

# SOYUMM MARKETING PRIVATE LIMITED

Regd Off: 9, Floor-1, Plot-51, Kapadia Chambers, Devji Ratansi Marg, Chinchbunder, Mumbai 400009.

CIN: U51909MH2003PTC140401

email id: soyumm2003@gmail.com

27.09.2019

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

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

Ruchi Soya Industries Limited  
Ruchi House, Royal Palms,  
Survey 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 59, 30,236 equity shares of Rs.2/- each of Ruchi Soya Industries Limited has been released on 16th September, 2019, on 12,16,794 equity shares of Rs.2/- each of Ruchi Soya Industries Limited has been released on 18th September, 2019 and on 15,22,613 equity shares of Rs. 2/- each of Ruchi Soya Industries Limited has been released on 19th September, 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 Soyumm Marketing Private Limited**

*H. U. Lakhi*

**Director**  
**Encl.: a/a**

Format 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	27/09/2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Soyumm Marketing Pvt. Ltd.

Details of the release of encumbrance:

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares (creation [(2) + (3)]/release [(2) - (3)]/invocation [(2) - (3)])	
	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/lien/charge/disposal/undertaking/others)	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 Shakra	21,11,383	0.63%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Kailash Shakra	1,98,500	0.06%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Savitri Devi Shakra	7,93,360	0.24%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Umesh Shakra (Trustee of Sashwat Trust)	12,48,983	0.37%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Dinesh Shakra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	76,29,916	2.28%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Dinesh Shakra (holding on behalf of Ruchi Soya Industries)	199	0.00%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Dinesh Khandewal (Trustee of Disha Foundation)	14,59,410	0.44%	1459410	0.44	NA	NA	NA	NA	0	0	NA	1459410	0.44	
Suresh Chandra Santosh Kumar shakra (Trustee of Mahakosh Family Trust)	88,840	0.03%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
APL International Private Limited	31,03,476	0.93%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Arandi Investment Private Limited	25,82,379	0.77%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
National Steel & Agro Industries Limited	2,07,500	0.06%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Mahakosh Holdings Private Limited	25,11,906	0.75%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Ruchi Infrastructure Limited	2,59,625	0.08%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	

Ruchi Global Limited	7,31,330	0.22%	6,31,330	0.19	NA	NA	NA	NA	0	0	NA	6,31,330	0.19
Ruchi Infotech Limited	1,66,665	0.05%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Soyumm Marketing Private Limited	4,25,35,159	12.73%	2,52,04,323	7.54	Release	16/09/2019	pledge	Release of pledge due to square up of outstanding balance	5930236	1.77498449	JM financial Products Ltd.	1,92,74,087	5.77
	3,66,04,923	10.96%	1,92,74,087	5.77	Release	18/09/2019	pledge	Release of pledge due to square up of outstanding balance	1216794	0.36419975	JM financial Products Ltd.	1,80,57,293	5.40
	3,53,88,129	10.59%	1,80,57,293	5.40	Release	19/09/2019	pledge	Release of pledge due to square up of outstanding balance	1522613	0.45573472	JM financial Products Ltd.	1,65,34,680	4.95
Spectra Realities Private Limited	3,00,000	0.09%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00

Signature  
H. V. Lakshmi

Place :  
Mumbai  
Date :  
27.09.2019

(\*) 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.