

Dinesh Shahra (HUF)

41, Sealand Co-op Housing Society
Flat No.4, Navy Nagar Road,
Opp. President Hotel, Cuffe Parade,
Mumbai – 400 005

Date: April 10, 2015

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited,
“Exchange plaza”, Bandra Kurla Complex, Badra (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 2015, 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

For Dinesh Shahra (HUF)


(Karta)

(Representing Promoters' Group)

Encl: As above

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

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 : 10/04/2015

FOR DINESH SHAHRA (HUF)


(Karta)

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	Dinesh Shahra (HUF)	10,000	0.00	0.00
2	Bhavna Shahra	2,400,000	1.17	1.17
3	Kailash Chandra Shahra (HUF)	7,200,000	3.51	3.51
4	Ushadevi Shahra	1,200,000	0.58	0.58
5	Savitridevi Shahra	1,200,000	0.58	0.58
6	Vishesh Shahra	4,799,990	2.34	2.34
7	Santosh Shahra	7,200,000	3.51	3.51
8	Sarvesh Shahra	5,971	0.00	0.00
9	Umesh Shahra	4,800,000	2.34	2.34
10	Aditi Shahra	2,400,000	1.17	1.17
11	Ruchi Shahra	2,400,000	1.17	1.17
12	Manish Shahra	4,802,000	2.34	2.34
13	Neha Shahra	400,000	0.19	0.19
14	Sunama Shahra	2,400,000	1.17	1.17
15	Necta Shahra	4,800,000	2.34	2.34
16	Mrudula Shahra	1,197,300	0.58	0.58
17	Suresh Chandra Shahra (HUF)	1,200,000	0.58	0.58
18	Dinesh Shahra (Trustee of Disha Foundation)	3,505,610	1.71	1.71
19	Ankesh Shahra	4,000,000	1.95	1.95
20	M/s. Sarthak Industries Ltd	1,950,700	0.95	0.95
21	M/s. Mahakosh Holdings Pvt. Ltd	15,057,840	7.34	7.34
22	M/s. Viksit Engineering Ltd.	2,400,000	1.17	1.17
23	M/s. Nutrela Marketing Pvt. Ltd.	1,200,000	0.58	0.58
24	M/s. Shahra Brothers Pvt. Ltd.	1,470,000	0.72	0.72
25	M/s. Ruchi Soya Industries Limited	27,324,239	13.31	13.31
26	M/s. Mahakosh Papers Pvt. Ltd.	6,000,000	2.92	2.92
27	M/s. Soyumm Marketing Pvt. Ltd.	4,453,305	2.17	2.17
TOTAL		115,776,955	56.41	56.41

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure

(*) Diluted share / voting capital means the total number of shares in the TC assuming full

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

A handwritten signature and initials are present below the text. The signature is a stylized, cursive 'A' followed by a horizontal line. To the right of the signature, there are initials 'S. K.' followed by a horizontal line.