

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 Soya Industries Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE and NSE
Date of reporting	25/12/2014
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Umesh Shahra

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him ("")	Promoter holding in the target company (1)			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. to total 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 undertaker, etc/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
Kailash Shahra	198500	0.06%	0.06%	198500	0.06	NA	NA	NA	0	0	NA	198500	0.06
Mridula Shahra	982055	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	NA	NA	NA	0	0	NA	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	254020	0.08%	0.08%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Savitri Devi Shahra	823683	0.25%	0.25%	823683	0.25	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	823683	0.25
Umesh Shahra	648860	0.16%	0.16%	48860	0.01	Creation	18/12/2014	Pledge	100000	0.03	FIN Securities Finance Limited	148860	0.04
Ushadevi Shahra	674550	0.20%	0.20%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Anzifa Shahra	2821354	0.78%	0.78%	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	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

Kalash Shakra HUF	85000	0.03%	0.03%	85000	0.03	NA	NA	NA	0	0	NA	85000	0.03
Vishesh Shakra	115300	0.03%	0.03%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Mardia Khandawal	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
Arant Investment Pvt. Ltd	8619170	2.60%	2.60%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
National Steel & Agro Industries Limited	287500	0.05%	0.05%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Majakosh Holdings Pvt Ltd	2511506	0.75%	0.75%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Rudra Infrastructure Limited	8259525	2.47%	2.47%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Digesh Shakra (Trustee Rudra Soya Industries Ltd Beneficiary Trust)	7630715	2.28%	2.28%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Dyesh Shakra (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	757975	0.24%	0.24%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Rudra Aarora Ltd Limited	1348475	0.40%	0.40%	1348475	0.40	NA	NA	NA	0	0	NA	1348475	0.40
Shakra Estate Pvt Ltd	1012810	0.30%	0.30%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Rudra Global Ltd.	731330	0.22%	0.22%	631330	0.19	NA	NA	NA	0	0	NA	631330	0.19
Rudra Kiranach Ltd	158655	0.05%	0.05%	158655	0.05	NA	NA	NA	0	0	NA	158655	0.05
Shares Charitra Sankosh Kumar Shakra (Trustee of Mahakosh Family Trust)	88840	0.03%	0.03%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Soyatom Marketing Pvt Ltd	29145577	8.72%	8.72%	25145577	7.53	NA	NA	NA	0	0	NA	25145577	7.53
Shakra Brothers Pvt Ltd.	2931400	0.88%	0.88%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Spektra Realties Pvt. Ltd	18100000	5.42%	5.42%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Everstone Biochemical Limited	2500000	0.75%	0.75%	0	0.00	NA	NA	NA	0	0	NA	0	0.00

Umesh Shakra


Place: Kodore
 Date: 25/12/2014

(*) 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 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.