

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, 2019

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

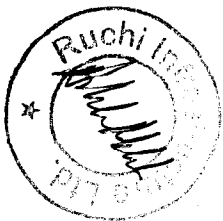


Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	No. of Fully 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)			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)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class eq. X	Class eq. Y	Total			No. (a)	No. (b)			
(A)	Promoter & Promoter Group	28	122260984	0	0	122260984	59.57	122260984	0	122260984	59.57			0	0	77140984	
(B)	Public	7778	82978958	0	0	82978958	40.43	82978958	0	82978958	40.43			0	0	70867758	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0			0	0	0	
(C1)	Shares underlying DRs	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	7806	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00			0	0	148008742	

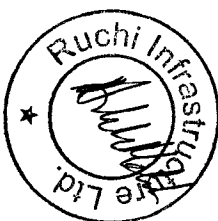
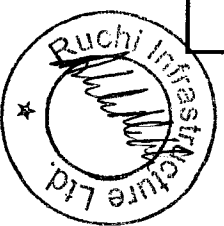


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(a)	Category & Name of the Shareholder(s)	PAN (b)	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 % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)/(x) as a % of A+B+C2	Number of Locked In shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	For all									
(1)	Indian																			
(a)	Individuals/ Hindu undivided Family		17	30399290	0	0	30399290	14.81	30399290	0	30399290	14.81					0	0	5199990	
	Neha Saraf	BLBPS5959K		400000	0	0	400000	0.20	400000	0	400000	0.20					0	0	400000	
	Amisha Shahra	BHJPS0165A		0	0	0	0	0.00	0	0	0	0.00					0	0	0	
	Sarvesh D Shahra	BMKPS2686C		0	0	0	0	0.00	0	0	0	0.00					0	0	0	
	Savitri Devi Shahra	ABKPS4599P		0	0	0	0	0.00	0	0	0	0.00					0	0	0	
	Sunaina Shahra	BMWPS4264D		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	2400000	
	Vishesh Shahra	AVGPS624P		4799990	0	0	4799990	2.34	4799990	0	4799990	2.34					0	0	1199990	
	Suresh Chandra Shahra HUF	AACHS7012Q		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58					0	0	1200000	
	Bhavya Goel	AEGPG2377E		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0	
	Ushadevi Shahra	AMWPS6838K		1200000	0	0	1200000	0.59	1200000	0	1200000	0.59					0	0	0	
	Santosh Shahra	AHCP54586Q		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51					0	0	0	
	Aditi Shahra	ARBP58924K		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0	
	Ruchi Shahra	AJEPW2027N		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0	
	Manish Shahra	ABJPS9992F		4802000	0	0	4802000	2.34	4802000	0	4802000	2.34					0	0	0	
	Mrudula Shahra	AJJP51801J		1197300	0	0	1197300	0.58	1197300	0	1197300	0.58					0	0	0	
	Urresh Shahra	AMBPS5571M		0	0	0	0	0.00	0	0	0	0.00					0	0	0	
	Neeta Sharna	ABHPS7011H		0	0	0	0	0.00	0	0	0	0.00					0	0	0	
	Kalash Chandra Shahra HUF	AABSH1072F		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	



(c)	Financial Institutions/ Banks		0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
(d)	Any Other (specify)		10	84261694	0	84261694	41.06	84261694	0	84261694	41.06	0	0	0	0	0	0	0	0	0	64340994
	Trust		2	21505610	0	21505610	10.48	21505610	0	21505610	10.48	0	0	0	0	0	0	0	0	0	21505610
	Dinesh Khandewal (Trustee of Dena Foundation)		1	3505610	0	3505610	1.71	3505610	0	3505610	1.71	0	0	0	0	0	0	0	0	0	3505610
	Urvash Shatra (Trustee of Shashwat Trust)		1	18000000	0	18000000	8.77	18000000	0	18000000	8.77	0	0	0	0	0	0	0	0	0	18000000
	Bodies Corporate		8	62756084	0	62756084	30.58	62756084	0	62756084	30.58	0	0	0	0	0	0	0	0	0	42835384
	Ruchi Soya Industries Limited			27324239	0	27324239	13.31	27324239	0	27324239	13.31	0	0	0	0	0	0	0	0	0	27324239
	Mahakosh Holdings Private Limited			15057840	0	15057840	7.34	15057840	0	15057840	7.34	0	0	0	0	0	0	0	0	0	2157840
	Maha Kosh Papers Private Limited			6000000	0	6000000	2.92	6000000	0	6000000	2.92	0	0	0	0	0	0	0	0	0	6000000
	Soyumm Marketing Private Limited			7353305	0	7353305	3.58	7353305	0	7353305	3.58	0	0	0	0	0	0	0	0	0	7353305
	Sarthak Industries Limited			1950700	0	1950700	0.95	1950700	0	1950700	0.95	0	0	0	0	0	0	0	0	0	0
	Vishal Etag Limited			2400000	0	2400000	1.17	2400000	0	2400000	1.17	0	0	0	0	0	0	0	0	0	0
	Nutrela Marketing Limited			1200000	0	1200000	0.59	1200000	0	1200000	0.59	0	0	0	0	0	0	0	0	0	0
	Shatra Brothers Private Limited			1470000	0	1470000	0.72	1470000	0	1470000	0.72	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A1)		27	114660984	0	114660984	55.87	114660984	0	114660984	55.87	0	0	0	0	0	0	0	0	0	69540984
(2)	Foreign																				
(e)	Individuals (Non- Resident Individuals/ Foreign Individuals)		1	7600000	0	7600000	3.70	7600000	0	7600000	3.70	0	0	0	0	0	0	0	0	0	7600000

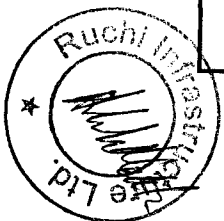
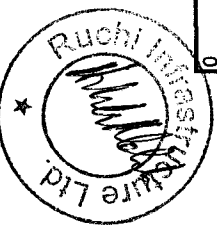


TABLE III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (II)	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 VIII (VII+VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) VII	(X) Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Outstanding Shares Underlying (including Warrants / OI)	Total Shareholding % as a % of conversion of convertible securities (including percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	As a % of total shares held (XIII)	No./Not applicable e) / (b)	Number of Shares pledged or otherwise encumbered (XIV)	As a % of total shares held (Not applicable) e) / (b)	Number of equity shares held in dematerialized form (XV)
									Class X	Class Y	Total									
(f)	Institutions																			
(a)	Mutual Funds/UTI																			
	Name (Xyz)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
(b)	Venture Capital Funds																			
	Name (Xyz)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
(c)	Alternate Investment Funds																			
	Name (Xyz)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
(d)	Foreign Venture Capital Investors																			
	Name (Xyz)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
(e)	Foreign Portfolio Investors																			
	Name (Xyz)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
(f)	Financial Institutions/ Banks																			
	Name (Xyz)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
(g)	Insurance Companies																			
	Name (Xyz)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
(h)	Provident Funds/ Pension Funds																			
	Name (Xyz)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
(i)	Any Other (Specify)																			
	Name (Xyz)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	Sub-Total (3)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0



Total Public Shareholding (a)-(b)/(c)+(d)/(2)+(e) (Lakhs)	7778	82978958	0	0	82978958	40.43	82978958	0	82978958	40.43	0	0	0	0	NA	70867758
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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 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 % 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 Underlying convertible securities (including Warrants) (vii)	Total shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (ix)	Number of Locked in shares (Xii)		Number of Shares pledged or otherwise encumbered (Xiii)	Number of equity shares held in dematerializ ed form (XIV)(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
(a) Name of DR Holder (if available)																	
(i) etc.,...																	
(ii) e.g.,...																	
(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
(a) Name (abc... Total Non-Promoter- Non Public Shareholding (C)= (C)/(H)(Q)(2)		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.

