

ANNEXURE - 3

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company 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	12/10/2013
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Soyum Marketing Private Limited

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 + ⁽³⁾ /release [(2)- ⁽³⁾]/invocation [(2) - ⁽³⁾]]			
			No. of shares	% of total share capital	% of total share capital	Type of event (creation/ release /invocation)	Date of creation/invocation / release of encumbrance		Type of encumbrance (pledge/lien/ no in disposal undertaken/ others)	No. of shares	% of total share capital
Abha Shahra	3828926 1.15%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra	2111383 0.63%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra (HUF)	17205836 5.15%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Kailash Shahra	198500 0.06%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Mridula Shahra	992055 0.30%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Neeta Shahra	200300 0.06%	200300	0.06	NA	NA	NA	0	0	NA	200300	0.06
Santosh Shahra (HUF)	651340 0.19%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Suresh Shahra	254080 0.08%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Savitri Devi Shahra	823683 0.25%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Neeta Umesh Shahra (Trustee of Shivash Trust)	500 0.00%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Umesh Shahra	548860 0.16%	548860	0.16	NA	NA	NA	0	0	NA	548860	0.16
Ushadevi Shahra	674850 0.20%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Amrita Shahra	2625000 0.79%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Ankesh Shahra	3362921 1.01%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Sarvesh Shahra	5306872 1.59%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Amisha Shahra	3032570 0.91%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Suresh Shahra (HUF)	175000 0.05%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Manish Shahra	162120 0.05%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Neeta Shahra	5450 0.00%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Bhawana Goel	100000 0.03%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Nitesh Shahra	6096153 1.82%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Kailash Shahra HUF	85000 0.03%	85000	0.03	NA	NA	NA	0	0	NA	85000	0.03

Vishesh Shashtra	115300	0.03%	0.03%	0	0.00	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Mamta Khandeival	2500	0.00%	0.00%	0	0.00	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
APL International Pvt. Ltd	6596805	1.97%	1.97%	0	0.00	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Arandi Investment Pvt. Ltd	8679170	2.60%	2.60%	0	0.00	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
National Steel & Agro Industries Limited	207500	0.66%	0.66%	0	0.00	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Mahakosh Holdings Pvt Ltd	2511906	0.75%	0.75%	0	0.00	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Ruchi Infrastructure Limited	8259625	2.47%	2.47%	0	0.00	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Dinesh Shashtra (Trustee Ruchi Soya Industries Ltd/Beneficiary Trust)	7630115	2.28%	2.28%	0	0.00	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Dinesh Shashtra (Trustee of Shiva Foundation)	47440350	14.20%	14.20%	0	0.00	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Mahakosh Papers Pvt. Ltd.	787875	0.24%	0.24%	0	0.00	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Ruchi Acroni Ind.Limited	1348475	0.40%	0.40%	1348475	0.40	NA	NA	NA	NA	0	0	0	0	0	0	0	0.40
Shashtra Estate Pvt.Ltd.	1012610	0.30%	0.30%	0	0.00	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Ruchi Global Ltd.	731330	0.22%	0.22%	731330	0.22	NA	NA	NA	NA	0	0	0	0	0	0	0	0.22
Ruchi Infotech Ltd.	166665	0.05%	0.05%	166665	0.05	NA	NA	NA	NA	0	0	0	0	0	0	0	0.05
Suresh Chandra Santosh Kumar shashtra(Trustee of Mahakosh Family Trust)	88840	0.03%	0.03%	0	0.00	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Soyumm Marketing Pvt Ltd	29045577	8.70%	8.70%	26181577	7.54	release	12/02/2013	pledge	29500	0.01%	Mangal Keshav Securities Ltd.	25152077	7.53				
Shashtra Brothers Pvt. Ltd.	2931400	0.88%	0.88%	0	0.00	NA	NA	NA	NA	0	0	0	0.00				
Spectra Realties Pvt. Ltd.	18100000	5.42%	5.42%	0	0.00	NA	NA	NA	NA	0	0	0	0.00				
Evershine Oleochem Limited	2500000	0.75%	0.75%	0	0.00	NA	NA	NA	NA	0	0.00%	NA	0.00				

For Soyumm Marketing Private Limited

H.V. Laxkar

Director

Place :

Mumbai

Date :

12/10/2013

(**) 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.