



## RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452001 (M.P.)  
Tel. : 91-731-4017979, 4017989 Fax : 4017980  
CIN-L65990MH1984PLC033878

RIL/2016

To,  
BSE Ltd.  
Floor No. 25  
PJ Tower, Dalal Street,  
**Mumbai-400 001**

21<sup>st</sup> July, 2016

National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai-400 051**

Dear Sir(s),

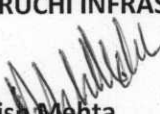
**Sub: Submission of Shareholding Pattern as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are attaching herewith the Shareholding Pattern for the quarter ended 30<sup>th</sup> June, 2016 as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
For RUCHI INFRASTRUCTURE LIMITED

  
Ashish Menta  
COMPANY SECRETARY

Encl: As above

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)  
 30th June, 2016

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 pledge or otherwise encumbered?	Yes



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (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) (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)		Number of equity shares held in dematerialized form (XIV)
								Class seg: X	Class seg: Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	27	119376955	0	0	119376955	58.16	119376955	0	119376955	58.16						
(B)	Public	6731	85862987	0	0	85862987	41.84	85862987	0	85862987	41.84			6900000	3.36	74256955	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0			0	N/A	73729787	
(C1)	Shares underlying DRs	0	0	0	0	0	N/A	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	6758	205239942	0	0	205239942	100.00	205239942	0	205239942	100			6900000	3.36	147986742	



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

Category & Name of the Shareholder(s)	PAN (I)	No. of shares held (II)	No. of fully paid up equity shares held (IV)	Fully paid-up equity shares held (IV)	Nos. of shares underlying Depository Receipts (V)	Total nos. shares held (VII) = (IV)+(V)	Shareholding % of SCRP, as per (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as % of Total Voting Rights	No. of Outstanding convertible Shares (including Warrants) (X)	Shareholding % assuming full conversion of convertible securities (XI) 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)	
								No. of Voting Rights						As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total									
(1) Indian																			
(a) Individuals/in du undivided Family		17	48415261	0	0	48415261	23.5696	48415261	0	48415261	23.5696				6900000	3.36	23215661		
NEHA SHAHRA	BLPSS5696K		400000	0	0	400000	0.19489	400000	0	400000	0.19489				0	0	400000		
AMISHA SHAHRA	BHUPS0165A		10000	0	0	10000	0.00487	10000	0	10000	0.00487				0	0	10000		
SARVESH SHAHRA	BMXPS2666C		5971	0	0	5971	0.00269	5971	0	5971	0.00291				0	0	5971		
JMESH SHAHRA	AMBPS5571M		4800000	0	0	4800000	2.33726	4800000	0	4800000	2.3373				0	0	4800000		
NEETA SHAHRA	ABHPS7011H		4800000	0	0	4800000	2.33726	4800000	0	4800000	2.3373				0	0	4800000		
SAVITRI DEVI SHAHRA	ABKPS4596P		1200000	0	0	1200000	0.58468	1200000	0	1200000	0.58468				0	0	1200000		
SUNANA SHAHRA	BMWPS4264D		2400000	0	0	2400000	1.16936	2400000	0	2400000	1.16936				0	0	2400000		
KAILASH CHANDRA SHAHRA HUF	AABHS1072F		7200000	0	0	7200000	3.50809	7200000	0	7200000	3.50809				6900000	3.36	7200000		
VISHESH SHAHRA	AVGPS5624P		4799990	0	0	4799990	2.33871	4799990	0	4799990	2.33872				0	0	1196990		
SURESHCHANDRA SHAHRA HUF	AACHS7012Q		1200000	0	0	1200000	0.58468	1200000	0	1200000	0.58468				0	0	1200000		
BHAVNA GOEL	AEGPG337TE		2400000	0	0	2400000	1.16936	2400000	0	2400000	1.16936				0	0	0		
USHADEVI SHAHRA	AMWPS6639K		1200000	0	0	1200000	0.58468	1200000	0	1200000	0.58468				0	0	0		
SANTOSH SHAHRA	AHCPSS4586Q		7200000	0	0	7200000	3.50809	7200000	0	7200000	3.50809				0	0	0		
ADITI SHAHRA	ARBPS9924K		2400000	0	0	2400000	1.16936	2400000	0	2400000	1.16936				0	0	0		
RUCHI SHAHRA	AJEPM2027N		2400000	0	0	2400000	1.16936	2400000	0	2400000	1.16936				0	0	0		
MANISH SHAHRA	ABJPS9992F		4802000	0	0	4802000	2.33971	4802000	0	4802000	2.3397				0	0	0		
MIRUDULA SHAHRA	AVJPS1801J		1197300	0	0	1197300	0.56366	1197300	0	1197300	0.56337				0	0	0		
(b) Central Government/ State Government(s)																			
(c) Financial institutions/ Banks																			
(d) Any Other (specify)		9	63361694	0	0	63361694	30.87201	63361694	0	63361694	30.872				0	0	43440964		
Trust		1	3505610	0	0	3505610	1.708054	3505610	0	3505610	1.70805				0	0	3505610		



1	3505610	0	0	3505610	1,70,805	3505610	0	3505610	1,70,805	0	0	3505610	0	3505610
	DINESH CHANDRA SHAHRA (ON BEHALF OF DISHA FOUNDATION)	AB/PS2638A												
8	59856084	0	0	59856084	29,164	59856084	0	59856084	29,164	0	0	59856084	0	39935394
	Bodies Corporate													
	RUCHI SOYA INDUSTRIES LIMITED	AAACR2892L	0	27324239	13,31,333	27324239	0	27324239	13,31,333	0	0	27324239	0	27324239
	MAHAKOSH HOLDINGS PRIVATE LIMITED	AAACM3738M	0	15057840	7,33,671	15057840	0	15057840	7,33,671	0	0	15057840	0	2157840
	MAHAKOSH PAPERS PRIVATE LIMITED	AAACM3738L	0	6000000	2,92,348	6000000	0	6000000	2,92,341	0	0	6000000	0	6000000
	SOYUMM MARKETING PRIVATE LIMITED	AAICS297Q	0	4453305	2,19,960	4453305	0	4453305	2,19,968	0	0	4453305	0	4453305
	SARTHAK INDUSTRIES LIMITED	AABCA3214A	0	1950700	0,95,049	1950700	0	1950700	0,95,045	0	0	1950700	0	0
	VIKSI ENG. LIMITED	AAACV1796P	0	2400000	1,19,933	2400000	0	2400000	1,19,936	0	0	2400000	0	0
	NUTRELA MARKETING LIMITED	AACCN0459P	0	1200000	0,59,462	1200000	0	1200000	0,59,468	0	0	1200000	0	0
	SHAHRA BROTHERS PRIVATE LIMITED	AAECS8667G	0	1470000	0,71,623	1470000	0	1470000	0,71,623	0	0	1470000	0	0
26	111776955	0	0	111776955	54,4616	111776955	0	111776955	54,4616	0	0	111776955	0	66656955
	Sub-Total (A)(1)													
(2)	Foreign													
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	7600000	3,70,298	7600000	0	7600000	3,70,298	0	0	7600000	0	7600000
	ANKESH SHAHRA	AYYPS1300B	0	7600000	3,70,298	7600000	0	7600000	3,70,298	0	0	7600000	0	7600000
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0
(c)	Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0
	Institutions		0	0	0	0	0	0	0	0	0	0	0	0
(d)	Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0
(f)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0
	Total		0	119376955	58,16,458	119376955	0	119376955	58,16,458	0	0	119376955	0	74256955
	Shareholding of Promoter and Group		0	119376955	58,16,458	119376955	0	119376955	58,16,458	0	0	119376955	0	74256955
	(A)-(A)(1)+(A)(2)		0	119376955	58,16,458	119376955	0	119376955	58,16,458	0	0	119376955	0	74256955

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 26(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



TABLE III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	No. of fully paid up equity shares held (v)	Nos. of shares held VII = (N+V+VI)	Shareholding % 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 Outstanding Shares Underlying convertible securities (including Warrants) (x)	Total Shareholding, as assuming full conversion of convertible securities as a percentage of diluted share capital (xi)	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						
(1) Institutions															
(a) Mutual Funds/															
Name (Xyz)															
(b) Venture Capital Funds															
Name (Xyz)															
(c) Alternate Investment Funds															
Name (Xyz)															
(d) Foreign Venture Capital Investors															
Name (Xyz)															
(e) Foreign Portfolio Investors															
Name (Xyz)															
(f) Financial Institutions/Banks															
Name (Xyz)															
(g) Insurance Companies															
Name (Xyz)															
(h) Provident Funds/ Pension Funds															
Name (Xyz)															
(i) Any Other (specify)															
Foreign Institutional Investor															
Sub-Total (B)(1)															
(2) Central Government/ State Government/ President of India															
Name (Xyz)															
Sub-Total (B)(2)															
(3) Non-institutions - individuals -															
(a)															





Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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 shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)(XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)(Not Applicable)
								Class X	Class Y	Total			No. (Not applicable)	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
(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
(a) Name (abc.....)															
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		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.

