

ANNEXURE - 3

<b>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)</b>	
Ruchi Soya Industries Limited	
<b>Names of the Stock Exchanges where the shares of the target company are listed</b>	
BSE and NSE	
<b>Date of reporting</b>	
04/03/2014	
<b>Name of the promoter or PAC on whose shares encumbrance has been</b>	
Mrs. 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	
	No. of shares	% of total share capital	% w.r.t.ditu share capital(*)	No.of shares	% of total share capital	Type of event (creation/r lease /invocatio n)	Date of creation/inv ocation release of encumbran ce	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	% 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	992055	0.30%	0.30%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
<b>Neeta Shahra</b>	<b>200300</b>	<b>0.06%</b>	<b>0.06%</b>	<b>0</b>	<b>0.00</b>	<b>Creation</b>	<b>21/02/2014</b>	<b>Pledge</b>	<b>200300</b>	<b>0.06%</b>	<b>IFIN Securities Finance Limited</b>	<b>200300</b>	<b>0.06</b>
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
Savitridevi Shahra	823683	0.25%	0.25%	823683	0.25	NA	NA	NA	0	0	NA	823683	0.25%
Neeta Umesh Shahra (Trustee of Suyash Trust)	500	0.00%	0.00%	0	0.00	NA	NA	NA	0	0	NA	0	0.00

*Neeta Shahra*

Umesh Shahra	548860	0.16%	0.16%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Ushadevi Shahra	674850	0.20%	0.20%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Amrita Shahra	2625000	0.79%	0.79%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Ankesh Shahra	3362921	1.01%	1.01%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Sarvesh Shahra	5306872	1.59%	1.59%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Amisha Shahra	3032570	0.91%	0.91%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Suresh Shahra (HUF)	175000	0.05%	0.05%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Manish Shahra	162120	0.05%	0.05%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Neha Shahra	5450	0.00%	0.00%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Bhawana Goel	100000	0.03%	0.03%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Nitesh Shahra	6096153	1.82%	1.82%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Kailash Shahra HUF	85000	0.03%	0.03%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Vishesh Shahra	115300	0.03%	0.03%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Mamta Khandelwal	2500	0.00%	0.00%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
APL International Pvt.	6596805	1.97%	1.97%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Arandi Investment Pvt. Ltd	8679170	2.60%	2.60%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
National Steel & Agro Industries Limited	207500	0.06%	0.06%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Mahakosh Holdings Pvt	2511906	0.75%	0.75%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Ruchi Infrastructure Limited	8259625	2.47%	2.47%	0	0.00	NA	NA	NA	NA	0	0	0	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	0.00
Dinesh Shahra (Trustee of Shiva Foundation)	47440350	14.20%	14.20%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Mahakosh Papers Pvt. Ltd.	787875	0.24%	0.24%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Ruchi Acroni Ind Limited	1348475	0.40%	0.40%	1348475	0.40	NA	NA	NA	NA	0	0	0	1348475	0.40
Shahra Estate Pvt.Ltd.	1012610	0.30%	0.30%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Ruchi Global Ltd.	731330	0.22%	0.22%	631330	0.19	NA	NA	NA	NA	0	0	0	631330	0.19
Ruchi Infotech Ltd.	166665	0.05%	0.05%	166665	0.05	NA	NA	NA	NA	0	0	0	166665	0.05

*Nitesh Shahra*

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

  
Neeta Shahra

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  
(\*) 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.