

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, 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 (iii) as a % of (A+B+C2))	Number of Voting Rights held in each class of securities (x)			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants) (xi)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)(xii) = (vii)/(x)	Number of Locked in shares (xiii)	Number of Shares pledged or encumbered (xiii)	Number of Shares held in dematerialized form (xiv)
								Class eg: X	Class eg: y	Total						
(A)	Promoter & Promoter Group	28	122276955	0	0	122276955	59.58	122276955	0	122276955	59.58			0	77156855	
(B)	Public	7690	82962987	0	0	82962987	40.42	82962987	0	82962987	40.42			0	70847787	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0			0	0	
(C1)	Shares underlying 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	7718	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00			0	148004742	

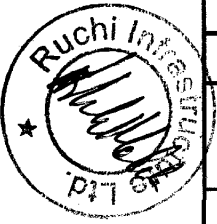


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(a)	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)			Total as a % of Total Voting Rights	No. of Shares Underlying 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	No. (ii)	Number of Locked in Shares (xii)	As % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	Total										
(1)	Indian																				
(a)	Individuals/ Hindu undivided Family		17	30415261	0	0	30415261	14.82	30415261	0	30415261	14.82						0	0	5215961	0
	Neera Saraf	ELBPS5959K		400000	0	0	400000	0.20	400000	0	400000	0.20						0	0	400000	0
	Armita Shahra	BHUPS0165A		10000	0	0	10000	0.00	10000	0	10000	0.00						0	0	10000	0
	Sarvesh D Shahra	BMXPS2686C		5971	0	0	5971	0.00	5971	0	5971	0.00						0	0	5971	0
	Savitri Devi Shahra	ABKPS4699P		0	0	0	0	0.00	0	0	0	0.00						0	0	0	0
	Suraina Shahra	BMWPS4264D		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0	0	2400000	0
	Vishesh Shahra	AVGPS5624P		4799990	0	0	4799990	2.34	4799990	0	4799990	2.34						0	0	1199990	0
	Suresh Chandra Shahra HUF	AACHS7012Q		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58						0	0	1200000	0
	Bhrama Goel	AEGGQ2377E		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0	0	0	0
	Ushadevi Shahra	ANWPS6835K		1200000	0	0	1200000	0.59	1200000	0	1200000	0.59						0	0	0	0
	Santosh Shahra	AHCP64686C		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51						0	0	0	0
	Aditi Shahra	ARBP6824K		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0	0	0	0
	Ruchi Shahra	AJEPM2027N		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0	0	0	0
	Manish Shahra	ALJPS992ZF		4802000	0	0	4802000	2.34	4802000	0	4802000	2.34						0	0	0	0
	Manjula Shahra	AVJPS1801J		1197300	0	0	1197300	0.58	1197300	0	1197300	0.58						0	0	0	0
	Neeta Shahra	AEHPS7011H		0	0	0	0	0.00	0	0	0	0.00						0	0	0	0
	Kalash Chandra Shahra HUF	AAHSH1072F		0	0	0	0	0.00	0	0	0	0.00						0	0	0	0
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00						0	0	0	0



	Name (xyz...)																				
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)																				
(d)	Any Other (specify)		10	84261694	0	84261694	41.06	84261694	0	84261694	41.06										64340994
	Trust		2	21505610	0	21505610	10.48	21505610	0	21505610	10.48										21505610
	Dhresh Khandewal (Trustee of Disha Foundation)		1	3505610	0	3505610	1.71	3505610	0	3505610	1.71										3505610
	Urresh Shahra (Trustee of Shashwat Trust)		1	18000000	0	18000000	8.77	18000000	0	18000000	8.77										18000000
	Bodiles Corporate		8	62756084	0	62756084	30.58	62756084	0	62756084	30.58										42836384
	Ruchi Soya Industries Limited			27324239	0	27324239	13.31	27324239	0	27324239	13.31										27324239
	Mahakosh Holdings Private Limited			15057840	0	15057840	7.34	15057840	0	15057840	7.34										2157840
	Maha Kosh Papers Private Limited			6000000	0	6000000	2.92	6000000	0	6000000	2.92										6000000
	Soyumm Marketing Private Limited			7363305	0	7363305	3.58	7363305	0	7363305	3.58										7363305
	Sahtak Industries Limited			1960700	0	1960700	0.95	1960700	0	1960700	0.95										0
	Vishr Enng. Limited			2400000	0	2400000	1.17	2400000	0	2400000	1.17										0
	Nutraa Marketing Limited			1200000	0	1200000	0.59	1200000	0	1200000	0.59										0
	Shatna Brothers Private Limited			1470000	0	1470000	0.72	1470000	0	1470000	0.72										0
(2)	Sub-Total (A1)		27	114676955	0	114676955	55.88	114676955	0	114676955	55.88										68556955
	Foreign																				
(a)	Individuals (Non-Resident Foreign Individuals)		1	7600000	0	7600000	3.70	7600000	0	7600000	3.70										7600000



Ankesh Sharma	A/YY/PS/1330B		7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	0	0	0	0	0	0	7600000
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																			
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																			
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																			
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	0
Total Shareholding of Promoter and Group (A)=(1)+(A)(2)		28	122276955	0	0	122276955	59.58	122276955	0	122276955	59.58	0	0	0	0	0	0	0	77156965

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.

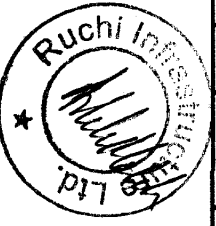
Note:

- (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.



TABLE III- Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholder (ii)	PAN (iii)	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 % of SCRR, 1957 As a % of (A+B+C2) VII	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights	No. of Outstanding Shares Underlying convertible securities (including Warrants & share capital) (x)	Total Shareholding as a % of convertible securities (including Warrants & share capital) (xi)	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						
(1)	Institutions																
(a)	Mutual Funds/UTI		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
	Name (Xyz)																
(c)	Alternate Investment Funds		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
	Name (Xyz)																
(e)	Foreign Portfolio Investors		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
	Name (Xyz)																
(g)	Insurance Companies		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
	Name (Xyz)																
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (Xyz)																
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Total Public Shareholding (a) = (b)/(1)+(b)/(2)+*e	7690	82962987	0	0	82962987	40.42	82962987	0	82962987	40.42	0	0	0	0	0	0	0	0	N/A	70847787
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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.

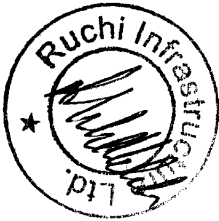


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares 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 no. shares held (vii = iv+v+vi)	Shareholding % calculated as per SCRR, 1957 As a %	Number of Voting Rights held in each class of securities (viii)				No. of Shares Outstanding convertible securities (including Warrants) (ix)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)(x)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)	As a % of total shares held (xiii) (Not applicable)	Number of equity shares held in dematerialized form (xiv) (Not applicable)
								Class X	Class Y	Text etc	Total as a % of Total Voting rights			No. Locked in shares (xi)	As a % of total shares held (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) efg.....																		
(2) Employees 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
(a) Name (abc.....)																		
Total Non-Promoter- Non Public Shareholding (C1)+(C12)		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.

