

# DISHA FOUNDATION

102, Garden Crest Co-operative Housing Society Ltd. Plot No. 560, West Avenue Road, Santacruz (West), Mumbai - 400 054.

Ref. : \_\_\_\_\_

Date : \_\_\_\_\_

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001

04.07.2019

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

Ruchi Soya Industries Limited  
Ruchi House, Royal Palms,  
Suvey No. 169, Aarey Milk Colony,  
Goregaon (East) Mumbai - 400 065

Dear Sir,

**Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011**

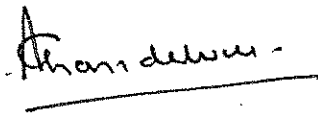
This is to inform you that the pledge on 50,40,590 equity shares of Rs.2/- each of Ruchi Soya Industries Limited has been released on 28<sup>th</sup> June, 2019.

In regard to the said transaction, we enclose herewith the relevant form for revocation of pledge in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find the above in order and acknowledge the receipt hereof.

Thanking you,

Yours sincerely  
**For Disha Foundation**

  
\_\_\_\_\_

Trustee  
Encl.: a/a

Formal for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)

Ruchi Soya Industries Limited

Names of the Stock Exchanges where the shares of the target company are listed

BSE and NSE

Date of reporting

07/04/2019

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Disha Foundation

Details of release of encumbrance:

Name of the promoter (s) or PACs with him/(\*))

Details of events pertaining to encumbrance(3)

Post event holding of encumbered shares (creation [(2) + (3)]/release [(2) - (3)]/invocation [(2) - (3)])

Name of the promoter (s) or PACs with him/(*))	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/ release of encumbrance	Type of encumbrance (pledge, disposal, etc)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered (***)	No. of shares	% of total share capital
Dinesh Shahra	2,111,383	0	0.63%	0	0.00%	NA	NA	NA	NA	NA	0	0	NA	0	0.00%
Kailash Shahra	198,500	0	0.06%	0	0.00%	NA	NA	NA	NA	NA	0	0	NA	0	0.00%
Bhavna Goel	50,000	0	0.01%	0	0.00%	NA	NA	NA	NA	NA	0	0	NA	0	0.00%
Savitri Devi Shahra	793,360	0	0.24%	0	0.00%	NA	NA	NA	NA	NA	0	0	NA	0	0.00%
Umesh Shahra (Trustee of Sasawat Trust)	1,248,983	0	0.37%	0	0.00%	NA	NA	NA	NA	NA	0	0	NA	0	0.00%
Dinesh Shahra (Trustee Ruchi Soya Industries Ltd Beneficiary Trust)	7,629,916	0	2.28%	0	0.00%	NA	NA	NA	NA	NA	0	0	NA	0	0.00%
Dinesh Shahra (holding on behalf of Ruchi Soya Industries Ltd Beneficiary)	199	0	0.00%	0	0.00%	NA	NA	NA	NA	NA	0	0	NA	0	0.00%
Dinesh Khandelwal (Trustee of Disha Foundation)	8,259,410	650,000	2.47%	1.95%	release	28/06/2019	pledge	Release of pledge due to square up of outstanding balance	5040590	1.5087%	JM financial Products Ltd.	1459410	0.44%		
Suresh Chandra Santosh Kumar shahra (Trustee of Mahakosh Family Trust)	88,840	0	0.03%	0	0.00%	NA	NA	NA	NA	NA	0	0	S	0	0.00%
APL International Private Limited	3,103,476	0	0.93%	0	0.00%	NA	NA	NA	NA	NA	0	0	NA	0	0.00%
Arand Investment Private Limited	2,682,379	0	0.77%	0	0.00%	NA	NA	NA	NA	NA	0	0	NA	0	0.00%
National Steel & Agro Industries Limited	207,500	0	0.06%	0	0.00%	NA	NA	NA	NA	NA	0	0	NA	0	0.00%

Aahaksh Holdings Private Limited	2,511,906	0.75%	0	0.00	NA	NA	NA	NA	NA	0	0	NA	0	0.00
Luchi Infrastructure Limited	259,625	0.08%	0	0.00	NA	NA	NA	NA	NA	0	0	NA	0	0.00
Luchi Global Limited	731,330	0.22%	631,330	0.19	NA	NA	NA	NA	NA	0	0	NA	631,330	0.19
Luchi Infotech Limited	166,665	0.05%	0	0.00	NA	NA	NA	NA	NA	0	0	NA	0	0.00
Joyumm Marketing Private Limited	42,535,159	12.73%	25,204,323	7.54	NA	NA	NA	NA	NA	0	0	NA	25,204,323	7.54
Spectra Realties Private Limited	300,000	0.09%	0	0.00	NA	NA	NA	NA	NA	0	0	NA	0	0.00

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Trustee Ahron Jeyaraj

Place : Mumbai  
Date : 04.07.2019

\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not  
\*\*) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.