

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	
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	01/01/2014
Name of the promoter or PAC on whose shares encumbrance has been	Ruchi Acroni Industries 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 [(2) + (3)]/release [(2) - (3)]/invocation [(2) - (3)]]	
	No. of shares	% of total share capital	% w.r.t. diluted share capital(**)	No. of shares	% of total share capital	Type of event (creation/release/invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
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	17205836	5.15%	5.15%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Kailash Shahra	198500	0.06%	0.06%	0	0.00	NA	NA	NA	0	0	NA	0	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%	Release	24/12/2013	Pledge	200300	0.06%	JM Financial Services Private Limited	0	0.00
Santosh Shahra	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 (Trustee of Suyash Trust)	500	0.00%	0.00%	0	0.00	NA	NA	NA	0	0	NA	0	0.00

Shahra Estate Pvt.Ltd.	1012610	0.30%	0.30%	0	0.00	NA	NA	0	0	0.00	
Ruchi Global Ltd.	731330	0.22%	0.22%	731330	0.22%	Release	24/12/2013	Pledge	100000	0.03%	JM Financial Services Private Limited 631330 0.19
Ruchi Infotech Ltd.	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 Santosh Kumar shahra(Trustee of Mahakosh Family Trust)	88840	0.03%	0.03%	0	0.00	NA	NA	NA	0	0	NA 0.00
Soyumm Marketing Pvt Ltd	29045577	8.70%	8.70%	25152077	7.53	NA	NA	NA	0	0	NA 0.00
Shahra Brothers Pvt. Ltd.	2931400	0.88%	0.88%	0	0.00	NA	NA	NA	0	0	NA 0.00
Spectra Realities Pvt. Ltd.	18100000	5.42%	5.42%	0	0.00	NA	NA	NA	0	0	NA 0.00
Evershine Oleochem Limited	2500000	0.75%	0.75%	0	0.00	NA	NA	NA	0	0.00%	NA 0.00

For Ruchi Acroni Industries Limited

(Signature)
Director

Place :
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 irrespective of the listing agreement. Diluted shareholding 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 IC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the IC.