

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 encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
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	26/12/2015
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Savitridevi 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	No. of shares	% of total share capital	Type of event (creation/release / invocation)	Date of creation/invocation-release of encumbrance	Type of encumbrance (pledge/lien/non disposal/undertaking/others)	Reasons for encumbrance (**)	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	3,828,926	1.15%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra	2,111,383	0.63%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra (HUF)	17,205,836	5.15%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Kailash Shahra	198,500	0.06%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Mridula Shahra	992,055	0.30%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Neeta Shahra	200,300	0.06%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Santosh Shahra (HUF)	651,340	0.19%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Suresh Shahra	254,080	0.08%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Savitridevi Shahra	823,683	0.25%	365,000	0.11	release of Pledge	22.12.2015	Pledge	NA	15,000	0.00	IFIN Securities Finance Ltd. (Lender) IFCI Financial Services Ltd. (Trustee)	350,000	0.10
Neeta Umesh Shahra (Trustee of Suyash Trust)	500	0.00%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Umesh Shahra	548,860	0.16%	365,000	0.11	NA	NA	NA	NA	0	0	NA	365,000	0.11
Ushadevi Shahra	674,850	0.20%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Amrita Shahra	2,621,354	0.78%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Ankesh Shahra	3,362,921	1.01%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Sarvesh Shahra	5,306,872	1.59%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Amisha Shahra	3,032,570	0.91%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Suresh Shahra (HUF)	175,000	0.05%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Manish Shahra	162,120	0.05%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00

Neha Shahra	5,450	0.00%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Bhawana Goel	100,000	0.03%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Nitesh Shahra	5,571,153	1.67%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Kailash Shahra HUF	85,000	0.03%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Vishesh Shahra	115,300	0.03%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Mamta Khandelwal	8,500	0.00%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
APL International Pvt. Ltd	7,121,805	2.13%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Arandi Investment Pvt. Ltd	8,679,170	2.60%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
National Steel & Agro Industries Limited	207,500	0.06%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Mahakosh Holdings Pvt Ltd	2,511,906	0.75%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Ruchi Infrastructure Limited	8,259,625	2.47%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	7,630,115	2.28%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra (Trustee of Disha Foundation)	47,440,350	14.20%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Mahakosh Papers Pvt. Ltd.	787,875	0.24%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Ruchi Acroni Ind Limited	1,348,475	0.40%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Shahra Estate Pvt.Ltd.	1,012,610	0.30%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Ruchi Global Ltd.	731,330	0.22%	631,330	0.19	NA	NA	NA	NA	0	0	NA	631,330	0.19
Ruchi Infotech Ltd.	166,665	0.05%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Suresh Chandra Santosh Kumar shahra(Trustee of Mahakosh Family Trust)	88,840	0.03%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Soyumm Marketing Pvt Ltd	29,145,577	8.72%	25,145,577	7.53	NA	NA	NA	NA	0	0	NA	25,145,577	7.53
Shahra Brothers Pvt. Ltd.	2,931,400	0.88%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Spectra Realities Pvt. Ltd.	18,100,000	5.42%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Evershine Oleochem Limited	2,500,000	0.75%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00

Signature:
Place :
Date :

Savitri Devi Shahra
Savitridevi Shahra
Indore
26/12/2015

(*) 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 whether they are reporting on the date of event or (***)For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***)This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.