Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security:

Share Holding Pattern Filed under: Quarter Ending

Ruchi Infrastructure Limited BSE 509020 NSE RUCHINFRA Reg. 31(1)(b) 31st December, 2019

Declaration :

	The second secon	The state of the s
Sr.No.	Particulars	Yes/ No
_	Whether the Listed Entity has issued any partly paid up	No
-	shares?	200
ა	Whether the Listed Entity has issued any Convertible	
7	Securities or Warrants?	NO
ω.	Whether the Listed Entity has any shares against which	
c	depository receipts are issued?	NO
4	Whether the Listed Entity has any shares in locked-in?	No
ת	Whether any shares held by promoters are pledged or	\ >>*
(otherwise encumbered?	les

obliged to have minimum 26% un-encumbered shares (i.e. 5,33,62,385 equity shares in the disposal undertaking executed by any of the promoters. Company) in accordance with the loan agreement entered into between the Company and the South * As per intimations received during the quarter ended 31st December, 2019, the promoters group is Indian Bank Ltd. for corporate loan of Rs. 69 crores. However, no pledge/lien/ encumbrance, non-



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	(C2)	(01)	(C)	(B)	2	category (i)		
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter-	Public	Promoter & Promoter Group	snarenoider (II)	_	
7820	0	0	0	7791	29	holders (III)	Nos. of share	
205239942	0	0	0	67978958	137260984	up equity shares held (IV)	No. of fully paid	
0	0	0	0	0	0			No. of Partly paid-up equity shares held (V)
0	0	0	0	0	0			No. of shares underlying Depository Receipts (VI)
205239942	0	0	0	67978958	137260984	held (VII) = (IV)+(V)+(VI)	Total nos. shares	
100.00	0	0	0.00	33.12	66.88	(calculated as per SCRR, 1957)(VIII) as a % of (A+B+C2)	no. of shares	Shareholding
100.00 205239942	0	0	0	67978958	137260984	Class eg: X	No.	Number of Voti
0	0	0	0	0	0	Class eg:y	No. of Voting Rights	ng Rights
205239942	0	0	0	67978958	137260984	Total	Rights	Number of Young Rights held in each class of securities (PX)
100.00	0	0	0	33.12	66,88	(A+B+C)	Total as a % of	
						Warrants) (X)	securities	No. of Shares Underlying Outstanding convertible
						capital(X)= (VII)+(X) As a % of (A+B+C2)	securities (as a	Shareholding, as a % assuming full conversion of convertible
\prod				П		₹ 0	No.(a) As a % of	Number of Locked in shar (XII)
		_				Shares held (b)	sa% of	shares p
0	0	0	0	0	0		No.(a)	Number of Number of Shares Locked in shares pledged or otherwise (XII) encumbered (XIII)
0	O N/A	O N/A	0 N/A	O N/A	0	Shares held (b)	Asa%	ares erwise (XIII)
0 148008742	0	0	0	55867758	92140984		form (XIV)	Number of equity shares held in

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

The state of the s		L			1		-	-					_			-	Γ
0 0.00					_	0			0.00	0	0	0	0			Central Government/ State Government(s)	Э
0 0.00					_	0	0		0.00		0	0	0		AABHS1072F	Kailash Chandra Shahra HUF	
0 0.00 0					_	0	0		0.00	0	0	0	0		ABHPS7011H	Neeta Shahra	
0 0.00	S.C.	S.C.	S.C.	S.C.	_	0	0		0.00	0	0	0	0		AMBPS5571M	Umesh Shahra	
0.58					ğ	0 1197300		1197300	0.58	1197300	0	0	1197300		AYJPS1801J	Mrudula Shahra	
00 2.34 0 0					2	0 4802000		4802000	2.34	4802000	0	0	4802000		ABJPS9992F	Manish Shahra	
00 1.17 0 0					ĮŖ.	0 2400000			1.17	2400000	0	0	2400000		AJEPM2027N	Ruchi Shahra	П
00 1.17 0 0					ĮŘΙ	0 2400000	П	7 2400000	1.17	2400000	0	0	2400000		ARBPS8924K	Aditi Shahra	П
0 0					18	0 7200000		7200000	3.51	7200000	0	0	7200000		AHCPS4586Q	Santosh Shahra	
0 0 0					ĕ	0 1200000		1200000	0.58	1200000	0	0	1200000		AMWPS6835K	Ushadevi Shahra	
00 1.17 0 0					2	0 2400000	П	7 2400000	1.17	2400000	0	0	2400000		AEGPG2377E	Bhavna Goel	
0 0.58					ĕ	0 1200000		1200000	0.58	1200000	0	0	1200000		AACHS7012Q	Suresh Chandra Shahra HUF	
990 2.34 0 0					990	0 4799990		4799990	2.34	4799990	0	0	4799990		AVGPS5624P	Vishesh Shahra	
2400000 1.17 0 0					ĕ	0 2400		2400000	1.17	2400000	0	0	2400000		BMWPS4264D	Sunaina Shahra	
0 0.00 0					_	0	0		0.00	0	0	0	0		ABKPS4599P	Savitri Devi Shahra	
0 0.00 0					6	0	0		0.00	0	0	0	0		BMXPS2666C	Sarvesh D Shahra	
0 0.00 0					0	0	0 (0.00	0	0	0	0		BHUPS0165A	Amisha Shahra	
00 0.20 0 0					임	0 400000	П	400000	0.20	400000	0	0	400000		BLBPS5959K	Neha Saraf	1
290 14.81 0 0	14	14	14	14	290	0 30399290		30399290	14.81	30399290	0	0	30399290	17		Individuals/ Hindu undivided Family	(a)
																Indian	3
Warrants) (20	Warrants) (2) diluted share conjunt (2) = (VII+(X) as a % of A+B+C2	Warrants) (20	Warrants) (20	a % of Total Voting Rights		Total	Class Y	Class X	(A+B+C2) (VIII)								
No. (a) As a% of No. (a) A	(Including a percentage of No. (a) As a% of No.	securities securities (as (including a percentage of	securities (Including	Total as		Rights	No of Voting Rights	No oi	1957 As a % of								
as a % shares (XII) p ig assuming full ing conversion of ile convertible	Shares Underlying assuming full Outstanding conversion of convertible convertible	Shares Underlying Outstanding convertible	Shares Underlying Outstanding convertible			rities (DX)	secui		ding % calculated as per SCRR,	held (VII = V+V+VI)	underlying Depository Receipts (VI)	equity shares held (V)	up equity shares held (IV)	holder (III)	trans (m)	Name of the Shareholders(I)	
No of	No of Shareholding Number of Locked in	No of	No of	dd in each class of	de la cach c	ate h	tina Dia	Munchar of W		Total noe share	Mor of chame	Double pold in	No of failt and	Ale of chara	DAN (III)		1



(2)															(d)		6)	Γ
Foreign	Sub-Total (A)(1)	Shahra Brothers Private Limited	Nutrela Marketing Private Limited	Viksit Engg. Limited	Sarthak Industries Limited	Soyumm Marketing Private Limited	Maha Kosh Papers Private Limited	Mahakosh Holdings Private Limited	Ruchi Soya Industries Limited	Bodies Corporate	Umesh Shahra (Trustee of Shashwat Trust)	Pradeep C Limdi (Trustee of Indivar Foundation)	Dinesh Khandelwal (Trustee of Disha Foundation)	Trust	Any Other (specify)	Name (xyz)	Financial Institutions/ Banks	Name (xyz)
		AAECS8667G	AACCN0459P	AAACV1796P	AABCA3214A	AAICS7297Q	AAACM3738L	AAACM3739M	AAACR2892L		AASTS6971N	AABT14506L	AADTS8723K					
	28									8		-3		S	11			
	129660984	1470000	1200000	2400000	1950700	7353305	6000000	15057840	27324239	62756084	18000000	15000000	3505610	36505610	99261694		0	
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	0	0	0	0	0_	0	0	0	0	0	0	0	0	0	0		0	
	129660984	1470000	1200000	2400000	1950700	7353305	6000000	15057840	27324239	62756084	18000000	15000000	3505610	36505610	99261694		0	
	63.18	0.72	0.59	1.17	0.95	3.58	2.92	7.34	13.31	30.58	8.77	7.31	1.71	17.79	48.37		0.00	
	129660984	1470000	1200000	2400000	1950700	7353305	6000000	15057840	27324239	62756084	18000000	15000000	3505610	36505610	99261694	1	0	
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	129660984	1470000	1200000	2400000	1950700	7353305	6000000	15057840	27324239	62756084	18000000	15000000	3505610	36505610	99261694		0	
	63.18	0.72	0.59	1.17	0.95	3.58	2.92	7.34	13.31	30.58	8.77	7.31	1.71	17.79	48.36		0.00	
	0	_																
1	0									1						1		
	0																	
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	84540984	0	0	0	0	7353305	6000000	2157840	27324239	42835384	18000000	15000000	3505610	36505610	79340994		0	



		_	_	3		<u>(a</u>		<u>(c)</u>		(d)		(a)
)etail	880777	0.7	-		-		~		-		Ĺ	
s of Shares v	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)	Sub-Total (A)(2)	Name (xyz)	Any Other (specify)	Name (xyz)	Foreign Portfolio Investor	Name (xyz)	Institutions	Name (xyz)	Government	Ankesh Shahra AYYPS1330B	Individuals (Non-Resident Individuals/ Foreign Individuals)
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demotional plained suspense account within plants which are frozen etc.											AYYPS1330B	
nclaimed m	29	0				0		0		0		-3
av he given he	137260984	0				0		0		0	7600000	7600000
ar along wi	0	0				0		0		0	0	0
h details su	0	0				0		0		0	0	0
ch as number	137260984	0				0		0		0	7600000	7600000
of sharehol	66.88	0				0		0		0	3.70	3.70
ders outstan	137260984	0				0		0		0	7600000	7600000
ding	0	0				0		0		0	0	0
hares held in	137260984	0				0		0		0	7600000	7600000
demat	66.88										3.70	3.70
hindsimed si	8	0				0		0		0	0	0
ienense acci	0	0				0		0		0	0	0
aint w	0	0				0		0		0	0	0
sting rights	υ	0				0		0		0	0	0
which are	0	0				0		0		0	0	0
frozen	0	0				0		0		0	0	0
Pt?	92140984	0				0		0		0	7600000	7600000

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.

(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



		3		3	Γ	(9)		Э	Γ	(e)		<u>(a</u>	Γ	<u> </u>		(6)		(a)	3	
Sub-Total (B)(1)	Name(Xyz)	Any Other (specify)	Name(Xyz)	Provident Funds/ Pension Funds	Name(Xyz)	Insurance Companies	Name(Xyz)	Financial Institutions/ Banks	Name(Xyz)	Foreign Portfolio Investors	Name(Xyz)	Foreign Venture Capital Investors	Name (Xyz)	Alternate Investment Funds	Name (Xyz)	Venture Capital Funds	Name (Xyz)	Mulual Funds/UTI	Institutions	Category & Name of the Shareholders(f)
																				PAN (I)
1		0				0		-3		0		0		0		0		0		No. of share holder (III)
3518		0		0		0	**	3518		0		0		0		0		0		No. of fully paid up equity shares held (N)
0		0		0		0		0		0		0		0		0		0		Partly paid: up equity shares held (V)
0		0		0		0		0		0		0		0		0		0		Nos. of shares underlying Depository Receipts (VI)
3518		0		0		0		3518		0		0		0		0		0		Total nos. shares held VIII =!V+V+VI
0		0		0		0		0		0		0		0		0		0		Sharehof ding % cascular SCRR, 1957 As a % of (A+B+C2)
3518		0		0		0		3518		0		0		0		0		0	7.	Number of V
0		0		0		0		0		0		0		0		0		0		Class Y Tot
3518		0		0		0		3518		0		0		0		0		0	8	(DX) Rights
0		0		0		0		0		0		0		0		0		0		securities Total as a % of Total Voting Rights
0		0		0		0		0		0		0		0		0		0		No. of Shares Underlying ng outstand ble securities (me) (me) (me) (me) (me) (me) (me) (me)
0		0		0		0		0		0		0		0		0		0		Total Num Shareholdi Loc In g, as a % shar assuming a full conversion No. (a) convertible securities (as a a percentage of diluted share capital) (XI)
0		0		0		0		0		0		0		0		0		0		2 7 5
0		0		0		0		0		0		0		О		0		0) d s 3%
Ā	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA A	NA		Number of Shares pledged or otherwise encumbered (XIII) No.(Not As a % of applicabl total e) (a) shares held (Not applicabl e) (b) i
3518		0		0		0		3518		0		0		0		0		0		Number of equity shares held in dematerialized form (XIV)



								(e)		(d)		(0)		(a)				(a)	(3)			
Sub-Total (B)(3)	Cresta Fund Limited	APMS Investment Fund Limited	Lotus Global Investments Ltd	Antarika Resources Limited	Keval India Limited	Jayati Finance & Investment Pvt	Bunkim Finance & Investment Pvt Ltd	Any Other (specify) Bodies (Domestic, Foreign & Overseas), NRI's, HUF, Clearing	Name(Xyz)	Overseas Depositories (holding DRs) (balancing figure)	Name(Xyz)	Employee Trusts	Name(Xyz)	NBFCs registered with RBI	Name(Xyz)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Individuals -	Non-institutions	Sub-Total (B)(2)	Name(Xyz)	Government/ State Government (s)/President of India
	AADCC2634A	AAECM5148A	AAACL6080E	AAGCA2888P	AACCK2395R	AABCJ0414H	AAACB2974K									8						
7788								345		0		0		0			7442			. 2		2
67897396	8594699	7066809	5749434	5822800	2400000	11706230	11806321	59162324		0		0		0		243080	8491992			78044		78044
0	0	0	0	0	0	0	0	0		0		0		0		0	0			0		0
0	0	0	0	0	0	0	0	0		0		0		0		0	0			0		0
67897396	8594699	7066809	5749434	5822800	2400000	11706230	11806321	59162324		0		0		0		243080	8491992			78044		78044
33.08	4.19	3.44	2.80	2.84	1.17	5.70	5.75	28.83		0		0		0		0.12	4.14			0.04		0.04
67897396	8594699	7066809	5749434	5822800	2400000	11706230	11806321	59162324		0		0		0		243080	8491992			78044		78044
0	0	0	0	0	0	0	0	0		0		0		0		0	0			0		0
67897396	8594699	7066809	5749434	5822800	2400000	11706230	11806321	59162324		0		0		0		243080	8491992			78044		78044
33 08	4.19	3.44	2.80	2.84	1.17	5.70	5.75	28.83		0		0		0		0.12	4.14			0.04		0.04
0	0	0	0	0	0	0	0	0		0		0		0		0	0			0		0
0	0	0	0	0	0	0	0	0		0		0		0		0	0			0		0
0	0	0	0	0	0	0	0	0		0		0		0		0	0			0		0
0	0	0	0	0	0	0	0	0		0		0		0		0	0			0		0
AN	NA	NA	NA	NA	NA	NA	NA	NA	NA	N N	NA A	ΝA	AN	NA		N	NA	NA	NA	NA	NA	NA
55786196	8594699	7066809	5749434	5822800	0	11706230	3806321	47075324								243080	8467792			78044		78044



			i: 20	ber of shares.	ares.	ber of sha	% of total num	ore than 1°	PAN would not be displayed on website of Stock Exchange(s). 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.	/Non Instit	ons: Institutions	lowing pers	change(s). he name of fo	site of Stock Ex sed along with	olayed on webs ds to be disclo	PAN would not be displayed on website of Stock Exchange(s). The above format needs to be disclosed along with the name o	(1) PAN v (2) The at
																	Note:
																	frozen etc.
		ch are	thts which	d suspense account, voting rights which are	e accoun	suspens	nat/unclaimec	held in den	standing shares	olders, out	mber of shareh	s such as nu	ng with detail	given hear alo	claimed may be	hich remain und	Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed
											and %):	nolding (No.	g their Share	oncert includin	s persons in C	holders acting a	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
55867758	NA	0	0	0	0	33.12	67978958	0 6	67978958	33.12	0 67978958 33.12 67978958	0	0	7791 67978958	7791	703	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B (Y 3)

(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,

Ruchi Anastru

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Note (1) (2) (3)	() () () () () () () () () () () () () ((a) Na	(2) Dec (u) Rec 20	(ii) efg	(i) ab	(a) Na Hc	(1) Ho			S > C
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	Name (abc	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	efg	abc,,,	Name of DR Holder (if available)	Custodian/DR Holder			Category & I Name of the Shareholders (I)
uld not be ve format r										PAN (III)
displayed or leeds to dis	0		0				0			No. of share holder (II)
n website of close name to Deposit			0				0			No. of fully paid up equity share s held (N)
PAN would not be displayed on website of Stock Exchange(s). The above format needs to disclose name of all holders holding more than 1% of total number of shares W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective column.	0 0		0				0			Partly paid-up equity shares held (V)
nange(s). rs holding m			0				0			Nos. of shares underlying Depository Receipts (VI)
nore than 19 may be disc	0						0			Total no. shares held (VII = IV+V+VI)
% of total nu slosed in the	0 0		0				0			
mber of sha respective	0		0				0	Class X	Σ.	Number of Vo
ires columns to			0				0	Class Y	No of Voting Rights	oting Rights he
the extent ir	0		0			-	0	Tot al	thts	d in each class
PAN would not be displayed on website of Stock Exchange(s). The above format needs to disclose name of all holders holding more than 1% of total number of shares W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,	0		0				0	Voting rights	Total as a % of Total	Sharehol ding Number of Voting Rights held in each class of securities(IX) as per SCRR, 1957 As a %
vailable,							0		Warrants) (X)	No. of Shares Underlying Outstanding convertible securities
	0		0						capital)(XI)	Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of dilund share
	0		0				0	shares held	No. As a %total	Number of Locked in shares (XII)
	0	>	2	NA	NA	NA	2	9	No.(Not	9
	0	NA	NA	Ä	Ä	À	NA	(Not applicable)	As a% of total shares held	
	0		o				0		Applicable)	Number of equity shares held in dematerializ ed form



Table V - Statement showing details of significant beneficial owners (SBOs)

	201												Sr. No.
										Name		3	Details of the SBO
								foreign national	No. in case of	PAN/Passport			the SBO
									9	Nationality			
										Name		(E)	Details of the registered owner
								foreign national	No. in case of	PAN/Passport			tered owner
								_		Nationality			
		influence	Exercise of significant	Exercise of control	distribution	dividend or any other	Rights on distributable	voting rights	Shares	Whether by virtur of:	(III)	the reporting company, whether direct or	Details of holding/exercise of right of the SBO in
							%	%	%	rof:		ether direct or	ight of the SBO in
											beneficial interest#	/acquisition of	Date of creation

^{*} 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

#This cloumn shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

