Admin Office: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai - 400 083 Reg. Office: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001 CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

- l. Name of Listed Entity: Ruchika Industries India Limited
- 2. Scrip Code/Name of Scrip/Class of Security: Equity Shares
- 3. Share Holding Pattern Filed under Reg. 31(1)(b) as on: 17th August,, 2017
- **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars Yes*	- 1	No*
ב	Whether the Listed Entity has issued any partly paid up shares?	- 1	No
,			
N	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
υ	W/P		
u	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?	_	
G	Whether any shares held by promoters are pledge or otherwise encumbered?	_	2

default on submission of the format of holding of specified securities. dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants,



Reg. Office: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001 Admin Office: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083 CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

Table I - Summary Statement holding of specified securities

		(C2)			<u> </u>	2	Categ ory (I)
1	Trusts	Shares held by	Shares underlying DRs	Promoter- Non Public	Public	Promoter & Promoter Group	
507.	5671	0	0	•	5670	1	Nos. of sharehol ders (III)
10,00,000	10 00 000	0	0	o	2,62,642	7,37,358	No. of fully paid up equity shares held (IV)
•	5	0	0	0	0	0	Partly paid-up equity shares held
0		0	0	0	0	0	No. of shares underlyin g Depositor y Receipts (VI)
10,00,000		0	0	0	2,62,642	7,37,358	Total nos. shares held (VII) = (IV)+(V)
100%		0	NA	0	26.26%	73.74%	Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
10,00,000		0	0	0	2,62,642	7,37,358	
0		0	0	0	0	0	r of Vo ;h clas; (/ Voting Cla ss eg: y
10,00,00		0	0	0	2,62,642	7,37,358	Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as a Class X Cla Total % of (Equit ss y) y C)
100%		0	0	0	26.26 %	73.74	Total as a % of (A+B + C)
0		0	0	0	0	0	No. of Shares Underlyin g g Outstandi ng convertible securities (including Warrants) (X)
100%		0	0	0	26.26%	73.74%	Shareholding, as a % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)
0 0		0 0	0 0	0 0	0 0	7,37,358 73.7 4%	Number of Locked in shares [XII] No. As a % of total Share es held (b)
NA		NA	NA	NA	NA	NA	Number of Shares pledged or otherwise encumbere d (XIII) No. As a (a) % of total Share e s hel d (b)
0		0	0	0	0	0	Number of equity shares held in demate rialized form

Page 2 of 8

Reg. Office: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001 Admin Office: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083 CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

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

3	4 6						_												_
	_	(a)	(1)						*										
Governme nt/ State Governme Governme nt(s)	Saurabh Pradhan	Individuals/ Hindu undivided Family	Indian								(3)				(1)	ders	Sharehol	& Name	Caregory
										*		-						(M)	PAN
c	2														(III)	ders	ehol	of	No.
c	7,37,358													(44)			equity		No. of
9	0										3	§ 0	hel	res	}~	equit	paid-	. v	Parti
0	0										38					Receipts			Nos. of
0	7,37,358						421						×		IV+V+VI)	(V)	snares	nos.	Total
0	73.74%								(4114)	2)	(A+B+C	As a %		1957	per	te d as	calcula %	ol ding	Shareh
0	7,37,358					11			(Equity)	Class Y			200						
0	0								-	Class	No of Voting						_	ach class	er of Vot
0	7,37,358 73.74%			\$**				51	20, 92	_	Rights						(X)	each class of securities	Number of Voting Rights held in
0	73.74%						rights	g	Votin	% of	Total as a							fies	hold in
0	0			80	rant	ng War	ludi	(inc	rities	. le	conv	ng	Outs	ing	erly	res	Sha	of ?	2
O STATE OF THE PARTY OF THE PAR	73.74%					A+B+C2	% of		(XI)+(X) as	_	of diluted share	70	se		of			ng, as a %	Chambald
THE STATE OF THE S	7,3 73,									(a)	. No	,•	$\overline{}$	(D					
0	73.7 4%						(b)	held	Shar	total	As a % of				(XII)	shares	Locked in	of	
0	0			he Id	, e	sh ar	tal	t :	of %		No. A	(XIII)	encumb	se	otherwi	pledged	Shares	rof	
0	0						34				(NIX)	form	erializ	demat	s held	10000	equity	Numbe r of	

Reg. Office: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001 Admin Office: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083 CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

				Т	1				_		_			T					_									_
22025	0, 70.0	23.	<u> </u>			€			<u>a</u>		<u>c</u>		(5)	+	_			3	2 (2	3			(4)	(d)	12		(c)	
Promoter Group $(A)=(A)(1)+(A)$	Sharehol ding of Promoter and	Total	(A)(2)	Cub Total	(specify)	Any Other	Name	Portfolio	Foreign	Name	Institutions	Name)	nt	Name	Individuals)	Foreign	Individuals/	(NonReside	Individuals	(A)(1)	Sub-Total	Name	(specify)	Any Other	Name	Institutions / Banks	Financial	INCITIC
																				<								
		1	c	, ,	5	0	5		0	0	0	0	0	0	,				5 0	,	4	1		5			0	
		7,37,358	0	,		0	0		0	0	0	0	0	0	-	75		•	5 6	1,31,308	7 27 250		•	5			0	
		0	0	0		0	5		0	0	0	0	0	0				c	0	, e	,		c	,			0	_
		0	0	0		0	5	8	0	0	0	0	0	0				c	0		,		0	>			0	_
		7.37.358	0	0	,	5 0	5	9	0	0	0	0	0	0				C	0	7,37,358			0	,			0	_
		73 74%	0	0	,	0	5		0	0	0	0	0	0				0	0	73.	\vdash		0				0	
	,,0,,000	7 27 258	0	0	•	0	,	(0	0	0	0	0	0				0	0	7,37,358			0				0	
	•	0	0	0	•	0	•	c	5	5	0	0	0	0				0	0	0			0				0	
	1,01,000 10.14%	7 27 250	0	0	o	0		c	5 6	5	0	0	0	0				0	0	7,37,358 73.74%			0				0	
	13.14%	7077.07	0	0	0	0			0	5 0	0	5	0	0				0	0	73.749			0				0	
	c	,	0	0	0	0		c	0	5 0	0	5	0	0				0	0	0			0				0	
	/3./4%	70.740	0	0	0	0		c	0		5	5	0	0				0	0	73.74%			0			•	0	
DONIA	7,3 58											t			7			0	0	7,3 58			0				>	
15)	% 7 3																			% 73.								
ald by	0		0	0	0	0		0	0	0	0	5	0	0				0	0	0			0			c	5	
	0		0	0	0	0		0	0	0	0	>	0	0				0	0	0			0			c	5	-

Jaurahal

Reg. Office: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001 Admin Office: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083 CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

(2) 7	Note:	D	
OAN v	9 8	2	0.000
would	1	, char	
d not Encu	2	Ď,	
(1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned (2	
spla) ance"	1		
ed o	2	5	
n we the s		5	
bsite ame	led		
of St mear	lay	-	
ock E ning a	l ogi		
xcha s ass	Ven		
nge(s igned	lear		
y).	long		
fer re	×	:	
gula	deta		
tion 2	JS SIIR		
.8(3)	ich as		
of SE	mum		
BI (Su	ber c		
bsta	f sha		
(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	Note:		
Acqui	ders		
sitior	outs		
ı of S	tandi		
hares	ing sh		
and	ares		
Take	held		
overs	in de		
) Reg	mat/		
ulatio	uncla		
Takeovers) Regulations, 2011.	imed		
011.	dsns		
	ense	*	
	ассо		
	unt, 1		
	votin		
	g righ		
	held in demat/unclaimed suspense account, voting rights which are frozen etc.		
	nich a		
	ire fr		
	ozen		
	etc.		
	1		

Table III - Statement showing shareholding pattern of the Public shareholder

Nos. of sharehold er (III)																		
## Or of Hully Partly Nos. of Total ros. of White Partly Nos. of Total ros. of White Partly P		(c)		Ĝ	T	(a)		(1)			-							
Sharehold Paid-up Pa	8	Alternate	Name	Venture Capital Funds	Name	Mutual Funds	Name	Institutions				10			\$	9		Name P
Partly P		0		0		0		0	d						17	All)		
Nos. of Total Number of Voting Rights held No. of Shares		0		0		0		0							(N)	s held	equity share	No. of fully
Total nos. Sharehol Number of Voting Rights held Shares ding % In each class of securities Shares		0		0	24	0		0						3	held	shares	paru-up	Partly
Sharehol Number of Voting Rights held Shares Shareholdin Shareholdin Shareholdin Shareholdin Shareholdin Shareholdin Shareholding	E	0		0		0		0						(VI)	Positiony	Donocitory	undorlying	Nos. of
Sharehol Number of Voting Rights held Shares Shareholdin Shareholdin Shareholdin Shareholdin Shareholdin Shareholdin Shareholding	Pa	0		0		0		0						10.4.4	V+V+V	VII -	snares	Total nos
ber of Voting Rights held (IX) Shares Shares of Securities (IX) Shares Shareholdin Locked in Of Shares of full Securities Convertible Character Character Share Shares (a) Of total (NO As a % NO. As a % NO. As a convertible Share Shares (b) As a Shares (b) As a Shares (b) As a Shares (b) As a Share Share (b) As a Share Share (b) As a Shares (b) As a Shares (b) As a Share Share Share (b) As a Share Share Share Share Share (b) As a Share Share Share (b) As a Share Sh	oe 5 of 8	0		0		0		0				(A+B+C2)	As a % of	1957	as per	calculate o	ding %	1000
No. of Shares Shareholdin Locked in Of Underlying 9, as a % Shares Outstanding convertible securities (including (X)) (As a capital) (As a ca		0		0		0		0	×	Class	No of						In ea	Numb
No. of Shares Shareholdin Locked in Of Underlying 9, as a % Shares Outstanding convertible securities (including (X)) (As a capital) (As a ca		0		0		0		0	Y 33	Class	Voting I					5	ch class	er of Vot
No. of Shares Shareholdin Locked in Of Underlying 9, as a % Shares Outstanding convertible securities (including (X)) (As a capital) (As a ca		0		0		0		0		Total						0	of secu	ing Rigi
No. of Shares Shareholdin Locked in Of Underlying 9, as a % Shares Outstanding convertible securities (including (X)) (As a capital) (As a ca		0		0		0		0	rotar Voting rights	7 0	Total as a %						irities	nts held
Total Number of Shares shareholdin Locked in of g, as a % Shares assuming (XII) Shares encumber of full convertible securities (as a	A w	0		0		0		0			8	Warrants)	(including	convertible	Outstanding	Underlying	Shares	
Number of Number Locked in of Shares Shares (XII) pledged or otherwise encumber ed (XIII) No. As a % No. As a of total (No % of Shares tap total held plic share (b) a sheld ble (Not (a) able) (b) NA O NA O NA	Shippy I	0		0		0		0	share capital) (XI)	percentage	securities (as a	convertible	of	full		g, as a %	shareholdin	Total
or ses ad or vise ber of tall vise of ber or tall vise of ber or tall vise of ber or tall vise of believes of believes of tall vise of believes of tall vise of believes of tall vise of ta		0	SUNDUSY.	0		0	,	0	held (b)						(XI)	shares	Locked in	Number of
	DION	SWA		NA		NA	3	NA (w)	plic share a s helc ble (Not) applic (a) able)	tap total	No. As a	(XIII)	ed	otherwise	pledged o	Shares	of	Number
		0		0	,	0	•	0	(XIV)		erializ ed	demat	in	S	rshare		er of	Numb

Reg. Office: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001 Admin Office: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083 CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

		- 1					_			Т		1												
					(a) (c)	-			2	3	1	3	1	()		(g)		3		(e)		(a)		
Ĭ	share capital in excess of Rs. 2 lakhs.	shareholders holding nominal	share capital up to Rs. 2 lakhs.	Individual shareholders	Individuals - i.	Sub-Total (B)(2)	Name	Government(s)/ President of India	Government	Sub-Total (B)(1)	Name	Any Other (specify)	Name	Provident Funds/ Pension Funds	Name	Insurance Companies	Name	Financial Institutions/ Banks	Name	Foreign Portfolio Investors	Name	Foreign Venture Capital Investors	Name	Investment Funds
																								3
				00.0	5670	0			0	0		0		0		0		0		0	2	0		
				2,02,042	0 63 643	0			0	0		0		0		0		0		0		0		
ţ				•	0	0		38	0	0		0		0		0		0		0		0		
z E				0	0	0			0	0		0		0		0		0		0		0		
Pag				2,62,642	0	0			0	0		0		0		0		0		0		0		ě
Page 6 of 8			ħ	26.26%	1 1	0			0	0		0		0		0		0		0	-	0		
				2,62,64 2	0	0			0	0		0		0		0		0		0		0		
				0		0			0	0		0		0		0		0		0		0		
				2,62,64 26.26%	0	0			0	0		0		0		0		0		0		0		
3370				5.26%	0	0			0	0		0	-	0		0		0	1	0		0		
make				0	0	0			0	0		0		0		0		0	2	0		0		
Inhuban	CBI			26.26%	0	0			0	0		0		0		0		0		0		0		
THE PROPERTY OF	CRIPA MOUS 789			0	0	0			0	0		0		0		0		0		0		0		
MO	VI 52/			NA	ZA S	N/A			NA	NA		NA		NA		NA		NA		N A		NA		
, [0	0	5			0	5		0		0		0		0		0		0		

Reg. Office: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001 Admin Office: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083 CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

						(e)					<u>a</u>		(0)		3
(B)(1)+(B)(2)+(B) (3)	Shareholding (B)=	Total Public	Sub-Total (B)(3)	Name	(specify)	Any Other	Name	(balancing figure)	(holding DRs)	Depositories	Overseas	Name	Employee Trusts	Name	
	20/0	5670	5670	5		0	0	200014	E1		0	0	0	0	c
	2,62,642	2,02,042	262642	5	,	0	0		ī		0	0	0	0	9
×	0	, ,	5	5	•	>	0				0	0	0	0	0
	0		9 0		c	5	0		(6)	81	0	0	0	0	0
	2,62,642	2,62,642	0		0	,	o			(0	0	0	0	0
	26.26%	26.26%			0		5			c	0	0	0	0	0
	2,62,64 2	2,62,64 2	0		0	,	>			c	>	0	0	0	0
2.54	0	0	0		0	•	>		- 100	c	5	5	0	0	0
	2,62,4426.26% 2	2,62,64 26.26% 2	0 0		0 0	9			- 146-	9	+	t		0 0	0 0
	0	0	0		0	0	>	æ		0			0	0	0
	26.26%	26.26%	0		0	0			3	0	0			0	0
	0	0	0		0	0				0	0	0	0	5	0
	NA	NA	NA		NA	NA A				NA	NA	NA	A.V.	***	NA
	0	0	0		0	0				0	0	0	0		0

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

	Shareholders
	3
	shareh older (III)
(N)	paid up equity share s held
	paid-up paid-up equity shares held
=	Nos. of shares underlying Depository Receipts (VI)
	shares held (VII = V+V+VI)
AS a % of (A+B+C2) (VIII)	Sharehol ding % calculate d as per SCRR, 1957
No of Voting Rights T	of Voting Rights class of securi (IX)
Total as a % of Total	held in ies
(including Warrants)	No. of Shares Underlying Outstanding convertible securities
of convertible securities (↑	Total shareholdin g, as a % assuming full conversion
No. As a % of total	Number of Locked in shares (XII)
No. As a (No % of tapplic total	Number of Shares pledged or otherwise encumbered (XIII)
(XIV) (Not Applicable)	Number of equity shares held dematerialized form

Reg. Office: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001 Admin Office: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083 CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

حات تك إذ	ı	840			f	200			
Note (1) PAN (2) The: (3) W.r.1	2 10	T -	_	(a)	N = =	<u> </u>	-		(1)
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) We above format needs to disclose name of all holders holding more than 1% of total number of shares	Shareholding (C)= $(C)(1)+(C)(2)$	Non Public	Total NonPromoter-	Name	Benefit) Regulations, 2014)	Trust (under SEBI (Share	Holder (if available)	Holder Name of DR	Custodian/DR
ed on web			0			c	·		0
site of Stoc			0			o			0
			0			0		,	0
		•	0			0			
			0			0			
			0		1	0		d	
		¥ .	0			0	-	c	5
			0			0		•	Class X
25		•	0			0		0	0
		¢	>			0		0	Tot al
		c	0			0	3	0	Voting rights
		o	5		ă	0		0	8
		•	,			0	9	0	as a percentage of diluted share capital) (XI)
		0				0		0	Shares held
		NA				NA		>	ble
		ь				Ä		NA	share s held (Not applic able)
		0			8	0		0	

