



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2020

18.01.2020

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, 2019 as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **RUCHI SOYA INDUSTRIES LIMITED**


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, 2019 |
| 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 ? | Yes |
| (5) | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| (6) | Whether the listed entity has any significant Beneficial owner ? | 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) as a % of (A+B+C2) | Number of Voting Rights securities (ix) | | | No. of Shares Underlying convertible securities (including Warrants) (x) | Shareholding, as a % 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 as eg: X | Class as 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 | 4 | 292500000 | 0 | 0 | 292500000 | 98.87 | 292500000 | | 0 | 98.87 | 292500000 | 98.87 | 0 | 0.00 | 0 | |
| (B) | Public | 84035 | 3341007 | 0 | 0 | 3341007 | 1.13 | 3341007 | | 0 | 1.13 | 0 | 0 | 0 | 0 | 3205989 | |
| (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 | 84039 | 295841007 | 0 | 0 | 295841007 | 100.00 | 295841007 | 0 | 295841007 | 100 | 292500000 | 98.87 | 0 | 0.00 | 3205989 | |

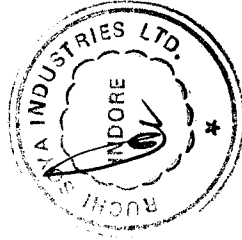


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| (1) | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | | | (ix) | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (X) = (VII+X) as a % of A+B+C2 | (x) | | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) (3) |
|-----|---|------------|-------|-----------|-----|------|-------|--|---------------------------------------|--|----------------------|-----------|--|--|--------------------------|---------|---|---|
| | | | | | | | | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Total nos. shares held (VII) = (V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total | | | % of Total Voting Rights | No. (a) | | |
| (a) | Indian | | | | | | | | | | | | | | | | | |
| (b) | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | |
| (d) | Trust | | | | | | | | | | | | | | | | | |
| | Divya Yog Mandir Trust | AAATD1114E | 1 | 60000000 | 0 | 0 | 20.28 | 60000000 | 0 | 60000000 | 20.28 | 60000000 | 20.28 | 60000000 | 20.28 | 0 | 0.00 | 0 |
| | Patanjali Gramudhyog Nayas | AAATP8857B | 1 | 40000000 | 0 | 0 | 13.52 | 40000000 | 0 | 40000000 | 13.52 | 40000000 | 13.52 | 40000000 | 13.52 | 0 | 0.00 | 0 |
| | Bodies Corporates | | | | | | | | | | | | | | | | | |
| | Patanjali Ayurveda Limited | AAECP4424C | 1 | 142500000 | 0 | 0 | 48.17 | 142500000 | 0 | 142500000 | 48.17 | 142500000 | 48.17 | 142500000 | 48.17 | 0 | 0.00 | 0 |
| | Patanjali Parivahan Private Limited | AAFCP1505P | 1 | 50000000 | 0 | 0 | 16.90 | 50000000 | 0 | 50000000 | 16.90 | 50000000 | 16.90 | 50000000 | 16.90 | 0 | 0.00 | 0 |
| | Sub-Total (A)(1) | | 4 | 292500000 | 0 | 0 | 98.87 | 292500000 | 0 | 292500000 | 98.87 | 292500000 | 98.87 | 292500000 | 98.87 | 0 | 0.00 | 0 |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | |
| (e) | ESOP/ESOS/ESPS | | | | | | | | | | | | | | | | | |
| (f) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 4 | 292500000 | 0 | 0 | 98.87 | 292500000 | 0 | 292500000 | 98.87 | 292500000 | 98.87 | 292500000 | 98.87 | 0 | 0.00 | 0 |

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

(3) The shares have been allotted to Divya Yog Mandir Trust, Patanjali Gramudhyog Nayas, Patanjali Ayurveda Limited and Patanjali Parivahan Private Limited aggregating to 29,25,00,000. However, the same have not been credited in their demat accounts till date.

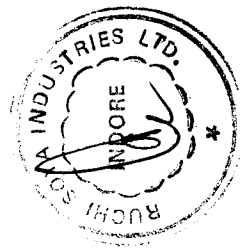
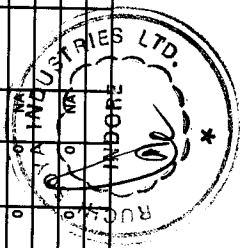


TABLE III - Statement showing shareholding pattern of the Public shareholder

| 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) | No. 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) | 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 encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) | | | | |
|--|---|--------------------------|--|---------------------------------------|---|--|--|---|---------|-------|--|--|----------------------------------|---|---|---------------------------------|---------|---------------------------------|--|
| | | | | | | | | No. of Voting Rights | | Total | | | | | | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | As a % of total shares held (Not applicable) (c) |
| | | | | | | | | Class X | Class Y | | | | | | | | | | |
| (1) | | | | | | | | | | | | | | | | | | | |
| (a) | Institutions | | | | | | | | | | | | | | | | | | |
| (b) | Mutual Funds/ Name (Xyz) | NA | 230 | 0 | 0 | 230 | 0.00 | 0 | 0 | 0 | 0.01 | 0 | NA | 0 | 0 | | | | |
| (c) | Venture Capital Funds Name (Xyz) | NA | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | | | | |
| (d) | Alternate Investment Funds Name (Xyz) | NA | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | | | | |
| (e) | Foreign Venture Capital Investors Name(Xyz) | NA | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | | | | |
| (f) | Foreign Portfolio Investors Name(Xyz) | NA | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | | | | |
| (g) | Financial Institutions/ Banks Name(Xyz) | NA | 2647 | 0 | 0 | 2647 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 2570 | | | | |
| (h) | Insurance Companies Name(Xyz) | NA | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | | | | |
| (i) | Provident Funds/ Pension Funds Name(Xyz) | NA | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | | | | |
| (j) | Any Other Foreign Institutional Investors Sub-Total (B)(1) | | 2877 | 0 | 0 | 2877 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 0 | | | | |
| (k) | Central Government/ State Government(s)/ President of India Name(Xyz) | NA | 8736 | 0 | 0 | 8736 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 8736 | | | | |
| (l) | Non-Institutions Sub-Total (B)(2) | NA | 8736 | 0 | 0 | 8736 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 8736 | | | | |
| (m) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | NA | 2518363 | 0 | 0 | 2518363 | 0.85 | 0 | 0 | 0 | 0.85 | 0 | NA | 0 | 2486473 | | | | |
| (n) | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | NA | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 0 | | | | |
| (o) | NBFCs registered with RBI Name(Xyz) | NA | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 0 | | | | |
| (p) | Employee Trusts Name(Xyz) | NA | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 0 | | | | |
| (q) | Overseas Depositories (holding DrIs) (balancing figure) Name(Xyz) | NA | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 0 | | | | |
| (r) | Any Other Bodies Corporate (Including Overseas Corporate Bodies) Name(Xyz) | NA | 585263 | 0 | 0 | 585263 | 0.20 | 0 | 0 | 0 | 0.20 | 0 | NA | 0 | 497651 | | | | |
| (s) | NRIs Name(Xyz) | NA | 77105 | 0 | 0 | 77105 | 0.03 | 0 | 0 | 0 | 0.03 | 0 | NA | 0 | 62030 | | | | |
| (t) | Clearing Members Name(Xyz) | NA | 2529 | 0 | 0 | 2529 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 2529 | | | | |
| (u) | HUF Name(Xyz) | NA | 23522 | 0 | 0 | 23522 | 0.01 | 0 | 0 | 0 | 0.01 | 0 | NA | 0 | 23522 | | | | |



| TRUST | 10 | 108253 | 0 | 0 | 108253 | 0.04 | 108253 | 0 | 108253 | 0.04 | 0 | 0 | 0 | 0 | 0 | 108253 | 0.04 | 0 | 0 | NA | 108253 | |
|--|-------|---------|---|---|---------|------|---------|---|---------|------|---|---|---|---|---|---------|------|---|---|----|---------|---------|
| Name(Xyz) | NA | | | | | | | | | | | | | | | | | | | | | |
| Foreign Corporate Bodies | NA | 12007 | 0 | 0 | 12007 | 0.00 | 12007 | 0 | 12007 | 0.00 | 0 | 0 | 0 | 0 | 0 | 12007 | 0.00 | 0 | 0 | NA | 12007 | |
| Name(Yyz) | NA | 2352 | 0 | 0 | 2352 | 0.00 | 2352 | 0 | 2352 | 0.00 | 0 | 0 | 0 | 0 | 0 | 2352 | 0.00 | 0 | 0 | NA | 2352 | |
| ESOP/ESOS/ESPS | NA | 3329394 | 0 | 0 | 3329394 | 1.13 | 3329394 | 0 | 3329394 | 1.13 | 0 | 0 | 0 | 0 | 0 | 3329394 | 1.13 | 0 | 0 | NA | 3194683 | |
| Sub-Total (B)(3) | 84023 | | | | | | | | | | | | | | | | | | | | | 2218 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | 84035 | | | | | | | | | | | | | | | | | | | | | 3194683 |
| | | | | | | | | | | | | | | | | | | | | | | 3205989 |

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.

(4) Application for re-classification of promoters in terms of Regulation 31 A of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 is under process.

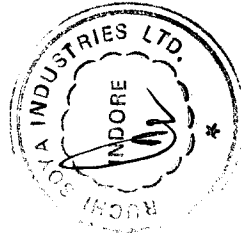


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| 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 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)(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.(Not applicable) | As a % of total shares held (Not applicable) | | |
| | | | | | | | | Class X | Class Y | | | | | | | No. As a % of total shares held |
| (1) Custodian/DR holder | NA | 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) def... | 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 Benefits) 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) = (C1)+(C2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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(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.

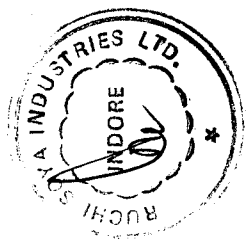


Table v - Statement showing shareholding pattern of the Promoter and Promoter Group

| S. No. | Detail of the SBO (i) | | | | Detail of the registered owner (ii) | | | | Detail of holding/exercise of right of the SBO in the reporting company, whether direct or indirect* (iii) | | | | date of creation/ acquisition of significant beneficial interest* (iv) | | |
|--------|---|---|--|-------------|-------------------------------------|------------|--|-------------|--|---------------|--|---------------------|--|-----------------------------------|------------|
| | Name | PAN | Passport No. in case of a foreign national | nationality | Name | PAN | Passport No. in case of a foreign national | nationality | shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | | Exercise of significant influence | |
| 1 | Shri Ram Bharat | AKPB3789M | NA | Indian | Patanjali Parivahan Private Limited | AAFCP150SP | NA | Indian | 13.52 | 13.52 | 0 | 0 | 0 | 0 | 18/12/2019 |
| 2 | Shri Acharya Balkrishna | AKJPB0992K | NA | Indian | Patanjali Ayurved Limited | AAECP4424C | NA | Indian | 47.47 | 47.47 | 0 | 0 | 0 | 0 | 18/12/2019 |
| 3 | Shri Swami Ramdev Shri Acharya Balkrishna Shri Jhraj Bhai Medharaji Bhai Patel | DHWPR7104E AKJPB0992K ABGFP6200J | NA | Indian | Divya Yog Mandir Trust | AAATD1114E | NA | Indian | 20.28 | 20.28 | 0 | 0 | 0 | 0 | 18/12/2019 |
| 4 | Shri Acharya Balkrishna Shri Swami Ramdev Shri Ram Bharat Shri Yash Dev Shastri Shri Jai Deep Arya Smt. Suman Devi Shri Rakesh Mittal | AKJPB0992K DHWPR7104E AKPB3789M AVKPS2213A ACMPA9717A CGNPD8879H AIEPM3907E | NA | Indian | Patanjali Gramudyog Nayas | AAATP8857B | NA | Indian | 13.52 | 13.52 | 0 | 0 | 0 | 0 | 18/12/2019 |

* In case the nature of the holding/exercise of the right of a SBO falls under multiple categories specified under (a) to (E) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.
** this column shall have the details as specified by the listed entity under Form No. BEN-2 submitted to the Registrar.

