

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 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 Umesh Shahra

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/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 (HUF)	17205836	5.15%	5.15%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%		
Kallash 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%		
Neeha 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 (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%		
Savitidevi Shahra	823683	0.25%	0.25%	0	0.00%	NA	NA	NA	0	0	NA	0	0.00%		
Neeha Umesh Shahra (Trustee 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%	Release	24/12/2013	Pledge	454560	0.13%	JM Financial Services Private Limited	94300	0.03
Ushadevi Shahra	674850	0.20%	0.20%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Amrita 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
Neha Shahra	5450	0.00%	0.00%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Bhawana Goel	1000000	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
Kalish 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	NA	0	0	NA	0	0.00
Mamta Khandelwal	2500	0.00%	0.00%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
APL International Pvt. Ltd	6596805	1.97%	1.97%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Arandi Investment Pvt. Ltd	8679170	2.60%	2.60%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
National Steel & Agro Industries Limited	207500	0.06%	0.06%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Mahakosh Holdings Pvt Ltd	2511906	0.75%	0.75%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Ruchi Infrastructure Limited	8259625	2.47%	2.47%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	7630115	2.28%	2.28%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra (Trustee of Shiva Foundation)	47440350	14.20%	14.20%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Mahakosh Papers Pvt. Ltd.	787875	0.24%	0.24%	0	0.00	NA	NA	NA	0	0	NA	0	0.00

Ruchi Acroni 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	NA	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	0.00
Soyum 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
Spectra Realities Pvt. Ltd.	18100000	5.42%	5.42%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Everstine Oleochem Limited	2500000	0.75%	0.75%	0	0.00	NA	NA	NA	0	0.00%	NA	0	0.00

Umesh Shahra
Umesh Shahra

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 irrespective
(*) 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.

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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 Neeta Shahra

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)- [(2)-			
	No. of shares	% of total share capital	% w.r.t dilut ed share capital(*)	No. of shares	% of total share capital	Type of event (creation/rel ease /invocation)	Date of creation/invoc ation release of encumbrance	Type of encumbra nce(pledg e/lien/non disposal undertakin g/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%	JMI 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
Umesh Shahra	548860	0.16%	0.16%	548860	0.16%	Release	24/12/2013	Pledge	454560	0.13%	JM Financial Services Private Limited	94300	0.03%
Ushadevi Shahra	674850	0.20%	0.20%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Amrita 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	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
Neha 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
Katlash Shahra	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	NA	0	0	NA	0	0.00
Mamta	2500	0.00%	0.00%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
APL													
International Pvt.	6596805	1.97%	1.97%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Arandi													
Investment Pvt.	8679170	2.60%	2.60%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
National Steel & Agro Industries	207500	0.06%	0.06%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Mahakosh Holdings Pvt Ltd	2511906	0.75%	0.75%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Ruchi Infrastructure	8259625	2.47%	2.47%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra (Trustee Ruchi Soya Industries)	7630115	2.28%	2.28%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra (Trustee of Shiva Foundation)	47440350	14.20%	14.20%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Mahakosh Papers Pvt. Ltd.	787875	0.24%	0.24%	0	0.00	NA	NA	NA	0	0	NA	0	0.00

Ruchi Aeroni Ind Limited Pvt.Ltd.	1348475 1012610	0.40% 0.30%	0.40% 0.30%	1348475 0	0.40% 0.00	Release NA	24/12/2013 NA	Pledge NA	1348475 0	0.40% 0	JM Financial Services Private Limited NA	0 0	0.00 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
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Suresh Chandra Santosh Kumar shahra (Trustee of Mahakoshi Family Trust)	88840	0.03%	0.03%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Soyumm Marketing Pvt	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
Spectra Realities Pvt. Ltd.	18100000	5.42%	5.42%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Evershine Oleochem	2500000	0.75%	0.75%	0	0.00	NA	NA	NA	0	0.00%	NA	0	0.00

Neeta Shahra
Neeta Shahra

Place : Indore
Date : 01/01/2014

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