

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 Strips and Alloys Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE
Date of reporting	31/01/2014
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Ruchi Infotech 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/revocation/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
Ruchi Soya Industries Limited	1771700	3.54	3.54	0	0.00	N.A	N.A	N.A	0	0	N.A	0	0.00
APL International Private Limited	675000	1.35	1.35	0	0.00	N.A	N.A	N.A	0	0	N.A	0	0.00
Ruchi Acroni Industries Limited	388852	0.78	0.78	0	0.00	N.A	N.A	N.A	0	0	N.A	0	0.00
Nutrela Marketing Private Limited	30000	0.06	0.06	0	0.00	N.A	N.A	N.A	0	0	N.A	0	0.00
Param Foundation Private Limited	6053987	12.11	12.11	0	0.00	N.A	N.A	N.A	0	0	N.A	6053987	12.11
Ruchi Infrastructure Limited	11700	0.02	0.02	0	0.00	N.A	N.A	N.A	0	0	N.A	0	0.00
Ruchi Infotech Limited	3899263	7.80	7.80	0	0.00	Creation	27/01/2014	Pledge	3899263	7.80	State Bank of India	3899263	7.80
Abhadevi Shakra	5000	0.01	0.01	0	0.00	N.A	N.A	N.A	0	0	N.A	0	0.00
Savitridevi Shakra	1300000	2.60	2.60	0	0.00	N.A	N.A	N.A	0	0	N.A	0	0.00

For Ruchi Infotech Limited



Company Secretary

Place - Indore
Date 31/01/2014

(**) 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 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.