

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

20.05.2019

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 38,53,392 equity shares of Rs.2/- each of Ruchi Soya Industries Limited has been invoked during the period from 10th May, 2019 to 20th 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

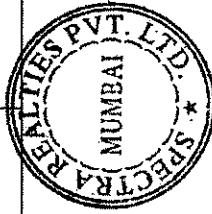
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


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	20/5/2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Spectra Realties Pvt. Ltd.

Details of invocation 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/non-pledge/undertaking/otherwise)	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	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%
Bhavna Goel	50,000	0.01%	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)	1,06,09,410	3.18%	6500000	1.95%	NA	NA	NA	NA	0	0	NA	6500000	1.95%
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	36,44,271	1.09%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Arandi Investment Private Limited	26,15,383	0.78%	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	NA	NA	NA	NA	NA	0	NA	2.52.04.323	7.54
Spectra Realities Private Limited	41.53.392	1.24%	3853392	1.15	Invocation	05/10/2019	Pledge	Invocation of Pledge	500000	0.1497	JM financial Products Ltd.	3353392	1.00
Spectra Realities Private Limited	36.53.392	1.09%	3353392	1.00	Invocation	15/05/2019	Pledge	Invocation of Pledge	1150000	0.3442	JM financial Products Ltd.	2203392	0.66
Spectra Realities Private Limited	25.03.392	0.75%	2203392	0.66	Invocation	17/05/2019	Pledge	Invocation of Pledge	2000000	0.5986	JM financial Products Ltd.	203392	0.06
Spectra Realities Private Limited	5.03.392	0.15%	203392	0.06	Invocation	20/05/2019	Pledge	Invocation of Pledge	203392	0.0609	JM financial Products Ltd.	0	0.00




 Signature
 Mumbai
 20.05.2019

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.