

## RUCHI INFRASTRUCTURE LTD.

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

RIL/2017

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

20<sup>th</sup> March, 2017

Dear Sir,

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

With reference to our earlier submission made through transaction number 20032017476691 with regard to intimation under regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we attach herewith revised intimation as received from acquirer/seller (a promoter group entities) of 12,00,000 equity shares in form C.

This is for your kind information and records please.

Thanking you,

Yours faithfully

For Ruchi Infrastructure Limited

Company Secretary

Msh Mehta

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- No., CIN/DIN& address with Contact nos.	Category ofPerson (Pro- moters/ KMP / Directors/i mmediate relatives/o thersetc)	Securities held prior to acquisition/disposal		Securities acquired/Disposal				Securities held post acquisition/disposal		date of allotment advice/acquisitio n of shares/sale of shares specify		Date of intimati on to Compa ny	Mode of Acquisitio n disposal /disposal (on market/pu	Trading in derivatives (specify type of contract, Future or Options etc)						Exchang e on which the trade was executed
		Type of security (For eg. – Shares, Warrants Convertible Debentur es etc.)	No. and % of Shareholdin g	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transa ction type (Buy/s ale/ple dge/R evoke/Inv-oke)	Type of Security (For eg. – Shares, Warrants, Con- vertible Debenture s etc.)	No. and % of Shareho Iding	From	То		hic/rights /preferenti al Contr offer/off market/Int er-se transfer, ESOPs etc.)  Type cont ract contr spe act cific atio ns	erof Val U ue(con		NotiNi onalof Value ct* Lot sice)		- Secured		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Savitri Devi Shahra PAN:ABKPS 4599P Address:Flat No. 102, 1 <sup>st</sup> Floor, 10 Sharda Building, A- Road, Churchgate, Mumbai Contact No. 022- 22851303	Promoter	Equity Shares	12,00,000 (0.58%)	Equity Shares	12,00, 000	Rs. 45,00,0 00/-	Gift given	Equity Shares	Nil	14.03	14.03. 2017	16.03. 2017	Off Market	-	-	-	Ē	-		

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

Signature Sarifn Den mahzee

Date: 16.03.2017 Place: Mumbai

Name: Savitri Devi Shahra

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		Type of security (For eg. – Shares, Warrants Convertible Debentur es etc.)	No. and % of Sharehold ing	Type of security (For eg. – Shares, Warrants, Converti- ble Deb- entures etc.)	No.	Value	Transactio n type (Buy <del>/sale/</del> pledge/Re voke/Inv- oke)	Type of Security (For eg. – Shares, Warrants, Con- vertible Debenture s etc.)	No. and % of Sharehol ding	From	То		market/pu blic/rights /preferenti al offer/off market/Int er-se transfer, ESOPs etc.)	Type of Contr act	cont ract Spe cific atio ns	NotiN rof Val U ue(cor		NotiNu onalof Value ct* Lot sice)	units (contra	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Shashwat Trust PAN: N.A. Address: 611, Tulsiani Chamber, Nariman Point, Mumbai  Contact No. 022- 22851303	Promoter	Equity Shares	NIL	Equity Shares	12,00, 000	Rs. 45,00,0 00/-	Received by way of Gift	Equity Shares	12,00,0 00 (0.58%)	14.03 .2017	14.03. 2017	16.03. 2017	Off Market		-	-	-		-	•

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

Signature When Hahm

Date: 16.03.2017 Place: Mumbai

Umesh Shahra (Trustee) Name : Shashwat Trust