

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	01/02/2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Umesh Shastri

Details of the creation of encumbrance:

Name of the promoter (S) or PACs with (turn?)	Promisor holding in the target company (1)	No. of shares	% of total share capital	% of total share capital (turn?)	Promisor holding already encumbered (2)	% of total share capital	Type of event (creation/release of encumbrance)	Date of creation/release of encumbrance	Type of encumbrance (pledged share/non-pledged share/under disposal)	No. of shares	% of total share capital	Name of the entity in whose favour shares are encumbered	No. of shares	% of total share capital
Abha Shastri	3828926	1.15%	1.15%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shastri	2111363	0.63%	0.63%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shastri (HUF)	17206936	5.19%	5.19%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Kailash Shastri	198500	0.06%	0.06%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Kailash Shastri	992055	0.30%	0.30%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Neeta Shastri	200300	0.06%	0.06%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Sarjosh Shastri (HUF)	651343	0.19%	0.19%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Suresh Shastri	254090	0.08%	0.08%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Sardesai Shastri	823683	0.25%	0.25%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Neeta Umesh Shastri (Trustee of Shivash Trust)	500	0.00%	0.00%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Umesh Shastri	548860	0.16%	0.16%	148860	0.04	0.03	Creation	23/01/2015	Pledge	100000	0.03	IFIX Securities Finance Limited	248860	0.07
Ushadest Shastri	674850	0.20%	0.20%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Amrita Shastri	2821354	0.78%	0.78%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Aakash Shastri	3562821	1.01%	1.01%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Sarvesh Shastri	5306872	1.59%	1.59%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Amisha Shastri	3032570	0.91%	0.91%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Suresh Shastri (HUF)	173000	0.05%	0.05%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Mangesh Shastri	182120	0.05%	0.05%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Neeta Shastri	5490	0.00%	0.00%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Bhavendra Godf	100000	0.03%	0.03%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00
Nitesh Shastri	6096153	1.82%	1.82%	0	0.00	0	NA	NA	NA	0	0	NA	0	0.00

Katash Shaktira HUF	850000	0.03%	0.03%	0.03%	850000	0.03	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.03
Vasheesh Shaktira	1133400	0.03%	0.03%	0.03%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Mardia Khendawal	2500	0.00%	0.00%	0.00%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
APL International Pvt Ltd	6598605	1.97%	1.97%	1.97%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Aaradh Investment Pvt Ltd	8678170	2.60%	2.60%	2.60%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
National Steel & Agro Industries Limited	207500	0.06%	0.06%	0.06%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Mahakosh Holdings Pvt Ltd	2511906	0.75%	0.75%	0.75%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Ruchi Infrastructure Limited	8259625	2.47%	2.47%	2.47%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Dyresh Shaktira (Trustee Ruchi Soya Industries Ltd Beneficiary Trust)	7630115	2.28%	2.28%	2.28%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Dinesh Shaktira (Trustee of Shiva Foundation)	47440350	14.20%	14.20%	14.20%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Mahakosh Peppers Pvt Ltd	767875	0.24%	0.24%	0.24%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Ruchi Acroma Ind Limited	1348475	0.40%	0.40%	0.40%	1348475	0.40	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.40
Shaktira Estate Pvt Ltd	1012610	0.30%	0.30%	0.30%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Ruchi Global Ltd	731330	0.22%	0.22%	0.22%	631330	0.19	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.19
Ruchi Indotech Ltd	166665	0.05%	0.05%	0.05%	166665	0.05	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.05
Suresh Charada Samosh Kumar shaktira (Trustee of Mahakosh Family Trust)	898240	0.03%	0.03%	0.03%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Soyum Marketing Pvt Ltd	25145577	8.72%	8.72%	8.72%	25145577	7.53	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	7.53
Shaktira Brothers Pvt Ltd	2931430	0.88%	0.88%	0.88%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Spectra Realties Pvt Ltd	18100000	5.42%	5.42%	5.42%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00
Everstire Oleochem Limited	2500000	0.75%	0.75%	0.75%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0.00

Umesh Shaktira



Place:
 Date: 03/02/2015

(*) 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 not.
 (*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 95 of the listing Agreement. Diluted shareholding capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.