Format for disclosure by the Promoter(s)to the Stock Exchange 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) Regulation, 2011

21(1) and 21(4								
Name of the Target Company (TC)					Ruchi Soya Industries Limited			
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)					Ruchi Acroni Industries Limited			
Date of reporting					27/08/2013			
Name of the Stock Exchange where the shares of the Target Company are listed					BSE & NSE			
Details of Pr	omoter(s) ho	lding:		n /roloa	se of el	ncumbrance.	as the case m	ay be)
(The terms " Promoters or PACs with him	Pre-event h	ates creat olding	Detail of pertaining encumbrances		event to	Post event holding (encumbrance share to be excluded)		(*) Detail of encumbrances (Pledge/Lien or others – give details
Names	Number	% of Total Share	Type – Creation / Invocation / Release	Date(s)		Number	% of total Share Capital	
Ruchi Acroni Industries Limited	349160	Capital 0.11	Creation	20/08	3/2013	0	0.00	3,49,160 Equity Shares were pledged to JM Financial Products Limited

(*) Details shall include the details regarding the person(s) on whose favor the encumbrance has been created and other important features of such encumbrance.

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For Ruchi Acroni Industries

Director

Place: Indore

Date: 27/08/2013