

Sarvesh Shahra

Flat No. 4, 1st Floor,
Sealand Navy Road,
Cuffe Parade,
Mumbai – 400 005

Date: April 6, 2017

To,

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

National Stock Exchange of India Limited,

“Exchange plaza”, Bandra Kurla Complex, Bandra (E),

Mumbai-400051

Ruchi Infrastructure Limited,

615, Tulsiani Chambers,

Nariman point,

Mumbai-400021

Dear Sir,

Sub:- Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

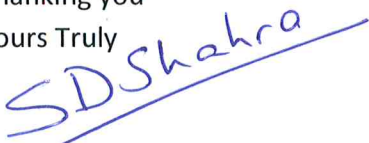
Please find enclosed herewith the shareholding of Promoters' Group of Ruchi Infrastructure Limited as on 31st March 2017, in accordance with provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We understand that Part B attached hereto is not for dissemination by the Stock Exchanges.

Kindly acknowledge the receipt.

Thanking you

Yours Truly



Sarvesh Shahra

(Representing Promoters' Group)

Encl: As above

Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Ruchi Infrastructure Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC listed	Bombay Stock Exchange - 509020 National Stock Exchange - RUCHINFRA		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Enclosed Annexure I		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of : a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	Enclosed Annexure I		
Total			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place : Mumbai
Date : 06/04/2017


Sarvesh Shahra

Particular of the shareholders

Annexure-I

Sr. No.	Name of the shareholder	Details of Shares held		% of total diluted share/voting capital of TC (*)
		Number of shares	% w.r.t. total share/voting capital wherever applicable	
(I)	(II)	(III)	(IV)	(XII)
1	Amisha Shahra	10000	0.00	0.00
2	Bhavna Goel	2400000	1.17	1.17
3	Kailash Chandra Shahra (HUF)	7200000	3.51	3.51
4	Ushadevi Shahra	1200000	0.59	0.59
5	Umesh Shahra (Holding on behalf of Shashwat Trust)**	4500000	2.19	2.19
6	Vishesh Shahra	4799990	2.34	2.34
7	Santosh Shahra	7200000	3.51	3.51
8	Sarvesh Shahra	5971	0.00	0.00
9	Umesh Shahra	4800000	2.34	2.34
10	Aditi Shahra	2400000	1.17	1.17
11	Ruchi Shahra	2400000	1.17	1.17
12	Manish Shahra	4802000	2.34	2.34
13	Neha Shahra	400000	0.19	0.19
14	Sunaina Shahra	2400000	1.17	1.17
15	Neeta Shahra	1500000	0.73	0.73
16	Mrudula Shahra	1197300	0.58	0.58
17	Suresh Chandra Shahra (HUF)	1200000	0.58	0.58
18	Dinesh Shahra (Holding on behalf of Disha Foundation)	3505610	1.71	1.71
19	Ankesh Shahra	7600000	3.70	3.70
20	Sarthak Industries Ltd	1950700	0.95	0.95
21	Mahakosh Holdings Pvt. Ltd.	15057840	7.34	7.34
22	Viksit Engineering Ltd.	2400000	1.17	1.17
23	Nutrela Marketing Pvt. Ltd.	1200000	0.58	0.58
24	Shahra Brothers Pvt. Ltd.	1470000	0.72	0.72
25	Ruchi Soya Industries Limited	27324239	13.31	13.31
26	Maha Kosh Papers Pvt. Ltd.	6000000	2.92	2.92
27	Soyumm Marketing Pvt. Ltd.**	7353305	3.58	3.58
TOTAL		122,276,955	59.58	59.58

* There are no outstanding securities/warrants convertible into equity shares.

** Acquisition of 45,00,000 equity shares by Shashwat Trust by way of gift received from Mrs. Savitri Devi Shahra (of 12,00,000 equity shares) and Mrs. Neeta Shahra (of 33,00,000 equity shares) during the month of March, 2017 has not been reflected in the demat accounts of the transferor(s)/transferee(s) as on 31st March, 2017. Similarly, acquisition of 29,00,000 equity shares by Soyumm Marketing Private Limited during last week of March 2017 has not been reflected in the demat account of acquirer. However, above details include such acquisitions.

Place: Mumbai

Date : 06/04/2017

SD Shahra
Sarvesh Shahra