

**Ruchi**

## **RUCHI SOYA INDUSTRIES LIMITED**

CIN : L15140MH1986PLC038536

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Nath Mandir Road,  
INDORE - 1 (M.P.) India  
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RSIL/2016

16<sup>th</sup> April, 2016

BSE Ltd.  
Floor No.25,  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
**Mumbai – 400 001**

National Stock Exchange of India Ltd.,  
“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai – 400 051**

Dear Sirs,

**Sub : Submission of Shareholding Pattern as per Regulations 31 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are herewith sending the shareholding pattern for the quarter ending 31<sup>st</sup> March, 2016 as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For **RUCHI SOYA INDUSTRIES LTD.,**

  
**COMPANY SECRETARY**

Encl: As above.

Format of Holding or Specified Securities : Equity Shares

1	Name of Listed Entity:	Ruchi Soya Industries Limited
2	Scrip Code/Name of Scrip/Class of Security:	Scrip code BSE : 500368, NSE: RUCHISOYA/RUCHISOYA/EQ
3	Share Holding Pattern Filed under	Reg. 31(1)(b) as on 31st March, 2016
4	<b>Declaration:</b>	
(1)	Whether Listed Entity has issues any partly paid up shares	No
(2)	Whether Listed Entity has issues any Convertible Securities or Warrants ?	No
(3)	Whether Listed Entity has any shares against which depository receipt are issued?	No
(4)	Whether Listed Entity has any shares locked in ?	No
(5)	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class s eg: X	Class s eg: Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	411	189858542	0	0	189858542	56.83	189858542		189858542	56.83	0	0	77664686	40.91	189858542		
(B)	Public	30140	144242180	0	0	144242180	43.17	144242180		144242180	43.17	0	0	0	0	131076464		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0		0	0	0	0	0	0	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0	0		0	0	0	0	0	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0		0	0	0	0	0	0	0		
	Total	30181	334100722	0	0	334100722	100	334100722		334100722	100	0	0	77664686	23.25	320935006		

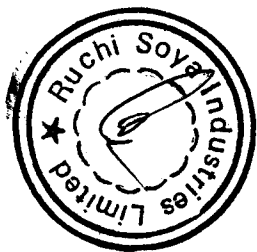


Table II Statement showing shareholding pattern of the Promoter and Promoter Group

(1) Category & Name of the Shareholders	(ii) PAN	(iii) No. of share holder	(iv) No. of fully paid up equity shares held	(v) Partly paid-up equity shares held	(vi) Nos. of Depository Receipts	(vii) Total nos. shares held as per SCRR, 1957 as a % of (A+B+C)	(viii) Number of Voting Rights held in each class of securities (X)			(ix) Total as a % of Total Voting Rights	(x) No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	(xi) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (XII)/(X) as a % of A+B+C2	(xii) Number of Locked in shares (XII)		(xiii) Number of Shares pledged or otherwise encumbered (XIII)		(xiv) Number of Shares held in dematerialized form (XIV)
							Class X	Class Y	Total				No. (a) of total Shares held	As a % of total shares held (b)	No. (a) pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	
(a) Indian																	
Individuals/Hindu undivided Family	NA	23	48036053	0	0	48036053	14.38	48036053	48036053	14.38	0	0	0	0	1286683	2.68	48036053
Asha Shahra	AAFP5737Z	1	3828926	0	0	3828926	1.15	3828926	3828926	1.15	0	0	0	0	0	0	3828926
Dinesh Shahra (HUF)	AAICD3089G	1	2111383	0	0	2111383	0.63	2111383	2111383	0.63	0	0	0	0	0	0	2111383
Kalish Shahra	ABIP59887Q	1	17205836	0	0	17205836	5.15	17205836	17205836	5.15	0	0	0	0	0	0	17205836
Mridula Shahra	AVP51801J	1	198500	0	0	198500	0.06	198500	198500	0.06	0	0	0	0	0	0	198500
Neeta Shahra (HUF)	ABHP57011H	1	200300	0	0	200300	0.06	200300	200300	0.06	0	0	0	0	0	0	200300
Suresh Shahra (HUF)	AAHR59183H	1	651340	0	0	651340	0.19	651340	651340	0.19	0	0	0	0	0	0	651340
Smitridewi Shahra	AFER51546I	1	254080	0	0	254080	0.08	254080	254080	0.08	0	0	0	0	0	0	254080
Umesh Shahra	ABRP54598P	1	823683	0	0	823683	0.25	823683	823683	0.25	0	0	0	0	0	0	823683
Ushadevi Shahra	AMWP56835K	1	674850	0	0	674850	0.20	674850	674850	0.20	0	0	0	0	0	0	674850
Amrita Shahra	AMBP55571M	1	548860	0	0	548860	0.16	548860	548860	0.16	0	0	0	0	0	0	548860
Ashish Shahra	AVP513008	1	2621354	0	0	2621354	0.78	2621354	2621354	0.78	0	0	0	0	0	0	2621354
Sarvesh Shahra	BMXP52666C	1	5306872	0	0	5306872	1.59	5306872	5306872	1.59	0	0	0	0	0	0	5306872
Amisha Shahra (HUF)	BHUP50165A	1	3032570	0	0	3032570	0.91	3032570	3032570	0.91	0	0	0	0	0	0	3032570
Manish Shahra	AACH57012C	1	175000	0	0	175000	0.05	175000	175000	0.05	0	0	0	0	0	0	175000
Neha Shahra	BLBP55959K	1	5450	0	0	5450	0.00	5450	5450	0.00	0	0	0	0	0	0	5450
Bhavana Goel	AEGG52377E	1	100000	0	0	100000	0.03	100000	100000	0.03	0	0	0	0	0	0	100000
Nitesh Shahra	ABJP52642E	1	5571153	0	0	5571153	1.67	5571153	5571153	1.67	0	0	0	0	0	0	5571153
Kalish Shahra HUF	AAHR51072F	1	85000	0	0	85000	0.03	85000	85000	0.03	0	0	0	0	0	0	85000
Vishesh Shahra	AVGP55624P	1	115300	0	0	115300	0.03	115300	115300	0.03	0	0	0	0	0	0	115300
Mamta Khandelwal	ACFP53383D	1	8500	0	0	8500	0.00	8500	8500	0.00	0	0	0	0	0	0	8500
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(c) Name (xyz...)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(d) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(e) Name (xyz...)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(f) Any Other		18	141822489	0	0	141822489	42.45	141822489	141822489	42.45	0	0	0	0	0	0	141822489
Trust		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
Neeta Umesh Shahra (Trustee of Sunah Trust)	AACT57887D	1	500	0	0	500	0.00	500	500	0.00	0	0	0	0	0	0	500
Dinesh Shahra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	AA8T18389N	1	7630115	0	0	7630115	2.28	7630115	7630115	2.28	0	0	0	0	0	0	7630115
Dinesh Shahra (holding on behalf of Disha Foundation Trust)	AA0T58723K	1	47440350	0	0	47440350	14.20	47440350	47440350	14.20	0	0	0	0	0	0	47440350
Suresh Chandra Sansosh Kumar Shabari (Trustee of Mahakosh Family Trust)	AA8T1M3647A	1	88840	0	0	88840	0.03	88840	88840	0.03	0	0	0	0	0	0	88840
Bodies Corporates		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
APL International Pvt. Limited	AAACGL1039Q	1	7121805	0	0	7121805	2.13	7121805	7121805	2.13	0	0	0	0	0	0	7121805
Arandi Investment Pvt. Limited	AA8CAT1753C	1	8679170	0	0	8679170	2.60	8679170	8679170	2.60	0	0	0	0	0	0	8679170
National Steel & Agro Industries Limited	AAACN3548H	1	207500	0	0	207500	0.06	207500	207500	0.06	0	0	0	0	0	0	207500
Mahakosh Holdings Private Limited	AAACN4373M	1	2511906	0	0	2511906	0.75	2511906	2511906	0.75	0	0	0	0	0	0	2511906
Ruchi Infrastructure Limited	AAACR2035H	1	8259625	0	0	8259625	2.47	8259625	8259625	2.47	0	0	0	0	0	0	8259625
Mahakosh Papers Pvt. Ltd.	AAACM3788I	1	787875	0	0	787875	0.24	787875	787875	0.24	0	0	0	0	0	0	787875
Ruchi Acroni Ind Limited	AAACG6354R	1	1348475	0	0	1348475	0.40	1348475	1348475	0.40	0	0	0	0	0	0	1348475

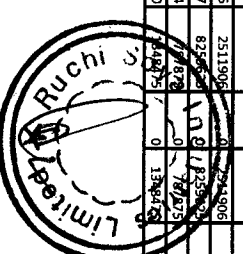




TABLE III - Statement showing shareholding pattern of the Public shareholder

Scrip & Name of the Shareholders (I)	PAN (II)	No. of share-older (III)	Paid up equity share (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting Rights	Number of Shares Underlying convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of total shares held (a) As 5% of total shares applicable (a)	Number of Shares pledged or otherwise encumbered (XIII) As a % of total shares held (Not applicable)	Percentage of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total							
(1) Institutions																	
(a) Mutual Funds/ Name (Xyz)	NA	7	33367	0	0	33367	0.01	33367	0	33367	0.01	0	0	0	0	0	1867
(b) Venture Capital Funds Name (Xyz)	NA	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Alternate Investment Funds Name (Xyz)	NA	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Foreign Venture Capital Investors Name (Xyz)	NA	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Foreign Portfolio Investors Name (Xyz)	NA	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(f) Financial Institutions/ Banks Name (Xyz)	NA	19	387915	0	0	387915	0.12	387915	0	387915	0.12	0	0	0	0	0	374290
(g) Insurance Companies Name (Xyz)	NA	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds Name (Xyz)	NA	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(i) Any Other Foreign Institutional Investors Elero India Opportunities Fund Limited	AABC6507N	25	1705526	0	0	1705526	5.10	1705526	0	1705526	5.10	0	0	0	0	0	17046901
(2) Sub-Total (B)(1) Central Government/ State Government(s)/ President of India	NA	51	17477808	0	0	17477808	5.23	17477808	0	17477808	5.23	0	0	0	0	0	17423058
(3) Sub-Total (B)(2) Non-Institutions	NA	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	NA	28362	20969585	0	0	20969585	6.28	20969585	0	20969585	6.28	0	0	0	0	0	18159764
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	NA	14	6452704	0	0	6452704	1.93	6452704	0	6452704	1.93	0	0	0	0	0	6452704
(b) Suresh Kumar Gupta	AAZP9617ZA	1	3821185	0	0	3821185	1.14	3821185	0	3821185	1.14	0	0	0	0	0	3821185
(c) Name (Xyz) Employee Trusts	NA	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Name (Xyz) Overseas Depositories (holding ORs) (balancing figure)	NA	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Any Other Bodies Corporate (including Overseas Corporate Bodies)	NA	613	34167737	0	0	34167737	10.23	34167737	0	34167737	10.23	0	0	0	0	0	25374492
Merride Invt Co Ltd	AAFCW1496E	1	4249645	0	0	4249645	1.27	4249645	0	4249645	1.27	0	0	0	0	0	0
Cemfield Industries Ltd	AAADCC4065D	1	4001080	0	0	4001080	1.20	4001080	0	4001080	1.20	0	0	0	0	0	4001080
Name (Xyz)	NA	317	3011428	0	0	3011428	0.90	3011428	0	3011428	0.90	0	0	0	0	0	1503528
Name (Xyz) Clearing Members	NA	114	802674	0	0	802674	0.24	802674	0	802674	0.24	0	0	0	0	0	802674



Name(Xyz)	MA	645	1647387	0	1647387	0.49	1647387	0.49	0	0.49	0	NA	1647387
HUF	NA												
TRUST	NA	2	250	0	250	0.00	250	0.00	0	0.00	0	NA	250
Name(Xyz)													
Foreign Corporate Bodies	NA	22	59712607	0	59712607	17.87	59712607	17.87	0	17.87	0	NA	59712607
Cesta Fund Ltd	AADCC634A	1	14966373	0	14966373	4.48	14966373	4.48	0	4.47	0	NA	14966373
Albulia Investment Fund Ltd	AAHCA3597Q	1	14408754	0	14408754	4.31	14408754	4.31	0	4.31	0	NA	14408754
New Leornia Investments Limited	AABCF3805G	1	3979267	0	3979267	1.19	3979267	1.19	0	1.19	0	NA	3979267
[BIC]													
Sowit Plantation Pte Ltd	AAACXS057SP	1	19612913	0	19612913	5.87	19612913	5.87	0	5.87	0	NA	19612913
Sub-Total [B](3)		30089	126764372	0	126764372	37.94	126764122	37.94	0	37.94	0	NA	118553406
Total Public Shareholding (B)=		30140	144242180	0	144242180	43.17	144241930	43.17	0	43.17	0	NA	131076464
[B](3)H(2)H(1) (3)													

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given their along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

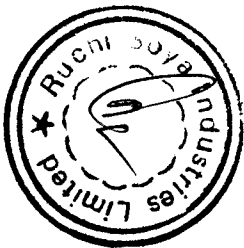


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shares of:	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	% of shares underlying Depository Receipts (VI)	Total no. of shares held (VII = III+IV+V)	Shareholding as per SCRR, 1957 As a % of Total Shares (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting Rights (XI)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XII)	Total Shares as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)	Number of Shares held in dematerialized form (XIV) (Not Applicable)		Number of equity shares held in dematerialized form (XV) (Not Applicable)
								Class X	Class Y	Total				As a % of total shares held (XVI)	No. (Not applicable) or otherwise encumbered (XVII)	
(1) Custodian/DR Holder	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if available)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(I) abc.....	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(II) efg.....	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (abc.....)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) Where the information pertains to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

