

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

Date: 9th April, 2025

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

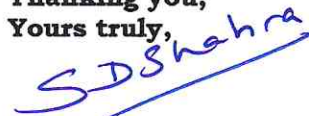
Dear Sir,

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

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 12,99,50,748 equity shares (in aggregate) being 55.06% of paid-up capital of Ruchi Infrastructure Limited as on 31st March, 2025 and no encumbrance, directly or indirectly, of such shares has been made during the financial year ended 31st March, 2025.

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

Thanking you,
Yours truly,



Sarvesh Shahra
(Representing Promoters' Group)

Encl: Details of promoters and promoters group without PAN.

Annexure to disclosure under Regulation 31(4) dated 9th April, 2025

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

S D Shahra

Sarvesh Shahra
(Representing Promoters' Group)