



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2014

17th April, 2014

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

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.

Introductory sub-table (1) (a)

Name of the Company : RUCHI SOYA INDUSTRIES LIMITED			
Scrip Code: BSE : 500368		Name of the Scrip: RUCHISOYA	
NSE : RUCHISOYA		Class of Security : Equity Shares	
Quarter ended: March 31, 2014			
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/promoters group	N. A.	N. A.	N. A.
Held by public	N. A.	N. A.	N. A.
Total	N. A.	N. A.	N. A.
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	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
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	33,40,46,422 equity shares of Rs. 2/- each.		

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



I	II	III	IV	V	(A+B) VI	of (A+B+C) VII	VIII	VIII/IV* 100
(A)	Shareholding of Promoter and Promoter Group							
(1)	INDIAN							
	Individuals / Hindu Undivided Family	27	103718504	103718504	31.05	31.05	1856343	1.79
	Central Government / State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	14	82978938	82978938	24.84	24.84	27292047	32.89
	Financial Institutions / Banks	0	0	0	0.00	0.00		
(e)	Any other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A) (1)	41	186697442	186697442	55.89	55.89	29148390	8.73
(2)	FOREIGN							
	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor							
(e)	Any other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A) (2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	41	186697442	186697442	55.89	55.89	29148390	8.73
(B)	Public shareholding						N.A.	N.A.
(1)	INSTITUTIONS							
(a)	Mutual Funds/UTI	7	33987	2487	0.01	0.01		
	Financial Institutions / Banks	16	246214	232589	0.08	0.08		
	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign institutional investors	46	51649558	51639933	15.46	15.46		
(g)	Foreign Venture Capital Investors	0	0	0	0.00			
(h)	Investor							
(i)	Other	0	0	0	0.00	0.00		
	(1) Foreign Financial Instit	0	0	0	0.00	0.00		
	(2) Foreign Mutual Fund	0	0	0	0.00	0.00		
	Sub Total (B) (1)	69	51929759	51875009	15.55	15.55		
(2)	NON INSTITUTIONS							
(a)	Bodies Corporate	637	65075104	49588819	19.48	19.48		
(b)	Individuals -							
	i. Individual Shareholders holding nominal share capital up to Rs.1 lakh.	27635	16055226	13052510	4.81	4.81		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	17	13817067	12311567	4.14	4.14		
(c)	Investor							
(d)	Any other							
	i.(Clearing Members)	175	471824	471824	0.14	0.14		
	ii.							
	Sub Total (B) (2)	28464	95419221	75424720	28.56	28.56		
(B)	Public Shareholding (B)=(B)(1)+(B)(2)	28533	147348980	127299729	44.11	44.11		
	TOTAL (A)+(B)	28574	334046422	313997171	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
2	Public	0	0	0	0.00	0.00	0	0
	Sub Total (C)							
	GRAND TOTAL (A)+(B)+(C)	28574	334046422	313997171	100.00	100.00	29148390	8.73



(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	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Abha Shahra	3828926	1.15%					0	0	0	1.15
2	Dinesh Shahra	2111383	0.63%					0	0	0	0.63
3	Dinesh Shahra (HUF)	17205836	5.15%					0	0	0	5.15
4	Kailash Shahra	198500	0.06%	198500	100.00	0.06		0	0	0	0.06
5	Mridula Shahra	992055	0.30%					0	0	0	0.30
6	Neeta Shahra	200300	0.06%	200300	100.00	0.06		0	0	0	0.06
7	Santosh Shahra (HUF)	651340	0.19%					0	0	0	0.19
8	Suresh Shahra	254080	0.08%					0	0	0	0.08
9	Savitridevi Shahra	823683	0.25%	823683	100.00	0.25		0	0	0	0.25
10	Neeta Umesh Shahra (Trustee of Suyash Trust)	500	0.00%					0	0	0	0.00
11	Umesh Shahra	548860	0.16%	548860	100.00	0.16		0	0	0	0.16
12	Ushadevi Shahra	674850	0.20%					0	0	0	0.20
13	Amrita Shahra	2625000	0.79%					0	0	0	0.79
14	Ankesh Shahra	3362921	1.01%					0	0	0	1.01
15	Sarvesh Shahra	5306872	1.59%					0	0	0	1.59
16	Amisha Shahra	3032570	0.91%					0	0	0	0.91
17	Suresh Shahra (HUF)	175000	0.05%					0	0	0	0.05
18	Manish Shahra	162120	0.05%					0	0	0	0.05
19	Neha Shahra	5450	0.00%					0	0	0	0.00
20	Bhawana Goel	100000	0.03%					0	0	0	0.03
21	Nitesh Shahra	6096153	1.82%					0	0	0	1.82
22	Kailash Shahra HUF	85000	0.03%	85000	100.00	0.03		0	0	0	0.03
23	Vishesh Shahra	115300	0.03%					0	0	0	0.03
24	Mamta Khandelwal	2500	0.00%					0	0	0	0.00
25	APL International Pvt. Limited	6596805	1.97%					0	0	0	1.97
26	Arandi Investment Pvt. Limited	8679170	2.60%					0	0	0	2.60
27	National Steel & Agro Industries Limited	207500	0.06%					0	0	0	0.06
28	Mahakosh Holdings Private Limited	2511906	0.75%					0	0	0	0.75
29	Ruchi Infrastructure Limited	8259625	2.47%					0	0	0	2.47
30	Dinesh Shahra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	7630115	2.28%					0	0	0	2.28
31	Dinesh Shahra (Trustee of Shiva Foundation)	47440350	14.20%					0	0	0	14.20
32	Mahakosh Papers Pvt. Ltd.	787875	0.24%					0	0	0	0.24
33	Ruchi Acroni Ind Limited	1348475	0.40%	1348475	100.00	0.40		0	0	0	0.40
34	Shahra Estate Pvt. Ltd.	1012610	0.30%					0	0	0	0.30
35	Ruchi Global Ltd.	731330	0.22%	631330	86.33	0.19		0	0	0	0.22
36	Ruchi Infotech Ltd.	166665	0.05%	166665	100.00	0.05		0	0	0	0.05
37	Suresh Chandra Santosh Kumar shahra(Trustee of Mahakosh Family)	88840	0.03%					0	0	0	0.03
38	Soyumm Marketing Private Limited	29145577	8.73%	25145577	86.28	7.53		0	0	0	8.73
39	Shahra Brothers Pvt. Ltd.	2931400	0.88%					0	0	0	0.88
40	Spectra Realities Pvt. Ltd.	18100000	5.42%					0	0	0	5.42
41	Evershine Oleochem Limited	2500000	0.75%					0	0	0	0.75
TOTAL		186697442	55.89%	29148390	15.61	8.73		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	0	4.31
3	Merdale Investment Co. Limited	4249645	1.27	0	0	0	1.27
4	Clemfield Industries Limited	4001080	1.20	0	0	0	1.20
5	Hi Tech Housing Projects Pvt. Ltd.	5530870	1.66	0	0	0	1.66
6	Elara India opportunities Fund	10116901	3.03	0	0	0	3.03
7	Sawit Plantations PTE Limited	19612913	5.87	0	0	0	5.87
8	New Leaina Investments Limited	3979267	1.19	0	0	0	1.19
9	Suresh Kumar Gupta	8572825	2.57	0	0	0	2.57
10	Abhi Ambi Financial Services Limited	4267494	1.28	0	0	0	1.28
	TOTAL	89681122	26.85	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.	Name(s) of the 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)	Details of		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
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.)	Number of 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.)	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		0	

