



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN-L65990MH1984PLC033878

RIL/2017

16th November, 2017

To,
BSE Ltd.
Floor No. 25
PJ Tower, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir(s),

Sub: Intimation under regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We would like to inform you that the Company has received intimation under regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form C from an individual of promoter group of the Company on 14th November, 2017 with regard to gift of 15,00,000 equity shares of the Company. The recipient of such gift of 15,00,000 equity shares i.e. Shashwat Trust, has also intimated the transaction under regulation 7(2)(a) of the aforesaid Regulations.

In this regard, we attach herewith Form C received from the above referred entities in terms of the provisions of regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records please.

Thanking you,

Yours faithfully
For Ruchi Infrastructure Limited

for 
Company Secretary

Encl: As above

FORM-C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: **Ruchi Infrastructure Limited**
ISIN of the Company : INE413B01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CINDIN, & address With contact nos.	Category of Person (Promoters /KMP/ Director s/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition-of-shares/ sale of shares specify		Date of intimation to company	Mode of acquisition-/ disposal (on market/ public/ rights/ preferential offer-/ off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share-holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Neeta Shakra DIN : 00228645 (PAN:ABHPS7011H) Address : Flat No. 102, First Floor, 10, Sharda Building, A Road, Churchgate, Mumbai – 400 020, Maharashtra Contact No. +91-22-22851303	Promoter	Shares	15,00,000 0.73%	Equity Shares	15,00,000	61,80,000/-	Gift Given	Equity Shares	Nil	13/11/2017	13/11/2017	14/11/2017	Off Market (Gift Given)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, ~~Employee or Director~~ of a listed company and ~~other such persons~~ as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N.A

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Neeta Shahra

Signatures:

Name: Neeta Shahra

Designation: Member of Promoter & Promoter Group

Date: November 14, 2017

Place: Indore

FORM-C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share-holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Shashwat Trust (PAN: AASTS6971N) Address : 611, Floor-6 Plot-212, West Wing, Tulsiani Chambers, Free Press Journal Marg , Nariman Point, Mumbai – 400 020, Maharashtra Contact No. 022-22851303	Promoter	Shares	45,00,000 2.19%	Equity Shares	15,00,000	61,80,000/-	Gift Received	Equity Shares	60,00,000 2.92%	13/11/2017	13/11/2017	14/11/2017	Off Market (Gift Received)


Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



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15	16	17	18	19	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N.A

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signatures: 

Name: Umesh Shakra

Designation: Trustee of Shashwat Trust

Date: November 14, 2017

Place: Indore

