

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 dematerialized equity shares held in 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) | No. (a) As a % of total Shares held (b) | | |
| (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/lyng 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

| 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) = (v+iv+v) | Shareholding % calculated 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 Shares Outstanding convertible securities (including Warrants) (x) | Shareholding % 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 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/ | | | | | | | | | | | | | | | | | | | |
| Neha Saraf | | | 400000 | 0 | 0 | 400000 | 0.20 | 400000 | 0 | 400000 | 0.20 | | | | | | | 400000 | |
| Arisha Shahra | | | 10000 | 0 | 0 | 10000 | 0.00 | 10000 | 0 | 10000 | 0.00 | | | | | | | 10000 | |
| Sarvesh D Shahra | | | 5971 | 0 | 0 | 5971 | 0.00 | 5971 | 0 | 5971 | 0.00 | | | | | | | 5971 | |
| *Savitri Devi Shahra | | | 300000 | 0 | 0 | 300000 | 0.15 | 300000 | 0 | 300000 | 0.15 | | | | | | | 300000 | |
| Sunahra Shahra | | | 2400000 | 0 | 0 | 2400000 | 1.17 | 2400000 | 0 | 2400000 | 1.17 | | | | | | | 2400000 | |
| *Kailash Chandra Shahra HUF | | | 1699008 | 0 | 0 | 1699008 | 0.83 | 1699008 | 0 | 1699008 | 0.83 | | | | | | | 1699008 | |
| Vishesh Shahra | | | 4799990 | 0 | 0 | 4799990 | 2.34 | 4799990 | 0 | 4799990 | 2.34 | | | | | | | 1199990 | |
| Suresh Chandra Shahra HUF | | | 1200000 | 0 | 0 | 1200000 | 0.58 | 1200000 | 0 | 1200000 | 0.58 | | | | | | | 1200000 | |
| Bhavra Goel | | | 2400000 | 0 | 0 | 2400000 | 1.17 | 2400000 | 0 | 2400000 | 1.17 | | | | | | | 0 | |
| Ushadevi Shahra | | | 1200000 | 0 | 0 | 1200000 | 0.58 | 1200000 | 0 | 1200000 | 0.58 | | | | | | | 0 | |
| Santosh Shahra | | | 7200000 | 0 | 0 | 7200000 | 3.51 | 7200000 | 0 | 7200000 | 3.51 | | | | | | | 0 | |
| Aditi Shahra | | | 2400000 | 0 | 0 | 2400000 | 1.17 | 2400000 | 0 | 2400000 | 1.17 | | | | | | | 0 | |
| Ruchi Shahra | | | 2400000 | 0 | 0 | 2400000 | 1.17 | 2400000 | 0 | 2400000 | 1.17 | | | | | | | 0 | |
| Manish Shahra | | | 4802000 | 0 | 0 | 4802000 | 2.34 | 4802000 | 0 | 4802000 | 2.34 | | | | | | | 0 | |
| Mitculia Shahra | | | 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 | (X) 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 % as assuming 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) (XIV) e) (b) | Number of equity shares held in dematerialized form (XV) | | |
|-----|---|----------|---------------------------|--|---------------------------------------|--|--|--|--|---------|-------|-------------------------------------|---|---|----------------------------------|---|---|---|--|--|--|
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | | | |
| (2) | Mutual Funds/UTI | | | | | | | | | | | | | | | | | | | | |
| (3) | Name (XYZ) | | | | | | | | | | | | | | | | | | | | |
| (3) | Venture Capital Funds | | | | | | | | | | | | | | | | | | | | |
| (3) | Name (XYZ) | | | | | | | | | | | | | | | | | | | | |
| (3) | Alternate Investment Funds | | | | | | | | | | | | | | | | | | | | |
| (3) | Name (XYZ) | | | | | | | | | | | | | | | | | | | | |
| (3) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | | |
| (3) | Name (XYZ) | | | | | | | | | | | | | | | | | | | | |
| (3) | Foreign Portfolio Investors | | | | | | | | | | | | | | | | | | | | |
| (3) | Name (XYZ) | | | | | | | | | | | | | | | | | | | | |
| (3) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | | | | |
| (3) | Name (XYZ) | | | | | | | | | | | | | | | | | | | | |
| (3) | Insurance Companies | | | | | | | | | | | | | | | | | | | | |
| (3) | Name (XYZ) | | | | | | | | | | | | | | | | | | | | |
| (3) | Provident Funds/ Pension Funds | | | | | | | | | | | | | | | | | | | | |
| (3) | Name (XYZ) | | | | | | | | | | | | | | | | | | | | |
| (3) | Any Other (Specify) | | | | | | | | | | | | | | | | | | | | |
| (3) | Name (XYZ) | | | | | | | | | | | | | | | | | | | | |
| (3) | Sub-Total (B)(1) | | | | | | | | | | | | | | | | | | | | |



| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(7) | 6903 | 83463979 | 0 | 0 | 83463979 | 40.67 | 83463979 | 0 | 83463979 | 40.67 | 0 | 0 | 0 | 0 | 0 | NA | 71348779 |
|--|------|----------|---|---|----------|-------|----------|---|----------|-------|---|---|---|---|---|----|----------|
|--|------|----------|---|---|----------|-------|----------|---|----------|-------|---|---|---|---|---|----|----------|

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here 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 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 (vii) | | | Total as a % of Total Voting rights | No. of Shares Outstanding convertible securities (including Warrants) (viii) | Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (ix) | Number of Looked in shares (x) | | Number of Shares pledged or otherwise encumbered (xi) | As % of total shares held (Not applicable) | Number of equity shares held in dematerialized form (XII)(Not Applicable) | |
|--|----------|---------------------------|--|---------------------------------------|--|--|---|--|---------|-------|-------------------------------------|--|--|--------------------------------|---------------------|---|--|---|---|
| | | | | | | | | Class X | Class Y | Total | | | | As a % of 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) edg..... | | | | | | | | | | | | | | | | | | | |
| (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 (C1+C2+G1+G2) | | 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.

