

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 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 (VII) 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)	As a % of total Shares held (B)	Number of Shares held in dematerialized form (XIV)
								Class eg. X	Class eg. 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	N/A	70867758	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0			0	0	N/A	0	
(C1)	Shares underlying DRS	0	0	0	0	0	0	0	0	0	0			0	0	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0			0	0	N/A	0	
	Total	7806	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00			0	0	0	148008742	



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

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, 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 % of total Shares held (b)	No. (a)	As % of total shares held (b)	
(1) Indian																		
(a) Individual/ Hindu undivided Family		17	30399290	0	0	30399290	14.81	30399290	0	30399290	14.81					0	0	5199990
Neha Saraf			400000	0	0	400000	0.20	400000	0	400000	0.20					0	0	400000
Arnisha Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0
Sarvesh D Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0
Savitri Devi Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0
Shaina 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
Bhavana 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
Kailash 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 Shahra		7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	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	0
	Name (XYZ...)																			
(c)	Institutions	0	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	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	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	28	122260984	0	0	122260984	59.57	122260984	0	122260984	59.57	0	0	0	0	0	0	0	0	77140984

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).

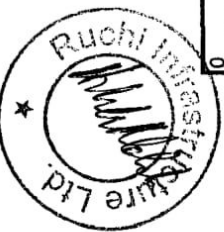
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(3) As per annual disclosure received from promoters group under regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Mr. Pradeep C Limdi, Trustee of Indivar Foundation (among promoters group) has acquired 70,00,000 equity shares through open market on 29th March, 2019, credit of which in the demat account is not reflected till 31st March, 2019.



TABLE III - Statement showing shareholding pattern of the Public shareholder

(f)	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 = (iv)+(v)+(vi)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VII	(ix) Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Outstanding Shares/ Underlying securities (including Warrants) (x)	Total Sharehold ing Full conversion of convertible securities (including share warrants capital) (xi)	Number of Locked in shares (xii)	As a % of total Shares held (xiii)	Number of pledged or otherwise encumbered (xiv)	As a % of total shares held (not applicab le) (xv)	Number of equity shares held in dematerialized form (xvi)
									Class X	Class Y	Total								
(a)	Mutual Funds/UTI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Name (Xyz) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (SP/SC/DI/ Name(Xyz))		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Total Public Shareholding (B) - (B)/(1)+(B)/(2)+e (A)	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 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 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 (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 pledged or otherwise encumbered (xii)	As a % of total shares held (Not applicable)	Number of equity shares held in dematerialized form (xiii) (Not Applicable)
								Class X	Class Y	Total			No. of 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
(a) Name of DR Holder (if available)																	
(i) abc....																	
(ii) efg....																	
(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-Public Shareholding (C) = (C1)+(C1C2)		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.

