

DINESH SHAHRA

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

Date : April 06, 2018

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 2018, 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

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	Kailash Shahra	198500	0.06	0.06
4	Mridula Shahra	992055	0.30	0.30
5	Santosh Shahra (HUF)	651340	0.19	0.19
6	Umesh Shahra	548860	0.16	0.16
7	Ushadevi Shahra	674850	0.20	0.20
8	Amrita Shahra	2621354	0.78	0.78
9	Ankesh Shahra	3362921	1.01	1.01
10	Sarvesh Shahra	5406872	1.62	1.62
11	Amisha Shahra	3032570	0.91	0.91
12	Bhawana Goel	100000	0.03	0.03
13	Nitesh Shahra	5987353	1.79	1.79
14	Kailash Shahra HUF	85500	0.03	0.03
15	Vishesh Shahra	115300	0.03	0.03
16	Mamta Khandelwal	6500	0.00	0.00
17	APL International Pvt. Limited	7121805	2.13	2.13
18	Arandi Investment Pvt. Limited	8679170	2.60	2.60
19	National Steel & Agro Industries Limited	207500	0.06	0.06
20	Mahakosh Holdings Private Limited	2511906	0.75	0.75
21	Ruchi Infrastructure Limited	8259625	2.47	2.47
22	Dinesh Shahra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	7629916	2.28	2.28
23	Dinesh Shahra (holding on behalf of Ruchi Soya Industries Ltd. Beneficiary Trust)	199	0.00	0.00
24	Dinesh Khandelwal (Trustee of Disha Foundation Trust)	50940350	15.25	15.25
25	Umesh Shahra (Trustee of Sashwat Trust)	1248983	0.37	0.37
26	Mahakosh Papers Pvt. Ltd.	787875	0.24	0.24
27	Ruchi Acroni Ind Limited	2617075	0.78	0.78
28	Shahra Estate Pvt.Ltd.	1012610	0.30	0.30

29	Ruchi Global Ltd.	731330	0.22	0.22
30	Ruchi Infotech Ltd.	166665	0.05	0.05
31	Suresh Chandra Santosh Kumar shahra(Trustee of Mahakosh Family Trust)	88840	0.03	0.03
32	Soyumm Marketing Private Limited	45635159	13.66	13.66
33	Shahra Brothers Pvt. Ltd.	2931400	0.88	0.88
34	Spectra Realities Pvt. Ltd.	18400000	5.51	5.51
35	Evershine Oleochem Limited	2500000	0.75	0.75
36	Shahra Securities Pvt. Ltd	175000	0.05	0.05
	TOTAL	191369692	57.28	57.28

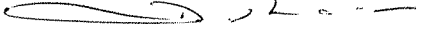
Note: there are no (a) Voting rights(otherwise than by shares), (b) Warrants © Convertible Securities.

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 : 06/04/2018


DINESH SHAHRA