



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

RIL/2020

To
Listing Department
BSE Ltd.
PJ Tower, Dalal Street,
Mumbai - 400 001

18th July, 2020

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir(s),

Re: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, please find enclosed herewith disclosure of related party transactions on a consolidated basis for the period from 1st October, 2019 to 31st March, 2020 in the format specified in relevant accounting standards.

This is for your records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited

Company Secretary

Encl: As above

RUCHI INFRASTRUCTURE LTD
CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD OCTOBER 2019 TO MARCH 2020

A. List of related parties With whom transaction have taken place
(i) key managerial Person

Name of Person / entity	Relation
Mr. Narendra Shah	Executive Director
Mr. Ashish Mehta	Company Secretary
Mr. Ravindra Kumar Kakani	Chief Financial Officer

(ii) Entity where control exits.
Narang & Ruchi Developers Associate

Related party transactions

Nature of relationship	Rs. Lacs			
	Associate	Key Management Personnel		
Particulars	Narang & Ruchi Developers	Narendra Shah	Ashish Mehta	Ravindra Kakani
Remuneration/ Salary Paid	-	27.64	17.61	9.23
Post Employment Benefits	-	-	2.88	1.43
Share in Profit /(loss) of Partnership Firm	(0.13)	-	-	-
Investment in Capital Account	3.25	-	-	-
BALANCES AS AT THE YEAR END				
Investment	-	-	-	-
As at March 31,2020	984.71	-	-	-

FOR RUCHI INFRASTRUCTURE LTD


EXECUTIVE DIRECTOR 