

DINESH CHANDRA SHAHRA

Sealand CHSL, Flat No. 4, 41,
Navy Road, Cuffe Parade,
Mumbai - 400005

Date : April 05, 2019

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

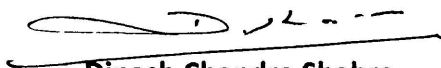
Please find enclosed herewith the shareholding of Promoters' Group of Ruchi Soya Industries Limited as on 31st March 2019, in accordance with provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

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

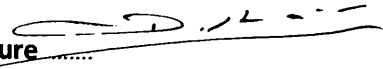

Dinesh Chandra Shahra

Encl: As above

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	Dinesh Shahra	2111383	0.63	0.63
2	Kailash Shahra	198500	0.06	0.06
3	Savitridevi Shahra	793360	0.24	0.24
4	Bhawana Goel	70000	0.02	0.02
5	APL International Pvt. Limited	3644271	1.09	1.09
6	Arandi Investment Pvt. Limited	2615383	0.78	0.78
7	National Steel & Agro Industries Limited	207500	0.06	0.06
8	Mahakosh Holdings Private Limited	2511906	0.75	0.75
9	Ruchi Infrastructure Limited	259625	0.08	0.08
10	Dinesh Shahra (Trustee of Ruchi Soya Industries Ltd.Beneficiary Trust)	7630115	2.28	2.28
11	Dinesh Khandelwal (Trustee of Disha Foundation Trust)	10609410	3.18	3.18
12	Umesh Shahra (Trustee of Shahswat Trust)	1248983	0.37	0.37
13	Ruchi Global Ltd.	731330	0.22	0.22
14	Ruchi Infotech Ltd.	166665	0.05	0.05
15	Suresh Chandra Santosh Kumar shahra(Trustee of Mahakosh Family Trust)	88840	0.03	0.03
16	Soyumm Marketing Private Limited	42535159	12.73	12.73
17	Spectra Realities Pvt. Ltd.	18400000	5.51	5.51
		93822430	28.08	28.08

Note: there are no (a) Voting rights(otherwise than by shares), (b) Warrants © Convertible Securities and (d) any other instruments that would entitle the holder to receive shares in the TC.

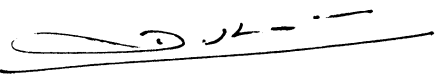
Signature 

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 : 05/04/2019


DINESH CHANDRA SHAHRA