

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: 126, DamjiShamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083
CIN: U51503MH1985PLC301881 E-Mail ID: roc.ruchika@gmail.com

Date: 15th January, 2019

To,
The Bombay Stock Exchange Limited

10, Dalal Street, Mumbai - 400 001

Dear Sir,

I am pleased to inform you that

the Board of Directors of the Company has decided to increase the authorized share capital of the Company from Rs. 100 Crores to Rs. 150 Crores and to increase the number of equity shares from 100 Crores to 150 Crores.

The Board of Directors of the Company has also decided to increase the authorized share capital of the Company from Rs. 100 Crores to Rs. 150 Crores and to increase the number of equity shares from 100 Crores to 150 Crores.

Yours faithfully,

For the Board of Directors

Signature of the Chairman

Name

Designation

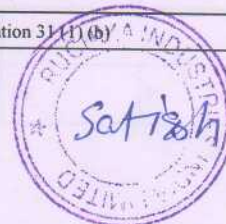
Address

City

State

For the Company

General information about company	
Scrip code	540696
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE185U01027
Name of the company	RUCHIKA INDUSTRIES INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1)(b)



Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public

1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	1	1474716			1474716	73.74	1474716	*	1474716	73.74
(B)	Public	1550	525284			525284	26.26	525284		525284	26.26
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1551	2000000			2000000	100	2000000		2000000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				73.74	300000	20.34			1174716
(B)	Public				26.26					0
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	300000	15			1174716

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	1474716			1474716	73.74	1474716		1474716	73.74
Sub-Total (A) (1)		1	1474716			1474716	73.74	1474716		1474716	73.74
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	1474716			1474716	73.74	1474716		1474716	73.74

B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a)(i)	Individuals - i Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1549	309444			309444	15.47	309444		309444	15.47
(e)	Any Other (specify)	1	215840			215840	10.79	215840		215840	10.79
Sub-Total (B)		1550	525284			525284	26.26	525284		525284	26.26

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1550	525284			525284	26.26	525284		525284	26.26
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1551	2000000			2000000	100	2000000		2000000	100
Total (A+B+C)		1551	2000000			2000000	100	2000000		2000000	100

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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				73.74	300000	20.34			1174716
Sub-Total (A) (1)				73.74	300000	20.34			1174716
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				73.74	300000	20.34			1174716
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.47					0
(e)				10.79					0
Sub-Total (B) (3)				26.26					0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.26					0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	300000	15			1174716
Total (A+B+C)				100	300000	15			1174716

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	SAURABH PRADHAN	Click here to go back
PAN (II)	AMJPP6295P	Total
No. of fully paid up equity shares held (IV)	1474716	1474716
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1474716	1474716
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	73.74	73.74
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1474716	1474716
Class eg:y		
Total	1474716	1474716
Total as a % of Total Voting rights	73.74	73.74

No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	73.74	73.74
Number of Locked in shares (XII)		
No. (a)	300000	300000
As a % of total Shares held (b)	20.34	20.34
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	1174716	1174716
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	215840	215840

No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (VI)	215840	215840

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.79	10.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	215840	215840
Class eg: y		
Total	215840	215840
Total as a % of Total Voting Rights	10.79	10.79

No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		

