

SPECTRA REALTIES PRIVATE LIMITED

CIN: U45400MH2008PTC177867

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

Email Id: spectra_rpl@rediffmail.com

18.05.2019

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

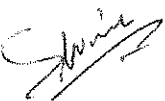
This is to inform you that the pledge on 1,42,46,608 equity shares of Rs.2/- each of Ruchi Soya Industries Limited has been invoked during the period from 25th April, 2019 to 7th May, 2019.

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

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

Thanking you,

Yours sincerely
For Spectra Realities Private Limited



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

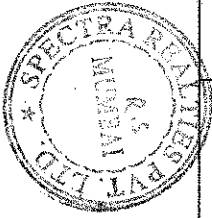
Name of the Target Company (TC)	Ruchi Soya Industries Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE and NSE
Date of reporting	05/07/2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Spectra Realities Pvt. Ltd.

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)+/release-(2)- (3)/invocation [(2)-(3)])					
			No. of shares	% of total share capital	Type of event (creation/ release- invocation)	Date of creation/invocation of encumbrance	Type of encumbrance (pledge/lien- disposal- 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	21,11,383	0	0.63%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00
Kailash Shahra	1,98,500	0	0.06%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00
Bhavna Goel	50,000	0	0.01%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00
Savitri Devi Shahra	7,93,360	0	0.24%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00
Umesh Shahra (Trustee of Sashwat Trust)	12,48,983	0	0.37%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00
Dinesh Shahra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	76,29,916	0	2.28%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00
Dinesh Shahra (holding on behalf of Ruchi Soya Industries)	199	0	0.00%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00
Dinesh Khandelwal (Trustee of Dishra Foundation)	1,06,09,410	6500000	3.18%	1.95	NA	NA	NA	NA	0	0	1.95	6500000	1.95
Suresh Chandra Santosh Kumar shahra (Trustee of Mahakosh Family Trust)	88,840	0	0.03%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00
APL International Private Limited	36,44,271	0	1.09%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00
Arandl Investment Private Limited	26,15,383	0	0.78%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00
National Steel & Agro Industries Limited	2,07,500	0	0.06%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00
Mahakosh Holdings Private Limited	25,11,906	0	0.75%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00
Ruchi Infrastructure Limited	2,59,625	0	0.08%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00
Ruchi Global Limited	7,31,330	6,31,330	0.22%	0.19	NA	NA	NA	NA	0	0	0.19	6,31,330	0.19
Ruchi Infotech Limited	1,66,665	0	0.05%	0.00	NA	NA	NA	NA	0	0	0.00	0	0.00

Soyymr Marketing Private Limited	4,25,35,159	12.73%	2,52,04,323	7.54	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	2,52,04,323	7.54
Spectra Realties Private Limited	1,84,00,000	5.51%	18100000	5.42	Invocation	29/04/2019	Pledge	Invocation of Pledge	3000000	0.8979	JM financial Products Ltd.	15100000	4.52						
Spectra Realties Private Limited	1,54,00,000	4.61%	15100000	4.52	Invocation	26/04/2019	Pledge	Invocation of Pledge	2500000	0.7483	JM financial Products Ltd.	12600000	3.77						
Spectra Realties Private Limited	1,29,00,000	3.86%	12600000	3.77	Invocation	30/04/2019	Pledge	Invocation of Pledge	5000000	1.4966	JM financial Products Ltd.	7600000	2.27						
Spectra Realties Private Limited	79,00,000	2.36%	7600000	2.27	Invocation	02/5/2019	Pledge	Invocation of Pledge	1000000	0.2993	JM financial Products Ltd.	6600000	1.98						
Spectra Realties Private Limited	69,00,000	2.07%	6600000	1.98	Invocation	03/5/2019	Pledge	Invocation of Pledge	2500000	0.7483	JM financial Products Ltd.	4100000	1.23						
Spectra Realties Private Limited	44,00,000	1.32%	4100000	1.23	Invocation	07/5/2019	Pledge	Invocation of Pledge	246608	0.0738	JM financial Products Ltd.	3853392	1.15						

Place :
Mumbai

Signature
Mumbai
07.05.2019



(*) 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.