

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 **10/12/2015**


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

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him ⁽¹⁾	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 under taking/ 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	3828926	1.15%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Dinesh Shahra	2111383	0.63%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Dinesh Shahra (HUF)	17205836	5.15%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Kalash Shahra	198500	0.06%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Mridula Shahra	992055	0.30%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Neeha Shahra	200300	0.06%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Santosh Shahra (HUF)	651340	0.19%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Suresh Shahra	254080	0.08%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Savitridevi Shahra	823683	0.25%	15000	0.00%	NA	NA	NA	NA	0	0	NA	15000	0.00%
Neeha Umesh Shahra (Trustee of Suyash Trust)	500	0.00%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Umesh Shahra	548860	0.16%	0	0.00%	Creation	4.12.2015	Pledge	Third party pledge	365000	0.11%	Aditya Birla Finance Ltd. (Lender) Aditya Birla Money Ltd. (Trustee)	365000	0.11%
Ushadevi Shahra	674850	0.20%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Amrita Shahra	2621354	0.78%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Ankesh Shahra	3362921	1.01%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Sarvesh Shahra	5306872	1.59%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Amisha Shahra	3032570	0.91%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Suresh Shahra (HUF)	175000	0.05%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%
Manish Shahra	162120	0.05%	0	0.00%	NA	NA	NA	NA	0	0	NA	0	0.00%

Manish Shahra

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

Signature: 
 Place : Umesh Shahra
 Indore
 Date : 10/12/2015

(*) 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.