

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 3(11) and 3(12) 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	30/03/2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Disha Foundation Trust

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with whom (*)	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/no disposal undertaking/others)	Reason 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		
Kailash 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%	823683	0.25	NA	NA	NA	NA	0	0	NA	823683	0.25		
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%	465000	0.14	NA	NA	NA	NA	0	0	NA	465000	0.14		
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		
Neha Shahra	5450	0.00%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00		
Bhawana Goel	100000	0.03%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00		
Nitesh Shahra	5571153	1.67%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00		
Kailash Shahra HUF	85000	0.03%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00		
Vishesh Shahra	115300	0.03%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00		

Mamta Khandelwal	8500	0.00%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
APL International Pvt. Limited	7121805	2.13%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Arandi Investment Pvt. Limited	8679170	2.60%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
National Steel & Agro Industries Limited	207500	0.06%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Mahakosh Holdings Private Limited	2511906	0.75%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Ruchi Infrastructure Limited	8259625	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%	0	0.00	NA	NA	NA	0	0	NA	0	0.00
Dinesh Shahra (Trustee of Disha Foundation)	47440350	14.20%	0	0.00	Creation	23/03/2016	Pledge	Third Party	22500000	6.73	JMI Financial Services Ltd.	22500000
Mahakosh Papers Pvt. Ltd.	787875	0.24%	0	0.00	NA	NA	NA	NA	0	0	NA	24940350
Ruchi Acroni Ind Limited	1348475	0.40%	0	0.00	NA	NA	NA	NA	0	0	NA	24940350
Shahra Estate Pvt. Ltd.	1012610	0.30%	0	0.00	NA	NA	NA	NA	0	0	NA	24940350
Ruchi Global Ltd.	731330	0.22%	631330	0.19	NA	NA	NA	NA	0	0	NA	631330
Ruchi Infotech Ltd.	166665	0.05%	0	0.00	NA	NA	NA	NA	0	0	NA	0
Suresh Chandra Santosh Kumar shahra (Trustee of Mahakosh Family Trust)	88840	0.03%	0	0.00	NA	NA	NA	NA	0	0	NA	0
Soyumm Marketing Private Limited	32304323	9.67%	25145577	7.53	NA	NA	NA	NA	0	0	NA	25145577
Shahra Brothers Pvt. Ltd.	2931400	0.88%	0	0.00	NA	NA	NA	NA	0	0	NA	0
Spectra Realities Pvt. Ltd.	18100000	5.42%	0	0.00	NA	NA	NA	NA	0	0	NA	0
Evershine Oleochem Limited	25000000	0.75%	0	0.00	NA	NA	NA	NA	0	0.00%	NA	0

Dinesh Shahra (Trustee of Disha Foundation Trust)

Place : Mumbai
Date : 30/03/2016

(*) 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 loan 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.