

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

16.11.2019

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 25,00,000 equity shares of Rs.2/- each of Ruchi Soya Industries Limited has been released on 14th November, 2019.

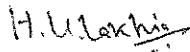
In regard to the said transaction, we enclose herewith the relevant form for release of pledge in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

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

Thanking you,

Yours sincerely

For Soyumm Marketing Private Limited



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 34(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	16/11/2019
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	No. of shares	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/ release of encumbrance	Type of encumbrance (pledged/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	2,111,383	0.63%	0	0.00	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Kailash Shahra	198,500	0.06%	0	0.00	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Savitri Devi Shahra	793,360	0.24%													
Umesh Shahra (Trustee of Sashwat Trust)	1,248,983	0.37%	0	0.00	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	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	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Dinesh Khandelwal (Trustee of Disha Foundation)	1,459,410	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	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
APL International Private Limited	59,971	0.02%	0	0.00	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	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Mahakosh Holdings Private Limited	2,511,906	0.75%	0	0.00	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Ruchi Infrastructure Limited	259,625	0.08%	0	0.00	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Ruchi Global Limited	731,330	0.22%	631,330	0.19			NA	NA	NA	NA	0	0	NA	631,330	0.19
Ruchi Infotech Limited	166,665	0.05%	0	0.00	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00

Soyumm Marketing Private Limited	30,755,595	9.21%	13,424,759	4.02	Release	14/11/2019	pledge	Release of pledge due to square up of outstanding balance	2500000	0.75	JM financial Products Ltd.	10,924,759	3.27
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Signature
Mumbai
Date : 16.11.2019

H. U. Lankar

(*) 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.
 (****) The company has released and sold the shares at the same time.