



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

RIL/2021

To
Listing Department
BSE Ltd.
PJ Tower, Dalal Street,
Mumbai - 400 001

29th June, 2021

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

Dear Sir(s),

**Re: Disclosure of Related Party Transactions pursuant to Regulation
23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

With reference to the above, please find enclosed herewith related party transactions on a consolidated basis for the period from 1st October, 2020 to 31st March, 2021 in the format specified in relevant accounting standards.

This is for your records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited

Ashish Digitally signed
by Ashish Mehta
Date: 2021.06.29
14:55:52 +05'30'
Mehta
Company Secretary

Encl: As above



RUCHI INFRASTRUCTURE LIMITED

REGD. OFFICE : 615, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.

Phone : (91) - 22 - 6656 0600 / 2282 4851 • Fax : (91) - 22 - 22 3938 8257 • Website : www.ruchinfrastructure.com

CIN : L 65990 MH 1984 PLC 033878

RUCHI INFRASTRUCTURE LTD

CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD OCTOBER 2020 TO MARCH 2021

A. List of related parties With whom transaction have taken place

(i) Key managerial Person

Name of Person / entity

Mr. Narendra Shah
Mr. Parag Choudhary
Mr. Ashish Mehta
Mr. Ravindra Kumar Kakani

Relation

Executive Director
Whole Time Director
Company Secretary
Chief Financial Officer

(ii) Entity where control exists.

Narang & Ruchi Developers


Associate

Related party transactions

Rs. Lacs

Particulars	Rs. Lacs	
	Associate	Key Management Personnel
Remuneration/ Salary Paid	-	81.14
Post Employment Benefits	-	4.14
Share in Profit/(loss) of Partnership Firm	(0.12)	-
Investment in Capital Account	6.59	-
BALANCES AS AT THE YEAR END		
Investment	994.21	-
As at March 31,2021		

Ruchi Infrastructure Ltd.



Director