

RUCHI SOYA INDUSTRIES LIMITED

CIN: L15140MH1986PLC038536

Head Office:
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone: 4065012, 2513281-82-83
Fax: 91-731-4065019
E-mail: ruchisoya@ruchigroup.com

RSIL/2014

17th April, 2014

BSE Ltd. Floor No.25, Phiroze Jeejeebhoy Tower Dalal Street <u>Mumbai – 400 001</u>

National Stock Exchange of India Ltd. "Exchange Plaza"
Bandra-Kurla Complex,
Bandra(E)
Mumbai – 400 051

Dear Sirs,

Re: Shareholding Pattern in accordance with the provisions of clause 35 of Listing Agreement.

Please find enclosed shareholding pattern of the Company as at 31st March, 2014, in the format prescribed under clause 35 of the Listing Agreement as amended on date.

This is for your information and records please.

Thanking you,

Yours faithfully,

For RUCHI SOYA INDUSTRIES LTD.,

COMPANY SECRETARY

Encl: As above.

Regd. Office: 614, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Phone: 022 - 22824851, 22042867. Fax: 022 - 22837525

Introductory sub-table (1) (a)

Name of the Company: R	roductory sub-table (1) (a) RUCHI SOYA INDUSTRIES	STIMITED					
Scrip Code: BSE: 50036	8 "		n. DIICHICOVA				
NSE: RUCH	IISOYA	Name of the Scrip: RUCHISOYA					
Quarter ended: March 31	, 2014	Class of Security: Equity Shares					
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company				
Held by promoter/promoter group	N. A.	N. A.	N. A.				
Held by public	N. A.	N. A.	NT A				
Total	N. A.	N. A.	N. A.				
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible	N. A. As a % of total no. of shares of the Company, assuming full conversion of the				
Held by promoter/promoter group	Nil	securities Nil	convertible securities Nil				
Held by public	Nil	Nil	Nil				
Total	Nil	Nil	Nil				
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants				
group	Nil		Nil				
Held by public	Nil	Nil	Nil				
	Nil 33,40,46,422 equity shares of	Nil	Nil				
company assuming full conversion of warrants and convertible securities	cquity shares of	rks. 2/- each.					

Note :- Employee Stock Options outstanding as on date have not been considered in the above report.



Promote Group 1) INDIAN Individua Central Co D) State Go E) Bodies C Financial Individua Resident Foreign In D) Qualified D) Any other Sub-Total Shar Promoter (A)=(A)(1) Public shar D) INSTITU Mutual Fu Financial Banks Central Go State Gove Capital Investor Foreign In Investor Foreign In Investor Foreign In Investor Insurance Foreign In Investor Capital Inv Investor Other (1) Foreign (2) Foreign (2) Foreign In Investor Other (1) Foreign (2) Foreign (3) State Gove Capital Inv Investor Other (1) Foreign (2) Foreign Individuals i Individua i Individua i Individua Sharehold nominal shar excess of Investor Individuals i Individu	II	111	IV	v	(A+B) VI	of (A+B+C	VIII	VIII/I 100
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Por Foreign Individual Resident Sub-Total Sub-	Any other (specify)			0 0				
Por Foreign Individual Resident Sub-Total Sub-	Sub-Total (A) (1)		1 18669744	-	****			<u> </u>
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j) Foreign In Bodies Color Institution jo Qualified jo Any other Sub-Total Total Shar Promoter (A)=(A)(1) Public Shar Capital Investor Sub-Total Investor Capital Investor Individuals i. Individuals i. Individuals ii. Individuals iii. Indivi	Individuals (Non-	 	$\overline{}$	Т				<u> </u>
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) Institution) Qualified) Any other Sub-Total Sha Promoter (A)=(A)(1)) Public sh:) INSTITU) Mutual Fu Financial I Banks Central Go 3 State Gove Venture C Insurance Foreign in: investors Foreign Ve Capital Inv Investor Other (1) Foreign (2) Foreign (2) Foreign Sub Total (NON INST Bodies Cor Individuals i. Individuals ii. Individuals ii. Individuals ii. Individuals ii. Individuals ii. Individuals iii. Sub Total (I Public Share (B)= (B)(1) TOTAL (A) Shares held ians and aga Depository I been issued I Promoter a Group	Foreign Individuals)	1	ol (0	0.00			
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Any other	Institutions			0 0		0.00		<u> </u>
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INSTITU	Public shareholding	4	1 186697442	186697442	55.89	55.89	29148390	8.7
Mutual Fu Financial I Banks Central Go State Govo Venture C Insurance Foreign ininvestors Foreign (2) Foreign (2) Foreign (3) Foreign (4) Foreign (5) Foreign (6) Foreign (7) Foreign (8) Foreign (9) Foreign (1) Foreign (1) Foreign (1) Foreign (1) Foreign (2) Foreign (1) Foreign (2) Foreign (3) Foreign (4) Foreign (5) Foreign (6) Foreign (7) Foreign (8) Foreign (9) Foreign (9) Foreign (1) Foreign (1) Foreign (1) Foreign (2) Foreign (3) Foreign (4) Foreign (5) Foreign (6) Foreign (7) Foreign (8) Foreign (9) Foreign (9) Foreign (1) Foreign (1) Foreign (1) Foreign (1) Foreign (2) Foreign (3) Foreign (4) Foreign (5) Foreign (6) Foreign (7) Foreign (8) Foreign (9) Foreign (9) Foreign (1)		 					N.A.	N.A.
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investors Foreign Vc Capital Inv Investor Other (1) Foreign (2) Foreign Sub Total (NON INST Bodies Cor Individuals i. Individuals i. Individuals ii. Individuals	Insurance Companies	0	0	0	0.00	0.00		
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(1) Foreign (2) Foreign (2) Foreign Sub Total (NON INST Bodies Cor Individuals i. Individual holding r capital up to ii. Individual sharehold nominal sha excess of caumre r Investor Any other i.(Clearing ! ii. Sub Total (H Public Share (B)= (B)(1) TOTAL (A) Shares held ians and aga Depository I been issued 1 Promoter a Group 2 Public			<u> </u>					
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(2) Foreign Sub Total (NON INST Bodies Cor Individuals i. Individual holding r capital up to ii. Individual sharehold nominal sha excess of cammo 'I Any other i.(Clearing I ii. Sub Total (I Public Share (B) = (B)(1) TOTAL (A) Shares held ians and aga Depository I been issued I Promoter a Group	(1) Foreign Financial Instit	0	0	0	0.00			
Sub Total (NON INST Bodies Cor Individuals i. Individual holding r capital up to ii. Individua sharehold nominal sha excess of caurrice T Investor Any other i.(Clearing I ii. Sub Total (R Public Share (B)= (B)(1) TOTAL (A) Shares held ians and aga Depository I been issued I Promoter a Group	(2) Foreign Mutual Fund	0		0.		0.00		
Bodies Cor Individuals i. Individua holding r capital up to iii. Individua sharehold nominal sha excess of comments Investor Any other i.(Clearing r ii. Sub Total (R Public Share (B)= (B)(1) TOTAL (A) Shares held ians and aga Depository r been issued Promoter a Group Public	Sub Total (B) (1)	69		51875009	0.00	0.00		
Bodies Cor Individuals i. Individua holding r capital up to iii. Individua sharehold nominal sha excess of comments Investor Any other i.(Clearing r ii. Sub Total (R Public Share (B)= (B)(1) TOTAL (A) Shares held ians and aga Depository r been issued Promoter a Group Public	NON INSTITUTIONS		3.525735	31873009	15.55	15.55		
i. Individua holding r capital up to ii. Individua sharehold nominal sha excess of Investor Any other i.(Clearing ! ii. Sub Total (! Public Share (B)= (B)(1)* TOTAL (A) Shares heldians and aga Depository ! been issued I Promoter a Group	Bodies Corporate	637	65075104	49588819	10.40	40.15		
ii. Individual sharehold nominal	Individuals -		00075101	79300019	19.48	19.48		
ii. Individual sharehold nominal	i. Individual Shareholders				ŀ		ľ	
ii. Individua sharehold nominal sha excess of Quarress of Any other i. (Clearing) ii. Sub Total (H Public Share (B)= (B)(1)* TOTAL (A) Shares held ians and aga Depository I been issued I Promoter a Group	holding nominal share		l i		1		ļ	
ii. Individua sharehold nominal sha excess of lancestor Any other i.(Clearing I ii. Sub Total (I Public Share (B)= (B)(I)-TOTAL (A) Shares held ians and aga Depository I been issued I Promoter a Group	capital up to Rs.1 lakh	27635	16055226	12022				
sharehold nominal share excess of cammed 'Investor Any other i.(Clearing ! ii. Sub Total (I Public Share (B)= (B)(1)-TOTAL (A) Shares held ians and aga Depository I been issued I Promoter a Group Public	ii. Individual	2/033	10055226	13052510	4.81	4.81		
nominal share excess of Camminal Trivestor Any other i.(Clearing ! ii. Sub Total (I) Public Share (B)= (B)(1) TOTAL (A) Shares held ians and aga Depository I been issued I Promoter a Group Public	shareholders holding			1	ļ			
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Investor Any other i.(Clearing ! ii. Sub Total (! Public Share (B)= (B)(1)- TOTAL (A) Shares held ians and aga Depository ! been issued 1 Promoter a Group 2 Public		1.7	12017047		1	1	1	
Any other i.(Clearing I ii. Sub Total (I Public Share (B)= (B)(1)- TOTAL (A) Shares heldians and aga Depository I been issued I Promoter a Group Public	excess of Rs.1 lakh.	17	13817067	12311567	4.14	4.14		
i.(Clearing) ii. Sub Total (I Public Share (B)= (B)(1) TOTAL (A) Shares heldians and aga Depository I been issued Promoter a Group Public				1		7		
ii. Sub Total (I Public Share (B)= (B)(1) TOTAL (A) Shares heldians and aga Depository I been issued Promoter a Group Public								
Sub Total (I Public Share (B)= (B)(1)- TOTAL (A) Shares held ians and aga Depository I been issued I Promoter a Group	(Clearing Members)	175	471824	471824	0.14	0.14	ļ	
Public Share (B)= (B)(1) TOTAL (A) Shares held ians and aga Depository I been issued I Promoter a Group Public						3,17		
(B)= (B)(1)- TOTAL (A) Shares held ians and aga Depository I been issued Promoter a Group Public		28464	95419221	75424720	28.56	28.56		
TOTAL (A) Shares held ians and aga Depository I been issued 1 Promoter a Group 2 Public	Public Shareholding					20.50		
Shares held ians and aga Depository I been issued 1 Promoter a Group 2 Public	B)= (B)(1)+(B)(2)	28533	147348980	127299729	44.11	44.11		
ians and aga Depository I been issued Promoter a Group Public	OTAL (A)+(B)	28574	334046422	313997171	100.00	100.00		
Depository I been issued Promoter a Group Public	hares held by Custod-				100.00	100.00		
been issued Promoter a Group Public	ans and against which		1	i i		- 1	}	
been issued Promoter a Group Public	Depository Receipts have		ŀ	l	1	ł		
Group Public		0	ار		_		İ	
Group Public	romoter and Promoter		0		0.00	0.00		
Public Public			_	ĺ	1			
1- 45110			0	0	0.00	0.00	0	0
ISub Total (C		0	0	0	0.00	0.00	0	0
	ub Total (C)					- v.vv		—–Ч
GRAND TO (A)+(B)+(C	RAND TOTAL							



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	No. Name of the shareholder		Shares he	eld End	cumbered shar	res (*)	Details of	f warrants	Deta	ils of	Total shares
•		Number	of As a %	6 No.	As a	As a % of	f Number As a %		conve secu	ertible rities	(including underlying shares assuming full conversion of
		shares he	of gran total (A) +(I +(C)	1d 3)	percentage		of warrants held	of warrant s of the	Number of converti ble securitie s held	r of convert ible securiti	warrants and convertible securities) as a % of diluted share capital
(1)	do.							same class		es of the same class	
1	(II) Abha Shahra	(111)	(IV)	(V)	VI)=(V)/(III)*10	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
2	Dinesh Shahra	382892 211138		 			0	0	0		1.15
3	Dinesh Shahra (HUF)	1720583		+		 	0	0	0	0	0.63
4	Kailash Shahra	19850		198500	100.00	000	0	0	0	0	5.15
5	Mridula Shahra	99205		190300	100.00	0.06	0	0	0	0	. 0.06
6	Neeta Shahra	20030	0.06%	200300	100.00	0.06	0	0	0	0	0.30
7	Santosh Shahra (HUF)	65134					0	0	0	0	0.06
8	Suresh Shahra	254080	0.0070				0	0	- 0	0	0.19
10	Savitridevi Shahra	823683		823683	100.00	0.25	0	0	0	0	0.08
11	Neeta Umesh Shahra (Trustee of Suyash Trust) Umesh Shahra	500					0	0	0	0	0.00
12	Ushadevi Shahra	548860	+	548860	100.00	0.16	0	0	0	0	0.16
13	Amrita Shahra	2625000		 -			0	0	0	0	0.20
14	Ankesh Shahra	3362921		 			0	0	0	0	0.79
15	Sarvesh Shahra	5306872					0	0	0	0	1.01
16	Amisha Shahra	3032570		 				0	0	0	1.59
17	Suresh Shahra (HUF)	175000					0	0	0	0	0.91
18	Manish Shahra	162120	0.05%				0	0	0	0	0.05
19 20	Neha Shahra	5450	0.00%				0	0	0	0	0.05
$-\frac{20}{21}$	Bhawana Goel Nitesh Shahra	100000	0.03%				0	0	0	0	0.00
22	Kailash Shahra HUF	6096153 85000	1.82%	05000			0	0	0	0	1.82
23	Vishesh Shahra	115300	0.03%	85000	100.00	0.03	0	0	0	0	0.03
24	Mamta Khandelwal	2500	0.03%				0	0	0	0	. 0.03
25	APL International Pvt. Limited	6596805	1.97%				0	0	0	0	0.00
26	Arandi Investment Pvt. Limited	8679170	2.60%				0	0	0	0	1.97
27	National Steel & Agro Industries Limited	207500	0.06%				0	0	0	0	2.60 0.06
28	Mahakosh Holdings Private Limited	2511906	0.75%				0	0	0		
29 30	Ruchi Infrastructure Limited	8259625	2.47%				0	0	0	0	0.75
	Dinesh Shahra (Trustee Ruchi Soya Industries Ltd.Beneficiary Trust) Dinesh Shahra (Trustee of Shiva	7630115	2.28%				0	.0	0	0	2.47
!	Foundation)	47440350	14.20%				0	0	0	0	14.20
32	Mahakosh Papers Pvt. Ltd.	787875	0.24%								
	Ruchi Acroni Ind Limited	1348475	0.40%	1348475	100.00	0.40	0	0	0	0	0.24
	Shahra Estate Pvt.Ltd.	1012610	0.30%			9.70	0	0	0	0	0.40
	Ruchi Global Ltd.	731330	0.22%	631330	86.33	0.19	0	0	0	0	0.30
	Ruchi Infotech Ltd. Suresh Chandra Santosh Kumar	166665	0.05%	166665	100.00	0.05	0	0	- 0	0	0.22
	hahra(Trustee of Mahakosh Family	88840	0.03%				0	0	0	0	0.03
	Soyumm Marketing Private Limited		8.73%	25145577	86.28	7.53	0	0	0	0	8.73
	Shahra Brothers Pvt. Ltd. Spectra Realties Pvt. Ltd.		0.88%				0	0	0	0	• 0.88
1	Evershine Oleochem Limited		5.42%				0	0	0	0	5.42
OTAL			0.75%							- -	0.75
	erm "encumbrance" has the	186697442	55.89%	29148390	15.61	8.73	0	0	0	0	55.89

The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

			para (I)(a) above}		s of the same class	s held	of the same class	as a % of diluted share capital
1	Cresta Fund Limited	14941373	4.47	0	0	0		4,47
2	Albula Investment Fund Limited	14408754	4.31	0	0	<u> </u>	0	4.47
3	Merdale Investment Co. Limited	4249645	1.27	0	0		- 0	
4	Clemfield Industries Limited	4001080	1.20	- 0	0	0		1.27
5	Hi Tech Housing Projects Pvt. Ltd.	5530870	1.66	1 0	0	0		1.20
6	Elara India opportunities Fund	10116901	3.03	0	0	0	0	1.66
7	Sawit Plantations PTE Limited	19612913	5.87	0	0			3.03
.8	New Leaina Investments Limited	3979267	1.19	0	0	0	0	5.87
9	Suresh Kumar Gupta	8572825	2.57	0			0	1.19
10	Abhi Ambi Financial Services	0372023	2.37	 		- 0	0	2.57
•	Limited	4267494	1.28	o	0	0	0	1,28
	TOTAL	89681122	26.85	0	0	0	- 0	26.85

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Numb er of	total number of	Number of converti ble securitie	% w.r.t total number of convertible securities of the same class	conversion of warrants and
1	Sawit Plantations PTE Limited	19612913	5.87	0	0	0	0	5.87
	Total	19612913	5.87	0	0	0	0	5.87

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Not Applicable		
2			
TOTAL			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		 		
2	Not Applicable	 	 -	· · · · · · · · · · · · · · · · · · ·
3		 		
	TOTAL			

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)		Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Not Applicable	†		
_3				
	TOTAL		0	

