

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

29th December, 2018

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 on 27th December, 2018, intimations in Form C from individuals of promoter group of the Company under regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of the provisions of regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we attach such disclosures (in Form C) for your records.

Kindly do acknowledge a receipt hereof.

Thanking you,

Yours faithfully
For Ruchi Infrastructure Limited


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, CIN/DIN, & 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 shareholding	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
Savitri Devi Shahra (PAN:ABKPS4599P) Address : Flat No. 102, First Floor, 10, Sharda Building, A Road, Churchgate, Mumbai – 400 020, Maharashtra Contact No. 91-22-22851303	Promoter	Shares	25,00,000 1.22%	Equity Shares	25,00,000	1,03,75,000/- (As per closing price on December 24, 2018)	Gift Given	Equity Shares	-	24/12/2018	24/12/2018	27/12/2018	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.

Savithi Devi Shahra

Signatures:

Name: Savitri Devi Shahra

Designation: Member of Promoter & Promoter Group

Date: December 27, 2018

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, Warrant s, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrant s, 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	1,55,00,000 7.55%	Equity Shares	25,00,000	1,03,75,000/- (As per the closing price on December 24, 2018)	Gift Received	Equity Shares	1,80,00,000 8.77%	24/12/2018	24/12/2018	27/12/2018	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.

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).

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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: Shashwat Trust

Designation: Member of Promoter & Promoter Group

Date: December 27, 2018

Place: Indore