



क्रमाक To, S.No. :

दिनांक Date **P05:0**6:2021

BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, <u>Mumbai 400 001</u>

Ruchi Soya Industries Limited Ruchi House, Royal Palms, Survey No. 169, Aarey Colony, Goregaon (E), Mumbai – 400065

Dear Sirs,

Kind Attn. Mr. Rakesh Parekh, Special Assistant, Listing Compliances

Sub: Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are in receipt of your e-mail dated May 25, 2021 in respect of the disclosure submitted by us pursuant to Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011("the Said Regulations").

We hereby submit the revised disclosure for your kind perusal and records.

We hope you will find the above in order.

Kindly acknowledge the receipt hereof.

Thanking you,

Yours sincerely, For Divya Yog Mandir Trust

Trustee Encl. : As above

Copy to :

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

- For information and records

प्रशासनिक कार्यालय : महर्षि दयानन्द ग्राम, दिल्ली-हरिद्वार राष्ट्रीय राजमार्ग, निकट बहादराबाद, हरिद्वार-249405, उत्तराखण्ड (भारत) Admin Office : Maharishi Dayanand Gram, Delhi-Haridwar National Highway, Near Bahadrabad, Haridwar-249405, Uttarakhand, India Tel. : 01334-240008, 244107, 246737 Fax : 01334-244805, 240664 E-mail : divyayoga@divyayoga.com Web : www.divyayoga.com

<u>Annexure-1</u>

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Ruchi Soya Industries Limited (RSIL)			
2.	Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Seller(Donor) : Divya Yog Mandir Trust List of persons acting in concert with Seller (Donor) is attached as Annexure 1.			
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited			
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC(**)	
Before the -acquisition/disposal under consideration, holding of:					
	 a) Shares carrying voting rights b) Shares in the nature of encumbrance (Pledge/lien/ non – disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the T-C (specify holding in each category) 	6,00,00,000	20.28	20.28	
Тс	tal (a+b+c+d)	6,00,00,000	20.28	20.28	
that sha (spa acq d) S	a) (i) Shares carrying voting rights acquired a) (ii) Shares carrying voting rights sold/donated b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/ any other instrument = entitles the acquirer to receive res carrying voting rights in the TC pacify holding in each category) uired/sold Shares encumbered/invoked/released by	6000000	20.28	20.28	
the		6000000	20.28	20.28	
L	Total (a+b+c+/-d)				

Afte	 a) Shares carrying voting rights b) shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the 	Nil	Nil	Nil
	acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Tot	al (a+b+c+d)	Nil	Nil	Nil
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer (off-market). The shares were donated by Divya Yog Mandir Trust in favour of Yogakshem Sansthan by execution of Declaration of donation/gift dated 31 st March, 2021.		
7.	Date of acquisition / sale (donation) of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31 st March, 2021		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	29,58,41,007 Equity Shares of Rs. 2/- each		
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	29,58,41,007 Equity Shares of Rs. 2/- each		
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	29,58,41,007 Equity Shares of Rs. 2/- each		

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note : (1) Divya Yog Mandir Trust has donated 6,00,00,000 Equity Shares of Rs. 2 each of the Target Company in favour of Yogakshem Sansthan by execution of Declaration of donation/gift dated 31st March, 2021. Since Divya Yog Mandir Trust and Yogakshem Sansthan belong to the promoter group of the Target Company, there is no change in promoter/promoter group holding of Target Company.

(2) Details of persons acting in concert with donor is attached as Annexure 1.

For Divya Yog Mandir Trust

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ACHARYA Digitally signed by ACHARYA BAL DN: c=IN, o=Personal, postalCode Trustee BALKRISH

Place: Haridwar Date: 05.06.2021

Annexure 1

Details of persons acting in concert with donor :

Sr.	Name of	No. of shares and	No. of	No. of	No. of shares
No.	persons acting in concert	% held before donation under consideration	shares and % carrying voting rights donated	shares and % carrying voting rights acquired	and % held after acquisition /donation under consideration
1	Ram Bharat	0	0	0	0
2	Acharya Balkrishna	0	0	0	0
3	Snehlata Bharat	0	0	0	0
4	Ruchi Soya Industries Limited Beneficiary Trust	76,299 (0.03)	0	0	76,299 (0.03)
5	Divya Yog Mandir Trust	6,00,00,000(20.28)	6,00,00,000 (20.28)	0	0
6	Patanjali Gramudyog Nayas	4,00,00,000 (13.52)	0	0	4,00,00,000 (13.52)
7	Patanjali Ayurved Limited	14,25,00,000 (48.17)	0	0	14,25,00,000 (48.17)
8	Patanjali Parivahan Private Limited	5,00,00,000 (16.90)	0	0	5,00,00,000 (16.90)
9	Vedic Ayurmed Pvt. Limited	0	0	0	0
10	Sanskar Info TV Pvt. Ltd.	0	0	0	0
11	Patanjali Agro India Pvt. Ltd.	0	0	0	0
12	SS Vitran Healthcare Pvt. Ltd.	0	0	0	0
13	Divya Packmaf Pvt. Ltd.	0	0	0	0
14	Patanjali Peya Pvt. Ltd.	0	0	0	0
15	Patanjali Paridhan Pvt. Ltd.	0	0	0	0
16	Patanjali Natural Biscuits Pvt. Ltd.	0	0	0	0
17	Gangotri Ayurveda Ltd.	0	0	0	0
18	Swasth Aahar Pvt. Ltd.	0	0	0	0

19	Patanjali Renewable Energy Pvt. Ltd.	0	0	0	0
20	Vedic Broadcasting Ltd.	0	0	0	0
21	Yogakshem Sansthan	0	0	6000000 (20.28)	6000000 (20.28%)
	Total	29,25,76,299 (98.90%)	6,00,00,000 (20.28)	6,00,00,000 (20.28)	29,25,76,299 (98.90%)

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