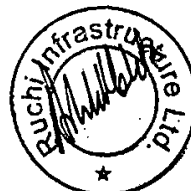
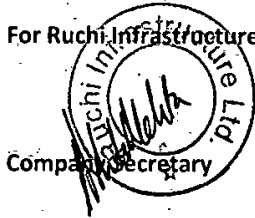


Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Ruchi Soya Industries Limited			
2.	Name of the acquirer(s)	Ruchi Infrastructure Limited			
3.	Name of the stock exchange where shares of the TC are listed	BSE and NSE.			
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Acquirers bought 32,72,363 equity shares on 8 th November, 2013.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1)(a)(ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes. Yes. 30 th October, 2013			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor/seller	Soyumm Marketing Private Limited	Yes		
	b. Date of acquisition	7 th November, 2013 or thereafter	Yes		
	c. Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above.	32,72,363 equity shares	Yes		
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	32,72,363 equity shares actually acquired on 8 th November, 2013/ 0.98% of share capital of TC.	Yes		
	e. Price at which shares are proposed to be acquired/ actually acquired.	Prevailing market rate.	Yes		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. total share capital of TC	No. of shares held	% w.r.t. total share capital of TC
	a. Each Acquirer / Transferee(*)	ATTACHED HEREWITH AS ANNEXURE-A			
	b. Each Seller / Transferor				



For Ruchi Infrastructure Limited



Company Secretary

Date : 12.11.2013

Place: Indore

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer, mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Annexure-A

S. No.	a	shareholding detail	shareholding before the proposed transaction		shareholding after the proposed transaction	
			No. of shares/voting right	% w.r.t total shares/voting right	No. of shares/voting right	% w.r.t total shares/voting right
		Acquirer(s) and PACs (other than seller) (*)				
1		Abha Shahra	3828926	1.15%	3828926	1.15%
2		Dinesh Shahra	2111383	0.63%	2111383	0.63%
3		Dinesh Shahra (HUF)	17205836	5.15%	17205836	5.15%
4		Kailash Shahra	198500	0.06%	198500	0.06%
5		Mridula Shahra	992055	0.30%	992055	0.30%
6		Nceta Shahra	200300	0.06%	200300	0.06%
7		Santosh Shahra (HUF)	651340	0.20%	651340	0.20%
8		Suresh Shahra	254080	0.08%	254080	0.08%
9		Savitridevi Shahra	823683	0.25%	823683	0.25%
10		Neeta Umesh Shahra (Trustee of	500	0.00%	500	0.00%
11		Umesh Shahra	548860	0.16%	548860	0.16%
12		Ushadevi Shahra	674850	0.20%	674850	0.20%
13		Amrita Shahra	2500000	0.75%	2500000	0.75%
14		Ankesh Shahra	3362921	1.01%	3362921	1.01%
15		Sarvesh Shahra	5306872	1.59%	5306872	1.59%
16		Amisha Shahra	3032570	0.91%	3032570	0.91%
17		Suresh Shahra (HUF)	175000	0.05%	175000	0.05%
18		Manish Shahra	162120	0.05%	162120	0.05%
19		Neha Shahra	5450	0.00%	5450	0.00%
20		Bhawana Goel	100000	0.03%	100000	0.03%
21		Nitesh Shahra	6096153	1.82%	6096153	1.82%
22		Kailash Shahra HUF	85000	0.03%	85000	0.03%
23		Vishesh Shahra	115300	0.03%	115300	0.03%
24		Mamta Khandelwal	2500	0.00%	2500	0.00%
25		APL International Pvt. Limited	6596805	1.97%	6596805	1.97%
26		Arandi Investment Pvt. Limited	8679170	2.60%	8679170	2.60%
27		National Steel & Agro Industries	207500	0.06%	207500	0.06%
28		Mahakosh Holdings Private Limited	2511906	0.75%	2511906	0.75%
29		Ruchi Infrastructure Limited	4987262	1.49%	8259625	2.47%
30		Dinesh Shahra (Trustee Ruchi Soya	7630115	2.28%	7630115	2.28%
31		Dinesh Shahra (Trustee of Shiva Foundation)	47440350	14.20%	47440350	14.20%
32		Mahakosh Papers Pvt. Ltd.	787875	0.24%	787875	0.24%
33		Ruchi Acroni Ind Limited	1348475	0.40%	1348475	0.40%
34		Shahra Estate Pvt. Ltd.	1012610	0.30%	1012610	0.30%
35		Ruchi Global Ltd.	731330	0.22%	731330	0.22%
36		Ruchi Infotech Ltd.	166665	0.05%	166665	0.05%
37		Suresh Chandra Santosh Kumar shahra(Trustee of Mahakosh Family	88840	0.03%	88840	0.03%
38		Shahra Brothers Pvt. Ltd.	2931400	0.88%	2931400	0.88%
39		Spectra Realities Pvt. Ltd.	18100000	5.42%	18100000	5.42%
40.		Evershine Oleochem Limited	2500000	0.75%	2500000	0.75%
	b	Seller (s)				
1		Soyumm Marketing Private Limited	32317940	9.67%	29045577	8.69%
TOTAL			186472442	55.82%	186472442	55.82%

