- 1. Name of Listed Entity:
- 2. Scrip Code/Name of Scrip/Class of Security:

 Share Holding Pattern Filed under: Quarter Ending

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

Declaration :

	Decial alloll.	
Sr.No.	Particulars	Yes/ No
۷.	Whether the Listed Entity has issued any partly paid up	<u>N</u>
a-	shares?	
3	Whether the Listed Entity has issued any Convertible	N ₀
N	Securities or Warrants?	
s	Whether the Listed Entity has any shares against which	20
c	depository receipts are issued?	
4	Whether the Listed Entity has any shares in locked-in?	No
ח	Whether any shares held by promoters are pledged or	Yps*
c	otherwise encumbered?	
0	Whether the Listed Entity has issued any differential	<u>N</u>
C	voting rights?	
7	Whether the Listed Entity has issued any Warrants?	No
0	Whether the Listed Entity has any Significant Beneficial	No.
c	Owner?	

obliged to have minimum 26% un-encumbered shares (i.e. 5,33,62,385 equity shares in the * As per intimation received during the quarter ended 31st December, 2019, the promoters group is disposal undertaking executed by any of the promoters. 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-



Category (I) (01) 0 2 (C2) (B) Table I - Summary Statement holding of specified securities

No. of Partly No. of shares paid-up equity underlying shares held Depository (V)

Receipts (VI) Category of shareholder (II) Shares held by Employee Trusts Non Promoter-Non Public Promoter & Promoter Group underlying Total Nos. of share holders (III) 27776 27754 No. of fully paid
up equity shares
held (IV) 205239942 134860984 70378958 Total nos. shares held (VII) = (IV)+(V)+(VI) 134860984 205239942 Shareholding as a % of total no. of shares (calculated as per SCRR, 1967)(VIII) as a % of (A+B+C2) 65.71 100.00 205239942 134860984 Class eg: X 70378958 No. of Voting Rights eg:y Rights held in each class of securities (IX) 134860984 Total 70378958 Total as a % of (A+B+C) 100.00 65.71 No. of Shares
Underlying
Outstanding
convertible
securities
(including
Warrants) (X) securities (as a percentage of diluted share capital)(X)=
(VII)+(X)
As a % of (A+B+C2) Locked in shares (XII) As a % of total Shares held (b) 0 N/A O N/A 0 N/A O N/A As a % of total Shares held (b)

> 100040984 66267758

Number of equity shares held in dematerialized form (XIV)





166308742

7

T B					The second second second		-											Snanra	
	٥	0			0.00		0.00	0	0	0	0.00	0	0	0	0			Sarvesh	
5199990	0	0			14.81		14.81	30399290	0	30399290	14.81	30399290	0	0	30399290	17		Individuals/ Hindu undivided Family	(a)
	1																	Indian	(1)
	shares held (b)		Shares held (b)		capital) (XI) = (VII+(X) as a % of A+B+C2	seammes (v)		Tot al	Y Y	Class X	(A+B+C2) (VIII)								
	total		total No. (a)	No. (a)	(including a percentage of No. (a)	(including	Total as	ghts	No of Voting Rights	No of	% of								
equity shares held in dematerialized form (XIV)	<u> </u>	ed or ot umbered		shares (XII)	as a % assuming full conversion of convertible securities (as	Shares Underlying Outstanding convertible securities	_	Number of voing rights her in each class of securities (IX)	securit	Number of voc	Sharehol ding % calculated as per SCRR,	Total nos. shares held (VII =[V+V+VI)	Nos. of shares underlying Depository Receipts (VI)	Partly paid-up equity shares held (V)	No. of fully paid Partly paid-up Mos. of shares Total nos. shares up equity shares equity shares underlying held (VI) held (VI) held (VI) Pepository = IV+V+VI) Receipts (VI)	No. of share holder (III)	PAN (II)	Category & Name of the Shareholders(I)	
Number of	ares	Number of Shares	Locked In	Number of	Shareholdin a . Number of Locked in	No of		to hold in each cla	Ton Blok										
							Group	Promoter	er and	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group	ttern of	eholding pa	wing share	ment sho	ole II - State	Tat			
							9												

a 7

Sunaina Shahra Vishesh Shahra Bhavna Goel Ushadevi Shahra Santosh

> 2400000 4799990

2400000 4799990

2.34

2400000 4799990

2400000 4799990

2.34

2.34

2400000 1199990

400000

2400000 1200000

1.17 0.58

1.17 0.58 400000

0.19

400000

400000

0.00

0.00

0.19

0.19

0.00

0.00

0.00

0.00

0.00

400000

Aditi Shahra Ruchi Shahra Manish Shahra

7200000 2400000 2400000 4802000

> 7200000 2400000

> > 0.58 3.51

7200000

3.51

2400000 1200000

2400000

1.17 1.17 2.34

2400000 2400000 4802000

3.51 1.17 1.17 2.34

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1197300

2400000 1200000 7200000 2400000 2400000 4802000 1197300

4802000

1200000

1200000

1200000

0.58

0.58

1200000

1197300

2400000 1200000 Savitri Devi Shahra Kailash Chandra Shahra HUF

Amisha Shahra Umesh Shahra Neeta Shahra



												(d)		(0)	П	(b)
Shahra Brothers Private Limited	Nutrela Marketing Private Limited	Sarthak Industries Limited	Soyumm Marketing Private Limited	Maha Kosh Papers Private Limited	Mahakosh Holdings Private Limited	Ruchi Soya Industries Limited	Bodies Corporate	Umesh Shahra (Trustee of Shashwat Trust)	Pradeep C Limdi (Trustee of Indivar Foundation)	Dinesh Khandelwal (Trustee of Disha Foundation)	Trust	Any Other (specify)	Name (xyz)	Financial Institutions/ Banks	Name (xyz)	Central Government/ State Government(s)
							7		1		3	10				
1470000	1200000	1950700	7353305	6000000	15057840	27324239	60356084	18000000	15000000	3505610	36505610	96861694		0		0
0	0	0	0	0	0	0	0	0	0	0	0	0		0		0
0	0	0	0	0	0	0	0	0	0	0	0	0		0		0
1470000	1200000	1950700	7353305	6000000	15057840	27324239	60356084	18000000	15000000	3505610	36505610	96861694		0		0
0.72	0.59	0.95	3.58	2.92	7.34	13.31	29.41	8.77	7.31	1.71	17.79	47.19		0.00		0.00
1470000	1200000	1950700	7353305	6000000	15057840	27324239	60356084	18000000	15000000	3505610	36505610	96861694		0		o
0	0	0	0	0	0	0	0	0	0	0	0	0		0		. 0
1470000	1200000	1950700	7353305	6000000	15057840	27324239	60356084	18000000	15000000	3505610	36505610	96861694		0		0
0.72	0.59	0.95	3.58	2.92	7.34	13.31	29.41	8.77	7.31	1.71	17.79	47.19		0.00		0.00
0.72	0.59	0.95	3.58	2.92	7.34	13.31	29.41	8.77	7.31	1.71	17.79	47.19		0.00		0.00
													L	_		
0	0	0	0	0	0	0	0	0	0	0	0	0		0		0
0	0	0	0	0	0	0	0	0	0	0	٥	0		0	L	
0	0	0	7353305	6000000	10057840	27324239	50735384	18000000	15000000	3505610	36505610	87240994		0		0



	Т	3	T	(d)	٦	<u> </u>	٦	9	T	(a)	2	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)	Name (xyz) Sub-Total (A)(2)	Any Other (specify)	Name (xyz)	Foreign Portfolio Investor	Name (xyz)	Institutions	Name (xyz)	Government	Ankesh Shahra	Individuals (Non- Resident Individuals/ Foreign Individuals)	Foreign	Sub-Total (A)(1)
28				0		0		0		_		27
134860984	7600000			0		0		0	7600000	7600000		127260984
0	0			0		0		0	0	0		0
0	0			0		0		0	0	0		0
134860984	7600000			0		0		0	7600000	7600000		127260984
65.71	0			0		0		0	3.70	3.70		62.01
134860984	7600000			0		0		0	7600000	7600000		12/26094
	0			0		o		0	0	0		Γ
0 134860984	7600000			0		0		0	7600000	7600000		0 12/200904 02.01
65.71	3.70			0	Ī	0	Ì	0	ω	3.70		02.01
0	0			0		0		0		0		
65.71	3.70			0		0		0	3.70	3.70		02.01
0	0				I	c	I	0		0		
Ü	0			0	T	0	T	c		0		,
0	0			0		c		c	0	0		
0	0			0		c		c	0	0		
100040984	7600000			0					7600000	7600000		

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

(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 intimation 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

Industries Limited (RSIL) by virtue of implementation of Resolution Plan in December, 2019. Such Resolution Plan was approved vide Orders passed by the National Company Law Tribunal, Mumbai Bench in the matter of RSIL in accordance with the provisions of Insolvency and Bankruptcy Code, 2016. (4) As per intimation received by the Company under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 during May, 2020, the promotors have no control over Ruchi Soya



(3)		П	(2)	Γ		8		3		6	Γ	3		0	Г	9		<u>@</u>	Г	Û	П	(a)	(3)	
Non-institutions	Sub-Total (B)(2)	Name(Xyz)	Central Government/ State Government (s)/President of India	Sub-Total (8)(1)	Forbs EMF	Any Other (Foreign Institutional Investor)	Name(Xyz)	Provident Funds/ Pension Funds	Name(Xyz)	Insurance Companies	Name(Xyz)	Financial Institutions/ Banks	Name(Xyz)	Foreign Portfolio investors	Name(Xyz)	Foreign Venture Capital Investors	Name (Xyz)	Alternate Investment Funds	Name (Xyz)	Venture Capital Funds	Name (Xyz)	Mulual Funds/UTI	Institutions	Shareholdered)
																								row (v)
	2		2	2		2				0		0		0		0		0		0		0		holder (III)
	85176		85176	21841112	19815812	21841112		0		0		0		0		0		0		0		0		pald up equity shares held (IV)
	0		0	0	0	0		0		0		0		0		0		0		0		0		ap equity shares held (V)
	0		0	0	0	0		0		0		0		0		0		0		0		0		shares underlying Depository Recoipts (VI)
	85176		85176	21841112	19815812	21841112		0		0		0		0		0		0		0		0		diares laid VII =(VAVAVI)
	0.04		0.04	10.64	9.65	10.64		0		0		0		0		0		0		0		0		Calabate unit v. Calabate unit v. Calabate unit v. Sac (A.1974.a. a. Sac (A.198-2.) Vill
	85176		\$ 85176	21841112	19815812	21841112																		Class
								0		0		0		0		0		0		0		0		No of Voling Rights Total American Vol. Vol. Vol. Vol. Vol. Vol. Vol. Vol.
	0 85176		0 85176	0 21841112	0 19815812	0 21841112		0 0		0 0		0 0		0 0		0 0		0 0		0 0		0		Total
	0.04		0.04	10.64	9.65	10.64		0		0		0		0		0		0		0		0		Total as a % of Total Volling Rights
						822				(725														Underlying Conservation of Conservation Cons
	0.04		0 0.04	0 10.64	0 9.65	0 10.64		0		0		0		0		0		0		0		0		ous Sustending g. as a s' assuming factor convertible securion of convertible securion of diluted share expirately (20) and (20)
\neg		Н		П	П		Н	0		0		0		0		0	_	0		0	1	٥	1	
	0		0	0	0 0	0 0		0 0		0 0		0 0		0 0		0 0		0 0		0 0		0		Number of Lexicol in shares (XII) No. (a) As a 2% of total Shares held (b)
П	NA		NA	NA	NA	NA		NA		NA		NA		NA		NA		NA		NA		Š	1	Almiter o Shares Almiter o Shares enannheerd (mi) No.(Not) As a X of opinicals in the state of (a) Almiter (mi) half (not) opinicals in the state of (a) Almiter (mi) of
	85176		85176	21841112	19815812	21841112		0		0		0		0		0		0		0		0		Rumber of equity abaves hold in demarkalized form (XV)

ng pattern of the Public shareholder



	Note:	Detai	Deta		Γ		Γ		Г	5	4	u		N	-	<u> </u>	Γ	6	П	(0)	П	(b)				(a)
(2) The above for (3) W.r.t the inform		Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demai/unclaimed suspense account, voting rights which are frozen etc.	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	Sub-Total (B)(3)	Abhikaran Trading Private Umited	Keval India Limited	Jayati Finance & Investment Pvt Ltd	Bunkim Finance & Investment Pvt Ltd	Bodies Corporate	Hindu Undivided Families	Clearing Members	ANTARIKA RESOURCES LIMTIED	Overseas Corporate Bodies	Non Resident Indians	Any Other (specify) Bodies (Domestic, Foreign & Overseas), NRI's, HUF, Clearing Members	Name(Xyz)	Overseas Depositories (holding DRs) (balancing figure)	Name(Xyz)	Employee Trusts	Name(Xyz)	NBFCs registered with	Name(Xyz)	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	Individual shareholders holding nominal share capital up to Rs. 2 lakhs	Indviduals -
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. 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	PAN would not be displayed on website of Stock Exchange(s)	ain unclaimed m	cting as persons																							
to Depositor	n website of	ay be given h	in Concert i	27754	27750					94	222	37		_	108			0		0		0		٦	27287	
ong with the n y Receipts, the	Stock Exchan	ear along with	ncluding their	70378958	48452670	2400000	2400000	5349523	2178163	14398128	410177	293564	5822800	5822800	334088			0		0		0		235021	26958892	
ame of follow	ge(s).	n details such	Shareholding	0	0	0	0	0	0	0	0	0	0	0	0			0		0		0		0	0	
ng persons e disclosed		as number	(No. and %	0	0	0	0	0	0	0	0	0	0	0	0			0		0		0		0	0	
in the respecti		of shareholder):	70378958	48452670	2400000	2400000	5349523	2178163	14398128	410177	293564	5822800	5822800	334088			0		0		0		235021	26958892	
on Institutions h		s, outstanding s		34.29	23.61	1.17	1.17	2.61	1.06	7.02	0.20	0.14	2.84	2.84	0.16			0		0		0		0.11	13.14	
olding more tha		shares held in d		70378958	48452670	2400000	2400000	5349523	2178163	14398128	410177	293564	5822800	5822800	334088					J				235021	26958892	
ın 1% of total nı nation available		lemat/unclaime										0.00						0	1	0		0	1			
and the balance		d suspense acc		0 70378958	0 48452670	0 2400000	0 2400000	0 5349523	0 2178163	0 14398128	0 410177	293564	0 5822800	5822800	334088			0_			1	0	1	0 235021	0 26958892	_
s. ce to be disclos		ount, voting rig		34.29	23.61	1.17	1.17	2.61	1.06	7.02	0.20	0.14	2.84	2.84	0.16			0	1	0	1	0		0.11	2 13.14	
ed as held by custodian		hts which are fr													2										-	
ustodian.		ozen etc.	}	0	О	0	0	0	0	0	0	0	0	0	0	_	1	0	1	0	†	•	†	0	. 0	-
				34.29	23.61	1.17	1.17	2.61	1.06	7.02	0.20	0.14	2.84	2.84	0.16			0		٥	I			0.11	13.14	
				0	o	0	0	0	0	0	0	0	0	0	۰		4	0	1	0	1	0	+	0	0	-
				0	o	0	0	٥	0	0	0	0	0	0	0			0		0	1		1	0	٥	_
				NA	NA	NA	NA	¥	NA	NA	NA	Ā	NA.	NA	N N			NA		¥.		ž		NA	NA	
				66267758	44341470	2400000	0	5349523	2178163	10311128	410177	293564	5822800	5822800	334088			0		0		٥		235021	26934692	



Table IV - Statement showing sharehold pattern of the Non Promoter- Non Public shareholde

1				(3)	(a)		Θ	3	(2)		-		(a)	T			Note		
Category &				Custodian/DR Holder	Name of DR	available)	abc,,,	efg	Employee	Benefit Trust (under SEBI (Share based	Employee	Regulations,		Name (abc	Total Non- Promoter- Non	Shareholding (C)= (C)(1)+(C)(2)	1	 PAN wo The abo 	_
PAN (II)													T					ould not be ove format i	SAMPLEST STATE OF CO.
No. of share	holder (III)			0						-	0			İ		G		PAN would not be displayed on website of Stock Exchange(s). The above format needs to disclose name of all holders holding	
No. of fully	paid up equity share s held (N)			0										T			9	n website of close name	
Partly paid-up				0						0			T	Ī		C		of all holder	
Nos. of	20 5			0						0			T	Ī			9	nange(s). rs holding m	SONE CANADA CONTRACTOR
Total no.	shares held [VII = IV+V+VI]			0						0			T	T		0		PAN would not be displayed on website of Stock Exchange(s). The above format needs to disclose name of all holders holding more than 1% of total number of shares	PERSON PRES ASSESSMENT STREET, SERVICE STREET,
Sharehol ding				0						0			T	T				6 of total nu	lacad in the
Sharehol ding Number of Voting Rights held in each class of securities(IX)		>	Class X	0						0				T				mber of sha	Complete Com
ting Rights hel	9	No of Voting Rights	Class Y	0						0				1				res	and improved to
in each class		hts	Tot al	0						0									
f securities(DX)		Total as a % of Total	Voting rights	0						0				1					
7	Underlying Outstanding convertible securities	Warrants) (X)		0										T					vailable
-	as a % assuming full conversion of convertible securities (as a percentage of diluted share	capital)(XI)								0				1		C			
	Locked in	No. As a %total	shares held	0						0				1	D				
_	pledged encum	No.(Not As a% of total applicabl shares held	(9)	NA	NA		NA	NA		NA	3		NA		0				
_	e equity shares held in dematerializ ed form (XIV)(Not	_	9	0						0				1	5				



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

		influence							
		Exercise of significant							
		Exercise of control	1111						
		distribution							
		dividend or any other							
	%	Rights on distributable							
	%	voting rights		foreign national	-		foreign national		
	%	Shares		No. in case of			No. in case of		7.00.0
	rof:	Whether by virtur of:	Nationality	PAN/Passport	Name	Nationality	PAN/Passport	Name	Т
Jace of creation Jacquisition of significant beneficial interest#		Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		tered owner	Details of the registered owner (II)		the SBO	Details of the SBO	Sr. No.

^{*} 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





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