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
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	Dinesh Chandra Shahra (Trustee of Shiva Foundation)
Date of reporting	04.06.2012
Name of the Stock Exchanges where the shares of the target company are listed	BSE, NSE and DSE

Details of promoters' holding : 4,72,74,013 (14.18)
(The term "event" indicate creation/invocation/release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post Event Holding (encumbered shares to be excluded)		(*) Details of encumbrance (Pledge/lien or others- give details
Name	Number of shares	% of Total Share Capital	Type- Creation/ invocation/release	Date(s)	Number of shares	% of Total Share Capital	
Dinesh Chandra Shahra (Trustee of Shiva Foundation)	Free- 43374013 Pledged- 3900000	13.01% 1.17%	Release	01.06.12	Free- 47174013 Pledged- 100000	14.15% 0.03%	Pledge of 3800000 shares in favour of Aditya Birla Money Ltd. has been released.

(*) Details shall include the details regarding the provision(s) on whose favour the encumbrance has been created and other important features of such encumbrance

Dinesh Chandra Shahra
(Trustee of Shiva Foundation)

Place : Mumbai
Date : 04.06.2012