

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

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

CompanySecretary

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.

Regd. Office: 615, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Phone: +91 - 22 - 66560600



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

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) <u>Mumbai-400 051</u>

Dear Sir(s),

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

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

Encl: As above

Regd. Office: 615, Tulsiani Chambers, Nariman Point, Murnbai - 400 021 Phone: +91 - 22 - 66560600

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).

Mode of acquisition / disposal (on market/	public/ rights/ preferential offer-foff market/ Inter-se transfer, ESOPs etc.)	14	On Market	On Market
Date of intimation to company		13	01/02/2018	01/02/2018
lotment ee/ shares/sale specify	То	12	30/01/2018	31/01/2018
Date of allotment advice/ acquisition of shares/sale of shares specify	From	11	30/01/2018	31/01/2018
Securities held post acquisition/ disposal	No. and % of shareholding	10	0,49%	20,00,000
Securities held post acquisition/ disposal	Type of security (For eg.—Shares, Warrants, Convertible Debentures etc.)	6	Equity Shares	Equity Shares
P	Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)	8	Buy	Buy
uired/Dispos	Value (Rs.)	7	50,73,000/-	51,99,000/-
Securities acquired/ Disposed	Š.	9	10,00,000	10,00,000
	Type of security (For eg. – Shares, Warrants , Gonverti ble Debentur es es ete.)	5	Equity Shares	Equity Shares
Securities held prior to acquisition/ disposal	No. and % of share- holding	4	īī.	10,00,000
	Type of security (For eg. – Shares, Warrant s, Genverti ble Debentu res etc.	3	Shares	Shares
Categor y of Person (Promote	rs / KMP / Director s/ immed- inte relative to/others etc.)	2	Promoter (Immediate Relative)	Promoter
Name, PAN, CHN/DIN, & address With contact nos.		_	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-

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.)	tives (Specify type of	ol contract, ruture	s or Options etc)			Exchange on which the trade was executed
Type of	Contract		Buy		Sell	
		Notional Value	Notional Value Number of units (contracts * lot 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

Sarth Der Braysa

Name: Savitri Devi Shahra

Designation: Promoter & Promoter Group (Immediate Relative)

Date: February 01, 2018

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).

Mode of aequisition / disposal (on market/	public/ rights/ preferential offer/off market/ Inter-se transfer, ESOPs etc.)	14	On Market	On Market
Date of intimation to company		13	01/02/2018	01/02/2018
Hotment ee/ -shares/ sale specify	To	12	30/01/2018	31/01/2018
Date of allotment advice/ aequisition of shares/ sale of shares specify	From	==	30/01/2018	31/01/2018
held post h/disposal	No. and % of shareholding	10	38,00,000	1.36%
Securities held post nequisition/disposal	Type of security (For eg.—Shares, Warrants, Convertible Debentures etc.)	6	Equity Shares	Equity Shares
pes	Transaction Type (Buy/Sale/Pledge /Revoke/Invoke)	8	Sale	Sale
Securities aequired/Disposed	Value (Rs.)	7	10,00,000 50,73,000/-	51.99,000/-
Securities ae	Ö	9	10,00,000	10.00.000
	Type of security (For eg. – Shares, Warrants † Converti ble Debentur es etc.)	5	Equity Shares	Equity Shares
Securities held prior to equisition/disposal	No. and % of share- holding	4	48,00,000	38.00.000
Securities	Type of security (For eg. Shares, Warra nts, Conver tible Debent ures etc.	ю	Shares	Shares
Category of Person (Promoters	/KMP/ Directors/ immed- inte relative to/others etc.)	2	Promoter	Promoter
Name, PAN, CHN/DIN, & address With contact nos.		-	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

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 derival	tives (Specify type	Trading in derivatives (Specify type of contract, Futures or Options etc)	s or Options etc)			Exchange on which the trade was executed
Type of contract	Contract		Buy		Sell	
	e:	Notional Value	Votional Value Number of units (contracts * lot size	Notional Value	s (contracts * lot Notional Value Number of units (contracts * lot size)	
15	91	17	18	16	20	21
N.A	N.A	N.A	N.A	N.A	N.A	A.Y.

Name: Umesh Sharha

Signatures: Weened autom

Designation; Member of Promoter & Promoter Group

Date: February 01, 2018



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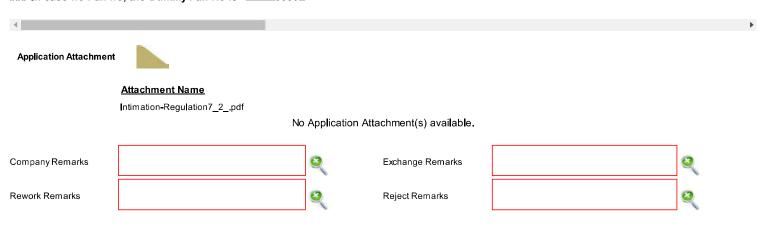
Equity

NSE Electronic Application Processing System

2-Feb-2018 07:28:24 Company: Ruchi Infrastructure Limited PM **PAYMENT** MASTER ISSUE COMPLIANCE REPORT HELP (/LISTING/welcome) Back (/LISTING/insTrading/getListInsTrading?reportType=pending) **Ready for Dissemination** Previous Disclosure System details Application Number Indices Others Submitted Date 02-Feb-2018 Insider Trading RUCHINFRA Ruchi Infrastructure Limited ISIN Code* NE413B01023 Symbol* Company Name* 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**

<u>Securi</u> PAN Details* CIN/DIN Category of person Name* Address and contact no Type of Security* , Add Delete Flat No. 102, First Floor, 10, ABKPS4599P Promoter Group Savitri Devi Shahra **Equity Shares** Sharda Building, A Road. 10-A, Sharda Building, Flat No. Promoter Group AMBPS5571M Jmesh Shahra **Equity Shares** 102, A Road, Churchgate

#-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"





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

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).

		_		
Mode of acquisition / disposal (on market/	public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	14	On Market	On Market
Date of intimation to company		13	03/02/2018	03/02/2018
lotment ce/ shares/sale specify	То	12	01/02/2018	02/02/2018
Date of allotment advice/ acquisition of shares/sale of shares specify	From	=	01/02/2018	02/02/2018
held post Adisposal	No. and % of shareholding	10	30,00,000	1.95%
Securities held post acquisition/ disposal	Type of security (For eg.—Shares, Warrants, Convertible Debentures etc.)	6	Equity Shares	Equity Shares
pa	Transaction Type (Buy/Sale/Pledge /Revoke/Invoke)	∞	Buy	Buy
quired/ Dispos	Value (Rs.)	7	-/000,20,000/-	-/000/-
Securities acquired/Disposed	Ö	9	10,00,000	10,00,000
	Type of security (For eg Shares, Warrants , Gonverti ble Debentur es ete.)	5	Equity Shares	Equity Shares
Securities held prior to acquisition/ disposal	No. and % of share- holding	4	0.97%	30,00,000
20	Type of security (For eg Shares, Warrant s s ,	3	Shares	Shares
y of Person (Promote	rs/KMP t Director st immed- inte relative to/others etc.)	2	Promoter	Promoter
Name, PAN, CHN/DIN, & address With contact nos.		1	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-

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 derival	Trading in derivatives (Specify type of contract, Futures or Options etc.)	of contract, Future	s or Options etc)			Exchange on which the trade was executed
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	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

Signatures:

Name: Savitri Devi Shahra

Designation: Member of Promoter & Promoter Group

Date: February 3, 2018

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: 1NE413B01023

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).

Mode of aequisition / disposal (on market/	public/ rights/ preferential offer-t-off market/ Inter-se transfer, ESOPs, etc.)	14	On Market	On Market
Date of intimation to company		13	03/02/2018	03/02/2018
lotment ee/ shares/ sale specify	T ₀	12	01/02/2018	02/02/2018
Date of allotment advice/ aequisition of shares/ sale of shares specify	From	=	01/02/2018	02/02/2018
held post n/disposal	No. and % of shareholding	10	18,00,000	8,00,000
Securities held post aequisition/disposal	Type of security (For eg.—Shares, Warrants, Convertible Debentures etc.)	6	Equity Shares	Equity Shares
sed	Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)	8	Sale	Sale
Securities aequired /Disposed	Value (Rs.)	7	10,00,000 50,50,000/-	10,00,000 49,70,000/-
Securities aed	Ö	9	10,00,000	10,00,000
	Type of security (For eg. – Shares, Warrants , Converti ble Debentur es es ete.)	5	Equity Shares	Equity Shares
Securities held prior to to aequisition/disposal	No. and % of share- holding	4	28,00,000	0.88%
1023	Type of security (For eg Shares, Warra nts, Genver tible Debent ures etc.	3	Shares	Shares
Category of Person (Promoters	/KMP/ Directors/ immed- iate relative to/others etc.)	2	Promoter	Promoter
Name, PAN, CHN/DIN, & address With contact nos.		-	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

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 derivat	tives (Specify type	Trading in derivatives (Specify type of contract, Futures or Options	or Options etc)			Exchange on which the trade was executed
Type of contract	Contract specifications		Buy		Sell	
* 2000 (1981) (1991) (1991)		Notional Value Number of size	Number of units (contracts * lot size	Notional Value	units (contracts * lot Notional Value Number of units (contracts * lot size)	
15	91	17	18	19	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N.A

Name: Umesh Sharha

Signatures: Lebushmin

Designation: Member of Promoter & Promoter Group

Date: February 3, 2018

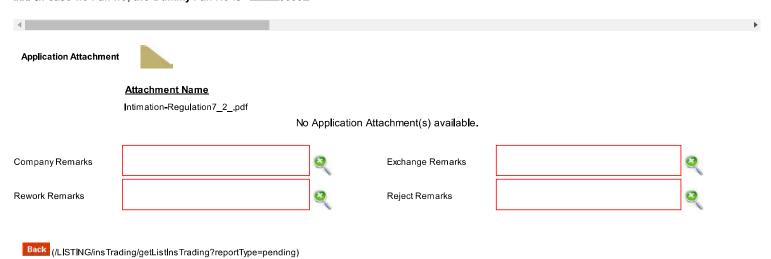


NSE Electronic Application Processing System

3-Feb-2018 06:54:52 Company: Ruchi Infrastructure Limited PM **PAYMENT** MASTER ISSUE COMPLIANCE REPORT HELP (/LISTING/welcome) Back (/LISTING/insTrading/getListInsTrading?reportType=pending) **Ready for Dissemination** Previous Disclosure System details Application Number Indices Others Submitted Date 03-Feb-2018 Insider Trading RUCHINFRA Ruchi Infrastructure Limited ISIN Code* NE413B01023 Symbol* Company Name* 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** F& 0 Equity

<u>Securi</u> PAN Details* CIN/DIN Category of person Name* Address and contact no Type of Security* , Add Delete Flat No. 102, First Floor, 10, ABKPS4599P Promoter Group Savitri Devi Shahra **Equity Shares** Sharda Building, A Road. 10-A, Sharda Building, Flat No. Promoter Group AMBPS5571M Jmesh Shahra **Equity Shares** 102, A Road, Churchgate

#-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"





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

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

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),

_ i = .		T	*
Mode of acquisition disposal (on market)	publich rights/ preferential offer-off market/ Inter-se transfer, ESOPs etc.)	4	On Market
Date of intimation to company		13	05/02/2018
Date of allotment adviced acquisition of shares specify	Ţ	12	05/02/2018
Date of e adv acquisition o	From	=	05/02/2018
Securities held post acquisition/ disposal	No. and % of shareholding	10	48,00,000 2.34%
Securities acquisitio	Type of security (For eg.—Shares, Warrents, Gonvertible Debentures etc.)	6	Equity Shares
ed	Transaction Type (Buy/Sale/ Pledge Revoke/	8	Buy
quired/ Dispos	Value (Rs.)	7	38,84,000/~
Securities acquired/ Disposed	Ċ Z	9	8,00,000
	Type of security (For eg Shares, Warrants 1 Gonverti 1 ble Debentur es etc.)	5	Equity Shares
Securities held prior to acquisition/ disposal	No. and % of share- holding	4	1.95%
	Type of security (For eg Shares, Warrant # Gonverth	3	Shares
Categor y of Person (Promote	rs / KMP f Director sf immed- inter relative to/others etc.)	2	Promoter
Name, PAN, CIN/DIN, & address With contact nos.		1	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-

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).

Exchange on which the trade was executed		lot	21	N.A
	Sell	Number of units (contracts * size)	20	N.A
		Notional Value	19	N.A
or Options etc)	Buy	Notional Value Number of units (contracts * lot Notional Value Number of units (contracts * lot size)	18	N.A N.A N.A N.A
f contract, Futures		Notional Value	17	N.A
ives (Specify type of	Contract specifications	• <u> </u>	91	N.A
Trading in derivatives (Specify type of contract, Futures or Options etc)	Type of contract		15	N.A

Signatures:

Name: Savitri Devi Shahra

Designation: Member of Promoter & Promoter Group

Date: February 5, 2018

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

[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Mode of nequisition the disposal (on market)	public/ rights/ preferential offer/off market/ Inter-se transfer, ESOPs etc.)	14	On Market
Date of intimation to company	•	13	05/02/2018
Hotment kee/ Shares/ sale specify	To	12	05/02/2018
Date of allotment advice/ aequisition of shares/ sale of shares specify	From	11	05/02/2018
Securities held post aequisitioa /disposal	No. and % of shareholding	10	Ξ
Securities held post aequisitioa /disposal	Type of security (For eg.—Shares, Warrants, Convortible Debentures etc.)	6	Equity Shares
sed	Transaction Type (Buy-Sale/ Pledge /Revoke/	8	Sale
Securities aequired /Disposed	Value (Rs.)	7	.00,000 38,84,000/-
Securities ae	ÖZ	9	8,00,000
	Type of security (For eg. – Shares, Warrants ; Converti ble ble Debentur es ete.)	5	Equity Shares
Securities held prior to aequisition/disposal	No. and % of share- holding	4	8,00,000 0.39%
Securities nequisitie	Shares, Warra nts, Conver tible Debent Wees	3	Shares
Category of Person (Promoters	/KMP/ Directors/ immed- inte relative to/others etc.)	2	Promoter
Name, PAN, CIN/DIN, & address With contact nos.		1	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

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 derivat	rading in derivatives (Specify type of contract, Futures or Options etc)	of contract, Future	s or Options etc)			Exchange on which the trade was executed
Type of contract	Contract specifications		Buy		Sell	
	1	Notional Value	Notional Value Number of units (contracts * lot size	Notional Value	(contracts * lot Notional Value Number of units (contracts * lot size)	
15	16	17	18	- 61	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N.A

Signatures: Weard

Name: Umesh Sharha

Designation: Member of Promoter & Promoter Group

Date: February 5, 2018



NSE Electronic Application Processing System

5-Feb-2018 07:28:25 Company: Ruchi Infrastructure Limited PΜ PAYMENT MASTER ISSUE COMPLIANCE REPORT HELP (/LISTING/welcome) Back (/LISTING/insTrading/getListInsTrading?reportType=pending) **Ready for Dissemination** Previous Disclosure System details Application Number 28090 Indices Others Submitted Date 05-Feb-2018 Insider Trading Symbol* RUCHINFRA Company Name Ruchi Infrastructure Limited ISIN Code* INE413B01023 Regulation* 7(2) Choose File 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** F& 0 Equity Securi Category of person PAN Details* Name* CIN/DIN Address and contact no Type of Security* , Add Delete Flat No. 102, First Floor, 10, Promoter Group ABKPS4599P Savitri Devi Shahra Equity Shares ٧ 400 Sharda Bui**l**ding, A Road, 10-A, Sharda Building, Flat No. • Promoter Group • AMBPS5571M Umesh Shahra **Equity Shares** 800 102, A Road, Churchgate, #-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.

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

Company Remarks

Rework Remarks

Exchange Remarks

Reject Remarks



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

L,

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).

			,	
Mode of acquisition / disposal (on market/	public/ rights/ preferential offer/off market/ Inter-se transfer, ESOPs etc.)	14	On Market	On Market
Date of intimation to company		13	21/03/2018	21/03/2018
Hotment ee/ Shares/ sale specify	То	12	19/03/2018	20/03/2018
Date of allotment advice/ aequisition of shares/ sale of shares specify	From	11	19/03/2018	20/03/2018
held post n/disposal	No. and % of shareholding	01	62,00,000 3.02%	60,00,000
Securities held post nequisition/disposal	Type of security (For egShares, Warrants, Convertible Debentures etc.)	6	Equity Shares	Equity Shares
pes	Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)	8	Sale	Sale
quired /Dispo	Value (Rs.)	L	10,00,000 38,30,000/-	7,75,000/-
Securities aequired /Disposed	No.	9	10,00,000	2,00,000
	Type of security (For eg. – Shares, Warrants , tonwerti bhe Debentur es ete.)	5	Equity Shares	Equity Shares
Securities held prior to equisition/disposal	No. and % of share- holding	4	3.51%	62,00,000 3.02%
Securities aequisiti	Type of security (For eg Shares, Warra #165, Gonver fible Bebent ures etc.	3	Shares	Shares
Category of Person (Promoters	/KMP-/ Directors/ immed- inte relative to/others etc.)	2	Promoter	Promoter
Name, PAN, CHNDIN, & address With contact nos.		1	Kailash Chandra Shahra HUF (PAN:AABHS1072F)	Address: 28, Old Palasia, A. B. Road, Indore-452001 Contact No. 8251054500

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)	ives (Specify type of	f contract, Futures	s or Options etc)			Exchange on which the trade was executed
Type of contract	Contract specifications		Buy		Sell	
	•	Notional Value	Notional Value Number of units (contracts * lot 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

LLLLLLLL

Signatures: Power of Attorney Holder

Name: Kailash Chandra Shahra HUF

Designation: Member of Promoter and Promoter Group

Date: March 21, 2018

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: 1NE413B01023

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).

			r		
Mode of acquisition /	disposal (on market/	public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	14	On Market	On Market
Date of intimation	to company		13	21/03/2018	21/03/2018
Hotment iee/	f shares/sale	To	12	19/03/2018	20/03/2018
Date of allotment advice/	acquisition of shares/sale	From	11	19/03/2018	20/03/2018
held post n/ disposal	-	No. and % of shareholding	10	58,02,743 2.83%	60,02,743
Securities held post acquisition/disposal		Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	6	Equity Shares	Equity Shares
p er		Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)	8	Buy	Buy
Securities acquired/ Disposed		Value (Rs.)	7	38,40,505/-	7,75,000/-
Securities ac		ÖZ	9	10,02,743	2,00,000
		Type of security (For eg Shares, Warrants 1 Converti He Bebentur es ete.)	5	Equity Shares	Equity Shares
Securities held prior to	acquisition/ disposal	No. and % of share- holding	4	48,00,000	58,02,743 2.83%
Securities		Type of security (For eg. – Shares, Warrant * 5 Genverti ble Debentu res etc.	3	Shares	Shares
Category of	Person (Promoters	/KMP/ Director s/ immed- inte relative to/others etc.)	2	Promoter	Promoter
Name, PAN, CIN/DIN, & address	With contact nos.		1	Savitri Devi Shahra (PAN:ABKPS4599P) Address:	Flat No. 102, First Flat No. 102, First Floor, 10, Sharda Building, A Road, Churchgate, Mumbai – 400 020, Maharashtra Contact No. 91-22- 22851303

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 derivat	ives (Specify type	rading in derivatives (Specify type of contract, Futures or Options etc)	s or Options etc)			Exchange on which the trade was executed
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	f units	Notional Value	(contracts * lot 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

Savity Deri Shouth a

Signatures:

Name: Savitri Devi Shahra

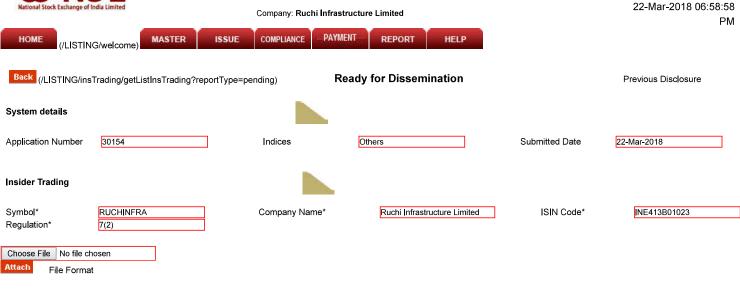
Designation: Member of Promoter & Promoter Group

Date: March 21, 2018

Welcome MyProfile Logout RUCHINFRA(/LISTING/showMyProfile.action)(/LISTING/logout)



NSE Electronic Application Processing System



-Note for file upload.

Equity

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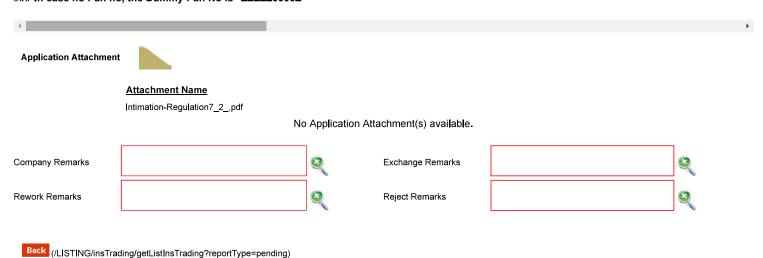
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- 2-Kindly do not enter exponential values denoted by E.

Generate Report

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

#-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"



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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 Sit(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

Encl: As above

Company Secretary

Regd. Office: 615, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Phone: +91 - 22 - 22824851, 22042865

EORM-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, CHN/DIN, & address With contact nos.	Category of Person (Promoters	Securitie nequisiti	Securities held prior to aequisition/disposal	•	Securities ae	Securities aequired /Disposed	pa	Securities held post acquisition/disposal	held post n/disposal	Date of ellotment adviced acquisition of shares/	Date of ellotment advices acquisition of shares, sale	Date of intimation to	Mode of aequisition /
,	KMP1 Directors/ immed- inte relative to/others etc.)	Type of security (For eg. – Shares, Warra nts, Convertible Debent ures etc.	No. and % of share- holding	Type of security (For eg Shares, Warrents T. Converti ble Debentur es es ete.)	Š.	Value (Rs.)	Transaction Type (Buy/Sale/ Pledge Revoke/ Invoke)	Type of security (For eg Shares, Warrants, Genvertible Debendures etc.)	No. and % of shareholding	From	o L		publica rights/ preferential offer-Loff market/ littersfer- transfer- transfer- transfer- ete.)
1	2	3	4	5	9	7	80	6	10	=	12	13	14
Kailash Chandra Shahra HUF (PAN:AABHS1072F)	Promoter	Shares	60,00,000	Equity Shares	10,00,000	10,00,000 38,30,000/-	Sale	Equity Shares	50,00,000	21/03/2018	21/03/2018	23/03/2018	On Market
Address: 28, Old Palasia, A. B. Road, Indore-452001 Contact No. 8251054500	Promoter	Shares	50,00,000	Equity Shares	10,00,000	10,00,000 37,29,780/-	Sale	Equity Shares	1,95%	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.

Page 1 of 2

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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 derivativ	ves (Specify type of	of contract, Future	s or Options etc)			Exchange on which the trade was executed
Type of Contract contract specifications	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot Notional Value Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	91	17	81	19	20	21
N.A	N.A	N.A	Y.Y.	A.A	N.A	Y.A

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

Page 2 of 2

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),

e 10	£.* -	41	8 On Market			8 On Market	
Date of intimation to company		13	23/03/2018		<i>,</i>	23/03/201	
Date of allotment advice/ acquisition of shares/sale of shares specify	6	12	21/03/2018			22/03/2018 23/03/2018	
Date of e adv acquisition o	From	II	21/03/2018			22/03/2018	
Securities held post acquisition/ disposal	No. and % of shareholding	10	70,02,743 3.41%	•		80,00,000 3.90%	
Securities acquisitio	Type of security (For eg.—Shares, Warrants, Convertible Debentures etc.)	6	Equity Shares			Equity Shares	
2	Transaction Type Type (Buy/Sale/ Pledge Revoke/ Invoke)	œ	Buy			Buy	4
Securities acquired/ Disposed	Value (Rs.)	7	38,30,000/-			9,97,257 37,19,768/-	
Securities ac	Š	9	10,00,000	P		9,97,257	
	Type of security (Forceg. – Shares, Werrants for the ble ble Bebentures es etc.)	5	Equity Shares			Equity Shares	
Securities held prior to acquisition/ disposal	No. and % of share- holding	4	60,02,743	*		70,02,743 3.41%	
Securities t acquisition	Type of security (For eg. Shares, Warrant s, Sances, Debeute bbe beenter res etc.	6	Shares	4		Shares	
Category of Person	1	2	Promoter			Promoter	
Name, PAN, CHM/DIN, & address With contact nos.			Savitri Devi Shahra	-(PAN:ABKPS4599P)	Address:	Floor, 10, Sharda Building, A Road, Churchgate, Mumbai – 400 020, Maharashtra	Contact No. 91-22-

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).

Exchange on which the trade was executed	•	*	21	N.A
	Sell	Number of units (contracts * lo size)	20	N.A
		Notional Value	19	A.A
or Options etc)	Buy	Number of units (contracts * lot Notional Value Number of units (contracts * lot size)	18	N.A
of contract, Futures		Notional Value Ni	17	N.A
ves (Specify type	Contract specifications	•	91	N.A
Trading in derivatives (Specify type of contract, Futures or	Type of		15	N.A.

Signatures:

Name: Savitri Devi Shahra

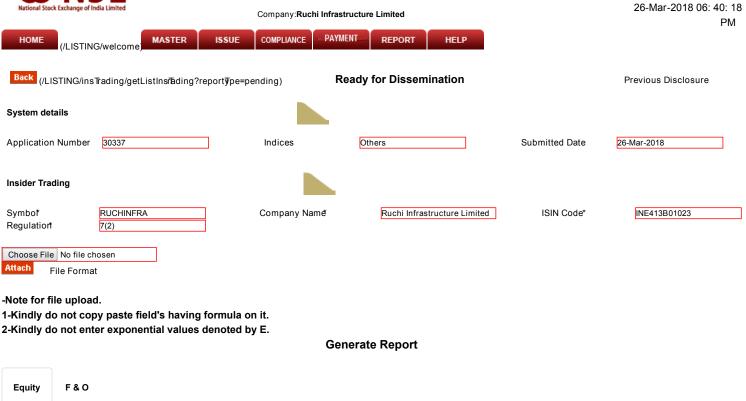
Designation: Member of Promoter & Promoter Group

- Date: March 23, 2018

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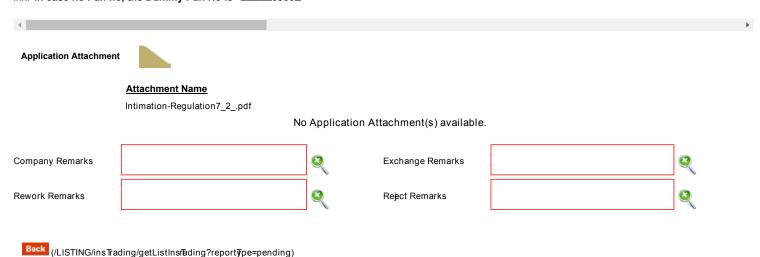
NSE Electronic Application Processing System



	Category of person	PAN Details*	Name*	CIN/DIN	Address and contact no	Securi
				<u></u>		Type of Security*
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	Promoter Group ▼	AABHS1072F	Kailash Chandra Shahra HUF		28, Old Palasia, Indore - 452001, Madhya Pradesh	Equity Shares ▼ 60
	Promoter Group ▼	ABKPS4599P	Savitri Devi Shahra		Flat No. 102, First Floor10, Sharda Building, A Road,	Equity Shares ▼ 60
4						

#-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"



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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

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),

<u>Sub: Intimation under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading)</u>
<u>Regulations, 2015</u>

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

Regd. Office: 615, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Phone: +91 - 22 - 22824851, 22042865

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	aequisiti	s held prior to on/disposal			equired/Dispo	osed		s held post on/disposal	ads acquisition o	illotment rice/ of shares/ sale s specify	Date of intimation to company	Mode of acquisition / disposal (on market/
	Directors/ immed- inte relative to/others ete.)	Type of security (For eg. — Shares, Warra nts, Convertible Debent ures etc.	No. and % of share- holding	Type of security (For eg. — Shares, Warrants ; Convertible Debentures es.)	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	То		public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Kailash Chandra Shahra HUF (PAN:AABHS1072F)	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
Address: 28, Old Palasia, A. B. Road, Indore-452001	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
Contact No. 8251054500					-								

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 derivation	atives (Specify type	of contract, Future	s 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

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	acquisitic	s held prior to on/ disposal		Securities ac	quired/ Dispos	ed		held post n/ dispôsal	Date of a advi acquisition of of shares	ee/ shares/eale specify	Date of intimation to company	Mode of acquisition / disposal (on market/
	/ KMP / Director s/ immed- iato relative to/others etc.)	Type of security (For eg. Shares, Warrant s, Converti bebentures etc.	No. and % of share- holding	Type of security (For eg. – Shares, Warrants , Convertible Debentures es etc.)	No.	Value (Rs.)	Transaction Type (Buy/Sele/ Pledge /Revoke/ Invoke)	Type of security (For eg.—Shares, Warrants, Convertible Debontures etc.)	No. and % of shareholding	From	То		public/ rights/ preferential offer / off market/ Inter-se transfor, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Savitri Devi Shahra (PAN:ABKPS4599P) Address: Flat No. 102, First	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
Floor, 10, Sharda Building, A Road, Churchgate, Mumbai – 400 020, Maharashtra Contact No. 91-22- 22851303	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

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.

Santri Devishaura Signatures:

Name: Savitri Devi Shahra

Designation: Member of Promoter & Promoter Group

Date: March 27, 2018

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Natio	onal Stock Exchange of India Limited	4	Company:Ruchi Infras	structure Limited		28-Mar-2018 06	5: 49: 34 PM
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Syste	m details						
Applio	cation Number 30517	7	Indices	Others	Submitted Date	28-Mar-2018	
Inside	r Trading						
Symb Regul		INFRA	Company Name	Ruchi Infrastructure Limite	ISIN Code*	INE413B01023	
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Equi	ity F O						
	Category of person	PAN Details*	Name*	CIN/DIN	Address and contact no		Secur
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	Promoter Group	▼ AABHS1072F	Kailash Chandra Shahra HUF		28, Old Palasia, Indore - 452001, Madhya Pradesh	Equity Shares	▼ 40
	Promoter Group	▼ ABKPS4599P	Savitri Devi Shahra		Flat No. 102, First Floor10, Sharda Building, A Road,	Equity Shares	▼ 80
-In d -In	case no Pan no, th	tional value shall b	e calculated based on Pre s 9999	emium plus strike price of opt	ions		,
	Int	.imation-Regulation7_2		on Attachment(s) available.			
				Γ			
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Rework	Remarks		©	Reject Remarks		8	
				L			

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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

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).

Mode of aequisition / disposal (on market/	public/ rights/ preferential offer/off market/ Inter-se transfer, ESOPs etc.)	14	On Market	On Market
Date of intimation to company		13	30/03/2018	30/03/2018
llotment ee/ Shares/ sale specify	To	12	27/03/2018	28/03/2018
Date of allotment advice/advice/ade	From	11	27/03/2018	28/03/2018
held post 4/disposal	No. and % of shareholding	10	16,99,008 0.83%	5,00,000
Securities held post aequisition/disposal	Type of security (For eg.– Shares, Warrants, Convertible Debantures etc.)	6	Equity Shares	Equity Shares
pes	Transaction Type (Buy-Sale/ Pledge (Revoke/	8	Sale	Sale
Securities aequired /Disposed	Value (Rs.)	7	5,00,000 18,25,000/-	11,99,008 43,76,380/-
Securities aec	° Z	9	5,00,000	11,99,008
	Type of security (For eg. – Shares, Warrants , Converti	5	Equity Shares	Equity Shares
Securities held prior to to mequisition/disposal	No. and % of share- holding	4	21,99,008	16,99,008 0.83%
	Type of security (For eg Shares, Warra	3	Shares	Shares
Category of Person (Promoters	/KMP / Directors/ immed- inte relative to/others etc.)	2	Promoter	Promoter
Name, PAN, CHVDIN, & address With contact nos.		1	Kailash Chandra Shahra HUF (PAN:AABHS1072F)	Address: 28, Old Palasia, A. B. Road, Indore-452001 Contact No. 8251054500

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 e	ives (Specify type	of contract, Futures	s or Options etc)			Exchange on which the trade was executed
Type of	Contract					
contract	specifications		Buy		Sell	
		Notional Value Number of a	Number of units (contracts * lot size	Notional Value	units (contracts * lot Notional Value Number of units (contracts * lot size)	
15	16	17	18	61	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 HUr

Signatures: Power of Attorney Holder

Designation: Member of Promoter and Promoter Group

Name: Kailash Chandra Shahra HUF

Date: March 30, 2018

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).

Mode of acquisition / disposal (on market/	public/ rights/ preferential offer/off market/ Inter-se transfer, ESOPs etc.)	41	On Market		On Market
Date of intimation to company		13	30/03/2018		30/03/2018
Date of allotment adviced acquisition of shares-specify	Т ₀	12	27/03/2018		28/03/2018
Date of allotment advice/ acquisition of shares/ of shares specify	From	11	27/03/2018		28/03/2018
Securities held post acquisition/ disposal	No. and % of shareholding	01	1,03,00,000 5.02%		1,14,99,008 5.60%
Securities acquisitio	Type of security (For eg.—Shares, Warrants, Convertible Debentures etc.)	6	Equity Shares		Equity Shares
p a	Transaction Type (Buy/Sale/ Pledge Revoke/ Invoke)	•	Buy		Buy
Securities acquired/Disposed	Value (Rs.)	7	18,25,000/-		43,76,380/-
Securities ac	Ö Z	9	5,00,000		11,99,008
	Type of security (For eg. – Shares, Warrant s, Gonverth bhe Debentu ree etc.)	5	Equity Shares		Equity Shares
Securities held prior to acquisition/disposal	No. and % of share- holding	4	98,00,000 4.77%		1,03,00,000 5.02%
Securities	Type of security (For eg Shares, Warrant s, Gonverti ble Bebentu res etc.	3	Shares		Shares
Category of Person (Promoters	/KMP/ Director st immed- inte relative to/others etc.)	7	Promoter		Promoter
Name, PAN, CIN/DIN, & address With contact nos.		-	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

Page 2 of 2

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 delivatives (specify type of courract, rutures of Options etc.	nes (Sherny type o	A COLLIACI, Future	s or Options etc)			Exchange on which the trade was executed
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Notional Value Number of units (contracts * lot 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: Savitri Devi Shahra

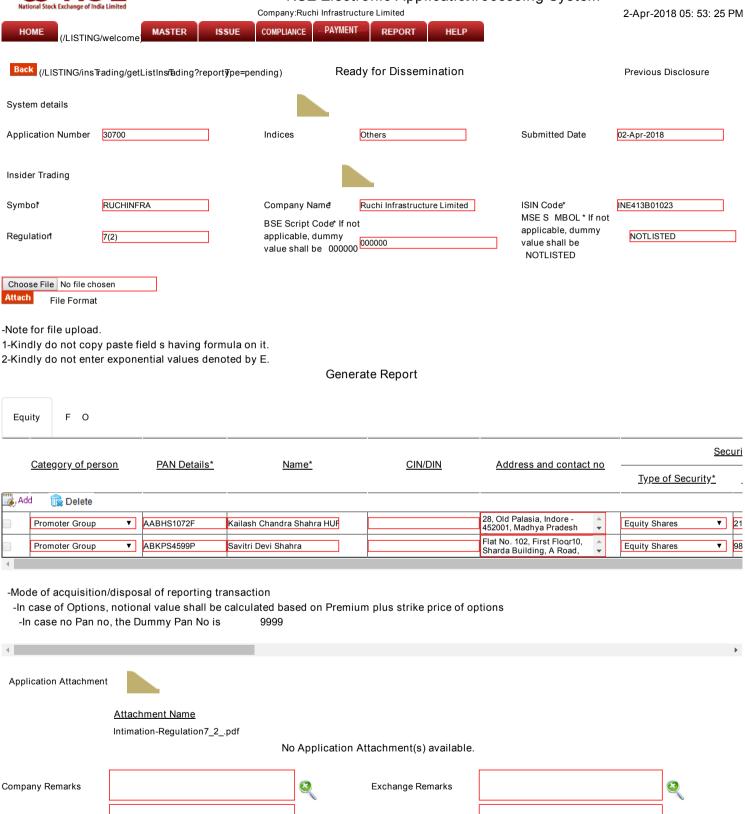
Designation: Member of Promoter & Promoter Group

Date: March 30, 2018

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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

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

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).

disposal (on market/ public/ rights/ preferential Gift Received) acquisition/ market/ Inter-se transfer, ESOPs 14 Off Market intimation 02/04/2018 company Date of 31/03/2018 acquisition of shares/sale of shares specify
From To Date of allotment 31/03/2018 No. and % of shareholding 10 1,55,00,000 7.55% Securities held post acquisition/disposal Convertible Debentures Warrants (For eg.-Shares, Type of security ete.) 0 Equity Shares Type
(Buy/Sale/
Pledge
(Revoke/ Transactio Received ĕij closing price on March 28, 2018) Securities acquired/Disposed 3,46,75,000/-(As per the Value (Rs.) 95,00,000 ŝ. 9 (For eg. – Shares, Warrants Converti ble Debentur Type of security # \$ Equity Shares No. and % 60,00,000 2.92% acquisition/disposal Securities held prior holding shareble Debentu security (For eg. Converti Type of Shares, Warrant res etc. Shares di, (Promote rs /KMP Director relative to/others Categor y of Person Promoter immed-inte # ħ (PAN: AASTS6971N) Point, Mumbai - 400 CIN/DIN, & address With contact nos. Tulsiani Chambers, Free Press Journal 611, Floor-6 Plot-020, Maharashtra Contact No. 022-Name, PAN, 212, West Wing, Marg, Nariman Shashwat Trust 22851303

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).

Type of specifications specifications Notional Value Number of units (contracts * lot size) size size size size size size size size			Exchange on which the trade was executed
		Sell	
	acts * lot Notional Value	Number of units (contracts * lot size)	
13 10 17	61	20	21
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: Charles Trust

Designation: Member of Promoter & Promoter Group Name: Shashwat Trust

Date: April 2, 2018

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).

2 e L # C	J	acquisition/disposal					aequisition/disposal	a equisition /disposal	advice/ acquisition of shares/ sale of shares specify	ee/ shares/ sale specify	intimation to company	aequisition/ disposal (on market/
fana	Shares, Warrant s, Converti ble Debentu res etc.	No. and % of share- holding	Type of security (For eg. – Shares, Warrants , Gonverti ble Bebentur es ete.)	Ö	Value (Rs.)	Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)	Type of security (For eg.— Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	ç.		public/ rights/ preferential offer/off market/ Inter-se transfer, ESOPs etc.)
1 2	3	4	\$	9	7	8	6	01	11	12	13	14
Savitri Devi Shahra Promoter S (PAN:ABKPS4599P) Address: Flat No. 102, First Floor, 10, Sharda Building, A Road, Churchgate, Mumbai -400 020, Maharashtra Contact No. 91-22-	Shares	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)

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)	ives (Specify type	of contract, Future	s or Options etc)			Exchange on which the trade was executed
Type of	Contract					
contract	specifications		Buy		Sell	
		Notional Value	Notional Value Number of units (contracts * lot Notional Value Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot	
			7716		(Agric	
15	16	17	18	19	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N,A
C) 1						

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

Santh Den Ghalls a Signatures:

Name: Savitri Devi Shahra

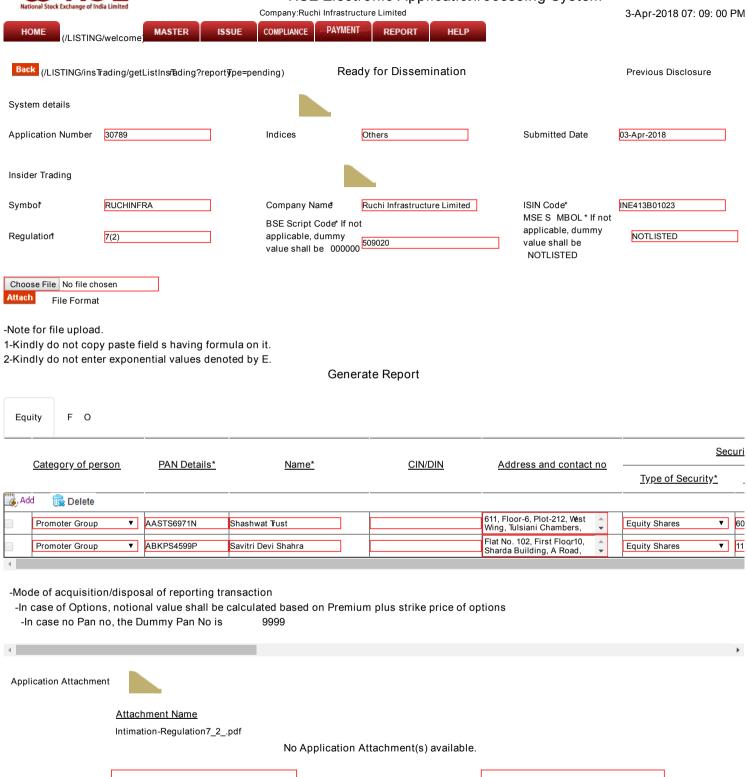
Designation: Member of Promoter & Promoter Group

Date: April 2, 2018

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