

**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/2019

21st November, 2019

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

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 March, 2019 to 30th September, 2019 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

CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD 1st April 2019 to 30th September 2019

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) One entity is an associate or joint venture of the other entity

Name of Persons / entities	Relation
Narang & Ruchi Developers	Associate

(iii) Entity or close member's having significant influence and with whom transaction have taken place. - Nil

Related party transactions

Rs. in Lacs

Nature of relationship	Associate	Key Management Personnel		
	Narang & Ruchi Developers	Narendra Shah	Ashish Mehta	Ravindra Kumar Kakani
Particulars				
Remuneration/ Salary Paid	-	27.21	17.32	8.20
Share in Profit/(loss) of Partnership Firm	(0.82)	-	-	-
Investment in capital Account	9.80			
BALANCES AS AT SEPTEMBER 30, 2019				
Investment				
As at September 30,2019	982.42			

