

SOYUMM MARKETING PVT LTD

9, FLOOR- 1, PLOT -51, KAPADIA CHAMBERS, DEVJI RATANSI MARG, CHINCHBUNDER, MUMBAI - 9
CIN : U51909MH2003PTC140401 E mail id :- soyumm2003@gmail.com

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25.03.2019

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 11,00,000 equity shares of Rs.2/- each of Ruchi Soya Industries Limited has been released on 14th March, 2019 and on 20,00,000 equity shares of Rs.2/- each of Ruchi Soya Industries Limited has been released on 15th March 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. Lakshya
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	26/03/2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Soyumm Marketing Pvt. Ltd.

Details of the creation 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/lien-release/undertaking/other)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered (***)		No. of shares
Dinesh Shahra	2,111,383	0.63%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Kailash Shahra	198,500	0.06%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Bhavna Goel	100,000	0.03%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Savitri Devi Shahra	793,360	0.24%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Umesh Shahra (Trustee of Sashwat Trust)	1,248,983	0.37%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Dinesh Shahra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	7,629,916	2.28%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Dinesh Shahra (holding on behalf of Ruchi Soya Industries)	199	0.00%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Dinesh Khandehwal (Trustees of Disha Foundation)	23,644,237	7.08%	18000000	5.39%	NA	NA	NA	NA	0	0	NA	18000000	5.39%
Suresh Chandra Santosh Kumar shahra (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	3,644,271	1.09%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Arandi Investment Private Limited	2,615,383	0.78%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
National Steel & Agro Industries Limited	207,500	0.06%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Mahakosh Holdings Private Limited	2,511,908	0.75%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%

Ruchi Infrastructure Limited	259,625	0.08%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Ruchi Global Limited	731,330	0.22%	631,330	0.19	NA	NA	NA	NA	0	0	0	631,330	0.19
Ruchi Infotech Limited	168,665	0.05%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Soyumm Marketing Private Limited	45,635,159	13.66%	28,304,323	8.47	Release	14/03/2019	pledge	Release of pledge due to square up of outstanding	1100000	0.3292	0.3292	27,204,323	8.14
	45,635,159	13.66%	27,204,323	8.14	Release	15/03/2019	pledge	Release of pledge due to square up of outstanding	2000000	0.5986	0.5986	25,204,323	7.54
Shahra Brothers Private Limited	431,400	0.13%	27204323	8.14	NA	NA	NA	NA	0	0	0	0	0.00
Spectra Realities Private Limited	18,400,000	5.51%	18100000	5.42	NA	NA	NA	NA	0	0	0	18100000	5.42

H.V. Bakshi

Signature
Mumbai
25.03.2019

Place :
Date :

(*) 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.