



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	15/06/2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Ruchi Infotech Ltd. and on behalf of other Promoters namely: Mr. Kailash Shahra Mr. Kailash Shahra HUF Mr. Umesh Shahra Mrs. Neeta 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 [(2) + (3)]/release [(2) - (3)]/invocation [(2) - (3)]	% of total share capital		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/release/invocation)	Date of creation/invocation of encumbrance			Type of encumbrance (pledge/lien/charge/disposal/under taking/other)	No. of shares
Asha Shahra	3828926	1.15%	0	0.00%	NA	NA	NA	0	0.00%	NA
Dinesh Shahra	2111383	0.63%	0	0.00%	NA	NA	NA	0	0.00%	NA
Dinesh Shahra (HUF)	17205836	5.15%	0	0.00%	NA	NA	NA	0	0.00%	NA
Kailash Shahra	198500	0.06%	198500	0.06%	Released	03.06.2015	Pledge	198500	0.06%	IFIN Securities Finance Limited
Mridula Shanra	992055	0.30%	0	0.00%	NA	NA	NA	0	0.00%	NA
Neeta Shahra	200300	0.06%	200300	0.06%	Released	03.06.2015	Pledge	200300	0.06%	IFIN Securities Finance Limited
Santosh Shahra (HUF)	651340	0.19%	0	0.00%	NA	NA	NA	0	0.00%	NA
Suresh Shahra	254080	0.08%	0	0.00%	NA	NA	NA	0	0.00%	NA
Savitri Devi Shahra	823683	0.25%	823683	0.25%	NA	NA	NA	0	0.25%	NA
Neeta Umesh Shahra (Trustee of Suyash Trust)	500	0.00%	0	0.00%	NA	NA	NA	0	0.00%	NA
Umesh Shahra	548860	0.16%	248860	0.07%	Released	03.06.2015	Pledge	248860	0.07%	IFIN Securities Finance Limited
Ushadevi Shahra	674850	0.20%	0	0.00%	NA	NA	NA	0	0.00%	NA
Armita Shahra	2621354	0.78%	0	0.00%	NA	NA	NA	0	0.00%	NA
Ankesh Shahra	3362921	1.01%	0	0.00%	NA	NA	NA	0	0.00%	NA
Janesh Shahra	5306872	1.59%	0	0.00%	NA	NA	NA	0	0.00%	NA
Amisha Shahra	3032370	0.91%	0	0.00%	NA	NA	NA	0	0.00%	NA
Suresh Shahra (HUF)	175000	0.05%	0	0.00%	NA	NA	NA	0	0.00%	NA
Mamish Shahra	162120	0.05%	0	0.00%	NA	NA	NA	0	0.00%	NA

Neha Shahra	5450	0.00%	0.00%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Bhawana Goel	100000	0.03%	0.03%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Nitesh Shahra	5571153	1.67%	1.67%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Kailash Shahra HUF	85000	0.03%	0.03%	85000	0.03	Released	03.06.2015	Pledge	85000	0.03	FIN Securities Finance Limited	0	0.00
Vishesh Shahra	115300	0.03%	0.03%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Mamta Khandelwal	2500	0.00%	0.00%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
APL International Pvt. Ltd	7121805	2.13%	2.13%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Arandi Investment Pvt. Ltd	8679170	2.60%	2.60%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
National Steel & Agro Industries Limited	207500	0.06%	0.06%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Manakosh Holdings Pvt Ltd	2511906	0.75%	0.75%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Ruchi Infrastructure Limited	8259625	2.47%	2.47%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra (Trustee Ruchi Soya Industries Ltd Beneficiary Trust)	7630115	2.28%	2.28%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra (Trustee of Disha Foundation)	47440350	14.20%	14.20%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Manakosh Papers Pvt. Ltd.	787875	0.24%	0.24%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Ruchi Aeroni Ind Limited	1348475	0.40%	0.40%	1348475	0.40	NA	NA	NA	0	0	NA	1348475	0.40
Shahra Estate Pvt.Ltd.	1012610	0.30%	0.30%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Ruchi Global Ltd.	731330	0.22%	0.22%	631330	0.19	NA	NA	NA	0	0	NA	631330	0.19
Ruchi Infotech Ltd.	166665	0.05%	0.05%	166665	0.05	Released	03.06.2015	Pledge	166665	0.05	FIN Securities Finance Limited	0	0.00
Suresh Chandra Santosh Kumar Shahra (Trustee of Manakosh Family Trust)	88840	0.03%	0.03%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Soyumm Marketing Pvt Ltd	29145577	8.72%	8.72%	25145577	7.53	NA	NA	NA	0	0	NA	25145577	7.53
Shahra Brothers Pvt. Ltd.	2931400	0.88%	0.88%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Spectra Realties Pvt. Ltd.	18100000	5.42%	5.42%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Evershine Oleochem Limited	2500000	0.75%	0.75%	0	0.00	NA	NA	NA	0	0	NA	0	0.00

For Ruchi Infotech Ltd. & on behalf of other said Promoters

Vishal Goswami
Director
DIN : 05221338
Place : Indore
Date : 15/06/2015



(*) 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 35 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.