

RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Ruchi

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RSIL/2017

17th April, 2017

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 March, 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 Securitrities : 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, 2017
4	Declaration:	
(1)	Whether Listed Entity has issues any partly paid up shares	No
(2)	Whether Listed Entity has issues any Convertible Scuritries 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

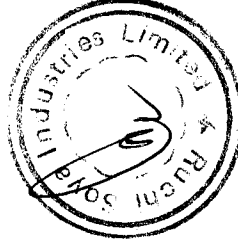


Table I - Summary Statement holding of specified securities

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 convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (x)/(A+B+C2) 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 e.g. X	Class e.g. Y	Total					
								Class e.g. X	Class e.g. Y	Total					
(A)	Promoter & Promoter Group	39	191377142	0	0	191377142	57.28	191377142		191377142	57.28	0	104976003	31.42	191377142
(B)	Public	33649	142723580	0	0	142723580	42.72	142723580		142723580	42.72	0	0	0	129625384
(C)	Non Promoter-Non Public	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
(C2)	Shares held by Employee Trusts	0	0	0	0	0		0	0	0		0	0	0	0
	Total	33688	334100722	0	0	334100722	100	334100722	0	334100722	100	0	104976003	31.42	321002526

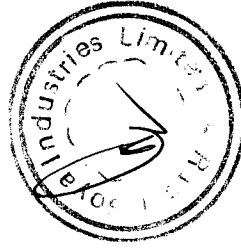
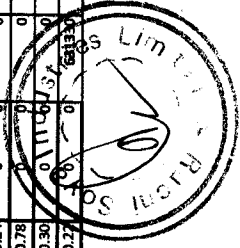


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (vii)	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) =	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(1) Indian																	
(a) Individuals/Hindu undivided Family	NA	19	30980217	0	0	30980217	9.27					9.27	0	0	0	0.00	30980217
Alpha Shakra	AAPJS737Z	1	3828926	0	0	3828926	1.15					1.15	0	0	0	0.00	3828926
Dinesh Shakra	ABJPS2638A	1	2111383	0	0	2111383	0.63					0.63	0	0	0	0.00	2111383
Kailash Shakra	ABJPS9987Q	1	1985000	0	0	1985000	0.06					0.06	0	0	0	0.00	1985000
Misula Shakra	AYJPS1801J	1	992055	0	0	992055	0.30					0.30	0	0	0	0.00	992055
Neeta Shakra	ABHPS7011H	1	200300	0	0	200300	0.06					0.06	0	0	0	0.00	200300
Santosh Shakra (HUF)	AABHS183H	1	651340	0	0	651340	0.19					0.19	0	0	0	0.00	651340
Savitri Devi Shakra	ABKPS4599P	1	1048683	0	0	1048683	0.31					0.31	0	0	0	0.00	1048683
Umesh Shakra	AMRPS5571M	1	548860	0	0	548860	0.16					0.16	0	0	0	0.00	548860
Ushadevi Shakra	AMWPS6835K	1	674850	0	0	674850	0.20					0.20	0	0	0	0.00	674850
Ananta Shakra	APQPS4794N	1	2621354	0	0	2621354	0.78					0.78	0	0	0	0.00	2621354
Ankesh Shakra	AYYPS1330B	1	3362921	0	0	3362921	1.01					1.01	0	0	0	0.00	3362921
Suresh Shakra	BMYPS2666C	1	5406872	0	0	5406872	1.62					1.62	0	0	0	0.00	5406872
Amitsha Shakra	BHJPS0165A	1	3032570	0	0	3032570	0.91					0.91	0	0	0	0.00	3032570
Neha Shakra	BLBPS5959K	1	5450	0	0	5450	0.00					0.00	0	0	0	0.00	5450
Bhawana Gool	AEGPG2377E	1	100000	0	0	100000	0.03					0.03	0	0	0	0.00	100000
Nitesh Shakra	ABJPS2642E	1	5987353	0	0	5987353	1.79					1.79	0	0	0	0.00	5987353
Kailash Shakra HUF	AABHS1072F	1	85000	0	0	85000	0.03					0.03	0	0	0	0.00	85000
Vishesh Shakra	AVGPP5624P	1	115300	0	0	115300	0.03					0.03	0	0	0	0.00	115300
Mamta (Khandelwal)	ACFPP3838D	1	8500	0	0	8500	0.00					0.00	0	0	0	0.00	8500
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00					0.00	0	0	0	0.00	0
Name (xyz...)		0	0	0	0	0	0.00					0.00	0	0	0	0.00	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00					0.00	0	0	0	0.00	0
Name (xyz...)		0	0	0	0	0	0.00					0.00	0	0	0	0.00	0
(d) Any Other		20	160396925	0	0	160396925	48.01					48.01	0	0	0	65.45	160396925
Trust																	
Neeta Umesh Shakra (Trustee of Suyash Trust)	AACT57887D	1	500	0	0	500	0.00					0.00	0	0	0	0.00	500
Dinesh Shakra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	AAATR1389N	1	7630115	0	0	7630115	2.28					2.28	0	0	0	0.00	7630115
Dinesh Shakra (Holding on behalf of Disha Foundation Trust)	ABJPS2638A	1	24940350	0	0	24940350	7.46					7.46	0	0	0	100.00	24940350
Dinesh Khandelwal (Trustee of Disha Foundation Trust)	AADTS8723K	1	26000000	0	0	26000000	7.78					7.78	0	0	0	96.54	26000000
Suresh Chandra Santosh Kumar Shakra (Trustee of Mahakosh Family Trust)	AAATM3647A	1	88840	0	0	88840	0.03					0.03	0	0	0	9.00	88840
Bodies Corporates																	
APL International Pvt. Limited	AAACA1039Q	1	7121805	0	0	7121805	2.13					2.13	0	0	0	0.00	7121805
Arandi Investment Pvt. Limited	AAACA1755C	1	8679170	0	0	8679170	2.60					2.60	0	0	0	0.00	8679170
National Steel & Agro Industries Limited	AAACN9548H	1	207500	0	0	207500	0.06					0.06	0	0	0	0.00	207500
Mahakosh Holdings Private Limited	AAACM3739M	1	2511906	0	0	2511906	0.75					0.75	0	0	0	0.00	2511906
Ruchi Infrastructure Limited	AAACR2035H	1	8259625	0	0	8259625	2.47					2.47	0	0	0	96.86	8259625
Mahakosh Papers Pvt. Ltd.	AAACM3738L	1	787875	0	0	787875	0.24					0.24	0	0	0	0.00	787875
Ruchi Acroni Ind Limited	AAACR6554R	1	2617075	0	0	2617075	0.78					0.78	0	0	0	0.00	2617075
Shakra Estate Pvt.Ltd.	AAACR6053P	1	1012610	0	0	1012610	0.30					0.30	0	0	0	0.00	1012610
Ruchi Global Ltd.	AAACR7202A	1	731330	0	0	731330	0.22					0.22	0	0	0	86.53	731330



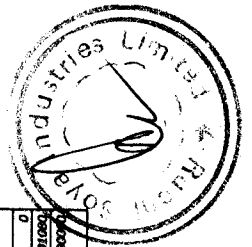


TABLE III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders(i)	PAN (ii)	No. of shares held (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+C) VII	Number of Voting Rights held in each class of securities (ix)		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 encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)			
								Class K	Class Y		Total	No. (a)			As a % of total Shares held (b)	No. (a)	As a % of total or specific shares held (b) (where applicable)
(A) Institutional																	
(a) Mutual Funds/ Name (xyz)	NA	6	31500	0	0	31500	0.01	31500	0	0.01	0	0	NA	0			
(b) Venture Capital Funds Name (xyz)	NA	0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0			
(c) Alternate Investment Funds Name (xyz)	NA	0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0			
(d) Foreign Venture Capital Investors Name (xyz)	NA	0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0			
(e) Foreign Portfolio Investors Name (xyz)	NA	0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0			
(f) Financial Institutions/ Banks Name (xyz)	NA	18	434492	0	0	434492	0.13	434492	0	0.13	0	0	NA	420867			
(g) Insurance Companies Name (xyz)	NA	0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0			
(h) Provident Funds/ Pension Funds Name (xyz)	NA	0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0			
(i) Any Other Foreign Institutional Investors Sub-Total (B)(1)		11	1513686	0	0	1513686	0.45	1513686	0	0.45	0	0	NA	1504051			
(j) Central Government/ State Governments/ President of India		35	1979678	0	0	1979678	0.59	1979678	0	0.59	0	0	NA	1969218			
(k) Non-institutions																	
(l) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	NA	31768	24362185	0	0	24362185	7.29	24362185	0	7.29	0	0	NA	21619884			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	NA	18	2902937	0	0	2902937	0.87	2902937	0	0.87	0	0	NA	2902937			
(m) NBFCs registered with RBI	NA	0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0			
(n) Employee Trusts	NA	0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0			
(o) Overseas Depositories (holding 20% (balancing figure))	NA	0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0			
(p) Any Other Bodies Corporate (including Overseas Corporate Bodies)	NA	635	35784627	0	0	35784627	10.71	35784627	0	10.71	0	0	NA	36991382			
(q) Merdale Invt Co Ltd	AFCML1896E	1	4286645	0	0	4286645	1.27	4286645	0	1.27	0	0	NA	4001080			
(r) Clearfield Industries Ltd	AADCF085SD	1	4001080	0	0	4001080	1.20	4001080	0	1.20	0	0	NA	4001080			
(s) Ganpati Matri Commodity Business India Pvt. Ltd	AACGP3017E	1	3800000	0	0	3800000	1.14	3800000	0	1.14	0	0	NA	3800000			

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

Category & Name of the Shareholders (1)	PAN (3)	No. of share holder (3)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate	Number of Voting Rights held in each class of securities(X)			Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)(X)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)(Not Applicable)
								No of Voting Rights				As a % of total shares held	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total				
(1) Custodian/DR Holder	NA	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
(b) abc,...	NA	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) efg,...	NA	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
(a) Name (abc,...	NA	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)-(C1)-(C2)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0

Notes

- (1) PAN would not be displayed on website of Stock Exchanges.
- (2) The above format needs to disclose name of all holders 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.

