

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, 2015

Declaration :

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



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 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 Outstanding 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)	
								No. of Voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	27	119376955	0	0	119376955	58.16	119376955	0	119376955	58.16					6900000	3.36	74256955
(B)	Public	6714	85862987	0	0	85862987	41.84	85862987	0	85862987	41.84					0	N/A	73729787
(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	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	6741	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

(1)	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 nos. shares held (VII) = (IV+V+VI)	Shareholding % calculate d 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) (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 dematerializ ed form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
(a)	Individuals/Hindu undivided Family		19	59520871	0	0	59520871	29.00	59520871	0	59520871	29.00				6900000	3.36	34321571	
	BHAVNA GOEL	AEGPG2377E		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17				0	0	0	
	USHADEVI SHAHRA	AMWPS6835K		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58				0	0	0	
	VISHESH SHAHRA	AVGPS5624P		4799990	0	0	4799990	2.34	4799990	0	4799990	2.34				0	0	0	
	SANTOSH SHAHRA	AHCPS4586Q		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51				0	0	1199990	
	SARVESH SHAHRA	BMXPS2666C		5971	0	0	5971	0.00	5971	0	5971	0.00				0	0	0	
	ADITI SHAHRA	ARBPS8924K		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17				0	0	5971	
	RUCHI SHAHRA	AJEPM2027N		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17				0	0	0	
	MANISH SHAHRA	ABJPS9992F		4802000	0	0	4802000	2.34	4802000	0	4802000	2.34				0	0	0	
	NEHA SHAHRA	BLBPS5959K		400000	0	0	400000	0.19	400000	0	400000	0.19				0	0	0	
	DINESH CHANDRA SHAHRA (TRUSTEE OF DISHA FOUNDATION)	AADTS8723K		3505610	0	0	3505610	1.71	3505610	0	3505610	1.71				0	0	3505610	
	MRIDULA SHAHRA	AYJPS1801J		1197300	0	0	1197300	0.58	1197300	0	1197300	0.58				0	0	0	
	DINESH SHAHRA (HUF)	AACHD3089G		10000	0	0	10000	0.00	10000	0	10000	0.00				0	0	10000	
	UMESH SHAHRA	AMBPS5571M		4800000	0	0	4800000	2.34	4800000	0	4800000	2.34				0	0	4800000	
	NEETA SHAHRA	ABHPS7011H		4800000	0	0	4800000	2.34	4800000	0	4800000	2.34				0	0	4800000	



	SAVITRI DEVI SHAHRA	ABKPS4599P		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58			0	0	1200000
	SUNAINA SHAHRA	BMWPS4264D		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17			0	0	2400000
	KAILASH CHANDRA SHAHRA (HUF)	AABHS1072F		7200000	0	0	7200000	3.51	7200000	0	7200000	3.51			6900000	95.8333	7200000
	SURESH CHANDRA SHAHRA HUF	AACHS7012Q		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58			0	0	1200000
	ANKESH SHAHRA	AYYPS1330B		7600000	0	0	7600000	3.70	7600000	0	7600000	3.70			0	0	7600000
(b)	Central Government/ State Government(s)																
	Name (xyz...)																
(c)	Financial Institutions/ Banks																
	Name (xyz...)																
(d)	Any Other (specify) (Bodies Corporate)		8	59856084	0	0	59856084	29.16	59856084	0	59856084	29.16			0	0	39935384
	SARTHAK INDUSTRIES LTD	AABCA3214A		1950700	0	0	1950700	0.95	1950700	0	1950700	0.95			0	0	0
	MAHAKOSH HOLDINGS PVT LTD	AAACM3739M		15057840	0	0	15057840	7.34	15057840	0	15057840	7.34			0	0	2157840
	VIKSIT ENGINEERIN G LTD	AAACV1798P		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17			0	0	0
	NUTRELA MARKETING PVT LTD	AACCN0459P		1200000	0	0	1200000	0.58	1200000	0	1200000	0.58			0	0	0
	SHAHRA BROTHERS P LTD	AAECS8667G		1470000	0	0	1470000	0.72	1470000	0	1470000	0.72			0	0	0
	RUCHI SOYA INDUSTRIES LIMITED	AAACR2892L		27324239	0	0	27324239	13.31	27324239	0	27324239	13.31			0	0	27324239
	MAHAKOSH PAPER PVT LTD	AAACM3738L		6000000	0	0	6000000	2.92	6000000	0	6000000	2.92			0	0	6000000
	SOYUMM MARKETING PRIVATE LTD	AAICS7297Q		4453305	0	0	4453305	2.17	4453305	0	4453305	2.17			0	0	4453305
	Sub-Total (A)(1)		27	119376955	0	0	119376955	58.16	119376955	0	119376955	58.16	0	0	0	0	6900000
(2)	Foreign																74256955



(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)																	
(b)	Government	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)																	
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)																	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)																	
(f)	Any Other (specify)																	
	Name (xyz...)																	
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)	27	119376955	0	0	119376955	58.16	119376955	0	119376955	58.16	0	0	0	0	6900000	3.36	74256955

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.

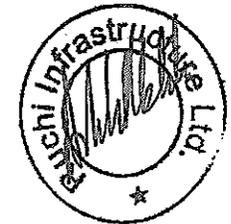
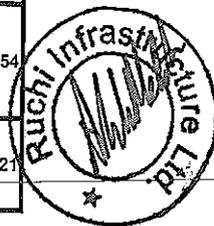


TABLE III- Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of 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 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) (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)	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
(f) Institutions																		
(a) Mutual Funds/																	NA	
Name (Xyz)																	NA	
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (Xyz)																	NA	
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (Xyz)																	NA	
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name(Xyz)																	NA	
(e) Foreign Portfolio Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name(Xyz)																	NA	
(f) Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name(Xyz)																	NA	
(g) Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name(Xyz)																	NA	
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name(Xyz)																	NA	



(1)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Foreign Institutional Investor		1	430000	0	0	430000	0.21	430000	0	430000	0.2095	0	0	0	0	0	0	0	0		
	Sub-Total (B)(1)		1	430000	0	0	430000	0.21	430000	0	430000	0.2095	0	0	0	0	0	0	0	0		
(2)	Central Government/ State Government(s) / President of India																			NA		
	Name(Xyz)																				NA	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3)	Non-Institutions																				NA	
(a)	Individuals -																				NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6485	6163393	0	0	6163393	3.00	6163393	0	6163393	3.00	0	0	0	0	0	0	0	0	NA	6117193
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	428069	0	0	428069	0.21	428069	0	428069	0.21	0	0	0	0	0	0	0	0	NA	428069
	Name(Xyz)																					
(b)	NBFCs registered with RBI																				NA	
	Name(Xyz)																				NA	
(c)	Employee Trusts																				NA	
	Name(Xyz)																				NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)																				NA	
	Name(Xyz)																				NA	
(e)	Any Other (specify) Bodies (Domestic & Overseas)		227	78841525	0	0	78841525	38.41	78841525	0	78841525	38.41	0	0	0	0	0	0	0	0	NA	66754525
	Anand Mangal Investment & Finance Limited	AAACA5241L		5487254	0	0	5487254	2.67	5487254	0	5487254	2.67	0	0	0	0	0	0	0	0	NA	5483254
	Bunkim Finance & Investment Pvt Ltd	AAACB2974K		28986321	0	0	28986321	14.12	28986321	0	28986321	14.12	0	0	0	0	0	0	0	0	NA	20986321



Jayati Finance & Investment Pvt Ltd	AABCJ0414H	9693813	0	0	9693813	4.72	9693813	0	9693813	4.72	0	0	0	0	9693813
Keval India Limited	AACCK2395R	2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	0	0	0	0	0
Antarika Resources Limited	AAGCA2888P	5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	0	0	0	0	5822800
Lotus Global Investments Ltd	AAACL6080E	5749434	0	0	5749434	2.80	5749434	0	5749434	2.8	0	0	0	0	5749434
APMS Investment Fund Limited	AAECM5148A	7066809	0	0	7066809	3.44	7066809	0	7066809	3.44	0	0	0	0	7066809
Cresta Fund Limited	AADCC2634A	8594699	0	0	8594699	4.19	8594699	0	8594699	4.19	0	0	0	0	8594699
Sub-Total (B)(3)		6713	85432987	0	0	85432987	41.62	85432987	0	85432987	41.626	0	0	0	73299787
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6714	85862987	0	0	85862987	41.831	85862987	0	85862987	41.835	0	0	0	73729787

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 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 (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (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)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % total shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0						0	
Name of DR Holder (if available)																		NA
abc....																		NA
efg....																		NA
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0						NA
Name (abc...)																		NA
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

(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.

