

EVERSHINE OLEOCHEM LIMITED
Regd. Off: 614, Tulsiani Chambers, Nariman Point
Mumbai – 400 021, Maharashtra
CIN: U24110MH1996PLC096636

To,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

30.05.2016

National Stock Exchange of India Ltd.,
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ruchi Soya Industries Limited
Ruchi House, Royal Palms,
Suvey No. 169, Aarey Milk Colony,
Goregaon (East), Mumbai – 400 065

Dear Sir,

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

This is to inform you that the Company has pledged 25,00,000 equity shares of Rs.2/- each of Ruchi Soya Industries Limited on 25th May, 2016.

With regard to the said transaction, we enclose herewith the relevant form for creation of pledge in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find the above in order and acknowledge the receipt hereof.

Thanking you,

Yours sincerely
For Evershine Oleochem Limited


Company Secretary
Encl.: a/a

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 34(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	30/05/2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Evershine Oleochem Limited

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 (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/release of encumbrance	Type of encumbrance (pledge/lien/charge/undertaking (if any))	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 Shakra	3,828,926	1.15%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Dinesh Shakra	2,111,383	0.63%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Kailash Shakra	198,500	0.06%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Mridula Shakra	992,055	0.30%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Neeta Shakra	200,300	0.06%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Santosh Shakra (HUF)	651,340	0.19%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Suresh Shakra	254,080	0.08%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Savitridevi Shakra	823,683	0.25%	823,683	0.25	NA	NA	NA	NA	0	0	NA	823,683	0.25	
Neeta Umesh Shakra (Trustee of Suyash Trust)	500	0.00%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Umesh Shakra	548,860	0.16%	548,860	0.16	NA	NA	NA	NA	0	0	NA	548,860	0.16	
Ushadevi Shakra	674,950	0.20%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Amrita Shakra	2,621,354	0.78%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Ankesh Shakra	3,362,921	1.01%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Sarvesh Shakra	5,406,872	1.62%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Amisha Shakra	3,032,570	0.91%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Suresh Shakra (HUF)	175,000	0.05%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Manish Shakra	182,120	0.05%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Neha Shakra	5,450	0.00%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Bhawana Goel	100,000	0.03%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Nitesh Shakra	5,571,153	1.67%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Kailash Shakra HUF	85,000	0.03%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Vishesh Shakra	115,300	0.03%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	
Mamta Khandelwal	8,500	0.00%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00	

APL International Private Limited	7,121,805	2.13%	0	0.00	NA	NA	NA	0	0	0	0	0.00
Arandi Investment Private Limited	8,679,170	2.60%	0	0.00	NA	NA	NA	0	0	0	0	0.00
National Steel & Alloy Industries Limited	207,500	0.06%	0	0.00	NA	NA	NA	0	0	0	0	0.00
Mahakosh Holdings Private Limited	2,511,906	0.75%	0	0.00	NA	NA	NA	0	0	0	0	0.00
Ruchi Infrastructure Limited	8,259,625	2.47%	0	0.00	NA	NA	NA	0	0	0	0	0.00
Dinesh Shahra (Trustee Ruchi Soya Industries Ltd Beneficiary Trust)	7,630,115	2.28%	0	0.00	NA	NA	NA	0	0	0	0	0.00
Dinesh Shahra (Trustee of Disha Foundation)	47,440,350	14.20%	47440350	14.20	NA	NA	NA	0	0	0	47440350	14.20
Mahakosh Papers Private Limited	787,875	0.24%	0	0.00	NA	NA	NA	0	0	0	0	0.00
Ruchi Acroni Industries Limited	1,348,475	0.40%	0	0.00	NA	NA	NA	0	0	0	0	0.00
Shahra Estate Private Limited	1,012,810	0.30%	0	0.00	NA	NA	NA	0	0	0	0	0.00
Ruchi Global Limited	731,330	0.22%	631,330	0.19	NA	NA	NA	0	0	0	631,330	0.19
Ruchi Infotech Limited	166,665	0.05%	0	0.00	NA	NA	NA	0	0	0	0	0.00
Suresh Chandra Santosh Kumar shahra(Trustee of Mahakosh Family Trust)	88,840	0.03%	0	0.00	NA	NA	NA	0	0	0	0	0.00
Soyumm Marketing Private Limited	49,435,159	14.80%	28,304,323	8.47	NA	NA	NA	0	0	0	28,304,323	8.47
Shahra Brothers Private Limited	2,931,400	0.88%	0	0.00	NA	NA	NA	0	0	0	0	0.00
Spectra Realties Private Limited	18,100,000	5.42%	0	0.00	NA	NA	NA	0	0	0	0	0.00
Evershine Oleochem Limited	2,500,000	0.75%	0	0.00	Creation	25.05.2016	Pledge	2,500,000	0.75	2,500,000	JM Financial Services Limited	0.75

For Evershine Oleochem Limited

Company Secretary

Indore

30/05/2016

Place :

Date :

(*) 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.