

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 14/12/2015

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Savitri Devi Shahra

Details of the creation of encumbrance: Details of events pertaining to encumbrance(3)

Name of the promoter (s) or PACs with him(1)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	% of total share capital	No. of shares	% of total share capital	Type of event (creation/lease/invocation)	Date of creation/invocation	Type of encumbrance (pledge/lien/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 encumbered shares	% of total share capital	Post event holding of encumbered shares (creation [(2) + (3)]/release [(2) - (3)]/invocation [(2) - (3)]]
Alpha Shahra	3828926	0	1.15%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Dinesh Shahra	2111383	0	0.63%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Dinesh Shahra (HUF)	17205836	0	5.15%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Kalish Shahra	198500	0	0.06%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Mdula Shahra	992055	0	0.30%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Neeta Shahra	200300	0	0.06%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Santosh Shahra (HUF)	651340	0	0.19%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Suresh Shahra	254080	0	0.08%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Savitri Devi Shahra	823683	15000	0.25%	0.00	Creation	11.12.2015	Pledge	Third party pledge	IFIN Securities Finance Ltd. (Lender) IFCI Financial Services Ltd. (Trustee)	250000	0.07	NA	250000	0.08	0
Neeta Umesh Shahra (Trustee of Suyash Trust)	500	0	0.00%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Umesh Shahra	548860	365000	0.16%	0.11	NA	NA	NA	NA	NA	0	0.00	NA	365000	0.11	0
Ushadevi Shahra	674850	0	0.20%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Amrita Shahra	2621354	0	0.78%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Ankesh Shahra	3362921	0	1.01%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Sarvesh Shahra	5306872	0	1.59%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Amisha Shahra	3032570	0	0.91%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Suresh Shahra (HUF)	175000	0	0.05%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0
Manish Shahra	162120	0	0.05%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	0

Neha Shahra	5450	0.00%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Bhawana Goel	100000	0.03%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Nitesh Shahra	5571453	1.67%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Kailash Shahra HUF	85000	0.03%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Vishesh Shahra	115300	0.03%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Mamma Khandelwal	8500	0.00%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
APL International Pvt. Ltd	7121805	2.13%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Arandi Investment Pvt. Ltd	8679170	2.60%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
National Steel & Agro Industries Limited	207500	0.06%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Mahakosh Holdings Pvt Ltd	2511906	0.75%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Ruchi Infrastructure Limited	8259625	2.47%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Dinesh Shahra (Trustee Ruchi Soya Industries Ltd Beneficiary Trust)	7630115	2.28%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Dinesh Shahra (Trustee of Dishra Foundation)	47440350	14.20%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Mahakosh Papers Pvt. Ltd.	787875	0.24%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Ruchi Acroni Ind Limited	1348475	0.40%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Shahra Estate Pvt.Ltd.	1012610	0.30%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Ruchi Global Ltd.	731330	0.22%	0	0.19	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.19
Ruchi Intotech Ltd.	166665	0.05%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Suresh Chandra Santosh Kumar Shahra (Trustee of Mahakosh Family Trust)	88840	0.03%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Soyumm Marketing Pvt Ltd	29145577	8.72%	25145577	7.53	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	7.53
Shahra Brothers Pvt. Ltd.	2931400	0.88%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Spectra Realties Pvt. Ltd.	18100000	5.42%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00
Evershine Oisochem Limited	2500000	0.75%	0	0.00	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0.00

Signature:  
Place :  
Date :

*Savitri Devi Shahra*  
Savitridevi Shahra  
Indore  
14/12/2015

(\*) 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.