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) 31st December, 2017

Declaration:

Sr.No.	Particulars	Yes/ No
1	Whether the Listed Entity has issued any partly paid up	No
	shares?	110
2	Whether the Listed Entity has issued any Convertible	No
2	Securities or Warrants?	INO
3	Whether the Listed Entity has any shares against which	No
3	depository receipts are issued?	INO
4	Whether the Listed Entity has any shares in locked-in?	No
	Whether any shares held by promoters are pledged or	No
5	otherwise encumbered?	No



Table I - Summary Statement holding of specified securities

	Category of		No. of fully paid	No. of Partly paid-up equity shares held (V)	underlying	Total nos. shares	Shareholding as a % of total no. of shares		ng Rights	neld in each class of (IX) Rights	Total as a	No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	Locked	nber of in shares (XII) As a % of total		herwise	
Category (I)	shareholder (II)	Nos. of share holders (iii)	up equity shares held (IV)			held (VII) = (IV)+(V)+(VI)	(caiculated as per SCRR, 1957)(VIII) as a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)	(including Warrants) (X)	diluted share capital)(XI)= (VII)+(X) As a % of (A+B+C2)		Shares held (b)		Shares held (b)	l I
(A)	Promoter & Promoter Group	26	122276955	0	0	122276955	59.58	122276955	0	122276955	59.58					0	0	77156955
(B	Public	6918	82962987	0	0	82962987	40.42	82962987	0	82962987	40.42					0	N/A	70847787
(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	6944	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00					0	0	148004742



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

	Category & Name of the Shareholders(I)	PAN (II) No. of share holder (III) No. of fully paid up equity shares held (IV) Nos. of shares hold (IV) Partly paid-up equity shares held (V) Partly paid-up equity shares underlying held (VIII ding % securities (IX) Partly paid-up equity shares underlying held (VIII ding % securities (IX) Receipts (VI) Receipts (VI) Nos. of shares Total nos. shares Sharehol ding % securities (IX) securities (IX) SCRR, 1957 As a % of No of Voting Rights										ass of	No. of Shares Underlying Outstanding convertible securities	Shareholdin g , as a % assuming full conversion of convertible securities (as a		f Locked in ss (XII)	Number of pledged or o encumber	otherwise	Number of equity shares held in dematerialized form (XIV)
										essession (TARK)	ights Tot al	Total as a % of Total Voting Rights	(including Warrants) (X)	percentage of diluted share capital) (XI) = (VII+(X) as a % of A+B+C2	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		15	42415261	0	0	42415261	20.67	42415261	0	42415261	20.67					0	0	17215961
	Neha Shahra			400000	0	0	400000	0.20	400000	0	400000	0.20					0	0	400000
	Amisha Shahra			10000	0	0	10000	0.00	10000	0	10000	0.00					0	0	10000
	Sarvesh D Shahra			5971	0	0	5971	0.00	5971	0	5971	0.00					0	0	5971
	Umesh Shahra			4800000	0	0	4800000	2.34	4800000	0	4800000	2.34					0	0	4800000
	Sunaina Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	2400000
	Kailash Chandra Shahra HUF			7200000	0	0	7200000	3.51	7200000	0	7200000	3.51					0	0	7200000
	Vishesh Shahra			4799990	0	0	4799990	2.34	4799990	0	4799990	2.34					0	0	1199990
	Suresh Chandra Shahra HUF	í		1200000	0	0	1200000	0.59	1200000	0	1200000	0.59					0	0	1200000
	Bhavna Goel		7	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			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						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	102			- "	0	0	0
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Name (xyz)																		

_				-						_		_							
(c)	Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Name (xyz)																		
(d)	Any Other (specify)		10	72261694	0	0	72261694	35.21	72261694	0	72261694	35.21					0	0	52340994
	Trust		2	9505610	0	0	9505610	4.63	9505610	0	9505610	4.63					0	0	9505610
	Dinesh Chandra Shahra (Holding on behalf of Disha Foundation)		1	3505610	0	0	3505610	1.71	3505610	0	3505610	1.71				5	0	0	3505610
	Umesh Shahra (Trustee of Shashwat Trust)		1	6000000	0	0	6000000	2.92	6000000	0	6000000	2.92					0	0	6000000
	Bodies Corporate		8	62756084	0	0	62756084	30.58	62756084	0	62756084	30.58					0	0	42835384
	Ruchi Soya Industries Limited			27324239	0	0	27324239	13.31	27324239	0	27324239	13.31					0	0	27324239
	Mahakosh Holdings Private Limited			15057840	0	0	15057840	7.34	15057840	0	15057840	7.34					0	0	2157840
	Maha Kosh Papers Private Limited			6000000	0	0	6000000	2.92	6000000	0	6000000	2.92					0	0	6000000
	Soyumm Marketing Private Limited			7353305	0	0	7353305	3.58	7353305	0	7353305	3.58					0	0	7353305
	Sarthak Industries Limited			1950700	0	0	1950700	0.95	1950700	0	1950700	0.95		-24.50			0	0	0
	Viksit Engg. Limited			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	0
	Nutrela Marketing Limited			1200000	0	0	1200000	0.59	1200000	0	1200000	0.59					0	0	0
	Shahra Brothers Private Limited	+		1470000	0	0	1470000	0.72	1470000	0	1470000	0.72					0	0	0
	Sub-Total (A)(1)		25	114676955	0	0	114676955	55.88	114676955	0	114676955	55.88	0	0	0	0	0	0	69556955
(2)	Foreign																	2.95	



(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	1	7600000	0	o	7600000	3.70	7600000	0	7600000	3.70	0	0	0	0	0	0	7600000
	Ankesh Shahra		7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	0	0	0	0	0	7600000
(b)	Government	0	0	0	0	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	0	0	0	0
	Name (xyz)																	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)									2000								
(f)	Any Other (specify)		10.888															
	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)	26	122276955	0	0	122276955	59.58	122276955	0	122276955	59.58	0	0	0		0	0	77156955

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.



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		Total nos. shares held VII =IV+V+VI		Number of Voting	Rights he	ld in each class o	f securities	No. of Shares Underlyi ng Outstand	Total Shareholdi ng, as a % assuming full	Numb Locks shares	ed in	Number of Share pledged or otherwise ercumbered (XII	equity shares held in
						Neceipts (VI)		1957 As a	No o	Voting R	ights	Total as a	ing	conversion	No. (a)	As a%	No.(Not As a %	of
								% of (A+B+C2) VIII	Class X	Class Y	Tot al	% of Total Voting Rights	g Warrants	of convertible securities (as a percentage of diluted share capital) (XI)		of total Shares held (b)	applicabi totai e) (a) share held (N applica e) (b)	ot bl
(1)	Institutions														10. VIII.		NA	
(a)	Mutual Funds/UTI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	3.25 5.	0
(h)	Name (Xyz)																NA	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Name (Xyz)															_	NA	1
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
7.45	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)	2 1000 a															NA	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
/53	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	ı	0	0	0	0	NA	0
	Name(Xyz)										Kastru	/					NA	

in astru

	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	29550	0	0	29550	0.01	29550	0	29550	0.01	0	0	0	0	NA	29550
	Name(Xyz)																NA	
	Sub-Total (B)(2)	8	2	29550	0	0	29550	0.01	29550	0	29550	0.01	0	0	0	0	NA	29550
(3)	Non-institutions			WO DOWN HE					40.1 67 m								NA	
(a)	Individuals -																NA	1
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs		6445	7231805	0	0	7231805	3.53	7231805	0	7231805	3.53	0	0	0	0	NA	7203605
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	237580	0	0	237580	0.11	237580	0	237580	0.11	0	0	0	0	NA	237580
	Name(Xyz)																	
	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		
	Name(Xyz)					100											NA	
	Any Other (specify) Bodies (Domestic, Foreign & Overseas), NRI's, HUF, Clearing Members		470	75464052	0	0	75464052	36.77	75464052	0	75464052	36.77	0	0	0	0		63377052
	Bunkim Finance & Investment Pvt Ltd			28986321	0	0	28986321	14.12	28986321	0	28986321	14.12	0	0	0	0	NA	20986321
	Jayati Finance & Investment Pvt Ltd			9516569	0	0	9516569	4.64	9516569	0	9516569	4.64	0	0	0	0	NA	9516569
	Keval India Limited	4		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
	Lotus Global Investments Ltd			5749434	0	0	5749434	2.80	5749434	0	5749434	2.80	0	0	0	0	NA	5749434
	APMS Investment Fund Limited			7066809	412	struce	7066809	3.44	7066809	0	7066809	3.44	0	0	0	0	NA	7066809

sochi)

Cresta Fund Limited			8594699	0	0	8594699	4.19	8594699	0	8594699	4.19	0	0	0	0	NA	8594699
Sub-Total (B)(3)	6916	82933437	0	0	82933437	40.41	82933437	0	82933437	40.41	0	0	0	0	NA	70818237
Total Public Shareholding (B) = (B)(1)+(B)(2)+ (3)		6918	82962987	0	0	82962987	40.42	82962987	0	82962987	40.42	0	0	0	0	NA	70847787

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,

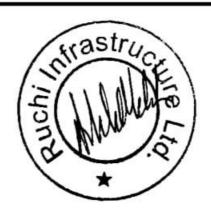


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	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)	shares		Sharehol ding % calculate d as per SCRR, 1957 As a %		ting Rights held			No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerializ ed form (XIV)(Not
										o of Voting Rigi	ts Tot al	Total as a % of Total Voting rights	Warrants) (X)	capital)(XI)	No. As a %total shares	No.(Not As a% of total applicabl shares held e) (Not	Applicable)
	l										0.000000			-	held	applicable)	
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0		NA	0
(a)	Name of DR Holder (if available)															NA	
(i)	abc,.,															NA	
(ii)	efg														.00.5000	NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	C	0	0	0	0	0	0	0		NA	0
(a)	Name (abc															NA	
Nete	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	C	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,

