



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2018

16th January, 2018

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 31st December, 2017 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 of 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 December, 2017
4	Declaration:	
(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

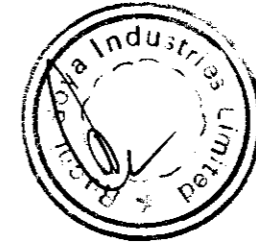


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (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)				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)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:y	Total								
(A)	Promoter & Promoter Group	37	191375142	0	0	191375142	57.28	191375142		191375142	57.28	0	57.28	0	0	104976003	31.42	191375142
(B)	Public	47041	142725580	0	0	142725580	42.72	142725580		142725580	42.72	0	42.72	0	0	0	0	130225989
(C)	Non Promoter-Non Public	0	0	0	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	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	47078	334100722	0	0	334100722	100	334100722	0	334100722	100	0	100	0	0	104976003	31.42	321601131

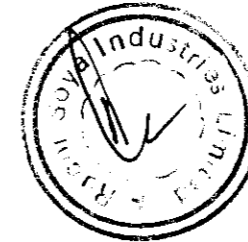


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (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)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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)	
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
(a)	Individuals/Hindu undivided Family	NA	17	29729734	0	0	29729734	8.90	29729734	29729734	8.90	0	0	0	0	0.00	29729734		
	Abha Shahra	AAJPS7372J	1	3828926	0	0	3828926	1.15	3828926	3828926	1.15	0	0	0	0	0	3828926		
	Dinesh Shahra	ABJPS2638A	1	2111383	0	0	2111383	0.63	2111383	2111383	0.63	0	0	0	0	0	2111383		
	Kailash Shahra	ABJPS9987Q	1	198500	0	0	198500	0.06	198500	198500	0.06	0	0	0	0	0	198500		
	Mridula Shahra	AYJPS1801J	1	992055	0	0	992055	0.30	992055	992055	0.30	0	0	0	0	0	992055		
	Santosh Shahra (HUF)	AABHS9183H	1	651340	0	0	651340	0.19	651340	651340	0.19	0	0	0	0	0	651340		
	Umesh Shahra	AMBPS5571M	1	548860	0	0	548860	0.16	548860	548860	0.16	0	0	0	0	0	548860		
	Ushadevi Shahra	AMWPS6835K	1	674850	0	0	674850	0.20	674850	674850	0.20	0	0	0	0	0.00	674850		
	Amrita Shahra	APOPS4794N	1	2621354	0	0	2621354	0.78	2621354	2621354	0.78	0	0	0	0	0.00	2621354		
	Ankesh Shahra	AYYPS1330B	1	3362921	0	0	3362921	1.01	3362921	3362921	1.01	0	0	0	0	0.00	3362921		
	Sarvesh Shahra	BMXPS2666C	1	5406872	0	0	5406872	1.62	5406872	5406872	1.62	0	0	0	0	0.00	5406872		
	Amisha Shahra	BHUPS0165A	1	3032570	0	0	3032570	0.91	3032570	3032570	0.91	0	0	0	0	0.00	3032570		
	Neha Shahra	BLBPS5959K	1	5450	0	0	5450	0.00	5450	5450	0.00	0	0	0	0	0.00	5450		
	Bhawana Goel	AEGPG2377E	1	100000	0	0	100000	0.03	100000	100000	0.03	0	0	0	0	0.00	100000		
	Nitesh Shahra	ABJPS2642E	1	5987353	0	0	5987353	1.79	5987353	5987353	1.79	0	0	0	0	0.00	5987353		
	Kailash Shahra HUF	AABHS1072F	1	85500	0	0	85500	0.03	85500	85500	0.03	0	0	0	0	0.00	85500		
	Vishesh Shahra	AVGPS5624P	1	115300	0	0	115300	0.03	115300	115300	0.03	0	0	0	0	0.00	115300		
	Mamta Khandelwal	ACFPK5383D	1	6500	0	0	6500	0.00	6500	6500	0.00	0	0	0	0	0.00	6500		
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0.00	0		
	Name (xyz...)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0.00	0		
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0.00	0		
	Name (xyz...)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0.00	0		
(d)	Any Other		0	20	161645408	0	161645408	48.38	161645408	161645408	48.38	0	0	104976003	54.85	161645408			
	Trust																		
	Umesh Shahra (Trustee of Shashwat Trust)	AACTS7887D	1	1248983	0	0	1248983	0.37	1248983	1248983	0.37	0	0	0	0	0.00	1248983		
	Dinesh Shahra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	AABTR1389N	1	7630115	0	0	7630115	2.28	7630115	7630115	2.28	0	0	0	0	0.00	7630115		
	Dinesh Shahra (holding on behalf of Disha Foundation Trust)	ABJPS2638A	1	24940350	0	0	24940350	7.46	24940350	24940350	7.46	0	0	24940350	100.00	24940350			
	Dinesh Khandelwal (Trustee of Disha Foundation Trust)	AADTS8723K	1	26000000	0	0	26000000	7.78	26000000	26000000	7.78	0	0	22500000	86.54	26000000			
	Suresh Chandra Santosh Kumar shahra(Trustee of Mahakosh Family Trust)	AABTM3647A	1	88840	0	0	88840	0.03	88840	88840	0.03	0	0	0	0	0.00	88840		

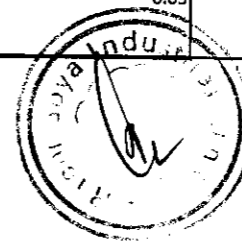


TABLE III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders(I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (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)			No. of Shares Underlying Outstanding 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 Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Funds/ Name (Xyz)	NA	4	25500	0	0	25500	0.01	25500	0	25500	0.01	0	0.01	0	0	NA	NA	0
(b)	Venture Capital Funds Name (Xyz)	NA	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds Name (Xyz)	NA	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors Name(Xyz)	NA	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investors Name(Xyz)	NA	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	NA	0
(f)	Financial Institutions/ Banks Name(Xyz)	NA	13	495094	0	0	495094	0.15	495094	0	495094	0.15	0	0.15	0	0	NA	NA	485469
(g)	Insurance Companies Name(Xyz)	NA	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds Name(Xyz)	NA	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	NA	0
(i)	Any Other																		
	Foreign Institutional Investors		2	1500		0	1500	0.00	1500		1500	0.00	0	0.00	0	0	NA	NA	0
	Sub-Total (B)(1)		19	522094	0	0	522094	0.16	522094	0	522094	0.16	0	0.16	0	0	NA	NA	485469
(2)	Central Government/ State Government(s)/ President of India Name(Xyz)	NA	2	568949	0	0	568949	0.17	568949	0	568949	0	0	0	0	0	NA	NA	568949
	Sub-Total (B)(2)	NA	2	568949	0	0	568949	0.17	568949	0	568949	0.16	0	0.16	0	0	NA	NA	568949
(3)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	NA	44442	46005276	0	0	46005276	13.77	46005276	0	46005276	13.77	0	13.77	0	0	NA	NA	43831985
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	NA	26	5211756	0	0	5211756	1.56	5211756	0	5211756	1.56	0	1.56	0	0	NA	NA	5211756
(b)	NBFCs registered with RBI Name(Xyz)	NA	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(c)	Employee Trusts Name(Xyz)	NA	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	NA	NA	0

