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, 2019

Declaration :

Sr.No.	Particulars	Yes/ No
	Whether the Listed Entity has issued any partly paid up	NIO
_	shares?	N
၁	Whether the Listed Entity has issued any Convertible	20
7	Securities or Warrants?	N
ນ	Whether the Listed Entity has any shares against which	
c	depository receipts are issued?	NO
4	Whether the Listed Entity has any shares in locked-in?	No
ת	Whether any shares held by promoters are pledged or	V ^^*
c	otherwise encumbered?	ies

obliged to have minimum 26% un-encumbered shares (i.e. 5,33,62,385 equity shares in the * As per intimations 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-



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*	No.	struc
	ع المرام	311.

	(C2)	(01)	(C)	æ	2	Category (I)			
Total	by Sh	Sha unde DRs	N N	Pu	a P		_		Table
習	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter- Non Public	Public	Promoter & Promoter Group	shareholder (II)	Category of		1 - Sum
7820	0	0		7791	29	holders (III)	Nos of share		mary Sta
205239942	0	0	0	67978958	137260984	up equity shares held (IV)	No. of fully paid		Table I - Summary Statement holding of specified securities
0	0	0	0	0	. 0			No. of Partly paid-up equity shares held (V)	ling of spec
0	0	0	0	0	0		The state of the s	No. of shares underlying Depository Receipts (VI)	ified secu
205239942	0	0	0	67978958	137260984	held (VII) = (IV)+(V)+(VI)	Total nos. shares		rities
	0	0	0.00	33.12	66.88	(calculated as per SCRR, 1957)(VIII) as a % of (A+B+C2)	no. of shares	Shareholding	
100.00 205239942	0	0	0	67978958	137260984	Class eg: X	No.	Number of Voth	
0	0	0	0	0	0	Class eg:y	No. of Voting Rights	ng Rights	
205239942	0	0	0	67978958	137260984	Total	Rights	Number of Voting Rights held in each class of securities (pg)	
100.00	0	0	0	33.12	88,33	(A+B+C)	Total as a	of securities	
			-			Warrants) (X)	securities	No. of Shares Underlying Outstanding convertible	
						percentage or callured share capital)(XI)= (VIII)+(X) As a % of (A+B+C2)	securities (as a	Shareholding, as a % assuming full conversion of	
1						Shares held (b)	No.(a) As a % of	Number of Number of Shares Locked in shares pledged or otherwise (XII) encumbered (XIII)	
1	D-2 II			+			of No.(a)	Number of Shares es pledged or otherwis encumbered (XIII)	
0	0 N/A	O N/A	O N/A	O N/A	0	Shares held (b)	Asa%	Number of Shares ledged or otherwise encumbered (XIII)	
0 148008742	0	0	0	55867758	92140984	<u> </u>	% form (XIV)		

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

(d)		П																(a)	(1)		
Central Government/ State Government(s)	Kailash Chandra Shahra HUF	Neeta Shahra	Umesh Shahra	Mrudula Shahra	Manish Shahra	Ruchi Shahra	Aditi Shahra	Santosh Shahra	Ushadevi Shahra	Bhavna Goel	Suresh Chandra Shahra HUF	Vishesh Shahra	Sunaina Shahra	Savitri Devi Shahra	Sarvesh D Shahra	Amisha Shahra	Neha Saraf	Individuals/ Hindu undivided Family	Indian		Category & Name of the Shareholders(I)
															200		and the second s				PAN (II)
					_													17			No. of share holder (III)
o	0	0	0	1197300	4802000	2400000	2400000	7200000	1200000	2400000	1200000	4799990	2400000	0	0	0	400000	30399290			No. of fully paid up equity shares held (IV)
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			Partly paid-up equity shares held (V)
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			Nos. of shares underlying Depository Receipts (Vi)
				1197300	4802000	2400000	2400000	7200000	1200000	2400000	1200000	4799990	2400000	0	0	0	400000	30399290			Total nos. shares held (VII = V+V+VI)
0 0.00	0 0.00	0.00	0.00	0.58	2.34	1.17	1.17	3.51	0.58	1.17	0.58	2.34	1.17	0.00	0.00	0.00	0.20	14.81		% of (A+B+C2) (VIII)	
0	0	0	0	1197300	4802000	2400000	2400000	7200000	1200000	2400000	1200000	4799990	2400000	0	0	0	400000	30399290		Class X	Number of Vo
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		Class Tota	ting Righ securit
	0	0	0	1197300	4802000	2400000	2400000	7200000	1200000	2400000	1200000	4799990	2400000	0	0	0	400000	30399290		Tot al	Number of Voting Rights held in each class of securities (DX)
0.00	0.00	0.00	0.00	0.58	2.34	1.17	1.17	3.51	0.58	1.17	0.58	2.34	1.17	0.00	0.00	0.00	0.20	14.81		a % of Total Voting Rights	ass of
<u> </u>		J)	3.		7														(including Warrants) (X)	, Q -
																				a percentage of diluted share capital) (XI) = (VII+(X) as a % of A+B+C2	Shareholdin g , as a % assuming full conversion of convertible securities (as
																	D			NO. (a)	
																				AS an or total Shares held (b)	mber of Locked In shares (XII)
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		No. (a)	ber of S ed or ot umbered
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		total shares held (b)	hares herwise t (XIII)
0	0	0	0	0	0	0	0	0	0	0	1200000	1199990	2400000	0	0	0	400000	5199990			Number of equity shares held in dematerialized form (XIV)

* Quchi In

(2)															(d)		(0)	Γ
Foreign	Sub-Total (A)(1)	Shahra Brothers Private Limited	Nutrela Marketing Private Limited	Viksit Engg. 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)
	28									œ	_×	-3		3	1			
	129660984	1470000	1200000	2400000	1950700	7353305	6000000	15057840	27324239	62756084	18000000	15000000	3505610	36505610	99261694		0	
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	0	0	0	0	o	0	0	0	0	0	0	0	0	0	0		0	
	129660984	1470000	1200000	2400000	1950700	7353305	000000	15057840	27324239	62756084	00000081	15000000	3505610	36505610	99261694		0	
	63.18	0.72	0.59	1.17	0.95	3.58	2.92	7.34	13.31	30.58	8.77	7.31	1.71	17.79	48.37		0.00	
	129660984	1470000	1200000	2400000	1950700	7353305	6000000	15057840	27324239	62756084	00000081	15000000	3505610	36505610	99261694		0	
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	129660984	1470000	1200000	2400000	1950700	7353305	6000000	15057840	27324239	62756084	18000000	15000000	3505610	36505610	99261694		0	
	63.18	0.72	0.59	1.17	0.95	3.58	2.92	7.34	13.31	30.58	8.77	7.31	1.71	17.79	48.36		0.00	
	0	_																
	0				-													
	0															7		
	0															7		
	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	
	84540984	0	0	0	0	7353305	6000000	2157840	27324239	42835384	18000000	15000000	3505610	36505610	79340994		0	



			3		(a)		<u>ⓒ</u>		(d)		(a)
Total Shareholding of Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)	Sub-Total (A)(2)	Name (xyz)	Any Other (specify)	Name (xyz)	Foreign Portfolio Investor	Name (xyz)	Institutions	Name (xyz)	Government	Ankesh Shahra	Individuals (Non- Resident Individuals/ Foreign Individuals)
								(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)			
29	0				0		0		0		_
137260984	0			30.000	0		0		0	7600000	7600000
0	0				0		0		0	0	0
0	0				0		0		0	0	0
137260984	0				0		0		0	7600000	7600000
66.88	0				0		0		0	3.70	3.70
137260984	0				0		0		0	7600000	7600000
											0
137260984	0				0		0		0	7600000	7600000
66.88	0				0					3.70	3.70
0	0				0		0		0	0	0
0	0				0		0		0	0	0
C	0				0		0		0	0	0
	0				0		0		0	0	0
0	0				0		0		0	0	o
0	0				0		0		0	0	0
92140984	0				0		0		0	7600000	7600000
	29 137260984 0 137260984 66.88 137260984 0 137260984 66.88 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	29 137260984 0 0 137260984 66.88 137260984 0 137260984 6 6.88 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1	1	Foreign Fore	Name (xyz) Name (xyz	Institutions	Name (xyz) Name (xyz) 0 <td> Covernment Covernment Coupre Covernment Coupre Covernment Coupre Cou</td> <td>Ankers Sylathria</td>	Covernment Covernment Coupre Covernment Coupre Covernment Coupre Cou	Ankers Sylathria

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.

(1) PAN would not be displayed on website of Stock Exchange(s).

Note:

(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 intimations 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.



		3		3	Γ	(9)		Э	Γ	(e)		(<u>a</u>	Γ	<u> </u>		(5)		(a)	(3)	
Sub-Total (B)(1)	Name(Xyz)	Any Other (specify)	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	Category & Name of the Shareholders(f)
																				PAN (I)
_		0		0		0		<u>د</u>		0		0		0		0		0		No. of share holder (III)
3518		0		0		0	*1	3518		0		0		0		0		0		
0	1001	0		0		0		0		0		0		0		0		0		Party paid: up equity shares held (V)
0		0		0		0		0		0		0		0		0		0		Nos. of shares underlying Depository Receipts (II)
3518		0		0		0		3518		0		0		0		0		0		Total nos. shares held VIII =!V+V+VI
0		0		0		0		0		0		0		0		0		0		Sharehol ding % daspare daspare daspare daspare SCRR, 1957 As a % of (A+B+C2)
3518		0		0		0		3518		0		0		0		0		0		No. of fully Parthypaid: Nos. of Shares held (M) Shares held (
0		0		0		0		0		0		0		0		0		0		Class Y Tot
3518		0		0		0		3518		0		0		0		0		0	8	(DX) Rights
0		0		0		0		0		0		0		0		0		0		securities Total as a % of Total Voting Rights
		0	П	0		0		0		0		0		0		0	Г	0		Shares Underlyi ng Outstand ble securitie s (includin y (includin
0		0		0		0		0		0		0		0		0		0		Total Num Shareholdi Loc in g, as a % shar assuming conversion of convertible socurities (as a percontage of ofliuted share capital) (XI)
0		0		0		0		0		0		0		0		0		0		2 7 5
0		0	Ц	0		0		0		0		0		0		0		0		es s
NA.	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		Number of Shares pledged or otherwise enumbered (XIII) No.(Not As o % of applicabl total e) (a) shares held (Not applicabl e) (b) held (Not applicabl e) (b)
3518		0		0		0		3518		0		0		0		0		0		Number of equity shares held in dematerialized form (200)



								(0)		(d)		(c)		(b)				(a)	(3)			£)
Sub-Total (B)(3)	Cresta Fund Limited	APMS Investment Fund Limited	Lotus Global Investments Ltd	Antarika Resources Limited	Keval India Limited	Jayati Finance & Investment Pvt	Bunkim Finance & Investment Pvt Ltd	Any Other (specify) Bodies (Domestic, Foreign & Overseas), NRI's, HUF, Clearing	Name(Xyz)	Overseas Depositories (holding DRs) (balancing figure)	Name(Xyz)	Employee Trusts	Name(Xyz)	NBFCs registered with RBI	Name(Xyz)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	Individuals -	Non-institutions	Sub-Total (B)(2)	Name(Xyz)	Government/ State Government (s)/President of
																æ						
7788								345		0		0		0			7442			. 2		2
67897396	8594699	7066809	5749434	5822800	2400000	11706230	11806321	59162324		0		0		0		243080	8491992			78044	_	78044
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
67897396	8594699	7066809	5749434	5822800	2400000	11706230	11806321	59162324		0		0		0		243080	8491992			78044		78044
33.08	4.19	3.44	2.80	2.84	1.17	5.70	5.75	28.83		0		0		0		0.12	4.14	-		0.04		0.04
67897396	8594699	7066809	5749434	5822800	2400000	11706230	11806321	59162324		0		0		0		243080	8491992			78044		78044
0	0	0	0	0	0	0	0	0		0		0		0		0	0			0		0
67897396	8594699	7066809	5749434	5822800	2400000	11706230	11806321	59162324		0		0		0		243080	8491992			78044		78044
33.08	4.19	3.44	2.80	2.84	1.17	5.70	5.75	28.83		0		0		0		0.12	4.14			0.04		0.04
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
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
A	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA A	NA	NA		NA	NA	NA	NA	NA	NA	NA
55786196	8594699	7066809	5749434	5822800	0	11706230	3806321	47075324								243080	8467792			78044		78044



			21	ber of shares.	ires.	ber of sha	of total num	ore than 1%	PAN would not be displayed on website of Stock Exchange(s). 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.	Non Institu	ons: Institutions	lowing pers	change(s). he name of fo	site of Stock Ex	olayed on web: ds to be disclo	PAN would not be displayed on website of Stock Exchange(s). The above format needs to be disclosed along with the name o	(1) PAN v (2) The at
																	Note:
																	frozen etc.
		sh are	ints which	suspense account, voting rights which are	e account	suspens		held in dema	tanding shares	olders, outs	mber of shareho	s such as nu	ng with detail:	e given hear alc	claimed may be	hich remain und	Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematunclaimee
											and %):	nolding (No.	g their Sharel	Concert includir	s persons in (holders acting a	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
55867758	NA A	0	0	0	0	33.12	67978958	0	67978958	33.12	0 67978958 33.12 67978958	0	0	7791 67978958	7791	68	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B

(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,

Ruchi Ingrastru

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

Note		(a)	S	(i)	(3)	(a)	(3)		
322	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	Name (abc	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	efg	abc,,,,	Name of DR Holder (if available)	Custodian/DR Holder	_	Category & Name of the Shareholders
ould not be over format not information									PAN (II)
displayed or leeds to diso	0		0				0		No. of share holder (III)
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 W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,	0		0				0		No. of fully paid up equity share s held (N)
Stock Exch of all holders	0		0				0		Partly paid-up equity shares held (V)
ange(s). s holding mo	0		0				0		Nos. of shares underlying Depository Receipts (VI)
ore than 1% nay be discl	0		0				0		Total no. shares held [VIII = IV+V+VI]
of total nun	0		0				0		Sharehol ding % calculate d as per SCRR, 1957 As a %
nber of shar	0		0				0	Class X	Sharehol ding Number of Voting Rights held in each class of securities(IX) % calculate d as per SCRR, 1957 As a %
es olumns to tl	0		0				0	Class Y	oting Rights held in
ne extent inf	0		0			.0.	0	Tot al	in each class of
ormation av	0		0				0	of Total Voting rights	securities(IX) Total as a %
ailable,	0		0				0	warans) (x)	No. of Shares Underlying Outstanding convertible securities fincluding
	0	The second secon	0				0	capital(vi)	Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of diluted share
	0		S					60.00	Number of Locked in shares (XII)
	0	NA	NA	NA	NA	NA	NA	applicabl shares held e) (Not applicable)	Number of Shares pledged or otherwise encumbered (XIII) No,(Not As a% of total
	0		o				0	held represent	<u> </u>



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

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.

