), NRI's, HUF, Clearing Members		345	59162324	0	0	59162324	28.83	59162324	0	59162324	28.83	0	0	0	0	NA	47075324
	Bunkim Finance & Investment Pvt Ltd			11806321	0	0	11806321	5.75	11806321	0	11806321	5.75	0	0	0	0	NA	3806321
	Jayati Finance & Investment Pvt Ltd			11706230	0	0	11706230	5.70	11706230	0	11706230	5.70	0	0	0	0	NA	11706230
	Keral India Limited			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	0	0	0	0	NA	0
	Armanica Resources Limited			5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	0	0	0	0	NA	5822800
	Lotus Global Investments Ltd			5749434	0	0	5749434	2.80	5749434	0	5749434	2.80	0	0	0	0	NA	5749434
	AFIMS Investment Fund Limited			7066809	0	0	7066809	3.44	7066809	0	7066809	3.44	0	0	0	0	NA	7066809
	Cresta Fund Limited			8594699	0	0	8594699	4.19	8594699	0	8594699	4.19	0	0	0	0	NA	8594699
	Sub-Total (B)(3)		7788	67897396	0	0	67897396	33.08	67897396	0	67897396	33.08	0	0	0	0	NA	55786196



Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	7791	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)	Shareholding % calculate d as per SCRR, 1957 As a %	Number of Voting Rights held in each class of securities (ix)				No. of Shares Outstanding convertible securities (including Warrants) (x)	Total shareholdin g. 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 dematerializ ed form (xiv) (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total								
(1) Custodian/DR		0	0	0	0	0	0	0	0	0	0	0					NA	0
(a) Holder Name of DR Holder (if available)								0	0	0	0	0					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	0					NA	0
(a) Name (abc... Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0	0	0	0	0	0					NA	
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.																		

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.

