

Amrita Shahra	2625000	0.79%	0.79%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Ankesh Shahra	3362921	1.01%	1.01%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Sarvesh Shahra	5306872	1.59%	1.59%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Amisha Shahra	3032570	0.91%	0.91%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Suresh Shahra (HUF)	175000	0.05%	0.05%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Manish Shahra	162120	0.05%	0.05%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Neha Shahra	5450	0.00%	0.00%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Bhawana Goel	100000	0.03%	0.03%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Nitesh Shahra	6096153	1.82%	1.82%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Kailash Shahra HUF	85000	0.03%	0.03%	85000	0.03	NA	NA	NA	NA	0	0	0	85000	NA	0	0.03
Vishesh Shahra	115300	0.03%	0.03%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Mamta Khandelwal	2500	0.00%	0.00%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
APL International Pvt. Ltd	6596805		1.97%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Arandi Investment Pvt. Ltd	8679170	2.60%	2.60%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
National Steel & Agro Industries Limited	207500	0.06%	0.06%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Mahakosh Holdings Pvt Ltd	2511906	0.75%	0.75%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Ruchi Infrastructure Limited	8259625	2.47%	2.47%	0	0.00	NA	NA	NA	NA	0	0	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	NA	0	0	0	0	NA	0	0.00
Dinesh Shahra (Trustee of Shiva Foundation)	47440350	14.20%	14.20%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Mahakosh Papers Pvt. Ltd.	787875	0.24%	0.24%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Ruchi Acroni Inrd Limited	1348475	0.40%	0.40%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Shahra Estate Pvt.Ltd.	1012610	0.30%	0.30%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Ruchi Global Ltd.	731330	0.22%	0.22%	631330	0.19	*NA	NA	NA	NA	0	0	0	631330	NA	0	0.19
Ruchi Infotech Ltd.	166665	0.05%	0.05%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Suresh Chandra Santosh Kumar shahra(Trustee of Mahakosh Family Trust)	88840	0.03%	0.03%	0	0.00	NA	NA	NA	NA	0	0	0	0	NA	0	0.00
Soyumm Marketing Pvt Ltd	29045577	8.70%	8.70%	25152077	7.53	NA	NA	NA	NA	0	0	0	25152077	NA	0	7.53
Shahra Brothers Pvt. Ltd	2931400	0.88%	0.88%	0	0.00	NA	NA	NA	NA	0	0	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 Limited	2500000	0.75%	0.75%	0	0.00	NA	NA	NA	0	0	NA	0	0.00

Umesh Shahra
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Place : Indore
Date : 07/02/2014

(**) 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
(*) 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.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Copany 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

07/02/2014

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(**)	Promter holding in the target company(1)	Promoter holding already encumbered (2)	Type of event (creation/release /invocation)	Date of creation/invoca tion release of encumbrance	Type of encumbra nce(pledg e/lien/non disposal undertaki ng/others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	Post event holding of encumbered shares {creation [(2) +(3)]/release [(2)-(3)]/invocation [(2) - (3)]}	% of total share capital
Abha Shahra	3828926	0	NA	NA	NA	0	0	NA	0	0.00	
Dinesh Shahra	2111383	0	NA	NA	NA	0	0	NA	0	0.00	
Dinesh Shahra (HUF)	17205836	0	NA	NA	NA	0	0	NA	0	0.00	
Kailash Shahra	198500	0	NA	NA	NA	0	0	NA	0	0.00	
Mirdula Shahra	992055	0	NA	NA	NA	0	0	NA	0	0.00	
Neeta Shahra	200300	0	NA	NA	NA	0	0	NA	0	0.00%	
Santosh Shahra (HUF)	651340	0	NA	NA	NA	0	0	NA	0	0.00	
Suresh Shahra	254080	0	NA	NA	NA	0	0	NA	0	0.00	
Savitridevi Shahra	823683	0	NA	NA	NA	0	0	NA	0	0.00	
Neeta Umesh Shahra (Trustee of Suyash Trust)	500	0	NA	NA	NA	0	0	NA	0	0.00	
Umesh Shahra	548860	94300	Release	30/01/2014	Pledge	94000	0.03%	JIM Financial Services Private Limited	300	0.00	
Ushadevi Shahra	674850	0	Release	05/02/2014	Pledge	300	0.00%	JIM Financial Services Private Limited	0	0.00	