

UMESH SHAHRA

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

27th August, 2015

To, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Rotunda Bldg., Dalal Street, Mumbai – 400001	To, The Secretary, The National Stock Exchange, Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	To, The Company Secretary, Ruchi Infrastructure Limited, 615, Tulsiani Chambers, Nariman Point, Mumbai-400021
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Dear Sir,

**Sub: Disclosure of released of pledge on 48,00,000 Equity shares of Ruchi
Infrastructure Limited**

Please find enclosed herewith reporting u/r 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed format pertaining to release of pledge on 48,00,000 shares of Ruchi Infrastructure Limited in favour of IFIN Securities Finance Limited held by Umesh Shahra.

Kindly take the above on record and acknowledge.

Thanking you,
Yours Sincerely,



Umesh Shahra

Encl : a/a

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	27/08/2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Umesh 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/lease /invocation)	Date of creation/invo cation release of encumbranc e	Type of encumbran ce(pledge/li en/non disposal undertaking /others)	Reason for encumbrance*	Number	% of share capital	Name of the entity in whose favour shares encumbered***	Number	% of total share capital
Dinesh Shahra (HUF)	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	69,00,000	3.36	-	-	-	-	-	-	-	69,00,000	3.36
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	0	0.00	NA	NA	NA	NA	0	0	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	Released	21.08.2015	Pledge		4,800,000	2.34	IFIN Securities Finance Limited	0	0.00
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	4,00,000	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
Mrudula Shahra	1,197,300	0.58	0	0.00	NA	NA	NA	NA		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
Sarthak Industries Ltd	1,950,700	0.95	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
M/s. Mahakosh Holdings Pvt. Ltd.	15,057,840	7.34	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
M/s. Viksit Engineering Ltd.	2,400,000	1.17	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00

Umesh Shahra

M/s. Nutrela Marketing Pvt. Ltd.	1,200,000	0.58	0	0.00	NA	NA	NA	0	0	0	0	0.00
M/s. Shahra Brothers Pvt. Ltd.	1,470,000	0.72	0	0.00	NA	NA	NA	0	0	0	0	0.00
Dinesh Shahra (Trustee of Shiva Foundation).	3,505,610	1.71	0	0.00	NA	NA	NA	0	0	0	0	0.00
M/s. Ruchi Soya Industries Ltd.	27,324,239	13.31	0	0.00	NA	NA	NA	0	0	0	0	0.00
M/s. Mahakosh Papers Pvt. Ltd.	6,000,000	2.92	0	0.00	NA	NA	NA	0	0	0	0	0.00
M/s. Soyumm Marketing Pvt. Ltd.	4,453,305	2.17	0	0.00	NA	NA	NA	0	0	0	0	0.00
Ankesh Shahra	76,00,000	3.70	0	0.00	NA	NA	NA	0	0	0	0	0.00

Umesh Shahra



Place :
Date :

Indore
27/08/2015

*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