

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 34(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	17/12/2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Savitridevi Shashtra

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 Shashtra	3828926	1.15%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shashtra	2111383	0.63%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shashtra (HUF)	17205836	5.15%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Kailash Shashtra	198500	0.06%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Mridula Shashtra	992055	0.30%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Neeta Shashtra	200300	0.06%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Santosh Shashtra (HUF)	651340	0.19%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Suresh Shashtra	254080	0.08%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Savitridevi Shashtra	823683	0.25%	265000	0.08	Creation	15.12.2015	Pledge	Third party pledge	100000	0.03	IFIN Securities Finance Ltd. (Lender) IFCI Financial Services Ltd. (Trustee)	365000	0.11
Neeta Umesh Shashtra (Trustee of Suyash Trust)	500	0.00%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Umesh Shashtra	548860	0.16%	365000	0.11	NA	NA	NA	NA	0	0.00	NA	365000	0.11
Ushadevi Shashtra	674860	0.20%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Amrita Shashtra	2621354	0.78%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Ankesh Shashtra	3362921	1.01%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Sarvesh Shashtra	5306872	1.59%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Amisha Shashtra	3032570	0.91%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Suresh Shashtra (HUF)	175000	0.05%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Manish Shashtra	162120	0.05%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00

Neha Shakra	5450	0.00%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Bhawana Goel	100000	0.03%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Nitesh Shakra	5571153	1.67%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Kailash Shakra HUF	85000	0.03%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Vishesh Shakra	115300	0.03%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Mamta Khandelwal	8500	0.00%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
APL International Pvt. Ltd	7121805	2.13%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Arandi Investment Pvt. Ltd	8679170	2.60%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
National Steel & Agro Industries Limited	207500	0.06%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Mahakosh Holdings Pvt Ltd	2511906	0.75%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Ruchi Infrastructure Limited	8259625	2.47%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Dinesh Shakra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	7630115	2.28%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Dinesh Shakra (Trustee of Disha Foundation)	47440350	14.20%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Mahakosh Papers Pvt. Ltd.	787875	0.24%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Ruchi Acroni Ind Limited	1348475	0.40%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Shakra Estate Pvt Ltd.	1012610	0.30%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Ruchi Global Ltd.	731330	0.22%	631330	0.19	NA	NA	NA	NA	0	0	0	631330	0.19
Ruchi Infotech Ltd.	166665	0.05%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Suresh Chandra Santosh Kumar Shakra (Trustee of Mahakosh Family Trust)	88840	0.03%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Soyumm Marketing Pvt Ltd	29145577	8.72%	25145577	7.53	NA	NA	NA	NA	0	0	0	25145577	7.53
Shakra Brothers Pvt. Ltd.	2931400	0.88%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Spectra Realities Pvt. Ltd.	18100000	5.42%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00
Evershine Oleochem Limited	2500000	0.75%	0	0.00	NA	NA	NA	NA	0	0	0	0	0.00

Signature:

Savitri Devi Shakra

Indore

Date : 17/12/2015

(*) 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 (-) 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.