

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	27/08/2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Ruchi Acroni Industries Limited and on behalf of Smt. Savitri Devi Shahra Promotor

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)	Type of event (creation/release/invocation/ease /invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/lien/disposal/undertaking/others)	Reason for encumbrance*	Number	% of share capital	Name of the entity in whose favour shares encumbered***	Number	Post event holding of encumbered shares (creation [(2) +(3)]/release [(2)-(3)]/invocation [(1) -(3)])	% of total share capital
Abha Shahra	3828926	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Dinesh Shahra	2111383	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Dinesh Shahra (HUF)	17205836	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Kalash Shahra	198500	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Mirdula Shahra	992055	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Neeta Shahra	200300	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Santosh Shahra (HUF)	651340	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Suresh Shahra	254080	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Savitridevi Shahra	823583	823583	Released	21.08.2015	Pledge	808683	0.24	IFIN Securities Finance Limited	15000	0.01	0	0.00
Neeta Umesh Shahra (Trustee of Suyash Trust)	500	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Umesh Shahra	548860	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Ushadevi Shahra	674850	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Amrita Shahra	2621354	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Ankesh Shahra	3362921	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Sarvesh Shahra	5306872	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Amisha Shahra	3032570	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Suresh Shahra (HUF)	175000	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Manish Shahra	162120	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Neha Shahra	5450	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00
Bhawana Goel	100000	0	NA	NA	NA	0	0.00	NA	0	0.00	0	0.00

Prasad awarshi

Nilesh Shatra	5571153	1.67%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Kalash Shatra HUF	85000	0.03%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Vishesh Shatra	115300	0.04%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Mamta Khandelwal	8500	0.00%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
APL International Pvt. Ltd	7121805	2.13%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Arandi Investment Pvt. Ltd	8679170	2.60%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
National Steel & Agro Industries Limited	207500	0.06%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Mahakosh Holdings Pvt Ltd	2511806	0.75%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Ruchi Infrastructure Limited	8269625	2.47%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Dinesh Shatra (Trustee Ruchi Soya Industries Ltd Beneficiary Trust)	7630115	2.28%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Dinesh Shatra (Trustee of Shiva Foundation)	47440350	14.20%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Mahakosh Papers Pvt. Ltd.	787875	0.24%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Ruchi Acroni Industries Limited	1348475	0.40%	1348475	0.40	Released	21.08.2015	Pledge		0	0.00	IFIN Securities Finance Limited	0	0.00
Shatra Estate Pvt.Ltd.	1012610	0.30%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Ruchi Global Ltd.	731330	0.22%	631330	0.19	NA	NA	NA	NA	0	0.00	NA	631330	0.19
Ruchi Intotech Ltd.	166865	0.05%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Suresh Chandra Santosh Kumar shatra (Trustee of Mahakosh Family Trust)	88840	0.03%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Soyumm Marketing Pvt Ltd	29145577	8.72%	25145577	7.53	NA	NA	NA	NA	0	0.00	NA	25145577	7.53
Shatra Brothers Pvt. Ltd.	2931400	0.88%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Spectra Realties Pvt. Ltd.	18100000	5.42%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Evershine Oleochem Limited	2500000	0.75%	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00

For Ruchi Acroni Industries Limited & on behalf of other said Promoter

Shambunath Sadawari

Director

DIN : 00031966

Place : Indore

Date : 27/08/2015

*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.

**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