

07 January 2020

Fax No.: 91 22 2272 3121

Mr Amit Kadam Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 India

Dear Sir,

Please find enclosed the duly signed SAST reporting in respect of Ruchi Infrastructure Ltd. Kindly note that the reporting has been completed on 07 January 2020 by faxing the same to the designated number on the covering letter and the reporting sent by courier is only for your record and acknowledgement.

for APMS Investment Fund Ltd

IQ'EQ Fund Services (Mauritius) Ltd

(Company Secretary)

## APMS Investment Fund Ltd.

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nan	ne of the Target Company (TC)	<u>R</u>	uchi Infrastructure Lt	:d
	ne(s) of the acquirer and Persons Acting in Concert C) with the acquirer	API	MS Investment Fund	Ltd
Whe	ether the acquirer belongs to Promoter/Promoter up		No	
	ne(s) of the Stock Exchange(s) where the shares of are Listed		BSE & NSE	
Deta	ails of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	diluted share /
	ore the acquisition/disposal under consideration, ding of:			
a) b)	Shares carrying voting rights  Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)		5.0998%	
c)	Voting rights (VR) otherwise than by shares	N/A N/A	N/A N/A	N/A N/A
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify		21/2	N/A
Tot	holding in each category) al (a+b+c+d)	N/A 10,466,809	N/A 5.0998%	
	tails of acquisition/sale:			
a) b) c)	Shares carrying voting rights acquired/sold  VRs acquired/sold otherwise than by shares  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify		-2.3875% N/A	-2.3875% N/A
d)	holding in each category) acquired/sold  Shares encumbered / invoked/released by the	N/A	N/A	N/A
<u></u>	acquirer	-	N/A	N/A
Tot	tal (a+b+c+d)	- 4,900,000	-2.3875%	-2.3875%



## APMS Investment Fund Ltd.

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,566,809	2.7123%	2.7123%
b) Shares encumbered with the acquirer	N/A	N/A	N/A
c) VRs otherwise than by shares	N/A	N/A	N/A
d) Warrants/convertible securities/any other	· 1		
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	1		
holding in each category) after acquisition/sale			
0 00 //	N/A	N/A	N/A
Total (a+b+c+d)	5,566,809	2.7123%	2.7123%
Mode of acquisition / sale (e.g open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Market sale	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	[	Various (***)	
Number of shares of paid up Capital of the TC before the said dilution of shareholding		205,239,942 shares	
Number of shares of paid up Capital of the TC after the said dilution of shareholding		205,239,942 shares	
Total diluted share/voting capital of the TC after the said dilution of shareholding		205,239,942 shares	

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Refer to Annexure

Yours faithfully, for APMS Investment Fund Ltd

IQ EQ Fund Services (Mauritius) Ltd

(Company Secretary)

Place: Mauritius

ANNEXURE FOR FORM C

Trade Date	Security Name	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy / (Sell) Quantity (shares)	Buy /(Sell) Value (INR)	Cum. Balance (shares)	% holding
	Opening balance			10,466,809		10,466,809	5.0998%
09-04-15	09-04-15 Sale Ruchi Infrastructure Ltd	Ambit Capital Private Limited	BSE	(1,400,000)	(11,874,100)	9,066,809	4.4177%
15-04-15	15-04-15 Sale Ruchi Infrastructure Ltd	Ambit Capital Private Limited	BSE	(2,000,000)	(16,963,000)	7,066,809	3.4432%
03-01-20	03-01-20 Sale Ruchi Infrastructure Ltd	Kim Eng Securities India Pvt Ltd	BSE	(750,000)	(1.797,660)	6.316.809	3.0778%
03-01-20	03-01-20 Sale Ruchi Infrastructure Ltd	Kim Eng Securities India Pvt Ltd	NSE	(750.000)	(1.797,660)	5.566.809	2.7123%
						5.566.809	2.7123%

Total

5,566,809

2.7123%

Yours faithfully,

For APMS Investment Fund Ltd

IQ EQ Fund Services (Mauritius) Ltd (Company Secretary)