1. Name of Listed Entity:

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

BSE 509020 **NSE RUCHINFRA** 3. Share Holding Pattern Filed under: Reg. 31(1)(b) 30th June, 2020 Quarter Ending

Ruchi Infrastructure Limited

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 pledged or otherwise encumbered?	Yes*

^{*} 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, nondisposal undertaking executed by any of the promoters.

Table I - Summary Statement holding of specified securities

- I al	ole i - Oui	illinary Ota	tement noid			111100												
	Category of		No. of fully paid	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares	Shareholding as a % of total no. of shares			neld in each class of (IX)	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	mber of d in shares (XII) As a % of total		herwise	Number of equity shares held in dematerialized form (XIV)
Category (I)	shareholder (II)	Nos. of share holders (III)	up equity shares held (IV)			held (VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957)(VIII) as a % of (A+B+C2)		Class eg:y	Total	(A+B+C)	Warrants) (X)	diluted share capital)(XI)= (VII)+(X) As a % of (A+B+C2)		Shares held (b)		Shares held (b)	
100	Promoter & Promoter Group	29	137260984	0	0	137260984	66.88	137260984	0	137260984	66.88	7)				0	0	92140984
(B)	Public	10104	67978958	0	0	67978958	33.12	67978958	0	67978958	33.12					0	N/A	55867758
	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
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0					0	N/A	0
	Total	10133	205239942	0	0	205239942	100.00	205239942	0	205239942	100.00					0	0	148008742

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

	Category & Name of the Shareholders(I)	ŧ	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 nos. shares held (VII =IV+V+VI)	Sharehol ding % calculated as per SCRR, 1957 As a		securi	nts held in each cla ties (IX)	ess of	No. of Shares Underlying Outstanding convertible securities	Shareholdin g , as a % assuming full conversion of convertible securities (as a	share	Locked in s (XII)	Number of pledged or o encumber	therwise	Number of equity shares held in dematerialized form (XIV)
								% of (A+B+C2) (VIII)		oting R Class Y		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															İ		İ	
(a)	Individuals/ Hindu undivided Family		17	30399290	0	0	30399290	14.81	30399290	0	30399290	14.81					0	0	5199990
	Neha Saraf			400000	0	0	400000	0.20	400000	0	400000	0.20					0	0	400000
	Amisha Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Sarvesh D Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Savitri Devi Shahra	10 6		0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Sunaina Shahra			2400000	0	0	2400000	1.17	2400000	0	2400000	1.17					0	0	2400000
	Vishesh Shahra	11		4799990	0	0	4799990	2.34	4799990	0	4799990	2.34					0	0	1199990
	Suresh Chandra Shahra HUF			1200000	0	0	1200000	0.58	1200000	0	1200000	0.58					0	0	1200000
	Bhavna Goel			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	0		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	1.17					0	0	0
	Manish Shahra			4802000	0	0	4802000	2.34	4802000	0	4802000	2.34					0	0	0
	Mrudula Shahra	Pi .		1197300	0	0	1197300	0.58	1197300	0	1197300	0.58					0	0	0
	Umesh Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Neeta Shahra			0	0	0	0	0.00	0	0	0	0.00					0	0	0
	Kailash Chandra Shahra HUF	6		0	0	0	0	0.00	0	0	0	0.00					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)							-											7

_	r													-		_				
'a\	Financial				_	۱ ,	0	0.00		_	0	0.00					1	0	_	0
(c)	Institutions/ Banks			١	l "	٥	٥	0.00	١	U	U	0.00						U	U	U
	Name (xyz)							10										7	コ	
(d)	Any Other (specify)		11	99261694	0	0	99261694	48.37	99261694	0	99261694	48.36						0	0	79340994
	Trust		3	36505610	0	0	36505610	17.79	36505610	0	36505610	17.79			i —		1	0	0	36505610
_								7. 0. 0. 0. 0.					-			1	-			
	Dinesh Khandelwal (Trustee of Disha Foundation)		1	3505610	0	0	3505610	1.71	3505610	0	3505610	1.71						0	0	3505610
	Pradeep C Limdi (Trustee of Indivar Foundation)	ř	1	15000000	0	0	15000000	7.31	15000000	0	15000000	7.31						0	0	15000000
	Umesh Shahra (Trustee of Shashwat Trust)		1	18000000	0	0	18000000	8.77	18000000	0	18000000	8.77						0	0	18000000
	Bodies Corporate		8	62756084	0	0	62756084	30.58	62756084	0	62756084	30.58						0	0	42835384
	Ruchi Soya Industries Limited	6		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	e.		6000000	0	0	6000000	2.92	6000000	0	6000000	2.92						0	0	6000000
- 1	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						0	0	0
	Viksit Engg. Limited	= 0		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0	0	0
	Nutrela Marketing Private Limited	6		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)		28	129660984	0	0	129660984	63.18	129660984	0	129660984	63.18	0	C	0		0	0	0	84540984
(2)	Foreign														i				T	
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		1	7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	C	0)	0	0	0	7600000
	Ankesh Shahra			7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	C	0		0	0	0	7600000
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	C	0		0	0	0	0
	Name (xyz)														1	1				

_	r													-		_				
'a\	Financial				_	۱ ,	0	0.00		_	0	0.00					1	0	_	0
(c)	Institutions/ Banks			١	l "	٥	٥	0.00	١	U	U	0.00						U	U	U
	Name (xyz)							10										7	コ	
(d)	Any Other (specify)		11	99261694	0	0	99261694	48.37	99261694	0	99261694	48.36						0	0	79340994
	Trust		3	36505610	0	0	36505610	17.79	36505610	0	36505610	17.79			i —		1	0	0	36505610
_								7. 0. 0. 0. 0.					-			1	-			
	Dinesh Khandelwal (Trustee of Disha Foundation)		1	3505610	0	0	3505610	1.71	3505610	0	3505610	1.71						0	0	3505610
	Pradeep C Limdi (Trustee of Indivar Foundation)	ř	1	15000000	0	0	15000000	7.31	15000000	0	15000000	7.31						0	0	15000000
	Umesh Shahra (Trustee of Shashwat Trust)		1	18000000	0	0	18000000	8.77	18000000	0	18000000	8.77						0	0	18000000
	Bodies Corporate		8	62756084	0	0	62756084	30.58	62756084	0	62756084	30.58						0	0	42835384
	Ruchi Soya Industries Limited	6		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	e.		6000000	0	0	6000000	2.92	6000000	0	6000000	2.92						0	0	6000000
- 1	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						0	0	0
	Viksit Engg. Limited	= 0		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17						0	0	0
	Nutrela Marketing Private Limited	6		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)		28	129660984	0	0	129660984	63.18	129660984	0	129660984	63.18	0	C	0		0	0	0	84540984
(2)	Foreign														i				T	
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		1	7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	C	0)	0	0	0	7600000
	Ankesh Shahra			7600000	0	0	7600000	3.70	7600000	0	7600000	3.70	0	C	0		0	0	0	7600000
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	C	0		0	0	0	0
	Name (xyz)														1	1				

(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)																	6
(f)	Any Other (specify)																	
Г	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)	29	137260984	0	0	137260984	66.88	137260984	0	137260984	66.88	0	0	0		0	0	92140984

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.
- (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 promoters.
- (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 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.

TABLE III- Statement showing shareholding pattern of the Public shareholder

_	C-4 C	DAN (III)	N6-6-						ne Public snar			fiai	N2	T-4-1	No.		W	Mumban of
	Category & Name of the	PAN (II)	No. of share holder (III)	No. of fully paid up equity	Partly paid-up equity shares	Nos. of shares	Total nos. shares held VII	Sharehol ding %	Number of Voting		ld in each class o X)	securities	No. of Shares	Total Shareholdi	Numb Locked in		Number of Shares pledged or	Number of equity shares
	Shareholders(I)		1.9	shares held (IV)	held (V)	underlying	=IV+V+VI	calculate					Underlyi	ng, as a %	(XI		otherwise	held in
						Depository Receipts (VI)		d as per SCRR,					ng Outstand	assuming full			encumbered (XIII)	dematerialized form (XIV)
l						Accepts (V)		1957 As a % of	No o	f Voting Ri	ghts	Total as a	ing	conversion of	No. (a)	As a%	No.(Not As a % of	
l								(A+B+C2)	Class X	Class Y	Tot al	% of Total Voting	le	convertible		of total Shares	applicabl total e) (a) shares	
l								VIII				Rights	securitie	securities (as a		held	held (Not	
ı												l	s (includin	percentage		(b)	applicable e) (b)	1
ı												l	g Warrants	of diluted share			() ()	
ı												l		capital) (XI)				
													31000 300					
l																		
l																		
											L							
																匚		
(1)	Institutions																	
(a)	Mutual Funds/UTI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name (Xyz)																	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name (Xyz)																	
(c)	Alternate																NIA	
	Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name (Xyz)																	
(d)	Foreign Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
\vdash	Capital Investors		<u> </u>					<u> </u>		<u> </u>	<u> </u>	<u> </u>	<u> </u>	_ ŭ	<u> </u>	ــــــّ		ڵۘـــــا
(=)	Name(Xyz)											<u> </u>				<u> </u>		\vdash
(e)	Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	О	0	0	0	NA	0
\vdash	Investors								.03			<u> </u>	_			<u> </u>	90000000	
(f)	Name(Xyz)									_		├─	<u> </u>			├		
(f)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)									\vdash	<u> </u>	\vdash				\vdash		
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
\vdash	Name(Xyz)																	
(h)	Provident Funds/											t				\vdash	2.72	
	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																	

(i)	Any Other								-				-			NIA	
	(specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																
	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	78044	0	0	78044	0.04	78044	0	78044	0.04	0	0	0	0	NA	78044
	Name(Xyz)																
	Sub-Total (B)(2)	2	78044	0	0	78044	0.04	78044	0	78044	0.04	0	0	0	0	NA	78044
(3)	Non-institutions																
(a)	Individuals -																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	9689	10427631	0	0	10427631	5.08	10427631	0	10427631	5.08	0	0	0	0	NA	10403431
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)		72	j.													
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Name(Xyz)																
	Any Other (specify) Bodies (Domestic, Foreign & Overseas), NRI's, HUF, Clearing Members	413	57473283	0	0	57473283	28.00	57473283	0	57473283	28.00	0	0	0	0	NA	45386283
	Bunkim Finance & Investment Pvt Ltd		9301321	0	0	9301321	4.53	9301321	0	9301321	4.53	0	0	0	0	NA	1301321
	Jayati Finance & Investment Pvt Ltd		8851230	0	0	8851230	4.31	8851230	0	8851230	4.31	0	0	0	0	NA	8851230
	Keval India Limited		2400000	0	0	2400000	1.17	2400000	0	2400000	1.17	0	0	0	0	NA	0

Antarika Resources Limited	. 1		5822800	0	0	5822800	2.84	5822800	0	5822800	2.84	0	0	0	0	NA	5822800
Aldan Investments F Ltd.	vt.		2500000	0	0	2500000	1.22	2500000	0	2500000	1.22	0	0	0	0	NA	2500000
FORBES EMP	1		19815812	0	0	19815812	9.65	19815812	0	19815812	9.65	0	0	0	0	NA	19815812
Sub-Total (B)	3)	10102	67900914	0	0	67900914	33.08	67900914	0	67900914	33.08	0	0	0	0	NA	55789714
Total Public Shareholding (B)= (B)(1)+(B)(2)+ (3)		10104	67978958	0	0	67978958	33.12	67978958	0	67978958	33.12	0	0	0	0	NA	55867758

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)		No. of share holder (III)	No. of fully paid up equity share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR,			ties(IX)		Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of diluted share	(XII)	encumbered (XIII)	held in dematerializ ed form (XIV)(Not
		-							Class X	o of Voting Rig	Tot al	Total as a % of Total Voting rights	Warrants) (X)	capital)(XI)	No. As a %tota share: held	e) (Not	d
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	C	0		NA	0
(a)	Name of DR Holder (if available)															NA	
(i)	abc,.,															NA	
(ii)	efg															NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	o	0	o	0	O	0	0	0	C	0		NA	0
(a)	Name (abc															NA	
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	C	0		0 0	0
Note ((C)= (C)(1)+(C)(2)	ould not be	displayed o	n website o	of Stock Ex	change(s).	<u> </u>		<u> </u>								

- (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		Details of the regi	stered owner		Details of holding/exercise of r	ight of the SBO in	Date of creation
	(1)			(11)			the reporting company, wh	ether direct or	/acquisition of
				St. 70			indirect*:		significant
					88	v-	(111)		beneficial interest#
	Name	PAN/Passport	Nationality	Name	PAN/Passport	Nationality	Whether by virtu	r of:	
		No. in case of			No. in case of		Shares	%	
		foreign national			foreign national		voting rights	%	
					111000		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 cloumn shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

