

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 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) 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)(X2) = (VII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged or encumbered (XIV)	Number of Shares pledged or otherwise encumbered (XV)	Number of equity shares held in dematerialized form (XVI)
								Class eg: X	Class eg: Y	Total							
(A)	Promoter & Promoter Group	28	122276955	0	0	122276955	59.58	122276955	0	122276955	59.58			0	0	77156855	
(B)	Public	7690	82962987	0	0	82962987	40.42	82962987	0	82962987	40.42			0	0	70847787	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0			0	0	0	
(C1)	Shares underlying Depository Receipts	0	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	0	
	Total	7718	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00			0	0	148004742	



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

(1)	Category & Name of the Shareholder(s)	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, 1987 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	Number of Locked in shares (xii)	As % of total Shares held (i)	Number of Shares pledged or otherwise encumbered (xiii)	As % of total shares held (i)	Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	Total									
(a)	Indian																			
	Individuals/ Hindu undivided Family		17	30415261	0	0	30415261	14.82	30415261	0	30415261	14.82					0	0	5215961	
	Neha Saraf			400000	0	0	400000	0.20	400000	0	400000	0.20					0	0	400000	
	Amisha Shahra			10000	0	0	10000	0.00	10000	0	10000	0.00					0	0	10000	
	Sarvesh D Shahra			5971	0	0	5971	0.00	5971	0	5971	0.00					0	0	5971	
	Savitri Devi Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0	
	Sunaina Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	2400000	
	Vishesh Shahra			4799990	0	0	4799990	2.34	4799990	0	4799990	2.34					0	0	1199990	
	Suresh Chandra Shahra HUF			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58					0	0	1200000	
	Bhavya Goel			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0	
	Ushadevi Shahra			1200000	0	0	1200000	0.59	1200000	0	1200000	0.59					0	0	0	
	Santosh Shahra			7200000	0	0	7200000	3.51	7200000	0	7200000	3.51					0	0	0	
	Aditi Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0	
	Ruchi Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0	
	Manish Shahra			4802000	0	0	4802000	2.34	4802000	0	4802000	2.34					0	0	0	
	Mrudula Shahra			1197300	0	0	1197300	0.58	1197300	0	1197300	0.58					0	0	0	
	Umresh Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0	
	Neeta Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0	
	Kalash Chandra Shahra HUF			0	0	0	0	0.00	0	0	0	0.00					0	0	0	
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00					0	0	0	



	Ankesh Shaha		7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	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	0
	Name (xyz...)																		
(c)	Institutions	0	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	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	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	28	122276955	0	0	122276955	59.58	122276955	0	122276955	59.58	0	0	0	0	0	0	0	77156955

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) (x)	Total Shareholding in % as a % of convertible securities as a percentage of diluted share capital (xi)	Number of Locked in shares (xii)	As a % of total Shares held (b)	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	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
	Name (XYZ)																		
(c)	Alternate Investment Funds		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
	Name (XYZ)																		
(e)	Foreign Portfolio Investors		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
	Name (XYZ)																		
(g)	Insurance Companies		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
	Name (XYZ)																		
(i)	Any Other (Specify)		0	0	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	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 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 (X)				Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)(X)	Number of Locked in shares (Xii)		Number of Shares pledged or otherwise encumbered (Xiii)	As a % of total shares held (Not applicable)	Number of equity shares held in dematerialized form (Xiv) (Not applicable)	
								Class X	Class Y	Total	Other				No. Locked in shares	As a % of total shares held				
(1) Custodian/DR Holder		0	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) 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	0	0
(a) Name (abc.....)																				
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C12)		0	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.

