

DINESH CHANDRA SHAHRA
Sharda Building, Flat no. 2,
A. Road, Churchgate,
Mumbai-400020

Date: April 10, 2015

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

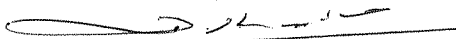
Please find enclosed herewith the shareholding of Promoters' Group of Ruchi Soya Industries Limited as on 31st March 2015, in accordance with provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

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

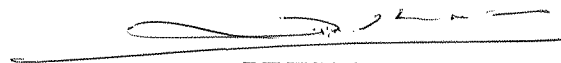
Encl: As above

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

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			

(*) 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.

Place : Mumbai
Date : 10/04/2015


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	3,828,926	1.15%	1.15
2	Dinesh Shahra	2,111,383	0.63%	0.63
3	Dinesh Shahra (HUF)	17,205,836	5.15%	5.15
4	Kailash Shahra	198,500	0.06%	0.06
5	Mridula Shahra	992,055	0.30%	0.30
6	Nita Shahra	200,300	0.06%	0.06
7	Santosh Shahra (HUF)	651,340	0.19%	0.19
8	Suresh Shahra	254,080	0.08%	0.08
9	Savitridevi Shahra	823,683	0.25%	0.25
10	Nita Umesh Shahra (Trustee of Suyash Trust)	500	0.00%	0.00
11	Umesh Shahra	548,860	0.16%	0.16
12	Ushadevi Shahra	674,850	0.20%	0.20
13	Amrita Shahra	2,621,354	0.78%	0.78
14	Ankesh Shahra	3,362,921	1.01%	1.01
15	Sarvesh Shahra	5,306,872	1.59%	1.59
16	Amisha Shahra	3,032,570	0.91%	0.91
17	Suresh Shahra (HUF)	175,000	0.05%	0.05
18	Manish Shahra	162,120	0.05%	0.05
19	Neha Shahra	5,450	0.00%	0.00
20	Bhawana Goel	100,000	0.03%	0.03
21	Nitesh Shahra	5,571,153	1.67%	1.67
22	Kailash Shahra HUF	85,000	0.03%	0.03
23	Vishesh Shahra	115,300	0.03%	0.03
24	Mamta Khandelwal	2,500	0.00%	0.00
25	APL International Pvt. Limited	7,121,805	2.13%	2.13
26	Arandi Investment Pvt. Limited	8,679,170	2.60%	2.60
27	National Steel & Agro Industries Limited	207,500	0.06%	0.06
28	Mahakosh Holdings Private Limited	2,511,906	0.75%	0.75
29	Ruchi Infrastructure Limited	8,259,625	2.47%	2.47
30	Dinesh Shahra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	7,630,115	2.28%	2.28
31	Dinesh Shahra (Trustee of Disha Foundation)	47,440,350	14.20%	14.20
32	Mahakosh Papers Pvt. Ltd.	787,875	0.24%	0.24
33	Ruchi Acroni Ind Limited	1,348,475	0.40%	0.40
34	Shahra Estate Pvt. Ltd.	1,012,610	0.30%	0.30
35	Ruchi Global Ltd.	731,330	0.22%	0.22
36	Ruchi Infotech Ltd.	166,665	0.05%	0.05
37	Suresh Chandra Santosh Kumar shahra (Trustee of Mahakosh Family)	88,840	0.03%	0.03
38	Soyumm Marketing Private Limited	29,145,577	8.72%	8.72
39	Shahra Brothers Pvt. Ltd.	2,931,400	0.88%	0.88
40	Spectra Realities Pvt. Ltd.	18,100,000	5.42%	5.42
41	Evershine Oleochem Limited	2,500,000	0.75%	0.75
TOTAL		186,693,796	55.89%	55.89

