

ANNEXURE - 3

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Copany 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	12/02/2013
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Soyumm Marketing Private Limited

Details of the creation 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	
	No. of shares	% of total share capital	% w.r.t dilute d 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/no in disposal undertaking/ot hers)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital	(creation [(2) + (3)]/release [(2) - (3)]/invocation [(2) - (3)]]
Abha Shahra	3828926	1.15%	1.15%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Dinesh Shahra	2111383	0.63%	0.63%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Dinesh Shahra (HUF)	17205836	5.15%	5.15%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Kailash Shahra	198500	0.06%	0.06%	9000	0.00%	NA	NA	NA	0	0	NA	9000	0.00%	
Mridula Shahra	992055	0.30%	0.30%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Neeta Shahra	200300	0.06%	0.06%	200300	0.06%	NA	NA	NA	0	0	NA	200300	0.06%	
Santosh Shahra (HUF)	651340	0.19%	0.19%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Suresh Shahra	254080	0.08%	0.08%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Savitridevi Shahra	823683	0.25%	0.25%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Neeta Umesh Shahra (Trustees of Suyash Trust)	500	0.00%	0.00%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Umesh Shahra	548860	0.16%	0.16%	548860	0.16%	NA	NA	NA	0	0	NA	548860	0.16%	
Ushadevi Shahra	674850	0.20%	0.20%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Anrita Shahra	2625000	0.79%	0.79%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Ankesh Shahra	3362921	1.01%	1.01%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Sarvesh Shahra	5306872	1.59%	1.59%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Amisha Shahra	3032570	0.91%	0.91%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Suresh Shahra (HUF)	175000	0.05%	0.05%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Manish Shahra	162120	0.05%	0.05%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Nehta Shahra	5450	0.00%	0.00%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Bhawana Goel	100000	0.03%	0.03%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Nitesh Shahra	6096153	1.82%	1.82%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%	
Kailash Shahra HUF	85000	0.03%	0.03%	85000	0.03%	NA	NA	NA	0	0	NA	85000	0.03%	

Vishesh Shahra	115300	0.03%	0.03%	0	0.00	NA	NA	0	0	0	0	0.00
Mamta Khandelwal	2500	0.00%	0.00%	0	0.00	NA	NA	0	0	0	0	0.00
APL International Pvt. Ltd	6596805	1.97%	1.97%	0	0.00	NA	NA	0	0	0	0	0.00
Arandi Investment Pvt. Ltd	8679170	2.60%	2.60%	0	0.00	NA	NA	0	0	0	0	0.00
National Steel & Agro Industries Limited	207500	0.06%	0.06%	0	0.00	NA	NA	0	0	0	0	0.00
Mahakosh Holdings Pvt Ltd	2511906	0.75%	0.75%	0	0.00	NA	NA	0	0	0	0	0.00
Ruchi Infrastructure Limited	8259625	2.47%	2.47%	0	0.00	NA	NA	0	0	0	0	0.00
Dinesh Shahra (Trustee Ruchi Soya Industries Ltd.Beneficiary Trust)	7630115	2.28%	2.28%	0	0.00	NA	NA	0	0	0	0	0.00
Dinesh Shahra (Trustee of Shiva Foundation)	47440350	14.20%	14.20%	0	0.00	NA	NA	0	0	0	0	0.00
Mahakosh Papers Pvt. Ltd.	787875	0.24%	0.24%	0	0.00	NA	NA	0	0	0	0	0.00
Ruchi Acromi Ind Limited	1348475	0.40%	0.40%	1348475	0.40	NA	NA	0	0	0	1348475	0.40
Shahra Estate Pvt.Ltd.	1012610	0.30%	0.30%	0	0.00	NA	NA	0	0	0	0	0.00
Ruchi Global Ltd.	731330	0.22%	0.22%	731330	0.22	NA	NA	0	0	0	731330	0.22
Ruchi Infotech Ltd.	166665	0.05%	0.05%	166665	0.05	NA	NA	0	0	0	166665	0.05
Suresh Chandra Santosh Kumar shahra(Trustee of Mahakosh Family Trust)	88840	0.03%	0.03%	0	0.00	NA	NA	0	0	0	0	0.00
<b>Soyumm Marketing Pvt Ltd</b>	<b>29045577</b>	<b>8.70%</b>	<b>8.70%</b>	<b>27945577</b>	<b>8.37 release</b>	<b>25/11/2013</b>	<b>pledge</b>	<b>2764000</b>	<b>0.83%</b>	<b>Mangal Keshav Securities Ltd.</b>	<b>25181577</b>	<b>7.54</b>
Shahra Brothers Pvt. Ltd.	2931400	0.88%	0.88%	0	0.00	NA	NA	0	0	0	0	0.00
Spectra Realities Pvt. Ltd.	18100000	5.42%	5.42%	0	0.00	NA	NA	0	0	0	0	0.00
Evershine Oleochem Limited	2500000	0.75%	0.75%	0	0.00	NA	NA	0	0.00%	NA	0	0.00

For Soyumm Marketing Private Limited

*H.U. Lakshya*

Director

Place : Mumbai  
Date : 02/12/2013

(\*\*) 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.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.