

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, 2015
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

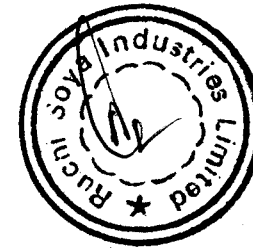


Table I - Summary Statement holding of specified securities

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	41	186699796	0	0	186699796	55.88	186699796		186699796	55.88	0	0	26491907	14.19	186699796		
(B)	Public	30362	147400926	0	0	147400926	44.12	147400926		147400926	44.12	0	0	0	0	133710950		
(C)	Non Promoter-Non Public	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		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	30403	334100722	0	0	334100722	100	334100722	0	334100722	100	0	0	26491907	7.93	320410746		

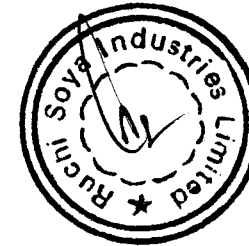
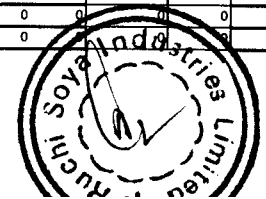


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 (VII) = (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)	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								
(1) Indian																		
(a) Individuals/Hindu undivided Family	NA	23	48036053	0	0	48036053	14.38	48036053	0	48036053	14.38	0	0	0	715000	1.49	48036053	
Abha Shahra	AAJPS7372J	1	3828926	0	0	3828926	1.15	3828926	0	3828926	1.15	0	0	0	0	0	3828926	
Dinesh Shahra	ABJPS2638A	1	2111383	0	0	2111383	0.63	2111383	0	2111383	0.63	0	0	0	0	0	2111383	
Dinesh Shahra (HUF)	AACHD3089G	1	17205836	0	0	17205836	5.15	17205836	0	17205836	5.15	0	0	0	0	0	17205836	
Kailash Shahra	ABJPS9987Q	1	198500	0	0	198500	0.06	198500	0	198500	0.06	0	0	0	0	0	198500	
Mridula Shahra	AYJPS1801J	1	992055	0	0	992055	0.30	992055	0	992055	0.30	0	0	0	0	0	992055	
Neeta Shahra	ABHPS7011H	1	200300	0	0	200300	0.06	200300	0	200300	0.06	0	0	0	0	0	200300	
Santosh Shahra (HUF)	AABHS9183H	1	651340	0	0	651340	0.19	651340	0	651340	0.19	0	0	0	0	0	651340	
Suresh Shahra	AFEPS1546J	1	254080	0	0	254080	0.08	254080	0	254080	0.08	0	0	0	0	0	254080	
Savitridevi Shahra	ABKPS4599P	1	823683	0	0	823683	0.25	823683	0	823683	0.25	0	0	350000	42.49	823683		
Umesh Shahra	AMBPS571M	1	548860	0	0	548860	0.16	548860	0	548860	0.16	0	0	365000	66.50	548860		
Ushadevi Shahra	AMWPS6835K	1	674850	0	0	674850	0.20	674850	0	674850	0.20	0	0	0	0.00	674850		
Amrita Shahra	APOPS4794N	1	2621354	0	0	2621354	0.78	2621354	0	2621354	0.78	0	0	0	0.00	2621354		
Ankesh Shahra	AYYPS1330B	1	3362921	0	0	3362921	1.01	3362921	0	3362921	1.01	0	0	0	0.00	3362921		
Sarvesh Shahra	BMXPS2666C	1	5306872	0	0	5306872	1.59	5306872	0	5306872	1.59	0	0	0	0.00	5306872		
Amisha Shahra	BHUPS0165A	1	3032570	0	0	3032570	0.91	3032570	0	3032570	0.91	0	0	0	0.00	3032570		
Suresh Shahra (HUF)	AACHS7012Q	1	175000	0	0	175000	0.05	175000	0	175000	0.05	0	0	0	0.00	175000		
Manish Shahra	ABJPS9922F	1	162120	0	0	162120	0.05	162120	0	162120	0.05	0	0	0	0.00	162120		
Neha Shahra	BLBPS5959K	1	5450	0	0	5450	0.00	5450	0	5450	0.00	0	0	0	0.00	5450		
Bhawana Goel	AEGPG2377E	1	100000	0	0	100000	0.03	100000	0	100000	0.03	0	0	0	0.00	100000		
Nitesh Shahra	ABJPS2642E	1	5571153	0	0	5571153	1.67	5571153	0	5571153	1.67	0	0	0	0.00	5571153		
Kailash Shahra HUF	AABHS1072F	1	85000	0	0	85000	0.03	85000	0	85000	0.03	0	0	0	0.00	85000		
Vishesh Shahra	AVGPS5624P	1	115300	0	0	115300	0.03	115300	0	115300	0.03	0	0	0	0.00	115300		
Mamta Khandelwal	ACFPK5383D	1	8500	0	0	8500	0.00	8500	0	8500	0.00	0	0	0	0.00	8500		
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
Name (xyz...)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
Name (xyz...)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(d) Any Other		0	18	138663743	0	138663743	41.50	138663743	1.39E+08	41.50	0.00	0	0	25776907	18.59	138663743		
Trust																		
Neeta Umesh Shahra (Trustee of Suyash Trust)	AACT57887D	1	500	0	0	500	0.00	500	0	500	0.00	0	0	0	0.00	500		
Dinesh Shahra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	AABTR1389N	1	7630115	0	0	7630115	2.28	7630115	0	7630115	2.28	0	0	0	0.00	7630115		
Dinesh Shahra (Trustee of Disha Foundation)	AADT58723K	1	47440350	0	0	47440350	14.20	47440350	0	47440350	14.20	0	0	0	0.00	47440350		
Suresh Chandra Santosh Kumar shahra (Trustee of Mahakosh Family Trust)	AABTM3647A	1	88840	0	0	88840	0.03	88840	0	88840	0.03	0	0	0	0.00	88840		
Bodies Corporates																		
APL International Pvt. Limited	AAACA1039Q	1	7121805	0	0	7121805	2.13	7121805	0	7121805	2.13	0	0	0	0	7121805		
Arandi Investment Pvt. Limited	AABCA1755C	1	8679170	0	0	8679170	2.60	8679170	0	8679170	2.60	0	0	0	0	8679170		
National Steel & Agro Industries Limited	AAACN3548H	1	207500	0	0	207500	0.06	207500	0	207500	0.06	0	0	0	0	207500		
Mahakosh Holdings Private Limited	AAACM3739M	1	2511906	0	0	2511906	0.75	2511906	0	2511906	0.75	0	0	0	0	2511906		
Ruchi Infrastructure Limited	AAACR2035H	1	8259625	0	0	8259625	2.47	8259625	0	8259625	2.47	0	0	0	0	8259625		
Mahakosh Papers Pvt. Ltd.	AAACM3738L	1	787875	0	0	787875	0.24	787875	0	787875	0.24	0	0	0	0	787875		
Ruchi Acroni Ind Limited	AAACR6534R	1	1348475	0	0	1348475	0.40	1348475	0	1348475	0.40	0	0	0	0	1348475		



Shahra Estate Pvt.Ltd.	AABCS6053P	1	1012610	0	0	1012610	0.30	1012610	0	1012610	0.30	0	0.30	0	0	0	1012610	
Ruchi Global Ltd.	AAACR7202A	1	731330	0	0	731330	0.22	731330	0	731330	0.22	0	0.22	0	0	631330	86.33	731330
Ruchi Infotech Ltd.	AAACR7201D	1	166665	0	0	166665	0.05	166665	0	166665	0.05	0	0.05	0	0	0	166665	
Soyumm Marketing Private Limited	AAICS7297Q	1	29145577	0	0	29145577	8.72	29145577	0	29145577	8.72	0	8.72	0	0	25145577	86.28	29145577
Shahra Brothers Pvt. Ltd.	AAECS8667G	1	2931400	0	0	2931400	0.88	2931400	0	2931400	0.88	0	0.88	0	0	0	2931400	
Spectra Realities Pvt. Ltd.	AALCS7233B	1	18100000	0	0	18100000	5.42	18100000	0	18100000	5.42	0	5.42	0	0	0	18100000	
Evershine Oleochem Limited	AABCR5330E	1	2500000	0	0	2500000	0.75	2500000	0	2500000	0.75	0	0.75	0	0	0	2500000	
Sub-Total (A)(1)		41	186699796	0	0	186699796	55.88	186699796	0	1.87E+08	55.88	0	55.88	0	26491907	14.19	186699796	
(2) Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
Name (xyz...)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
Name (xyz...)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
Name (xyz...)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
Name (xyz...)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(f) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
Name (xyz...)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		41	186699796	0	0	186699796	55.88	186699796	0	1.87E+08	55.88	0	55.88	0	26491907	14.19	186699796	

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

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Note:

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

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

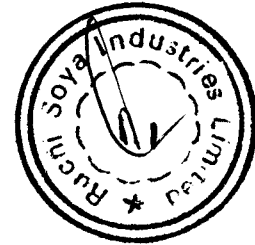
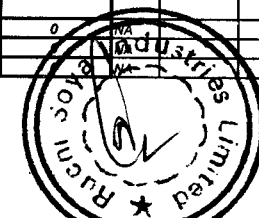


TABLE III- Statement showing shareholding pattern of the Public shareholder

	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) (a)
									Class X	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Funds/ Name (Xyz)	NA	7	33411	0	0	33411	0.01	33411	0	33411	0.01	0	0	0	0	NA	NA	1911
(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	21	394586	0	0	394586	0.12	394586	0	394586	0.12	0	0	0	0	NA	NA	380961
(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											0.00					NA		
	Foreign Institutional Investors		44	55452769	0	0	55452769	16.60	55452769		55452769	16.60	0	0	0	0	NA	NA	55443144
	Cresta Fund Ltd	AADCC2634A	1	14941373	0	0	14941373	4.47	14941373	0	14941373	4.47	0	0	0	0	NA	NA	14941373
	Albula Investment Fund Ltd	AAHCA3597Q	1	14408754	0	0	14408754	4.31	14408754	0	14408754	4.31	0	0	0	0	NA	NA	14408754
	Elera India Opportunities Fund Limited	AABCE6307N	1	13869097	0	0	13869097	4.15	13869097	0	13869097	4.15	0	0	0	0	NA	NA	13869097
	EM Resurgent Fund	AACCE5562C	1	4925767	0	0	4925767	1.47	4925767	0	4925767	1.47	0	0	0	0	NA	NA	4925767
	Sub-Total (B)(1)		72	55880766	0	0	55880766	16.73	55880766	0	55880766	16.73	0	0	0	0	NA	NA	55826016
(2)	Central Government/ State Government(s)/ President of India Name(Xyz)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub-Total (B)(2)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(3)	Non-institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	NA	28526	20202346	0	0	20202346	6.05	20202346	0	20202346	6.05	0	0	0	0	NA	NA	17868515
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	NA	11	6916029	0	0	6916029	2.07	6916029	0	6916029	2.07	0	0	0	0	NA	NA	6416029
	Suresh Kumar Gupta	AAZPG6172A	1	4821185	0	0	4821185	1.44	4821185	0	4821185	1.44	0	0	0	0	NA	NA	4821185
(b)	NBFCs registered with RBI Name(Xyz)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts Name(Xyz)	NA	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure) Name(Xyz)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other											0.00					NA		
	Bodies Corporate (Including Overseas Corporate Bodies)	NA	707	55689205	0	0	55689205	16.67	55689205	0	55689205	16.67	0	0	0	0	NA	NA	46395710
	Merdale Invtt Co Ltd	AAFCM1496E	1	4249645	0	0	4249645	1.27	4249645	0	4249645	1.27	0	0	0	0	NA	NA	0
	Clemfield Industries Ltd	AADCC4065D	1	4001080	0	0	4001080	1.20	4001080	0	4001080	1.20	0	0	0	0	NA	NA	4001080
	Sawit Plantation Pte Ltd.	AAOCS0575P	1	19612913	0	0	19612913	5.87	19612913	0	19612913	5.87	0	0	0	0	NA	NA	19612913



Name(Xyz)																		
NRIS	NA	313	2394257	0	0	2394257	0.72	2394257	0	2394257	0.72	0	0.72	0	0	NA		886357
Name(Xyz)																		
Clearing Members	NA	99	189005	0	0	189005	0.06	189005	0	189005	0.06	0	0.06	0	0	NA		189005
Name(Xyz)																		
HUF	NA	626	1232277	0	0	1232277	0.37	1232277	0	1232277	0.37	0	0.37	0	0	NA		1232277
Name(Xyz)																		
Foreign Corporate Bodies	NA	8	4897041	0	0	4897041	1.47	4897041	0	4897041	1.47	0	1.47	0	0	NA		4897041
New Leania Investments Limited (FBC)	AABCF3805G	1	3979267	0	0	3979267	1.19	3979267	0	3979267	1.19	0	1.19	0	0	NA		3979267
Sub-Total (B)(3)		30290	91520160	0	0	91520160	27.39	91520160	0	91520160	27.39	0	27.39	0	0	NA		77884934
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		30362	147400926	0	0	147400926	44.12	147400926	0	147400926	44.12	0	44.12	0	0	NA		133710950

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

Details of Shares which remain unclaimed may be given hear 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,

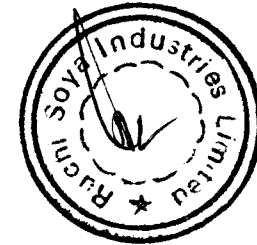


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of 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 no. shares held (VII) = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a %	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)(Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a %total shares held	No.(Not applicable)		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	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	0	0
(i)	abc,....	NA	0	0	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	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	0	0
(a)	Name (abc...)	NA	0	0	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	0	0
<p>Note</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares</p> <p>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.</p>																			

