

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		04/03/2014	
Name of the promoter or PAC on whose shares encumbrance has been		Mrs. Savitri Devi 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	% of total share capital	Type of event (creation/release/invocation)	Date of creation/invocation/release of encumbrance	Type of encumbrance (pledged/unpledged/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	0	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra	2111383	0.63%	0.63%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra (HUF)	17205836	5.15%	5.15%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Kailash Shahra	198500	0.06%	0.06%	198500	0.06	0.06	NA	NA	NA	198500	0.06	NA	198500	0.06
Mindula Shahra	992055	0.30%	0.30%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Neeta Shahra	200300	0.06%	0.06%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Santosh Shahra (HUF)	551340	0.19%	0.19%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Suresh Shahra	254080	0.08%	0.08%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Savitridevi Shahra	823683	0.25%	0.25%	0	0.00	0	Creation	21/02/2014	Pledge	823683	0.25%	IFIN Securities Finance Limited	823683	0.25

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Neeta Umesh Shahra (Trustee of Suyash Trust)	500	0.00%	0.00%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Umesh Shahra	548860	0.16%	0.16%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Ushadevi Shahra	674850	0.20%	0.20%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Amrita Shahra	2625000	0.79%	0.79%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Ankesh Shahra	3362921	1.01%	1.01%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Sarvesh Shahra	5306872	1.59%	1.59%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Amisha Shahra	3032570	0.91%	0.91%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Suresh Shahra (HUF)	175000	0.05%	0.05%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Manish Shahra	162120	0.05%	0.05%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Neha Shahra	5450	0.00%	0.00%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Bhawana Goel	100000	0.03%	0.03%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Nitesh Shahra	6096153	1.82%	1.82%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Kailash Shahra HUF	85000	0.03%	0.03%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Vishesh Shahra	115300	0.03%	0.03%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Mamta Khandelwal	2500	0.00%	0.00%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
APL International Pvt.	6596805	1.97%	1.97%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Arandi Investment Pvt. Ltd	8679170	2.60%	2.60%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
National Steel & Agro Industries Limited	207500	0.06%	0.06%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Mahakosh Holdings Pvt	2511906	0.75%	0.75%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Ruchi Infrastructure Limited	8259625	2.47%	2.47%	0	0.00	NA	NA	NA	0	0	0	0.00	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	0	0.00	0	0.00
Dinesh Shahra (Trustee of Shiva Foundation)	47440350	14.20%	14.20%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Mahakosh Papers Pvt. Ltd.	787875	0.24%	0.24%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Ruchi Acroni Ind Limited	1348475	0.40%	0.40%	1348475	0.40	NA	NA	NA	0	0	0	0.00	1348475	0.40
Shahra Estate Pvt.Ltd.	1012610	0.30%	0.30%	0	0.00	NA	NA	NA	0	0	0	0.00	0	0.00
Ruchi Global Ltd.	731330	0.22%	0.22%	631330	0.19	NA	NA	NA	0	0	0	0.00	631330	0.19

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Ruchi Infotech Ltd.	166665	0.05%	0.05%	166665	0.05	NA	NA	NA	0	0	0	0	166665	0.05
Suresh Chandra Santosh Kumar shahra(Trustee of Mahakosh Family Trust)	88840	0.03%	0.03%	0	0.00	NA	NA	NA	0	0	0	0	0	0.00
Soyunm Marketing Pvt Ltd	29045577	8.70%	8.70%	25415577	7.53	NA	NA	NA	0	0	0	0	25145577	7.53
Shahra Brothers Pvt. Ltd.	2931400	0.88%	0.88%	0	0.00	NA	NA	NA	0	0	0	0	0	0.00
Spectra Realities Pvt. Ltd.	18100000	5.42%	5.42%	0	0.00	NA	NA	NA	0	0	0	0	0	0.00
Evershine Oleochem Limited	2500000	0.75%	0.75%	0	0.00	NA	NA	NA	0	0	0	0	0	0.00

Savitri Devi Shahra
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Place : Indore
Date : 04/03/2014

(**) 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.