



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN-L65990MH1984PLC033878

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

13.02.2017

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 we have pledged 80,00,000 equity shares of Rs.2/- each of Ruchi Soya Industries Limited on 6th February, 2017.

In 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.

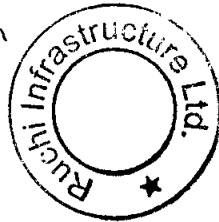
Please find the above in order and acknowledge the receipt hereof.

Thanking you,

Yours sincerely

For RUCHI INFRASTRUCTURE 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 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**

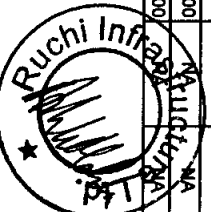
Date of reporting **13/2/2017**

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked **Ruchi Infrastructure Limited**

Details of the creation of encumbrance:

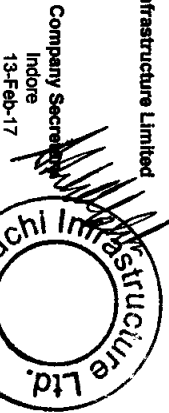
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation/release/invocation)	Date of creation/release of encumbrance	Type of encumbrance (pledge, lien, special undertaking etc)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered (***)	No. of shares encumbered shares (creation (2) + (3))/release (2) - (3)/invocation (2) - (3)]	% of total share capital
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Abha Shahra	3,828,926	0	NA	NA	NA	NA	0	0.00%	NA	0	0.00%
Dinesh Shahra	2,111,383	0	NA	NA	NA	NA	0	0.00%	NA	0	0.00%
Kailash Shahra	198,500	0	NA	NA	NA	NA	0	0.00%	NA	0	0.00%
Mridula Shahra	992,055	0	NA	NA	NA	NA	0	0.00%	NA	0	0.00%
Neeta Shahra	200,300	0	NA	NA	NA	NA	0	0.00%	NA	0	0.00%
Santosh Shahra (HUF)	651,340	0	NA	NA	NA	NA	0	0.00%	NA	0	0.00%
Savitri Devi Shahra	1,048,683	823,683	NA	NA	NA	NA	0	0.25%	NA	823,683	0.25%
Neeta Umesh Shahra (Trustee of Suresh Trust)	500	0	NA	NA	NA	NA	0	0.00%	NA	0	0.00%
Umesh Shahra	548,860	50,000	NA	NA	NA	NA	0	0.01%	NA	50,000	0.01%
Ushadevi Shahra	674,850	0	NA	NA	NA	NA	0	0.20%	NA	0	0.00%
Amrita Shahra	2,621,354	0	NA	NA	NA	NA	0	0.78%	NA	0	0.00%
Ankesh Shahra	3,362,921	0	NA	NA	NA	NA	0	1.01%	NA	0	0.00%
Sarvesh Shahra	5,406,872	0	NA	NA	NA	NA	0	1.62%	NA	0	0.00%
Amisha Shahra	3,032,570	0	NA	NA	NA	NA	0	0.91%	NA	0	0.00%
Suresh Shahra (HUF)	175,000	0	NA	NA	NA	NA	0	0.05%	NA	0	0.00%
Neha Shahra	5,450	0	NA	NA	NA	NA	0	0.00%	NA	0	0.00%
Bhavna Goel	100,000	0	NA	NA	NA	NA	0	0.03%	NA	0	0.00%
Nilesh Shahra	5,987,353	0	NA	NA	NA	NA	0	1.79%	NA	0	0.00%
Kailash Shahra HUF	85,000	0	NA	NA	NA	NA	0	0.03%	NA	0	0.00%
Vishesh Shahra	115,300	0	NA	NA	NA	NA	0	0.03%	NA	0	0.00%
Mamta Khandelwal	8,500	0	NA	NA	NA	NA	0	0.00%	NA	0	0.00%
APL International Private Limited	7,121,805	0	NA	NA	NA	NA	0	2.13%	NA	0	0.00%



Arandi Investment Private Limited	8,679,170	2.60%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	NA	0	0	NA	0	0.00
National Steel & Agro Industries Limited	207,500	0.06%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	NA	0	0	NA	0	0.00
Mahakosh Holdings Private Limited	2,511,906	0.75%	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	NA	0	0	NA	0	0.00
Ruchi Infrastructure Limited	8,259,625	2.47%	0	0.00	Creation	6/2/2017	Pledge	borrowing of promoter reporting	8000000	2.39	JM Financial Products Ltd.	8000000	2.39	0	0	0	0	0	0.00
Dinesh Shashtra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	7,630,115	2.28%	0	0.00	NA	NA	NA	NA	0	0	0	0	0	NA	0	0	NA	0	0.00
Dinesh Shashtra (Holding on behalf of Disha Foundation Trust)	24,940,350	7.46%	24940350	7.46	NA	NA	NA	NA	0	0	NA	24940350	7.46	0	0	0	NA	0	0.00
Dinesh Khandelwal (Trustee of Disha Foundation)	26,000,000	7.78%	22500000	6.73	NA	NA	NA	NA	0	0	NA	22500000	6.73	0	0	0	NA	0	0.00
Mahakosh Papers Private Limited	787,875	0.24%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0	NA	0	0	NA	0	0.00
Ruchi Acroni Industries Limited	2,617,075	0.78%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0	NA	0	0	NA	0	0.00
Shashtra Estate Private Limited	1,012,610	0.30%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0	NA	0	0	NA	0	0.00
Ruchi Global Limited	731,330	0.22%	631,330	0.19	NA	NA	NA	NA	0	0	NA	631,330	0.19	0	0	0	NA	0	0.00
Ruchi Infotech Limited	166,665	0.05%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0	NA	0	0	NA	0	0.00
Suresh Chandra Santosh Kumar shashtra (Trustee of Mahakosh Family Trust)	88,840	0.03%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0	NA	0	0	NA	0	0.00
Soyumm Marketing Private Limited	45,635,159	13.66%	28,304,323	8.47	NA	NA	NA	NA	0	0	NA	28,304,323	8.47	0	0	0	NA	0	0.00
Shashtra Brothers Private Limited	2,931,400	0.88%	0	0.00	NA	NA	NA	NA	0	0	NA	0	0	NA	0	0	NA	0	0.00
Spectra Realties Private Limited	18,400,000	5.51%	18100000	5.42	NA	NA	NA	NA	0	0	NA	18100000	5.42	0	0	0	NA	0	0.00
Evershine Oleochem Limited	2,500,000	0.75%	2500000	0.75	NA	NA	NA	NA	0	0	NA	2,500,000	0.75	0	0	0	NA	0	0.00

For Ruchi Infrastructure Limited



Place :
Date :

Company Secretary
Indore
13-Feb-17

(*) 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.