

27th April, 2018

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

Kind Attention: Mr. Hiren Shah

Sub: Quarterly submission of Shareholding Pattern for the quarter ended 31st March, 2018
Ref: Your letter No. NSE/LIST dated April 24, 2018

Dear Sir,

With reference to above, we may mention that except shareholding by Trustee on behalf of Disha Foundation, each disclosure pertaining to information referred to in para 1 of your letter, has been timely made to NSE/BSE. The same are also readily available in "NEAPS", however, for your ready reference, we attach herewith the due supporting papers.

We may further mention that we have been informed that Disha Foundation (Trustee Dinesh Khandelwal) has opened a demat account (with the PAN of the Trust) and its shareholding (of 3505610 equity shares) in the Company was shifted to this new account during quarter ended March, 2018. No transfer (of scrips) was there from one entity to another.

Regarding the content of Para 2 of your letter, we may kindly mention that the name/s of the members of promoters group having no shareholding on the date of reporting, were not mentioned in the submissions made to the Stock Exchanges.

Kindly do acknowledge a receipt hereof.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary

Encl : Copy of disclosures submitted to exchange in compliance with the SEBI (PIT) Regulations, 2015 pertaining to transactions mentioned in NSE's letter dated 24th April, 2018.

2nd February, 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

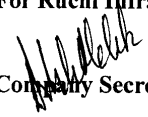
We would like to inform you that the Company has received intimation under regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form C from an individual of promoter group of the Company on 1st February, 2018 with regard to acquisition of 10,00,000 equity shares on 30th January, 2018 and 10,00,000 equity shares on 31st January, 2018, aggregating to 20,00,000 equity shares of the Company. The seller of such 20,00,000 equity shares i.e. Mr. Umesh Shahra, 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 individuals 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


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 / KMPs / Directors / immediate relatives 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 From To		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.)	Value (Rs.)	Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)	No.	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1 Savitri Devi Shabra DIN : 00266422 {PAN:ABKPS4S99P} Address : Flat No. 102, First Floor, 10, Sharda Building, A Road, Churchgate, Mumbai – 400 020, Maharashtra Contact No. 91-22-22851303	Promoter (Immediate Relative)	Shares	Nil	Equity Shares	50,73,000/-	Buy	10,00,000	Equity Shares	10,00,000 0.49%	30/01/2018	30/01/2018	01/02/2018	On Market
	Promoter	Shares	10,00,000	Equity Shares	51,99,000/-	Buy	10,00,000	Equity Shares	20,00,000 0.97%	31/01/2018	31/01/2018	01/02/2018	On Market

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)		Buy			Sell		Exchange on which the trade was executed
Type of contract	Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	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	N.A

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

Saviti Devi Shahra
Signatures:

Name: Savitri Devi Shahra

Designation: Promoter & Promoter Group (Immediate Relative)

Date: February 01, 2018

Place: Indore

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/-Directors/-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 From To		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					4		8	9	10	11	12	13	14
Umesh Shahra DIN : 00061312 (PAN: AMBPS571M)	Promoter	Shares	48,00,000 2.34%	Equity Shares	10,00,000	50,73,000/-	Sale	Equity Shares	38,00,000 1.85%	30/01/2018	30/01/2018	01/02/2018	On Market
Address : 10-A, Sharda Building, Flat No. 102, A Road, Churchgate, Mumbai - 400020, Maharashtra Contact No. 91-22-22851303	Promoter	Shares	38,00,000 1.85%	Equity Shares	10,00,000	51,99,000/-	Sale	Equity Shares	28,00,000 1.36%	31/01/2018	31/01/2018	01/02/2018	On Market

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.

Signatures:



Name: Umesh Sharha

Designation: Member of Promoter & Promoter Group

Date: February 01, 2018

Place: Indore

NSE Electronic Application Processing System

Company: Ruchi Infrastructure Limited

2-Feb-2018 07:28:24
PM

HOME (/LISTING/welcome) MASTER ISSUE COMPLIANCE PAYMENT REPORT HELP

Back (/LISTING/insTrading/getListInsTrading?reportType=pending)

Ready for Dissemination

Previous Disclosure

System details

Application Number 28009 Indices Others Submitted Date 02-Feb-2018

Insider Trading

Symbol* RUCHINFRA Company Name* Ruchi Infrastructure Limited ISIN Code* INE413B01023
Regulation* 7(2)

Choose File No file chosen

Attach File Format



-Note for file upload.

1-Kindly do not copy paste field's having formula on it.

2-Kindly do not enter exponential values denoted by E.

Generate Report

Equity F & O

						Securi
Category of person	PAN Details*	Name*	CIN/DIN	Address and contact no	Type of Security*	
<div>  Add  Delete </div>						
<input type="checkbox"/> Promoter Group	ABKPS4599P	Savitri Devi Shahra		Flat No. 102, First Floor, 10, Sharda Building, A Road,	Equity Shares	0
<input type="checkbox"/> Promoter Group	AMBPS571M	Umesh Shahra		10-A, Sharda Building, Flat No. 102, A Road, Churchgate,	Equity Shares	48

#-Mode of acquisition/disposal of reporting transaction

##-In case of Options, notional value shall be calculated based on Premium plus strike price of options

###-In case no Pan no, the Dummy Pan no is "ZZZZZ9999Z"

Application Attachment

Attachment Name

Intimation-Regulation7_2_.pdf

No Application Attachment(s) available.

Company Remarks

Exchange Remarks

Rework Remarks

Reject Remarks

Back (/LISTING/insTrading/getListInsTrading?reportType=pending)

3rd February, 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 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 3rd February, 2018 with regard to acquisition of 10,00,000 equity shares on 1st February, 2018 and 10,00,000 equity shares on 2nd February, 2018, aggregating to 20,00,000 equity shares of the Company. The seller of such 20,00,000 equity shares i.e. Mr. Umesh Shahra, 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 individuals 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


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):

1 Name, PAN, CIN/DIN, & address With contact nos.	2 Category of Person (Promoters / KMPs / Directors / Immediate relatives 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 From To		13 Date of intimation to company	14 Mode of acquisition / disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
		3 Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	4 No. and % of shareholding	5 Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	6 No.	7 Value (Rs.)	8 Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)	9 Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	10 No. and % of shareholding				
Savitri Devi Shahra DIN : 00266422 (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	20,00,000 0.97%	Equity Shares	10,00,000	50,50,000/-	Buy	Equity Shares	30,00,000 1.46%	01/02/2018	01/02/2018	03/02/2018	On Market
	Promoter	Shares	30,00,000 1.46%	Equity Shares	10,00,000	49,70,000/-	Buy	Equity Shares	40,00,000 1.95%	02/02/2018	02/02/2018	03/02/2018	On Market

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
N.A	N.A	N.A	N.A	N.A	N.A
					21
					N.A

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

Signatures: *Savitri Devi Shahra*

Name: Savitri Devi Shahra

Designation: Member of Promoter & Promoter Group

Date: February 3, 2018

Place: Indore

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+/ Directors/ 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
Umesh Shakra DIN : 00061312 (PAN: AMBPS571M)	Promoter	Shares	28,00,000 1.36%	Equity Shares	10,00,000	50,50,000/-	Sale	Equity Shares	18,00,000 0.88%	01/02/2018	01/02/2018	03/02/2018	On Market
Address : 10-A, Sharda Building, Flat No. 102, A Road, Churchgate, Mumbai – 400020, Maharashtra Contact No. 91-22-22851303	Promoter	Shares	18,00,000 0.88%	Equity Shares	10,00,000	49,70,000/-	Sale	Equity Shares	8,00,000 0.39%	02/02/2018	02/02/2018	03/02/2018	On Market

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.

Signatures:



Name: Umesh Sharha

Designation: Member of Promoter & Promoter Group

Date: February 3, 2018

Place: Indore

NSE Electronic Application Processing System

Company: Ruchi Infrastructure Limited

3-Feb-2018 06:54:52
PM

HOME (/LISTING/welcome) MASTER ISSUE COMPLIANCE PAYMENT REPORT HELP

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Ready for Dissemination

Previous Disclosure

System details

Application Number 28029 Indices Others Submitted Date 03-Feb-2018

Insider Trading

Symbol* RUCHINFRA Company Name* Ruchi Infrastructure Limited ISIN Code* INE413B01023
Regulation* 7(2)

Choose File No file chosen

Attach File Format



-Note for file upload.

1-Kindly do not copy paste field's having formula on it.

2-Kindly do not enter exponential values denoted by E.

Generate Report

Equity F & O

						Securi
Category of person	PAN Details*	Name*	CIN/DIN	Address and contact no	Type of Security*	
<div>  Add  Delete </div>						
<input type="checkbox"/> Promoter Group	ABKPS4599P	Savitri Devi Shahra		Flat No. 102, First Floor, 10, Sharda Building, A Road,	Equity Shares	20
<input type="checkbox"/> Promoter Group	AMBPS571M	Umesh Shahra		10-A, Sharda Building, Flat No. 102, A Road, Churchgate,	Equity Shares	28

#-Mode of acquisition/disposal of reporting transaction

##-In case of Options, notional value shall be calculated based on Premium plus strike price of options

###-In case no Pan no, the Dummy Pan no is "ZZZZZ9999Z"

Application Attachment

Attachment Name

Intimation-Regulation7_2_.pdf

No Application Attachment(s) available.

Company Remarks

Exchange Remarks

Rework Remarks

Reject Remarks

Back (/LISTING/insTrading/getListInsTrading?reportType=pending)

5th February, 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 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 5th February, 2018 with regard to acquisition of 8,00,000 equity shares of the Company on 5th February, 2018. The seller of such 8,00,000 equity shares i.e. Mr. Umesh Shahra, 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 individuals 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


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 / Directors / Immediate relatives to others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advised/ acquisition of shares/sale of shares specify From To		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				
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Savitri Devi Shakra DIN : 00266422 (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	40,00,000 1.95%	Equity Shares	8,00,000	38,84,000/-	Buy	Equity Shares	48,00,000 2.34%	05/02/2018	05/02/2018	05/02/2018	On Market

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)	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	N.A

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

Signatures: *Savitri Devi Shahra*

Name: Savitri Devi Shahra

Designation: Member of Promoter & Promoter Group

Date: February 5, 2018

Place: Indore

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 /EMP/ Directors/ 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 From To		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				
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Umesh Shahra DIN : 00061312 (PAN:AMBPS5571M) Address : 10-A, Sharda Building, Flat No. 102, A Road, Churchgate, Mumbai - 400020, Maharashtra Contact No. 91-22-22851303	Promoter	Shares	8,00,000 0.39%	Equity Shares	8,00,000	38,84,000/-	Sale	Equity Shares	Nil	05/02/2018	05/02/2018	05/02/2018	On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(f) 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.

Signatures: 

Name: Umesh Sharha

Designation: Member of Promoter & Promoter Group

Date: February 5, 2018

Place: Indore



NSE Electronic Application Processing System

Company: Ruchi Infrastructure Limited

5-Feb-2018 07:28:25
PM

HOME

(/LISTING/welcome)

MASTER

ISSUE

COMPLIANCE

PAYMENT

REPORT

HELP

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Ready for Dissemination

[Previous Disclosure](#)

System details

Application Number Indices Submitted Date

Insider Trading

Symbol* Company Name* ISIN Code*
Regulation*

Choose File

[Attach](#) File Format

-Note for file upload.

1-Kindly do not copy paste field's having formula on it.

2-Kindly do not enter exponential values denoted by E.

Generate Report

Equity

F & O

Securi

Category of person

PAN Details*

Name*

CIN/DIN

Address and contact no

Type of Security*

<input type="checkbox"/>	Promoter Group	ABKPS4599P	Savitri Devi Shahra		Flat No. 102, First Floor, 10, Sharda Building, A Road,	Equity Shares	400
<input type="checkbox"/>	Promoter Group	AMBPS5571M	Umesh Shahra		10-A, Sharda Building, Flat No. 102, A Road, Churchgate,	Equity Shares	800

#-Mode of acquisition/disposal of reporting transaction

##-In case of Options, notional value shall be calculated based on Premium plus strike price of options

###-In case no Pan no, the Dummy Pan No is "ZZZZ9999Z"

Application Attachment

Attachment Name

Intimation-Regulation7_2_.pdf

No Application Attachment(s) available.

Company Remarks

Exchange Remarks

Rework Remarks

Reject Remarks

[Back](#) (/LISTING/insTrading/getListInsTrading?reportType=pending)

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4767979, 4767989 Fax : 4767980
CIN - L65990MH1984PLC033878

22nd March, 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 21st March, 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 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/ KMPs/ Directors/ Immediate relatives 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. of shareholding	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	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
Kailash Chandra Shahra HUF (PAN:AABHS1072F)	Promoter	Shares	72,00,000 3.51%	Equity Shares	10,00,000	38,30,000/-	Sale	Equity Shares	62,00,000 3.02%	19/03/2018	19/03/2018	21/03/2018	On Market
Address : 28, Old Palasia, A. B. Road, Indore-452001 Contact No. 8251054500	Promoter	Shares	62,00,000 3.02%	Equity Shares	2,00,000	7,75,000/-	Sale	Equity Shares	60,00,000 2.92%	20/03/2018	20/03/2018	21/03/2018	On Market

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.

For Kailash Chandra Shahra HUF



Signatures: Power of Attorney Holder

Name: Kailash Chandra Shahra HUF

Designation: Member of Promoter and Promoter Group

Date: March 21, 2018

Place: Indore

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 /KMPs/ Directors /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 From To		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, Warrant, 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 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	2 Promoter	Shares	48,00,000 2.34%	Equity Shares	10,02,743	38,40,505/-	Buy	Equity Shares	58,02,743 2.83%	19/03/2018	19/03/2018	21/03/2018	On Market
	Promoter	Shares	58,02,743 2.83%	Equity Shares	2,00,000	7,75,000/-	Buy	Equity Shares	60,02,743 2.92%	20/03/2018	20/03/2018	21/03/2018	On Market

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)	
15	16	17	18	20
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.

Savitri Devi Shahra

Signatures:

Name: Savitri Devi Shahra

Designation: Member of Promoter & Promoter Group

Date: March 21, 2018

Place: Indore



NSE Electronic Application Processing System

Company: Ruchi Infrastructure Limited

22-Mar-2018 06:58:58 PM

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System details

 Application Number Indices Submitted Date

Insider Trading

 Symbol* Company Name* ISIN Code*
 Regulation*
 No file chosen

 File Format

-Note for file upload.

1-Kindly do not copy paste field's having formula on it.

2-Kindly do not enter exponential values denoted by E.

Generate Report

						Securi
Category of person	PAN Details*	Name*	CIN/DIN	Address and contact no	Type of Security*	
Add	Delete					
<input type="checkbox"/> Promoter Group	ABKPS4599P	Savitri Devi Shahra		Flat No. 102, First Floor, 10, Sharda Building, A Road,	Equity Shares	48
<input type="checkbox"/> Promoter Group	AABHS1072F	Kailash Chandra Shahra HUF		28, Old Palasia, Indore - 452001, Madhya Pradesh	Equity Shares	72

#-Mode of acquisition/disposal of reporting transaction

##-In case of Options, notional value shall be calculated based on Premium plus strike price of options

###-In case no Pan no, the Dummy Pan No is "ZZZZZ9999Z"

Application Attachment

Attachment Name

Intimation-Regulation7_2_.pdf

No Application Attachment(s) available.

Company Remarks

Exchange Remarks

Rework Remarks

Reject Remarks

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**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

25th March, 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 23rd March, 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

(Signature)
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, CIN/DIN, & address With contact nos.	Category of Person (Promoters /KMPs/ Directors/ Related parties 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/ Revoked/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To	
1												
Kailash Chandra Shakra HUF (PAN:AABHS1072F)	Promoter	Shares	60,00,000 2.92%	Equity Shares	10,00,000	38,30,000/-	Sale	Equity Shares	50,00,000 2.44%	21/03/2018	21/03/2018	On Market
Address : 28, Old Palasia, A. B. Road, Indore-452001 Contact No. 8251054500	Promoter	Shares	50,00,000 2.44%	Equity Shares	10,00,000	37,29,780/-	Sale	Equity Shares	40,00,000 1.95%	22/03/2018	22/03/2018	On Market

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)		Buy			Sell		Exchange on which the trade was executed
Type of contract	Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Notional Value	
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.

For Kailash Chandra Shahra HUF



Power of Attorney Holder

Signatures:

Name: Kailash Chandra Shahra HUF

Designation: Member of Promoter and Promoter Group

Date: March 23, 2018

Place: Indore

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 / immediate relative to others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed					Securities held post acquisition/disposal		Date of allotment 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 /Revoked/ 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 Shakra (PAN:ABKPS4599P)	Promoter	Shares	60,02,743 - 2.92%	Equity Shares	10,00,000	38,30,000/-	Buy	Equity Shares	70,02,743 3.41%	21/03/2018	21/03/2018	23/03/2018	On Market	
Address : Flat No. 102, First Floor, 10, Sharda Building, A Road, Churchgate, Mumbai - 400 020, Maharashtra Contact No. 91-22-22851303	Promoter	Shares	70,02,743 3.41%	Equity Shares	9,97,257	37,19,768/-	Buy	Equity Shares	80,00,000 3.90%	22/03/2018	22/03/2018	23/03/2018	On Market	

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)	Number of units (contracts * lot size)
15	16	17	18	20
N.A	N.A	N.A	N.A	N.A
				21
				N.A

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

Savitri Devi Shahra
Signatures:

Name: Savitri Devi Shahra

Designation: Member of Promoter & Promoter Group

Date: March 23, 2018

Place: Indore



NSE Electronic Application Processing System

Company: Ruchi Infrastructure Limited

26-Mar-2018 06: 40: 18 PM

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System details

 Application Number Indices Submitted Date

Insider Trading

 Symbol Company Name ISIN Code*
 Regulation
Choose File [Attach](#) File Format

-Note for file upload.

1-Kindly do not copy paste field's having formula on it.

2-Kindly do not enter exponential values denoted by E.

Generate Report

Equity F & O

						Security
Category of person	PAN Details*	Name*	CIN/DIN	Address and contact no	Type of Security*	
<div> Add Delete </div>						
<input type="checkbox"/> Promoter Group	AABHS1072F	Kailash Chandra Shahra HUF		28, Old Palasia, Indore - 452001, Madhya Pradesh	Equity Shares	60
<input type="checkbox"/> Promoter Group	ABKPS4599P	Savitri Devi Shahra		Flat No. 102, First Floor 10, Sharda Building, A Road,	Equity Shares	60

#-Mode of acquisition/disposal of reporting transaction

##-In case of Options, notional value shall be calculated based on Premium plus strike price of options

###-In case no Pan no, the Dummy Pan No is "ZZZZZ9999Z"

Application Attachment

Attachment Name

Intimation-Regulation7_2_.pdf

No Application Attachment(s) available.

Company Remarks

Exchange Remarks

Rework Remarks

Reject Remarks

[Back](#) (/LISTING/insTrading/getListInsTrading?reportType=pending)

**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

28th March, 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

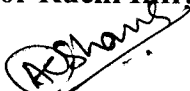
We would like to inform you that the Company has received on 27th March, 2018, intimations in Form C from individuals of promoter group of the Company under regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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


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, CIN/DIN, & address With contact nos.	Category of Person (Promoters /KMP/ Directors/ 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
Kailash Chandra Shahra HUF (PAN:AABHS1072F) Address : 28, Old Palasia, A. B. Road, Indore-452001 Contact No. 8251054500	Promoter	Shares	40,00,000 1.95%	Equity Shares	10,00,000	36,00,000/-	Sale	Equity Shares	30,00,000 1.46%	23/03/2018	23/03/2018	27/03/2018	On Market
	Promoter	Shares	30,00,000 1.46%	Equity Shares	8,00,992	28,43,522/-	Sale	Equity Shares	21,99,008 1.07%	26/03/2018	26/03/2018	27/03/2018	On Market

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.

For Kailash Chandra Shahra HUF

Signatures:



Power of Attorney Holder

Name: Kailash Chandra Shahra HUF

Designation: Member of Promoter and Promoter Group

Date: March 27, 2018

Place: Indore

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 or 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	80,00,000 3.90%	Equity Shares	10,00,000	36,00,000/-	Buy	Equity Shares	90,00,000 4.38%	23/03/2018	23/03/2018	27/03/2018	On Market
	Promoter	Shares	90,00,000 4.38%	Equity Shares	8,00,000	28,40,000/-	Buy	Equity Shares	98,00,000 4.77%	26/03/2018	26/03/2018	27/03/2018	On Market

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.

Savitri Devi Shahra
Signatures:

Name: Savitri Devi Shahra

Designation: Member of Promoter & Promoter Group

Date: March 27, 2018

Place: Indore



NSE Electronic Application Processing System

Company:Ruchi Infrastructure Limited

 28-Mar-2018 06: 49: 34
 PM

HOME (/LISTING/welcome) MASTER ISSUE COMPLIANCE PAYMENT REPORT HELP

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Ready for Dissemination

Previous Disclosure

System details

Application Number 30517 Indices Others Submitted Date 28-Mar-2018

Insider Trading

Symbol RUCHINFRA Company Name Ruchi Infrastructure Limited ISIN Code* INE413B01023
 Regulation# 7(2)

Choose File No file chosen

Attach File Format

-Note for file upload.

1-Kindly do not copy paste field s having formula on it.

2-Kindly do not enter exponential values denoted by E.

Generate Report

Equity F O

						Security
Category of person	PAN Details*	Name*	CIN/DIN	Address and contact no	Type of Security*	
<div> <div>Add</div> <div>Delete</div> </div>						
<input type="checkbox"/> Promoter Group	AABHS1072F	Kailash Chandra Shahra HUF		28, Old Palasia, Indore - 452001, Madhya Pradesh	Equity Shares	40
<input type="checkbox"/> Promoter Group	ABKPS4599P	Savitri Devi Shahra		Flat No. 102, First Floor10, Sharda Building, A Road,	Equity Shares	80

-Mode of acquisition/disposal of reporting transaction

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

-In case no Pan no, the Dummy Pan No is 9999

Application Attachment

Attachment Name

Intimation-Regulation7_2_.pdf

No Application Attachment(s) available.

Company Remarks

Exchange Remarks

Rework Remarks

Reject Remarks

Back (/LISTING/insTrading/getListInsTrading?reportType=pending)

2nd April, 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 31st March, 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/ Directors/ 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
Kailash Chandra Shahra HUF (PAN:AABHS1072F)	Promoter	Shares	21,99,008 1.07%	Equity Shares	5,00,000	18,25,000/-	Sale	Equity Shares	16,99,008 0.83%	27/03/2018	27/03/2018	30/03/2018	On Market
Address : 28, Old Palasia, A. B. Road, Indore-452001 Contact No. 8251054500	Promoter	Shares	16,99,008 0.83%	Equity Shares	11,99,008	43,76,380/-	Sale	Equity Shares	5,00,000 0.24%	28/03/2018	28/03/2018	30/03/2018	On Market

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	
NA	NA	NA	NA	NA	NA	NA	

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

For Kailash Chandra Shahra HUF



Power of Attorney Holder

Signatures:

Name: Kailash Chandra Shahra HUF

Designation: Member of Promoter and Promoter Group

Date: March 30, 2018

Place: Indore

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+/ Directors/ 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, Warrant, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrant, 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 Shakra (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	98,00,000 4.77%	Equity Shares	5,00,000	18,25,000/-	Buy	Equity Shares	1,03,00,000 5.02%	27/03/2018	27/03/2018	30/03/2018	On Market
	Promoter	Shares	1,03,00,000 5.02%	Equity Shares	11,99,008	43,76,380/-	Buy	Equity Shares	1,14,99,008 5.60%	28/03/2018	28/03/2018	30/03/2018	On Market

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	
NA	NA	NA	NA	NA	NA	NA	

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


Signatures:

Name: Savitri Devi Shahra

Designation: Member of Promoter & Promoter Group

Date: March 30, 2018

Place: Indore



NSE Electronic Application Processing System

Company:Ruchi Infrastructure Limited

2-Apr-2018 05: 53: 25 PM

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Ready for Dissemination

Previous Disclosure

System details

 Application Number Indices Submitted Date

Insider Trading

Symbol*	<input type="text" value="RUCHINFRA"/>	Company Name*	<input type="text" value="Ruchi Infrastructure Limited"/>	ISIN Code*	<input type="text" value="INE413B01023"/>
Regulation*	<input type="text" value="7(2)"/>	BSE Script Code* If not applicable, dummy value shall be	<input type="text" value="000000"/>	MSE S MBOL * If not applicable, dummy value shall be	<input type="text" value="NOTLISTED"/>
					NOTLISTED

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2-Kindly do not enter exponential values denoted by E.

Generate Report

Equity F O

						Security
Category of person	PAN Details*	Name*	CIN/DIN	Address and contact no	Type of Security*	
Add Delete						
<input type="checkbox"/> Promoter Group	AABHS1072F	Kailash Chandra Shahra HUF		28, Old Palasia, Indore - 452001, Madhya Pradesh	Equity Shares	21
<input type="checkbox"/> Promoter Group	ABKPS4599P	Savitri Devi Shahra		Flat No. 102, First Floor10, Sharda Building, A Road,	Equity Shares	98

-Mode of acquisition/disposal of reporting transaction

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

-In case no Pan no, the Dummy Pan No is 9999

Application Attachment

Attachment Name

Intimation-Regulation7_2_.pdf

No Application Attachment(s) available.

Company Remarks

Exchange Remarks

Rework Remarks

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3rd April, 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 2nd April, 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 / KMPs / Directors / 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 From To		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					
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	60,00,000 2.92%	Equity Shares	95,00,000	3,46,75,000/- (As per the closing price on March 28, 2018)	Gift Received	Equity Shares	1,55,00,000 7.55%	31/03/2018	31/03/2018	02/04/2018	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).

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.

For Shashwat Trust

Signatures:



Trustee

Name: Shashwat Trust

Designation: Member of Promoter & Promoter Group

Date: April 2, 2018

Place: Indore

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 / KMPs / Directors / 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 Shakra (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	1,14,99,008 5.60%	Equity Shares	95,00,000	3,46,75,000/- (As per closing price on March 28, 2018)	Gift Given	Equity Shares	19,99,008 0.97%	31/03/2018	31/03/2018	02/04/2018	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
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.

Savitri Devi Shahra

Signatures:

Name: Savitri Devi Shahra

Designation: Member of Promoter & Promoter Group

Date: April 2, 2018

Place: Indore



NSE Electronic Application Processing System

Company:Ruchi Infrastructure Limited

3-Apr-2018 07: 09: 00 PM

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Previous Disclosure

System details

Application Number 30789 Indices Others Submitted Date 03-Apr-2018

Insider Trading

Symbol RUCHINFRA Company Name Ruchi Infrastructure Limited ISIN Code* INE413B01023
 BSE Script Code* If not applicable, dummy value shall be 000000 509020
 Regulation 7(2) NOTLISTED

Choose File No file chosen

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-Note for file upload.

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2-Kindly do not enter exponential values denoted by E.

Generate Report

Equity F O

						Security
Category of person	PAN Details*	Name*	CIN/DIN	Address and contact no	Type of Security*	
<div> <div>Add</div> <div>Delete</div> </div>						
<input type="checkbox"/> Promoter Group	AASTS6971N	Shashwat Trust		611, Floor-6, Plot-212, West Wing, Tulsiani Chambers,	Equity Shares	60
<input type="checkbox"/> Promoter Group	ABKPS4599P	Savitri Devi Shahra		Flat No. 102, First Floor10, Sharda Building, A Road,	Equity Shares	11

-Mode of acquisition/disposal of reporting transaction

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

-In case no Pan no, the Dummy Pan No is 9999

Application Attachment

Attachment Name

Intimation-Regulation7_2_.pdf

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Rework Remarks

Reject Remarks

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