

# 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

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

01.10.2019

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

Ruchi Soya Industries Limited  
Ruchi House, Royal Palms,  
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 20,000 equity shares of Rs.2/- each of Ruchi Soya Industries Limited has been released on 23<sup>rd</sup> September, 2019 and on 30,89,921 equity shares of Rs. 2/- each of Ruchi Soya Industries Limited has been released on 1<sup>st</sup> October, 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. N. 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		01/10/2019	
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/invocation/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
Dinesh Shahra	21,11,383	0.63%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Kailash Shahra	1,98,500	0.06%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Savitri Devi Shahra	7,93,360	0.24%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Umesh Shahra (Trustee of Sashwat Trust)	12,48,983	0.37%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra (Trustee Ruchi Soya Industries Ltd Beneficiary Trust)	76,29,916	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 Khandelwal (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 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	58,971	0.02%	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	3,38,65,516	10.14%	1,65,34,680	4.95	Release	23/09/2019	pledge	Release of pledge due to square up of outstanding balance	20000	0.00598622	JM financial Products Ltd.	1,65,14,680	4.94
	3,38,45,516	10.13%	1,65,14,680	4.94	Release	01/10/2019	pledge	Release of pledge due to square up of outstanding balance	3089921	0.92484715	JM financial Products Ltd.	1,34,24,759	4.02

Signature *H.V. Varkar*  
Mumbai  
Date : 01.10.2019

(\*) 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.