



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
Fax : 91-731-4065019
E-mail : ruchisoya@ruchisoya.com

RSIL/2019

16th January, 2019

BSE Ltd.
Floor No. 25th
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,

**Re: 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, 2018 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, 2018
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)	
								Class e eg: X	Class e eg: y	Total			No. (a)	As a % of total Shares held (b)			No. (a)
(A)	Promoter & Promoter Group	22	113242232	0	0	113242232	33.89	113242232	0	0	0	33.89	0	0	69535653	20.81	113242232
(B)	Public	83326	220858490	0	0	220858490	66.11	220858490	0	0	0	66.11	0	0	0	0	208472724
(C)	Non Promoter-Non Public	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
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	83348	334100722	0	0	334100722	100	334100722	0	334100722	0	100	0	0	69535653	20.81	321714956



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) = (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)			Shareholding, as a % assuming full conversion of convertible securities (X) = (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 X	Class Y	Total		No. (a)	As % of total Shares held (b)	No. (a)	As % of total shares held (b)	
(1) Indian																
(a) Individuals/Hindu undivided Family	NA	6	3209743	0	0	3209743	0.96	3209743	0.96	0	0	0	0	0	0	3209743
Dinesh Shakra	ABJPS2638A	1	2111383	0	0	2111383	0.63	2111383	0.63	0	0	0	0	0	0	2111383
Kailash Shakra	ABJPS9987Q	1	198500	0	0	198500	0.06	198500	0.06	0	0	0	0	0	0	198500
Santosh Shakra (HUF)	AABHS9183H	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
Umesh Shakra	AMBP5571M	1	548860	0	0	548860	0.16	548860	0.16	0	0	0	0	0	0	548860
Ushadevi Shakra	AMWPS6835K	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
Bhawana Goel	AEQPG2377E	1	100000	0	0	100000	0.03	100000	0.03	0	0	0	0	0	0	100000
Kailash Shakra HUF	AABHS1072F	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
Vishesh Shakra	AVGSP5624P	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
Mamta Khandelwal	ACFPK5383D	1	6500	0	0	6500	0.00	6500	0.00	0	0	0	0	0	0	6500
Savitri devi Shakra	ABKPS4599P	1	244500	0	0	244500	0.07	244500	0.07	0	0	0	0	0	0	244500
Amrita Shakra	APOP54794N	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
Sarvesh Shakra	BNMXP52666C	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
Amisha Shakra	BHUP50165A	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
Alpha Shakra	AAJPS7372J	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
Ankesh Shakra	AYYPS1330B	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
Mridul Shakra	AYJPS1801J	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
Name (xyz...)		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
Name (xyz...)		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(d) Any Other Trust		16	110032489	0	0	110032489	32.93	110032489	32.93	0	0	0	0	0	0	110032489
Umesh Shakra (Trustee of Shashwat Trust)	AACT57887D	1	1248983	0	0	1248983	0.37	1248983	0.37	0	0	0	0	0	0	1248983
Dinesh Shakra (Trustee Ruchi Soya Industries Ltd. Beneficiary Trust)	AA8TR1389N	1	7629916	0	0	7629916	2.28	7629916	2.28	0	0	0	0	0	0	7629916
Ruchi Soya Industries Ltd. Beneficiary Trust	ABJPS2638A	1	199	0	0	199	0.00	199	0.00	0	0	0	0	0	0	199
Dinesh Khandelwal (Trustee of Disha Foundation Trust)	AA8TS8723K	1	23644237	0	0	23644237	7.08	23644237	7.08	0	0	0	0	0	0	23644237
Suresh Chandra Santosh Kumar shakra (Trustee of Mahakosh Family Trust)	AA8TM5647A	1	88840	0	0	88840	0.03	88840	0.03	0	0	0	0	0	0	88840
Bodies Corporates																
APL International Pvt. Limited	AAACA1039Q	1	3644271	0	0	3644271	1.09	3644271	1.09	0	0	0	0	0	0	3644271
Arandi Investment Pvt. Limited	AA8CA1755C	1	2615383	0	0	2615383	0.78	2615383	0.78	0	0	0	0	0	0	2615383
National Steel & Agro Industries Limited	AAACN3548H	1	207500	0	0	207500	0.06	207500	0.06	0	0	0	0	0	0	207500
Mahakosh Holdings Private Limited	AAACM3739M	1	2511906	0	0	2511906	0.75	2511906	0.75	0	0	0	0	0	0	2511906
Ruchi Infrastructure Limited	AAACR2035H	1	259625	0	0	259625	0.08	259625	0.08	0	0	0	0	0	0	259625
Ruchi Acroni Ind Limited	AAACR6534R	1	2617075	0	0	2617075	0.78	2617075	0.78	0	0	0	0	0	0	2617075
Ruchi Infotech Ltd.	AAACR7201D	1	166665	0	0	166665	0.05	166665	0.05	0	0	0	0	0	0	166665



TABLE III - Statement showing shareholding pattern of the Public shareholder

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 % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			Total Shareholdin g, as a % assuming full conversion of 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				
								Class X	Class Y					
(1) Institutions														
(a) Mutual Funds/ Name (Xyz)	NA	4	25500	0	0	25500	0.01	25500	0	0.01	0	NA	0	
(b) Venture Capital Funds	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(c) Alternate Investment Funds	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(d) Foreign Venture Capital Investors	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(e) Name(Xyz)	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(f) Financial Institutions/ Banks	NA	12	263969	0	0	263969	0.08	263969	0	0.08	0	NA	254344	
(g) Insurance Companies	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(h) Provident Funds/ Pension Funds	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(i) Name(Xyz)	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(j) Any Other	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(k) Foreign Institutional Investors	NA	2	1500	0	0	1500	0.00	1500	0	0.00	0	NA	0	
(l) Sub-Total (B)(1)	NA	18	290969	0	0	290969	0.09	290969	0	0.09	0	NA	254344	
(m) Central Government/ State Government(s)/ President of India	NA	2	568949	0	0	568949	0.17	568949	0	0.17	0	NA	568949	
(n) Name(Xyz)	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(o) Sub-Total (B)(2)	NA	2	568949	0	0	568949	0.17	568949	0	0.17	0	NA	568949	
(p) Non-institutions -														
(a) Individuals -														
(i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	NA	81091	129901808	0	0	129901808	38.88	129901808	0	38.88	0	NA	127842342	
(ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	NA	108	23962354	0	0	23962354	7.17	23962354	0	7.17	0	NA	23962354	
(b) NBFCs registered with RBI	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(c) Employee Trusts	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(e) Name(Xyz)	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(f) Any Other	NA	0	0	0	0	0	0.00	0	0	0.00	0	NA	0	
(g) Bodies Corporate (Including Overseas Corporate Bodies)	NA	556	42221818	0	0	42221818	12.64	42221818	0	12.64	0	NA	35453443	
(h) Mercade Invtt Co.Ltd	AAFCM1496E	1	4249645	0	0	4249645	1.27	4249645	0	1.27	0	NA	0	
(i) Glenfield Industries Ltd	AADCC4055D	1	4001080	0	0	4001080	1.20	4001080	0	1.20	0	NA	4001080	
(j) Name(Xyz)	NA	761	5764672	0	0	5764672	1.73	5764672	0	1.73	0	NA	4256772	
(k) Name(Xyz)	NA	57	1048748	0	0	1048748	0.31	1048748	0	0.31	0	NA	1048748	
(l) Clearing Members	NA	57	1048748	0	0	1048748	0.31	1048748	0	0.31	0	NA	1048748	
(m) Name(Xyz)	NA	655	2020711	0	0	2020711	0.60	2020711	0	0.60	0	NA	2020711	
(n) HUF	NA	655	2020711	0	0	2020711	0.60	2020711	0	0.60	0	NA	2020711	

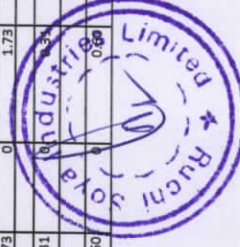


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 % calculate	Number of Voting Rights held in each class of securities (X)			No. of Shares 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		As a % of total shares held			No. (Not applicable)	As a % of total shares held (Not applicable)	No.	As a % of total shares held		
								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	
(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

Note

- (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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

