

SAVITRI DEVI SHAHRA

**29, Old Palasia,
A.B. Road,
Indore – 452001**

July 30, 2016

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers, Rotunda Bldg.,
Dalal Street, Mumbai – 400001

To,
The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

To,
The Company Secretary,
Ruchi Infrastructure Limited,
615, Tulsiani Chambers,
Nariman Point, Mumbai - 400021

Dear Sir,

Sub: Disclosure for cancellation of pledge on 10,00,000 equity shares of Ruchi Infrastructure Limited

This refers to the letter dated July 14, 2016, wherein I have informed to the Stock Exchanges and Target Company (Ruchi Infrastructure Limited) under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 (SEBI SAST) about creation of pledge dated July 8, 2016 on 10,00,000 equity shares of Ruchi Infrastructure Limited in favour of IFIN Securities Finance Limited (IFIN).

In this regard I hereby inform you that the said request for creation of pledge on the aforesaid shares held by me has been cancelled by IFIN dated July 21, 2016 with the following remark- *"the pledgor is not part of the loan agreement/ pledge agreement for pledge of said shares."*

Therefore, the said shares could not be pledged and pursuant to Regulation 31(2) of SEBI SAST a disclosure for release/cancellation of pledge on 10,00,000 equity shares of Ruchi Infrastructure Limited held by me is enclosed for your information and record.

Thank you,
Yours truly,

Savitri Devi Shahra
(Savitri Devi Shahra)

Encl : as above

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ruchi Infrastructure Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE and NSE
Date of reporting	30/07/2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Savitri Devi Shahra

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company(1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance(3)										Post event holding of encumbered shares {creation [(2) + (3)] / release [(2)-(3)] / invocation [(1) -(3)]}
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation	Type of encumbrance (pledge/other)	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered***	Number	% of total share capital
Amisha Shahra	10,000	0.00	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Bhavna Shahra	2,400,000	1.17	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Kailash Chandra Shahra (HUF)	7,200,000	3.51	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Ushadevi Shahra	1,200,000	0.58	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Savitridevi Shahra	1,200,000	0.58	1,000,000	0.49	Release of Pledge	21.07.2016	Pledge	NA	1,000,000	0.49	NA	0	0.00
Vishesh Shahra	4,799,990	2.34	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Santosh Shahra	7,200,000	3.51	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Sarvesh Shahra	5,971	0.00	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Umesh Shahra	4,800,000	2.34	4,800,000	2.34	NA	NA	NA	NA	0	0	NA	4,800,000	2.34
Aditi Shahra	2,400,000	1.17	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Ruchi Shahra	2,400,000	1.17	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Manish Shahra	4,802,000	2.34	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Neha Shahra	400,000	0.19	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Sunaina Shahra	2,400,000	1.17	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Neeta Shahra	4,800,000	2.34	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Mridula Shahra	1,197,300	0.58	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Suresh Chandra Shahra (HUF)	1,200,000	0.58	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Ankesh Shahra	7,600,000	3.70	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00

Savitri Devi Shahra

Dinesh Chandra Shahra (Trustee of Disha Foundation).	3,505,610	1.71	0	0.00	NA	NA	NA	NA	NA	0	0	NA	0	0.00
Sarthak Industries Ltd	1,950,700	0.95	0	0.00	NA	NA	NA	NA	NA	0	0	NA	0	0.00
Mahakosh Holdings Pvt. Ltd.	15,057,840	7.34	0	0.00	NA	NA	NA	NA	NA	0	0	NA	0	0.00
Viksit Engineering Ltd.	2,400,000	1.17	0	0.00	NA	NA	NA	NA	NA	0	0	NA	0	0.00
Nutrela Marketing Pvt. Ltd.	1,200,000	0.58	0	0.00	NA	NA	NA	NA	NA	0	0	NA	0	0.00
Shahra Brothers Pvt. Ltd.	1,470,000	0.72	0	0.00	NA	NA	NA	NA	NA	0	0	NA	0	0.00
Ruchi Soya Industries Ltd.	27,324,239	13.31	0	0.00	NA	NA	NA	NA	NA	0	0	NA	0	0.00
Mahakosh Papers Pvt. Ltd.	6,000,000	2.92	0	0.00	NA	NA	NA	NA	NA	0	0	NA	0	0.00
Soyumm Marketing Pvt. Ltd.	4,453,305	2.17	0	0.00	NA	NA	NA	NA	NA	0	0	NA	0	0.00

Signature :
Place :
Date :

Savithi Devi Shahra
Savithi Devi Shahra
Indore
30/07/2016

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender