

Sarvesh Shahra

41, Sealand CHS,
Flat No. 4, Navy Nagar,
Cuffe Parade,
Mumbai – 400 005

Date: 6th April, 2026

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

Audit Committee
Ruchi Infrastructure Limited,
706, Tulsiani Chambers,
Nariman point,
Mumbai-400021

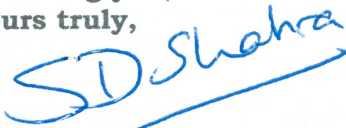
Sub:- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we (the promoters and promoter group) hereby declare that we hold 12,67,43,709 equity shares (in aggregate) being 53.70% of paid-up equity share capital of Ruchi Infrastructure Limited as on 31st March, 2026 and we have not made any encumbrance of shares during the financial year ended 31st March, 2026.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,
Yours truly,



Sarvesh Shahra
(Representing Promoters' Group)

Encl: Annexure to disclosure under regulation 31(4).

Annexure to disclosure under regulation 31(4).

Sr. No.	Name of the Persons and Persons acting in concert (PAC) with the person	Whether the persons belong to Promoter/Promoter Group	PAN of the persons and PAC
1	Sarvesh D Shahra.	Promoter	
2	Amisha Shahra.	Promoter	
3	Ankesh Shahra.	Promoter	
4	Santosh Shahra.	Promoter Group	
5	Manish Shahra.	Promoter Group	
6	Sunaina Shahra.	Promoter Group	
7	Vishesh Shahra.	Promoter Group	
8	Ruchi Mohan.	Promoter Group	
9	Usha Shahra.	Promoter Group	
10	Mrudula Shahra.	Promoter Group	
11	Neha Saraf.	Promoter Group	
12	Pradeep C. Limdi (trustee of Indivar Foundation).	Promoter Group	
13	Suyash Shahra (trustee of Shashwat Trust).	Promoter Group	
14	Santosh Kumar Dhamani (trustee of Disha Foundation).	Promoter Group	
15	Ruchi Realty Private Limited.	Promoter Group	
16	Mahakosh Holdings Private Ltd.	Promoter Group	
17	Soyumm Marketing Private Limited.	Promoter Group	
18	Mahakosh Papers Pvt. Ltd.	Promoter Group	
19	Sarthak Industries Ltd. (formerly Avanti LPG)	Promoter Group	
20	Shahra Bros. P. Ltd.	Promoter Group	
21	Nutrela Marketing Private Limited.	Promoter Group	
22	Bhavna Goel.	Promoter Group	
23	Umesh Shahra.	Promoter Group	
24	Neeta Shahra.	Promoter Group	
25	Savitri Devi Shahra.	Promoter Group	
26	Kailash Chandra Shahra HUF.	Promoter Group	
27	Aditi Hitesh Gowani.	Promoter Group	
28	Viksit Engineering Limited.	Promoter Group	
29	Suresh Chandra Shahra HUF.	Promoter Group	
30	Nitesh Shahra.	Promoter Group	