

1. Name of Listed Entity:

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

3. Share Holding Pattern Filed under:

Quarter ended:

Declaration:

Ruchi Infrastructure Limited

BSE: 509020

NSE: RUCHINFRA

Reg. 31(1)(b)

31st December, 2025

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?	No
3	Whether the Listed Entity has issued any Warrants?	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No
6	Whether the Listed Entity has any shares in locked-in?	Yes
7	Whether any shares held by promoters are encumbered under "Pledged"?	No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
10	Whether company has equity shares with differential voting rights?	No
11	Whether the listed entity has any significant beneficial owner?	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 Depositary Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate d 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 outstanding convertible securities (X)	No. of Shares outstanding (XI)	No. of Shares Underlying Outstanding convertible securities (including Warrant s) (XII)(a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Non-Disposal Undertaking (XIV)		Number of equity shares held in dematerialized form (XV)	
								No. of Voting Rights							Total as a % of (A+B+C)	Class eg: X	Class eg:y	Total	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)
(A) Promoter & Promoter Group		29	126755402	0	0	126755402	53.70	126755402	0	126755402	53.70				53.70	11123000	8.78	0	0.00			117335402
(B) Public		44076	109269540	0	0	109269540	46.30	109269540	0	109269540	46.30				46.30							105163039
(C) Non Promoter-Non Public		0	0	0	0	0	0	0	0	0	0				0.00							0
(C 1) Shares underlying DRs		0	0	0	0	0	0	0	0	0	0				0.00							0
(C 2) Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0				0.00							0
Total		44105	236024942	0	0	236024942	100.00	236024942	0	236024942	100.00				100.00	11123000	4.71	0	0.00			222498441



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

Category & Name of the Shareholders(I)	Entity type i.e. promoter OR promoter group entity (except promoter) (II)	PAN (III)	No. of share holder (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depositary Receipts (VII)	Total nos. shares held (VIII = V+VI+VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares underlying outstanding convertible securities (X)	No. of Shares underlying outstanding Warrants (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)(a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII+X) as a % of A+B+C2	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Non-Disposal Undertaking (XV)		Number of equity shares held in dematerialized form (XVI)					
									No of Voting Rights						Total as a % of Total Voting Rights		No. (a)		As a% of total Shares held (b)		No. (a)						
									Class X	Class Y	Total				No. (a)		As a% of total Shares held (b)		No. (a)								
(1) Indian																											
(a) Individuals/ Hindu undivided Family			16	19709698	0	0	19709698	8.35	19709698	0	19709698	8.35		0.00	8.35							13710398					
Sarvesh Shahra	Promoter		1	0	0	0	0	0.00	0	0	0	0.00		0.00	0.00	0.00						0					
Amisha Shahra	Promoter		1	0	0	0	0	0.00	0	0	0	0.00		0.00	0.00	0.00						0					
Umesh Shahra	Promoter Group		1	0	0	0	0	0.00	0	0	0	0.00		0.00	0.00	0.00						0					
Neeta Shahra	Promoter Group		1	0	0	0	0	0.00	0	0	0	0.00		0.00	0.00	0.00						0					
Savitri Devi Shahra	Promoter Group		1	0	0	0	0	0.00	0	0	0	0.00		0.00	0.00	0.00						0					
Kallash Chandra Shahra HUF	Promoter Group		1	0	0	0	0	0.00	0	0	0	0.00		0.00	0.00	0.00						0					
Neha Saraf	Promoter Group		1	400000	0	0	400000	0.17	400000	0	400000	0.17		0.00	0.17							400000					
Sunaina Shahra	Promoter Group		1	2400000	0	0	2400000	1.02	2400000	0	2400000	1.02		0.00	1.02							2400000					
Vishesh Shahra	Promoter Group		1	0	0	0	0	0.00	0	0	0	0.00		0.00	0							0					
Usha Shahra	Promoter Group		1	1200000	0	0	1200000	0.51	1200000	0	1200000	0.51		0.00	0.51							1200000					
Santosh Shahra	Promoter Group		1	7200000	0	0	7200000	3.05	7200000	0	7200000	3.05		0.00	3.05							7200000					
Aditi Hitesh Gowani	Promoter Group		1	0	0	0	0	0.00	0	0	0	0.00		0.00	0.00							0					
Ruchi Mohan	Promoter Group		1	1310398	0	0	1310398	0.56	1310398	0	1310398	0.56		0.00	0.56							1310398					
Manish Shahra	Promoter Group		1	4802000	0	0	4802000	2.03	4802000	0	4802000	2.03		0.00	2.03							0					
Mrudula Shahra	Promoter Group		1	1197300	0	0	1197300	0.51	1197300	0	1197300	0.51		0.00	0.51							0					
Suresh Chandra Shahra HUF	Promoter Group		1	1200000	0	0	1200000	0.51	1200000	0	1200000	0.51		0.00	0.51							1200000					
(b) Central Government/ State Government(s)				0	0	0	0	0.00	0	0	0	0.00		0.00	0.00												
Name (xyz...)																											
(c) Financial Institutions/ Banks				0	0	0	0	0.00	0	0	0	0.00		0.00	0.00												
Name (xyz...)																											
(d) Any Other (specify)			11	99445704	0	0	99445704	42.13	99445704	0	99445704	42.13		0.00	42.13	11123000	11.18				96025004						
Trust			3	46767610	0	0	46767610	19.82	46767610	0	46767610	19.82		0.00	19.82							46767610					
Santosh Kumar Dhamani (Trustee of Disha Foundation)	Promoter Group		1	3505610	0	0	3505610	1.49	3505610	0	3505610	1.49		0.00	1.49							3505610					



Pradeep C Limdi (Trustee of Indivar Foundation)	Promoter Group	1	25262000	0	0	25262000	10.70	25262000	0	25262000	10.70	0.00	10.70					25262000
Suyash Shahra (Trustee of Shashwat Trust)	Promoter Group	1	18000000	0	0	18000000	7.63	18000000	0	18000000	7.63	0.00	7.63					18000000
Bodies Corporate		5	52678094	0	0	52678094	22.33	52678094	0	52678094	22.33	0.00	22.33	11123030	21.12			49257394
Mahakosh Holdings Private Limited	Promoter Group		15057840	0	0	15057840	6.38	15057840	0	15057840	6.38	0.00	6.38					15057840
Maha Kosh Papers Private Limited	Promoter Group		5123249	0	0	5123249	2.17	5123249	0	5123249	2.17	0.00	2.17					5123249
Soyumm Marketing Private Limited	Promoter Group		7353305	0	0	7353305	3.12	7353305	0	7353305	3.12	0.00	3.12					7353305
Sarthak Industries Limited	Promoter Group		1950700	0	0	1950700	0.83	1950700	0	1950700	0.83	0.00	0.83					0
Nutreia Marketing Private Limited	Promoter Group		1200000	0	0	1200000	0.51	1200000	0	1200000	0.51	0.00	0.51					1200000
Viksit Engineering Limited	Promoter Group		0	0	0	0		0	0	0	0.00	0.00	0					0
Shahra Brothers Private Limited	Promoter Group		1470000	0	0	1470000	0.62	1470000	0	1470000	0.62	0.00	0.62					0
Ruchi Realty Private Limited	Promoter Group		20523000	0	0	20523000	8.70	20523000	0	20523000	8.70	0.00	8.70	11123000	54.20			20523000
Sub-Total (A)(1)		27	119155402	0	0	119155402	50.48	119155402	0	119155402	50.48	0.00	50.48	11123000	9.33			109735402
(2) Foreign																		
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)		2	7600000	0	0	7600000	3.22	7600000	0	7600000	3.22	0.00	0	3.22				7600000
Ankesh Shahra	Promoter		7600000	0	0	7600000	3.22	7600000	0	7600000	3.22	0.00	0	3.22				7600000
Bhavna Goel	Promoter Group		0	0	0	0	0.00	0	0	0	0.00	0.00	0	0				0
(b) Government		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				
Name (xyz...)																		
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0				
Name (xyz...)																		
(e) Any Other (specify)																		
Name (xyz...)																		
Sub-Total (A)(2)		2	7600000	0	0	7600000	3.22	7600000	0	7600000	3.22	0.00	0	3.22				7600000
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		29	126755402	0	0	126755402	53.70	126755402	0	126755402	53.70	0	53.70	11123000	8.78			117335402

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 term 'Encumbrance' has the same meaning as assigned under regulation 28(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 share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor & 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)(a)	No. of Shares Underlying Outstanding Warrants (XI)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)(a)	Total Shareholding in g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in		Number of Shares		Non-Disposal Undertaking		Number of equity shares held in dematerialized form (XV)					
								No of Voting Rights							Number of Locked in		Number of Shares		Non-Disposal Undertaking							
								Class X	Class Y	Total					No. (a)	As a % of total Shares held (b)	No. (N) of applicable (a)	As a % of total share held (Not applicable) (b)	No. (N) of applicable (a)	As a % of total shares held (Not applicable) (b)						
(1) Institutions																										
(a) Mutual Funds/UTI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
(b) Venture Capital Funds			0	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	0						
(d) Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
(e) Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
(f) Provident/Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
(g) Asset Reconstruction Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
(h) Sovereign Wealth Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
(i) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
(J) Other Financial Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
(k) Others			0	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	0						



2	Institutions (Foreign)																	
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (Xyz)																	
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																	
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (Xyz)																	
(d)	Foreign Portfolio Investors (Category I)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																	
(e)	Foreign Portfolio Investors (Category II)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																	
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name(Xyz)																	
(g)	Others																	
1	Foreign Institutional Investor		2	20296970	0	0	20296970	8.60	20296970	0	20296970	8.60			8.60			20296970
	AL MAHA INVESTMENT FUND PCC-ONYX STRATEGY			10267229	0	0	10267229	4.35	10267229	0	10267229	4.35			4.35			10267229
	MINERVA VENTURES FUND			10029741	0	0	10029741	4.25	10029741	0	10029741	4.25			4.25			10029741
	Sub-Total (B) (2)		2	20296970	0	0	20296970	8.60	20296970	0	20296970	8.60			8.60			20296970
(3)	Central Government/ State Government (s)/President of India			0	0	0	0	0	0.00	0	0	0	0.00			0.00		0
	Name(Xyz)																	
	Sub-Total (B)(3)			0	0	0	0	0	0.00	0	0	0	0.00			0.00		0
(4)	Non-institutions																	



(a)	Associate Companies/ Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Directors & their Relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0	0	0	0.00			0.00			0
(c)	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00			0.00			0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0		0				0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0		0				0
(f)	Investor Education and Protection Fund (IEPF)		2	259251	0	0	259251	0.11	259251	0	259251	0.11			0.11			259251
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		43363	36619635	0	0	36619635	15.52	36619635	0	36619635	15.52			15.52			36600134
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		9	3293046	0	0	3293046	1.40	3293046	0	3293046	1.40			1.40			3293046
(i)	Non Resident Indians		176	540219	0	0	540219	0.23	540219	0	540219	0.23			0.23			540219
(j)	Foreign Nationals																	
(k)	Foreign Companies																	
(l)	Bodies Corporate		110	40141871	0	0	40141871	17.01	40141871	0	40141871	17.01			17.01			36054871
	SHANTIRAM KUTUMBKAM FOOD SERVICES PRIVATE LIMITED			4541859	0	0	4541859	1.92	4541859	0	4541859	1.92			1.92			4541859
	JAYATI FINANCE & INVESTMENTS PVT LTD			4973312	0	0	4973312	2.11	4973312	0	4973312	2.11			2.11			4973312



	PATANJALI FOODS LIMITED			21808795	0	0	21808795	9.24	21808795	0	21808795	9.24							21808795
	KEVAL INDIA LTD.			2400000	0	0	2400000	1.02	2400000	0	2400000	1.02							0
(m)	Others																		
1	Overseas Corporate Bodies		1	5822800	0	0	5822800	2.47	5822800	0	5822800	2.47							5822800
	ANTARIKA RESOURCES LIMTIED			5822800	0	0	5822800	2.47	5822800	0	5822800	2.47							5822800
2	Hindu Undivided Families		413	2295748	0	0	2295748	0.98	2295748	0	2295748	0.98							2295748
	Sub-Total (B)(4)		44074	88972570	0	0	88972570	37.69	88972570	0	88972570	37.69							84866069
	<i>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)</i>		44076	109269540	0	0	109269540	46.30	109269540	0	109269540	46.30							105163039
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.																			
4. The data is prepared on PAN based clubbing of holding, where more than one demat account are maintained by shareholder. Three shareholders hold two different accounts in different categories : NRI Non-repat and NRI repat. In such cases, aggregate holding is classified in the category of demat account in which higher number of shares are held (Refer Table VI).																			



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 as per SCRR, 1957 As a %	Number of Voting Rights held in each class of securities(X)					No. of Shares Underlying Outstanding Convertible Securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)(a)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)(XII)	Number of Locked in shares (XIII)	Non-Disposal Undertaking (XIV)		Number of equity shares held in dematerialized form (XV/Not Applicable)			
								No of Voting Rights			Total as a % of Total Voting rights	No.	As a % of total shares held	No.(Not applicable)									
								Class X	Class Y	Total				No.(Not applicable)	As a % of total shares held (Not applicable)								
(1) Shares underlying DRs		0	0	0	0	0	0	0	0	0	0				0							0	
(a) Custodian/DR Holder																							
(i) abc....																							
(ii) efg....																							
2 Shares held by Employee Trusts																							
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0				0							0	
(a) Name (abc...)																							
Total Non-Promoter- Non Public Shareholding (O)= (O)(1)+(O)(2)		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,



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

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation /acquisition of significant beneficial interest#
	Name	PAN/Passport No. in case of foreign national	Nationality	Name	PAN/Passport No. in case of foreign national	Nationality	Whether by virtue of:		
							Shares%	
							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 column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	14.42
As on the end of previous 1st quarter	100	14.41
As on the end of previous 2nd quarter	100	14.42
As on the end of previous 3rd quarter	100	15.03
As on the end of previous 4th quarter	100	15.41

Notes :

1. Approved Limits (%) means limits approved by Board of Directors/shareholders of the listed entity. In case the listed entity has no Board approved limit, provide sectoral/statutory cap prescribed by Government/Regulatory Authorities.
2. Details of Foreign ownership includes foreign ownership/investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instrument) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

