

RIL/2022

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

Date : 1st July, 2022

Sub: Notice to concerned shareholders.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Company has uploaded, on its website, the details of Shareholders of the Company, who are yet to claim/encash dividend declared on equity share capital for the financial year 2014-15, for due notice of the concerned shareholders.

The shareholders/stakeholders are being given Notices in terms of applicable Rules that unless they claim their aforesaid unpaid dividend by 20th October, 2022, their corresponding shareholding will also be liable to be transferred to IEPF along with the dividend to be transferred in October, 2022 in accordance with the applicable Rules.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith copy of Notice uploaded on website of the Company and specimen copy of individual notices sent/being sent to the shareholders.

This is for your records and dissemination.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary

Encl: As above



(1/10)

Ruchi Infrastructure Limited

Regd. Office: 706, Tulsiani Chambers, Nariman Point, Mumbai-400021
Email: ruchiinfrasecretarial@ruchiinfrastructure.com, Website: www.ruchiinfrastructure.com
Phone: 022-49712051
CIN: L65990MH1984PLC033878

NOTICE

[For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)]

This Notice is given pursuant to the provisions of Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended on date, which, inter alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of Investor Education and Protection Fund (IEPF).

Many shareholders (including those detailed hereunder) of the Company are such who have not encashed/claimed dividend declared on the equity share capital of the Company for financial year 2014-15. Some of such shareholders (as detailed hereunder) hold equity shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years. **Accordingly, respective equity shareholding of such shareholders (refer attachment to this Notice) in the Company is also liable to be transferred to IEPF along with the respective amount of unclaimed dividend for the financial year 2014-15.**

All shareholders (including those detailed in the attachment hereto) who are yet to encash/claim their dividend are advised to immediately contact the Company/its Share Transfer Agents, M/s. Sarthak Global Ltd, 170/10, R.N.T. Marg, Film Colony, Indore-452001, e-mail : investors@sarthakglobal.com, Contact No.: 0731-2523545 and claim their dividend before 20th October, 2022. **Such shareholders only need to submit request to claim aforesaid dividend alongwith a cancelled cheque (with name printed thereon) of his/her bank account and self-certified copy of client master (if duly updated with Aadhar Number/PAN) or self certified copies of Aadhar Card and PAN Card to the Company/Sarthak Global Limited.**

If the Company does not receive any communication from the concerned shareholders by 20th October, 2022, it shall transfer the unclaimed dividend for the financial year 2014-15 as well as corresponding shares to the IEPF by the due date as per the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF pursuant to the said Rules.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

For Ruchi Infrastructure Limited

Date: 30th June, 2022
Place: Mumbai

Sd/-
Company Secretary

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RUCHI INFRASTRUCTURE LIMITED

Details of members of the Company whose shares are liable to be transferred to IEPF Suspense Account on 28th October, 2022

S.No.	Name of First /Sole Shareholder	Demat ID
1	Renu Sharma	IN300020/30201625
2	Devin Bhatia	IN300118/10011754
3	Ashok Kumar Arora	IN300118/10059965
4	Sajid Ali	IN300118/11314067
5	Babu Rajan. M. S	IN300175/10153650
6	Rajesh.D	IN300175/10237508
7	Premkumar. R	IN300175/10322095
8	Chitra. S	IN300175/10366136
9	Sandeep G Lakhani	IN300183/11068472
10	Sunil Dutt Tyagi	IN300214/11420437
11	Binny A Ojha	IN300214/11997931
12	Shravan Kumar Gaddam	IN300239/11496093
13	Mathew Abraham	IN300239/11589978
14	Rocky F Xavier	IN300239/11692488
15	Chandrika	IN300239/12158274
16	Stanislaus Lawrence Monteiro	IN300409/10110378
17	Mahesh Gidwani	IN300476/41214978
18	Omprakash Singh	IN300476/42105534
19	Raju Bhikulal Shah	IN300513/12662139
20	Mayur S Panchal	IN300513/12871445
21	Harish Dayashanker Joshi	IN300513/14045390
22	Saritha Jalari	IN300513/14517097
23	Prashant Gandhi	IN300513/16051064
24	Dhansukh Thakor Prajapati	IN300513/17212085
25	Surender Mohan	IN300513/17378693
26	Anjuben N Jasani	IN300513/18056083
27	Pravinchandra A Shah	IN300513/18876942
28	Upendra Kumar Verma	IN300589/10051114
29	Shewaram And Sons Wine Pvt Ltd	IN300610/10391430
30	Umesh Kumar S Chauhan	IN300757/10558688
31	Narendra Kumar Gupta	IN300781/10077938
32	Kumar Gaurav	IN300861/10137075
33	Sudershan Kaur	IN300888/13316056
34	Laxman Kumar Prajapati	IN300966/10395398
35	Laljibhai Pambhar	IN300974/10163535
36	Upendra Hasnmukhray Pithva	IN300974/10236191
37	Nita Ashok Mehta	IN300974/10790128

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S.No.	Name of First /Sole Shareholder	Demat ID
38	Shah Dhara Pallavkumar	IN300974/11453272
39	Ramjibhai Mohanbhai Hinsu	IN300974/11588890
40	Chunduri Rama Krishna	IN301022/20194594
41	Gaurishankar Vasram Joshi	IN301039/24475975
42	Ajay Singla	IN301127/16776145
43	P Ananda Shetty	IN301135/26504330
44	N K Sud	IN301143/10265070
45	Shiv Singh Bhandari	IN301143/10614912
46	Damodar Lal Khandelwal	IN301160/30062155
47	Renu Agarwal	IN301160/30428015
48	Arup Kumar Barua	IN301250/28825112
49	Pawan Kumar Jain	IN301313/20232745
50	Ravindran P	IN301313/21106929
51	Rakesh Gupta	IN301330/17952114
52	Neha Gupta	IN301330/19207460
53	Nirmala Devi Agrawal	IN301330/19451365
54	Deepak Kumar	IN301330/19779043
55	Agrita Aggarwal	IN301330/20113118
56	Akram Khan	IN301330/20338311
57	Bharat Dembla	IN301330/20419080
58	Sangita Devi Agarawal	IN301330/20914486
59	Seema Jain	IN301428/10054440
60	S A Sekar	IN301477/10050913
61	Anil Kumar Gangwani	IN301508/10076467
62	Anjana Gupta	IN301557/21168856
63	Sudama Prasad Agarwal	IN301557/21601077
64	Samadhan Suresh Patil	IN301604/10366214
65	Deepak Nigotiya	IN301604/20003695
66	Charly Xavier	IN301637/41348165
67	Nirav Shah	IN301645/10011480
68	Sanjiv Sheth	IN301645/10174585
69	Payal Nehal Soni	IN301645/10336317
70	Yashraj Tongia	IN301645/10429397
71	Falguniben Snehalbhai Sutariya	IN301645/10435073
72	Roop Singh	IN301653/10318508
73	Krishna Kumari Madhu	IN301696/10648932
74	Surya Narayan Sahoo	IN301696/10685483
75	Kaliyamoorthy .G	IN301696/10915223
76	Gurmeet Kumar	IN301774/10467057
77	Deepak Kumar Jhamnani	IN301774/10630800
78	Swaroop Singh	IN301774/11960557
79	Manoj Harakchand Parakh	IN301774/11974824

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S.No.	Name of First /Sole Shareholder	Demat ID
80	Yaamini Rengaramanujam	IN301774/12190004
81	Sandeep Pande	IN301774/12725305
82	Patil Girish Ramchandra	IN301774/12982779
83	Anjoo Lakhota	IN301774/13935615
84	Sarab Preet Kaur Sodhi	IN301774/15032483
85	Sumit Gambhir	IN301846/10232734
86	Deepa Hari	IN301895/10991283
87	Ibrahim Dasthagirsab Mujawar	IN301926/30409052
88	Anudit Purohit	IN301983/10546266
89	Ghurna Nand Thakur	IN302105/10160088
90	Nagaraju	IN302148/10392014
91	Rajashekar Raju S	IN302148/10768284
92	K Lakshminarayana	IN302148/10916578
93	Sahil Chajju Khan	IN302201/11362570
94	Vaibhav Pannalal Chordiya	IN302201/11505984
95	Balagopal Menon	IN302236/10794556
96	Rakesh Rambilas Bahetee	IN302236/10929033
97	Apurba Kumar Das	IN302252/10001617
98	Sunil Dutt	IN302269/10410522
99	B Jayavel	IN302269/12096404
100	A Aruna Devi	IN302324/10902624
101	Suresh Singh Charak	IN302349/10180116
102	Shyamali Chakrabarty	IN302357/10007663
103	Anil Kumar	IN302365/10341769
104	Dinesh Kumar	IN302365/10496750
105	Nilofer Mohamed Zafar Modak	IN302679/31399427
106	R Jagadesan	IN302822/10366357
107	Naga Murali Ankem	IN302863/10040869
108	Subba Rao Nadella	IN302863/10255479
109	Rambabu Nalluri	IN302863/10265513
110	Archana Shah	IN302902/41009486
111	Shyamal Prakash Sen	IN302978/10046542
112	Vanraj Pinakinbhai Vyas	IN303052/10561395
113	Gangadharayya V Chikkamath	IN303077/10181867
114	Kishor K	IN303077/10229125
115	Vinay Kumar K Puranik	IN303077/10230379
116	Halagannanavar M K	IN303077/10243970
117	Rajesh Chandanmal Bafna	IN303735/10009315
118	Dilipkumar Manakchand Parakh	IN303735/10014280
119	Kailas Pande	1201060000649971
120	Rashmi Ashok Kumar Gorasia	1201060000967755
121	Ramesh Kumar Jain	1201060500373569

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S.No.	Name of First /Sole Shareholder	Demat ID
122	Kamla Kalani	1201060500507636
123	Meena Mehta	1201060800116376
124	Purushottam Kisangopal Rathi	1201090000078365
125	Shyamsunder Shankarlal Agrawal	1201090000200804
126	Aparna V Patil	1201090001431570
127	Hareshkumar D Pavaya	1201090003011308
128	E K Rajan Nair	1201090005267660
129	Kiran Dinesh Jain	1201120100013893
130	Sarla Gupta	1201210100325848
131	Mervyn Rao	1201330000260629
132	Anju Jain	1201600000035801
133	Ashok Kumar Kesri	1201640300019029
134	Hiteshkumar Chandulal Soni	1301670000103083
135	Rekha Goyal	1201700000120471
136	Chandra Shekhar Nawal	1201700000205038
137	Shantidevi Subhash Agrawal .	1201750000516196
138	Shailesh Jayantilal Chheda	1201770000103681
139	Goklendra Parashar	1201770100526188
140	Anupama Goyal	1201860000347701
141	Mohammad Imran	1201910102319030
142	Aditi Tyagi	1201910102333106
143	Rakesh Kumar Gupta	1201910102390596
144	Deepak Gogia	1201910102964719
145	Dipakkumar Kalyanjibhai Unadakat	1301990000118070
146	Smriti Goyal	1202060000366071
147	Ajay Anand Goyal Huf	1202060000366090
148	A. Prithviraj	1202300000018893
149	Rajendra Kashinath Bongale	1202300000135329
150	Archana Khanna	1202300000362874
151	Kannan S	1202300000754761
152	Rajendra Radhakisanji Rathi	1302310000033049
153	Swapan Kumar Mandal	1202420000087327
154	Pramila Parasamal Jain	1202470000114524
155	Rajshree Bipin Sharma	1202470000292649
156	Harvinder Kaur	1202540000141262
157	Ramrati .	1202600000035526
158	Rajul Sanjay Shah	1202660000000531
159	Archana Sharma	1202840000026635
160	Archana Anil Kewte	1202890000104003
161	Semal Sureshbhai Lalcheta	1202890000953496
162	Manubhai Ramanlal Darji	1202890001281947
163	Nimesh Vinubhai Darji	1202890001282119

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S.No.	Name of First /Sole Shareholder	Demat ID
165	Atul Tejraj Mehta	1202990000263941
166	Rohit Kochhar	1202990003259678
167	Davinder Singh Kartar Singh Bedi	1203320000138101
168	Sunanda Vishwanath Rathi	1203320000171857
169	Ravindra Manoharrao Dhotarkar	1203320000220437
170	Rakesh Jagdish Gambhir	1203320000959085
171	Rupali Ravindra Dhotarkar	1203320001183429
172	Ahmed Mohd Azam Gandhi	1203320003944915
173	Anuradha Ravindra Lipare	1203320004899917
174	Sunderdas Hiranand Rupani	1203330000164475
175	Amar Deep Singh	1203350001602627
176	Anil Kumar Jain	1203350001617612
177	Neha Gupta	1203350001672288
178	Prachi Balutia	1203350001723055
179	Sudhish Gangwal	1203460000084334
180	Kailash Chandra Kankariya	1203460000112981
181	Rajesh Ashok Sharma	1203460000159965
182	Kalpesh Jamnadas Kariya	1303580000000382
183	Keshav Rohitprasad Soni	1303580000046651
184	Dipak Kumar	1203600000444029
185	Shri Rajeshwar	1203680000032295
186	Prabir Das	1203840000027203
187	Jitesh Mishra	1203840000268599
188	Rasika Prakash Mathpati	1203840000412513
189	Debabrata Das	1203840000473691
190	Rajesh Jaiswal	1304140000188020
191	Sunitaben Jitendrabhai Topiya	1304140002595478
192	Rahul Gupta	1304140004203016
193	Manoj Kumar	1304140006069816
194	Rajendra Agrawal	1204330000080850
195	Pooja Khandelwal	1204370000006873
196	Puran Mal Jangir	1204370000049491
197	Ashish Maheshwari	1204370000076365
198	Mahendra Singh Thakur	1204370000108375
199	Mahavir B Sabannavar	1204450000099993
200	Kamal Sehgal	1204470000660186
201	Chimpger Manjunatha	1204470001278632
202	Arifa Nellissery	1204470003678151
203	Vinod .	1204980000051944
204	Gems Equities And Securities Private Limited	1205090000024001
205	Naresh Mathuradas Dudhela	1205150000059514
206	Dipika Jain	1205290000008983

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S.No.	Name of First /Sole Shareholder	Demat ID
207	Meena Bipin Sanghvi	1205420000023760
208	Bijai Narayan Singh	1206140000005464
209	Rachna Rajesh Sawant	1206830000002111
210	Anil Kumar	1207100000100449

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Ruchi Infrastructure Limited

Regd. Office:706, Tulsiani Chambers, Nariman Point, Mumbai-400021

Email: ruchiinfrasecretarial@ruchiinfrastructure.com, Website: www.ruchiinfrastructure.com

Phone: 022-49712051

CIN:L65990MH1984PLC033878

By Registered Post

To,

Ref. Folio /DP ID – Client ID:

Date : 30th June, 2022

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub.: Compulsory transfer of unclaimed/un-encashed equity dividend declared by the Company for the financial year 2014-15 and all shares in respect of such dividend to the Investor Education and Protection Fund (IEPF) Suspense Account

We communicate you this intimation as one of our long term valued shareholders and it is also in strict compliance of Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders. Shareholders have been intimated periodically to claim un-encashed dividend, if any.

As per Section 124(5) of the Companies Act, 2013, all dividends which remain unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further, Section 124(6) requires that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall also be transferred to IEPF Suspense Account.

From our records we find that dividend declared at the rate of 6% for the financial year 2014-15 on equity shares held in your name remains unpaid/unclaimed for a period of seven consecutive years. Kindly note that such dividend for financial year 2014-15 shall become transferrable to IEPF on 28th October, 2022 unless it is claimed/encashed earlier. Accordingly equity shares held by you in your demat account no. shall also be transferred to IEPF Suspense Account within 30 days of the afore-said due date of transfer of dividend.

We therefore request you to claim the unpaid/unclaimed dividend for the financial year 2014-15 due to you by making an application immediately to Sarthak Global Limited, Registrar and Transfer Agents of the Company. It may again be noted that in case you fail to claim/encash the above dividend(s) before 20th October, 2022, the dividend for financial year 2014-15 along with equity shares (as mentioned above) will be transferred by the Company to IEPF/IEPF Suspense Account.

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However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Corporate Office or to Sarthak Global Limited, Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by 20th October, 2022, we shall, with a view to complying with the requirements of the said Rules, transfer shares held by you to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.**

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at www.ruchiinfrastructure.com and also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

You only need to submit a request to claim aforesaid dividend alongwith a cancelled cheque (with your name printed thereon) of your bank account and self-certified copy of your client master (if duly updated with Aadhar Number/PAN) or self certified copies of Aadhar Card and PAN Card to the Company/Sarthak Global Limited at the following address. Please feel free to contact the Company / Sarthak Global Limited in case you have any queries.

Ruchi Infrastructure Limited 706, Tulsiani Chambers, Nariman Point, Mumbai-400021 Phone : 022-49712051 Email: ruchiinfrasecretarial@ruchiinfrastructure.com Website: www.ruchiinfrastructure.com	Sarthak Global Limited 170/10, Film Colony, R. N. T. Marg, Indore – 452001 Phone: 0731-4279626 Email: investors@sarthakglobal.com
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Thanking you,

Yours faithfully,
For **Ruchi Infrastructure Ltd.**

Sd/-
Ashish Mehta
Company Secretary

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