

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 March, 2018

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?	No



Table 1 - 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)			Total as a % of (A+B+C)	No. of Shares Underlying 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 Shares held in dematerialized form (XIV)
								Class eq: X	Class eq: Y	Total						
(A)	Promoter & Promoter Group	26	121775963	0	0	121775963	59.33	121775963	0	121775963	59.33			0	76655963	
(B)	Public	6903	83463979	0	0	83463979	40.67	83463979	0	83463979	40.67			0	71348779	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0			0	0	
(C1)	Shares under/lying DRs	0	0	0	0	0	0	0	0	0	0			0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0			0	0	
	Total	6929	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00			0	148004742	



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

(1)	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 (X)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X1)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted shares called (X2) = (VII+X1) as a % of A+B+C2	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XV)
									Class X	Class Y	Total							
(1)	Indian																	
(e)	Individuals/ Hindu undivided Family		15	32414269	0	0	32414269	15.79	32414269	0	32414269	15.79						7214969
	Neha Saraf	ELBPS5959K		400000	0	0	400000	0.20	400000	0	400000	0.20						400000
	Amisha Shantha	BHJPS0165A		10000	0	0	10000	0.00	10000	0	10000	0.00						10000
	Sarvesh D Shantha	BMXPS2886C		5971	0	0	5971	0.00	5971	0	5971	0.00						5971
	*Savitri Devi Shantha	ABKPS4599P		300000	0	0	300000	0.15	300000	0	300000	0.15						300000
	Sumitra Shantha	BMWPS4264D		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						2400000
	*Kallash Chandra Shantha HUF	AAHST1072F		1699008	0	0	1699008	0.83	1699008	0	1699008	0.83						1699008
	Vishesh Shantha	AVGPS5624P		4799990	0	0	4799990	2.34	4799990	0	4799990	2.34						1199990
	Suresh Chandra Shantha HUF	AACHS7012Q		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58						1200000
	Bhavna Goel	AEGPG2377E		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0
	Ushadevi Shantha	AMWPS6835K		1200000	0	0	1200000	0.58	1200000	0	1200000	0.59						0
	Sankosh Shantha	AHCP54586Q		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51						0
	Aditi Shantha	ARBP58924K		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0
	Ruchi Shantha	AJEFM2027N		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0
	Manish Shantha	ABJPS9992F		4802000	0	0	4802000	2.34	4802000	0	4802000	2.34						0
	Mitaula Shantha	AVJPS1801J		1197300	0	0	1197300	0.58	1197300	0	1197300	0.58						0
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00						0
	Name (xyz...)																	

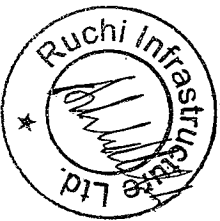


TABLE III - Statement showing shareholding pattern of the Public Shareholder

(1)	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 % 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding in g, as a % of full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of As % of total Shares held (b)	Number of pledged or encumbered (XIII) e) (a)	Number of Shares held (Not applicable e) (b)	Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total									
(1)	Institutions																			
(a)	Mutual Funds/UTI		0	0	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	0	0
	Name (XYZ)																			
(c)	Alternate Investment Funds		0	0	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	0	0
	Name(XYZ)																			
(e)	Foreign Portfolio Investors		0	0	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	0	0
	Name(XYZ)																			
(g)	Insurance Companies		0	0	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	0	0
	Name(XYZ)																			
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(XYZ)																			
	Sub-Total (g)(i)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

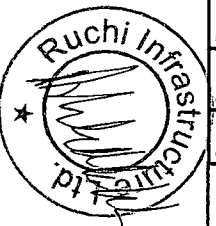


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 nos. shares held [VII = (iv)+(vi)]	Shareholding % calculate d as per SCRR, 1957 As a %	Number of Voting Rights held in each class of securities (x)			Total as a % of Total Voting rights	No. of Shares Outstanding convertible securities (including Warrants) (xi)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)	Number of Looked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)	As a % of total shares held (Not applicable)	Number of equity shares held in dematerialized form (XV)(Not Applicable)	
								Class X	Class Y	Total				As a % total shares held	No.(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) abc....																			
(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	0
(a) Name (abc....)																			
Total Non-Promoter- Non Public Shareholding (i)+(ii)+(iii)		0	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.

