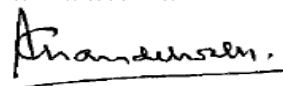


Statement showing Shareholding Pattern 31st March 2011

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)/
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided	18	55518581	29121581	27.05	27.05	10800000	19.45
(b)	Central Government/ State	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	7	51805079	30567657	25.24	25.24	5000000	9.65
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	25	107323660	59689238	52.29	52.29	15800000	14.72
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0.00
(b)	Bodies Corporate	0	0	0	0	0	0	0.00
(c)	Institutions	0	0	0	0	0	0	0.00
(d)	Any Other (specify)	0	0	0	0	0	0	0.00
	Sub-Total (A)(2)	0	0	0	0	0	0	0.00
	Total Shareholding of Promoter	25	107323660	59689238	52.29	52.29	15800000	14.72
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0	0	0	0.00
(c)	Central Government/ State	0	0	0	0	0	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0	0.00
(e)	Insurance Companies	0	0	0	0	0	0	0.00
(f)	Foreign Institutional Investors	6	26616820	26616820	12.97	12.97	0	0.00
(g)	Foreign Venture Capital	0	0	0	0	0	0	0.00
(h)	Any Other (specify)	0	0	0	0	0	0	0.00
	Sub-Total (B)(1)	6	26616820	26616820	12.97	12.97	NA	NA
(2)	Non-institutions							
(a)	Bodies Corporate	457	63195326	52121748	30.80	30.80	0	0.00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8949	6761101	6708901	3.29	3.29	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	1314318	1314318	0.64	0.64	0	0.00
(c)	Any Other (specify)							
	(1) Directors				0.00	0.00		
	(2) Non Resident Indian				0.00	0.00		
	(3) Overseas Corporate Bodies				0.00	0.00		
	Clearing Members	34	28717	28717	0.01	0.01	0	0.00
	(5) Hindu Undivided Families				0.00	0.00		
	Sub-Total (B)(2)	9446	71299462	60173684	34.74	34.74	NA	NA
	Total Public Shareholding (B)=	9452	97916282	86790504	47.71	47.71	NA	NA
	TOTAL (A)+(B)	9477	205239942	146479742	100.00	100.00	NA	NA
(C)	Shares held by Custodians and							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	9477	205239942	146479742	100.00	100.00	15800000	7.70

Ruchi Infrastructure Limited



Director