

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents of Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director / Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt/ allotment/ sale/ acquisition / sale of shares/ voting rights	Date of information to company	Mode of acquisition (market purchase/ public rights offer/ preferential sale etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs)	Sell quantity	Sell value
Ruchi Infrastructure Limited AAACR2035H 615, Talsiani Chambers, Nariman Point, Mumbai- 400021	49,87,262 (1.49%)	08.11.2013 Acquired 32,72,363 equity shares	11/11/13	Market purchase	82,59,625 (2.47%)	Mangal Keshav Securities Ltd. (INB011054B31)	NSE	22,72,363	814.58 lacs	-	-
						(INB010977431)	BSE	10,00,000	387.38 lacs	-	-

For Ruchi Infrastructure Limited

Company Secretary