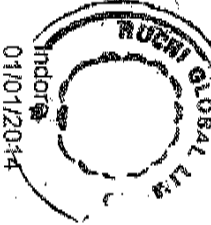


Ruchi Aeroni Ind Limited	1348475	0.40%	0.40%	1348475	0.40%	Release	24/12/2013	Pledge	1348475	0.40%	JM Financial Services Private Limited	0	0.00%
Shahra Estate Pvt.Ltd.	1012610	0.30%	0.30%	0	0.00%	NA	NA	NA	0	0	JM Financial Services Private Limited	0	0.00%
Ruchi Global Ltd.	731330	0.22%	0.22%	731330	0.22%	Release	24/12/2013	Pledge	100000	0.03%	Limited	631330	0.19%
Ruchi Infotech L.H.	166665	0.05%	0.05%	166665	0.05%	Release	24/12/2013	Pledge	166665	0.05%	JM Financial Services Private Limited	0	0.00%
Suresh Chandra Samoshi Kumar shahra(Trustee of Mahakoshi Family Trust)	88840	0.03%	0.03%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%
Soyuman Marketing Pvt Ltd	29045577	8.70%	8.70%	25152077	7.53%	NA	NA	NA	0	0	NA	0	0.00%
Shahra Brothers Pvt Ltd.	2931400	0.88%	0.88%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%
Speedia Realities Pvt Ltd.	18100000	5.42%	5.42%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%
Evershine Oleochem Limited	2500900	0.75%	0.75%	0	0.00%	NA	NA	NA	0	0.00%	NA	0	0.00%

For Ruchi Global Limited

Company Secretary

Place : Indore
Date : 01/01/2014



(*) 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 respectively
 (*) 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 shareholding 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

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 shares 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

01/01/2014

Name of the promoter or PAC on whose shares encumbrance has been

Ruchi Global 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 (creation/ release/ invocation)				
	No. of shares	% of total share capital	% of total share capital	No. of shares	% of total share capital	Name of the entity in whose favour shares are encumbered	No. of shares	% of total share capital
Abha Shahra	3828926	1.15%	1.15%	0	0.00%	NA	0	0.00%
Dinesh Shahra	2111383	0.63%	0.63%	0	0.00%	NA	0	0.00%
Dileesh Shahra (HUF)	17205836	5.15%	5.15%	0	0.00%	NA	0	0.00%
Karish Shahra	198500	0.06%	0.06%	0	0.00%	NA	0	0.00%
Mridula Shahra	992055	0.30%	0.30%	0	0.00%	NA	0	0.00%
Neeta Shahra	200300	0.06%	0.06%	0	0.00%	NA	0	0.00%
Santosh Shahra (HUF)	651340	0.19%	0.19%	0	0.00%	NA	0	0.00%
Suresh Shahra	254080	0.08%	0.08%	0	0.00%	NA	0	0.00%
Savitridevi Shahra	823683	0.25%	0.25%	0	0.00%	NA	0	0.00%
Neeta Umesh Shahra (Trustee of Suyash Trust)	500	0.00%	0.00%	0	0.00%	NA	0	0.00%