

DINESH SHAHRA
Sharda Building, Flat No. 2
A Road, Church Gate,
Mumbai -400020

Date : April 05, 2016

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited,
"Exchange plaza", Bandra Kurla Complex, Badra (E),
Mumbai-400051

Ruchi Soya Industries Limited,
Ruchi House, Royal palms, Survey No. 169,
Aarey milk Colony, Near Mayur Nagar, Goregaon(E),
Mumbai-400065

Dear Sir,

Sub:- Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

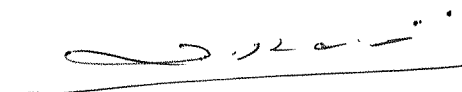
Please find enclosed herewith the shareholding of Promoters' Group of Ruchi Soya Industries Limited as on 31st March 2016, in accordance with provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We understand that Part B attached hereto is not for dissemination by the Stock Exchange.
Kindly acknowledge the receipt.

Kindly acknowledge the receipt.

Thanking you

Yours Truly


Dinesh Shahra

Encl: As above

Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part- A- Detail of Shareholdings:-

1. Name of the Target Company (TC)	RUCHI SOYA INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC listed	Bombay Stock Exchange – 500368 National Stock Exchange - RUCHISOYA		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Enclosed Annexure I		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of : a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	Enclosed Annexure I		
Total			

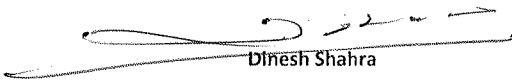
Place : Indore
Date : 05/04/2016


DINESH SHAHRA

Particulars of Shareholders

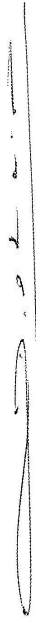
Annexure-I

Sr. No.	Name of the shareholder	Details of Shares held		% of Total Diluted Share/voting Capital of TC(*)
		Number of shares	% w.r. t. total share/voting capital wherever required	
(I)	(II)	(III)	(IV)	(V)
1	Abha Shahra	3828926	1.15%	1.15
2	Dinesh Shahra	2111383	0.63%	0.63
3	Dinesh Shahra (HUF)	17205836	5.15%	5.15
4	Kailash Shahra	198500	0.06%	0.06
5	Mridula Shahra	992055	0.30%	0.30
6	Neeta Shahra	200300	0.06%	0.06
7	Santosh Shahra (HUF)	651340	0.19%	0.19
8	Suresh Shahra	254080	0.08%	0.08
9	Savitridevi Shahra	823683	0.25%	0.25
10	Neeta Umesh Shahra (Trustee of Suyash Trust)	500	0.00%	0.00
11	Umesh Shahra	548860	0.16%	0.16
12	Ushadevi Shahra	674850	0.20%	0.20
13	Amrita Shahra	2621354	0.78%	0.78
14	Ankesh Shahra	3362921	1.01%	1.01
15	Sarvesh Shahra	5306872	1.59%	1.59
16	Amisha Shahra	3032570	0.91%	0.91
17	Suresh Shahra (HUF)	175000	0.05%	0.05
18	Manish Shahra	162120	0.05%	0.05
19	Neha Shahra	5450	0.00%	0.00
20	Bhawana Goel	100000	0.03%	0.03
21	Nitesh Shahra	5571153	1.67%	1.67
22	Kailash Shahra HUF	85000	0.03%	0.03
23	Vishesh Shahra	115300	0.03%	0.03
24	Mamta Khandelwal	8500	0.00%	0.00
25	APL International Pvt. Limited	7121805	2.13%	2.13
26	Arandi Investment Pvt. Limited	8679170	2.60%	2.60
27	National Steel & Agro Industries Limited	207500	0.06%	0.06
28	Mahakosh Holdings Private Limited	2511906	0.75%	0.75
29	Ruchi Infrastructure Limited	8259625	2.47%	2.47
30	Dinesh Shahra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	7630115	2.28%	2.28
31	Dinesh Shahra (holding on behalf of Disha Foundation Trust)	47440350	14.20%	14.20
32	Mahakosh Papers Pvt. Ltd.	787875	0.24%	0.24
33	Ruchi Acroni Ind Limited	1348475	0.40%	0.40
34	Shahra Estate Pvt. Ltd.	1012610	0.30%	0.30
35	Ruchi Global Ltd.	731330	0.22%	0.22
36	Ruchi Infotech Ltd.	166665	0.05%	0.05
37	Suresh Chandra Santosh Kumar shahra (Trustee of Mahakosh Family)	88840	0.03%	0.03
38	Soyumm Marketing Private Limited	32304323	9.67%	9.67
39	Shahra Brothers Pvt. Ltd.	2931400	0.88%	0.88
40	Spectra Realities Pvt. Ltd.	18100000	5.42%	5.42
41	Evershine Oleochem Limited	2500000	0.75%	0.75
TOTAL		189,858,542	56.83%	56.83



Dinesh Shahra

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Signature of the Authorised Signatory

Place: Mumbai

Date: 5/4/2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share /voting 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.