1. Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security:

3. Share Holding Pattern Filed under:

Quarter Ending

Declaration :

Ruchi Infrastructure Limited BSE 509020 NSE RUCHINFRA Reg. 31(1)(b) 31st March, 2020

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?	Yes*

\* As per intimations received during the quarter ended 31st December, 2019, the promoters group is obliged to have minimum 26% un-encumbered shares (i.e. 5,33,62,385 equity shares in the Company) in accordance with the loan agreement entered into between the Company and the South Indian Bank Ltd. for corporate loan of Rs. 69 crores. However, no pledge/lien/ encumbrance, non-disposal undertaking executed by any of the promoters.

## Table I - Summary Statement holding of specified securities

	Category of		No. of fully paid	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares	Shareholding as a % of total no. of shares			hts held in each c rities (IX) Rights	lass of Total as a % of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of	Loc sha	nber of ked in res (XII) As a % of total		herwise	Number of equity shares held in dematerialized form (XIV)
Category (l)	shareholder (II)	Nos. of share holders (III)	up equity shares held (IV)			held (VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957)(VIII) as a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)	Warrants) (X)	diluted share capital)(XI)= (VII)+(X) As a % of (A+B+C2)		Shares held (b)		Shares held (b)	
(A)	Promoter & Promoter Group	29	137260984	0	0	137260984	66.88	137260984	0	137260984	66.88					0	0	92140984
(B)	Public	8061	67978958	0	0	67978958	33.12	67978958	0	67978958	33.12					0	N/A	55867758
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0					0	N/A	0
(C1)	Shares underlying DRs	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	N/A	0
	Total	8090	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00					0	0	148008742

	Shareholders(l)		holder (III)	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)	Sharehol ding % calculated as per SCRR, 1957 As a	ing % securities (IX) Un culated Un S per CRR, 67 As a Securities (IX) Un Out con con con con con con con con con con					Shareholdin g , as a % assuming full conversion of convertible securities ( as	Number o in shar		Number of pledged or o encumber	therwise	Number of equity shares held in dematerialized form (XIV)
								% of (A+B+C2) (VIII)	5	536-1	5	a % of	(including Warrants) (X)		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		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
	Amisha Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Sarvesh D Shahra	ALC: NO.		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
	Sunaina Shahra	E 8		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
Γ	Suresh Chandra Shahra HUF			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58					0	0	1200000
	Bhavna Goel			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
	Ushadevi Shahra			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58					0	0	0
	Santosh Shahra	i.		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
	Umesh 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) Name (xyz)			0	0	0	0	0.00	0	0	0	0.00					0	0	0

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

C)	Financial Institutions/		0	0	0	0	0.00	0	0	0	0.00					0	0	1
_	Banks Name (xyz)	_						4. - 1				4- 2-		-				
0	Any Other	11	99261694	0	0	99261694	48.37	99261694	0	99261694	48.36					0	0	7934099
	(specify) Trust	3	36505610	0	0	36505610		36505610		36505610	17.79					0	0	3650561
	Dinesh Khandelwal (Trustee of Disha Foundation)	1	3505610	0	0	3505610		3505610								0	0	350561
	Pradeep C Limdi (Trustee of Indivar Foundation)	1	15000000	0	0	15000000	7.31	15000000	0	15000000	7.31					0	0	1500000
	Umesh Shahra (Trustee of Shashwat Trust)	1	18000000	0	0	18000000	8.77	18000000	0	18000000	8.77					0	0	1800000
	Bodies Corporate	8	62756084	0	0	62756084	30.58	62756084	0	62756084	30.58					0	0	4283538
	Ruchi Soya Industries Limited		27324239	0	0	27324239	13.31	27324239	0	27324239	13.31					0	0	2732423
	Mahakosh Holdings Private Limited		15057840	0	0	15057840	7.34	15057840	0	15057840	7.34					о	0	215784
	Maha Kosh Papers Private Limited		600000	0	0	600000	2.92	600000	0	6000000	2.92					0	0	600000
	Soyumm Marketing Private Limited		7353305	0	0	7353305	3.58	7353305	0	7353305	3.58					o	0	735330
	Sarthak Industries Limited		1950700	0	0	1950700	0.95	1950700	0	1950700	0.95					o	0	
	Viksit Engg. Limited		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	
	Nutrela Marketing Private Limited		1200000	0	0	1200000	0.59	1200000	0	1200000	0.59					0	0	
	Shahra Brothers Private Limited		1470000	0	0	1470000	0.72	1470000	0	1470000	0.72					o	0	
	Sub-Total (A)(1)	28	129660984	0	0	129660984	63.18	129660984	0	129660984	63.18	0	C	0 0	0 0	0	0	8454098
2)	Foreign																	
	Individuals (Non- Resident Individuals/ Foreign Individuals)	1	7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	C	) (	0 0	0	0	760000
	Ankesh Shahra		7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	C	) (	0 0	0	0	760000
<b>)</b> )	Government	0	0	0	0	0	0	0	0	0	0	0	C	) (	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
	Name (xyz)																	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	о	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)	29	137260984	0	0	137260984	66.88	137260984	0	137260984	66.88	0	0	0		0	0	92140984

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 intimations received during the quarter ended 31st December, 2019, the promoters group is obliged to have minimum 26% un-encumbered shares (i.e. 5,33,62,385 equity shares in the Company) in accordance with the loan agreement entered into between the Company and the South Indian Bank Ltd. for corporate loan of Rs. 69 crores. However, no pledge/lien/ encumbrance, non-disposal undertaking executed by any of the promoters.

(1)	Category & Name of the Shareholders(l)	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	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII		oting Righ	ts held in each cla ties (IX) ights	Total as a % of Total Voting Rights	ng Outstand ing convertib le securitie s	Total Shareholdi n g , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Numb Locke shares No. (a)	d in	Number of Sharess pledged or otherwise encumbered (XIII) no.(Not As a % applicabl e) (a) As a % of total shares held (Not applicabl e) (b)	Number of equity shares held in dematerialized form (XIV)
(1) (a)	Mutual																	0
>	Funds/UTI		0	0	0	0	0	0	0	0	0	0	0	0	0	0		Ů
(b)	Name (Xyz) Venture Capital																NA	
(5)	Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(0)	Name (Xyz)																NA	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Name (Xyz)																NA	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																NA	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																NA	
(f)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																NA	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																NA	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																NA	
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0

TABLE III- Statement showing shareholding pattern of the Public shareholder

	Name(Xyz)															NA	
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Central Government/ State Government (s)/President of India	2	78044	0	0	78044	0.04	78044	0	78044	0.04	0	0	0	0	NA	78044
	Name(Xyz)															NA	
	Sub-Total (B)(2)	2	78044	0	0	78044	0.04	78044	0	78044	0.04	0	0	0	0	NA	78044
(3)	Non-institutions									9						NA	
(a)	Individuals -															NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	7719	8417539	0	0	8417539	4.10	8417539	0	8417539	4.10	0	0	0	0	NA	8393339
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	1	243080	0	0	243080	0.11	243080	0	243080	0.11	0	0	0	0	NA	243080
	Name(Xyz)																
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
	Name(Xyz)															NA	
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
	Name(Xyz)															NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
	Name(Xyz)															NA	
(e)	Any Other (specify) Bodies (Domestic, Foreign & Overseas), NRI's, HUF, Clearing Members	339	59240295	0	0	59240295	28.86	59240295	0	59240295	28.86	0	0	0	0	NA	47153295
	Bunkim Finance & Investment Pvt Ltd		11806321	0	0	11806321	5.75	11806321	0	11806321	5.75	0	0	0	0	NA	3806321
	Jayati Finance & Investment Pvt Ltd		11706230	0	0	11706230	5.70	11706230	0	11706230	5.70	0	0	0	0	NA	11706230
	Keval India Limited		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	0	0	0	0	NA	0

	Antarika Resources Limited	,		5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	0	0	0	0	NA	5822800
	FORBES EMF			19815812	0	0	19815812	9.65	19815812	0	19815812	9.65	0	0	0	0	) NA	19815812
	Sub-Total (B)(3)		8059	67900914	0	0	67900914	33.08	67900914	0	67900914	33.08	0	0	0	0	) NA	55789714
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B )( 3)		8061	67978958	0	0	67978958	33.12	67978958	0	67978958	33.12	0	0	0	0	NA	55867758
Details	s of the shareho	olders acting a	is persons in	Concert includ	ing their Sha	reholding (N	o. and %):											
	s of Shares whi are frozen etc.		laimed may b	e given hear a	along with de	tails such as	number of sha	areholders	, outstanding sh	ares hel	d in demat/unc	laimed su	spense a	iccount, vo	ting right	ts		
Note:																		
(	1) PAN would	d not be displa	yed on websi	ite of Stock Ex	change(s).													
(	2) The above	e format needs	to be disclos	ed along with	the name of	following per	sons: Institutio	ns/Non In	stitutions holding	g more th	nan 1% of total	number o	of shares					
(	3) Wrt the in	oformation per	taining to Der	ository Recei	nte the same	may be disc	closed in the re	enactivo	columns to the	vtont inf	ormation availa	blo and t	he halan	to be dis	closed a	s hold	by custodian	

(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 share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held <u>(VII =</u> <u>IV+V+VI)</u>	Sharehol ding % calculate d as per	120127111923060	of Voting Righ securi of Voting Rig	ties(IX)	class of Total as a % of Total	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)(XI)	Number of Locked in shares (XII) No. As a %total	Number of Shares pledged or otherwise encumbered (XIII) No.(Not As a% of applicabl total shares	Number of equity shares held in dematerializ ed form (XIV)(Not Applicable)
									Class X	Class Y	Tot al	Voting rights		Capital)(XI)	shares held	e) held (Not applicable)	Applicable)
(1)	Custodian/D R Holder		0	0	0	0	0	0	0	0	0	0	C	0		NA	0
(a)	Name of DR Holder (if available)															NA	
(i)	abc,.,															NA	
(ii)	efg															NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	C	0		NA	0
(a)	Name (abc															NA	
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	o	0	0	0	0	0	0	C	0	0	0	0
<u>Note</u> (1 (2 (3	) The abo	ve format n	eeds to dis		e of all hold	ers holding					s to the ext	tent informa	ition availab	le,			

## Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO			Details of the registered owner			Details of holding/exercise of	right of the SBO	Date of creation
		(1)		_	(11)		in the reporting company, wi	hether direct or	/acquisition of
							indirect*:		significant
							(11)		beneficial interest#
	Name	PAN/Passport	Nationality	Name	PAN/Passport	Nationality	Whether by virtu	r of:	
		No. in case of	525. s		No. in case of		Shares	%	
		foreign national			foreign national		voting rights	%	
							Rights on distributable	%	
							dividend or any other		
							distribution		
							Exercise of control		
							Exercise of significant		
							influence		

\* In case the nature of the holding/exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

#This cloumn shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.