



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

RSIL/2020

Date: November 26, 2020

BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East),
Mumbai-400 051

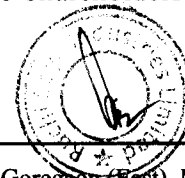
Sub: Intimation of approval of the reclassification of the erstwhile members of Promoter and Promoter Group as Public Shareholders and classification of Successful Resolution Applicant as Promoter and Promoter Group under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sirs/Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that NSE, vide its letter dated 25th November, 2020 and BSE, vide its email dated 25th November, 2020, have approved our application for reclassification of the erstwhile members of the "Promoters and Promoter Group" (prior to the implementation of Resolution Plan as mentioned below) as "Public Shareholders" and classification of Successful Resolution Applicant as "Promoter and Promoter Group" of Ruchi Soya Industries Limited ("Company"), in terms of Regulation 31A of the Listing Regulations.

We may further inform you that pursuant to the implementation of the Resolution Plan submitted by the consortium of Patanjali Ayurved Limited, Divya Yog Mandir Trust (through its business undertaking Divya Pharmacy), Patanjali Parivahan Private Limited and Patanjali Gramudhyog Nyas ("**Successful Resolution Applicant**") in relation to the corporate insolvency resolution process of the Company as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide its order dated July 24, 2019 read with order dated September 4, 2019, Successful Resolution Applicant have become the promoters of the Company, collectively holding 29,25,76,299 equity shares representing 98.90% of the paid-up equity share capital of the Company.

The list of erstwhile Promoters and Promoter Group reclassified as Public Shareholders and new Promoters and Promoter Group is annexed as Annexure I.





RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

:: 02 ::

The copy of aforesaid letter of NSE & email of BSE are attached herewith for your kind perusal.

The above information will be made available on the Company's website www.ruchisoya.com.

It is for your information and records please.

Thanking you,

Yours sincerely,

For **Ruchi Soya Industries Limited**

R L Gupta
Company Secretary

Encl: As above.

cc to The National Securities Depository Ltd. For information and necessary action
Trade World,
4th Floor, Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai - 400 013

cc to Central Depository Services (India) Ltd. For information and necessary action
Marathon Futurex,
Unit No 2501,
25th Floor, A – Wing,
Mafatlal Mills Compound,
N. M. Joshi Marg,
Lower Parel (East),
Mumbai – 400013

cc to Sarthak Global Limited For information and necessary action
170/10, Film Colony,
R.N.T.Marg,
Indore – 452 010



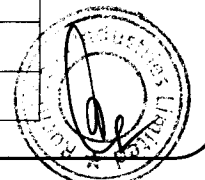
RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

Annexure I

Sr. No.	Name of erstwhile Promoters and Promoter Group reclassified as Public Shareholders
1.	Shahra Securities Pvt. Ltd
2.	Evershine Oleochem Limited
3.	Spectra Realities Pvt. Ltd.
4.	Shahra Brothers Pvt. Ltd.
5.	Soyumm Marketing Private Limited
6.	Ruchi Global Limited
7.	Ruchi Infotech Ltd.
8.	Shahra Estate Pvt. Ltd.
9.	Ruchi Acroni Ind Limited
10.	Mahakosh Papers Pvt. Ltd.
11.	Ruchi Infrastructure Limited
12.	Mahakosh Holdings Private Limited
13.	National Steel & Agro Industries Limited
14.	Arandi Investment Pvt. Limited
15.	APL International Pvt. Limited
16.	Neeta Umesh Shahra (Trustee of Suyash Trust)
17.	Dinesh Shahra (holding on behalf of Disha Foundation Trust)
18.	Suresh Chandra Santosh Kumar Shahra (Trustee of Mahakosh Family Trust)
19.	Dinesh Khandelwal (Trustee of Disha Foundation Trust)
20.	Dinesh Shahra (holding on behalf of Ruchi Soya Industries Ltd. Beneficiary Trust)
21.	Umesh Shahra (Trustee of Shashwat Trust)
22.	Mamta Khandelwal
23.	Vishesh Shahra
24.	Kailash Shahra HUF
25.	Nitesh Shahra
26.	Neha Shahra
27.	Amisha Shahra
28.	Sarvesh Shahra
29.	Ankesh Shahra





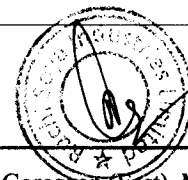
RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

30.	Amrita Shahra
31.	Ushadevi Shahra
32.	Umesh Shahra
33.	Santosh Shahra (HUF)
34.	Neeta Shahra
35.	Mridula Shahra
36.	Abha Shahra
37.	Savitri devi Shahra
38.	Kailash Shahra
39.	Dinesh Shahra
40.	Bhawna Goel

Sr. No.	Name of new Promoter and Promoter Group
1.	Ram Bharat
2.	Acharya Balkrishna
3.	Sneh Bharat
4.	Ruchi Soya Industries Ltd. Beneficiary Trust (held in the name of Trustee)
5.	Divya Yog Mandir Trust
6.	Patanjali Gramudhyog Nayas
7.	Patanjali Ayurved Limited
8.	Patanjali Parivahan Private Limited
9.	Vedic Ayurved Pvt. Ltd
10.	Sanskar Info TV Pvt. Ltd.
11.	Patanjali Agro India Pvt. Ltd.
12.	SS Vitran Healthcare Pvt. Ltd.
13.	Divya Packmaf Pvt. Ltd.
14.	Patanjali Peya Pvt. Ltd.
15.	Patanjali Paridhan Pvt. Ltd.
16.	Patanjali Natural Biscuits Pvt. Ltd.
17.	Gangotri Ayurveda Ltd.
18.	Swasth Aahar Pvt. Ltd.
19.	Patanjali Renewable Energy Pvt. Ltd.
20.	Vedic Broadcasting Ltd.



National Stock Exchange Of India Limited

Ref: NSE/LIST/74

November 25, 2020

The Company Secretary
Ruchi Soya Industries Limited
"Ruchi House", Royal Palm, Survey No. 169,
Aarey Milk Colony, Near Mayur Nagar, Goregaon (E),
Mumbai – 400 065.

Dear Sir/ Madam

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

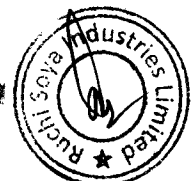
This has reference to your application dated January 28, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1.	Kailash Shahra
2.	Savitri devi Shahra
3.	Abha Shahra
4.	Mridula Shahra
5.	Neeta Shahra
6.	Santosh Shahra (HUF)
7.	Umesh Shahra
8.	Ushadevi Shahra
9.	Amrita Shahra
10.	Ankesh Shahra
11.	Sarvesh Shahra
12.	Amisha Shahra
13.	Neha Shahra
14.	Nitesh Shahra
15.	Kailash Shahra HUF
16.	Vishesh Shahra
17.	Mamta Khandelwal
18.	APL International Pvt. Limited
19.	Arandi Investment Pvt. Limited

This Document is Digitally Signed

Signer: Mansi Deepak Chheda
Date: Wed, Nov 25, 2020 14:32:27 IST
Location: NSE



Sr. No.	Name of Promoters
20.	National Steel & Agro Industries Limited
21.	Mahakosh Holdings Private Limited
22.	Ruchi Infrastructure Limited
23.	Mahakosh Papers Pvt. Ltd.
24.	Ruchi Acroni Ind Limited
25.	Shahra Estate Pvt.Ltd.
26.	Ruchi Infotech Ltd.
27.	Ruchi Global Limited
28.	Soyumm Marketing Private Limited
29.	Shahra Brothers Pvt. Ltd.
30.	Spectra Realities Pvt. Ltd.
31.	Evershine Oleochem Limited
32.	Shahra Securities Pvt. Ltd
33.	Dinesh Shahra (holding on behalf of Ruchi Soya Industries Ltd. Beneficiary Trust)
34.	Dinesh Khandelwal (Trustee of Disha Foundation Trust)
35.	Suresh Chandra Santosh Kumar shahra(Trustee of Mahakosh Family Trust)
36.	Dinesh Shahra (holding on behalf of Disha Foundation Trust)
37.	Neeta Umesh Shahra (Trustee of Suyash Trust)
38.	Umesh Shahra (Trustee of Shashwat Trust)
39.	Bhawna Goel
40.	Dinesh Shahra

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Mansi Chheda
 Senior Manager

CC: National Securities Depository Limited
 4th Floor, Trade world, Kamala Mills Compound,
 Senapati Bapat Marg, Lower Parel,
 Mumbai - 400 013

Central Depository Services Limited
 P.J.Towers, 28th Floor,
 Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Signer: Mansi Deepak Chheda
 Date: Wed, Nov 25, 2020 14:32:27 IST
 Location: NSE



From: Priyanka Chaurasia <Priyanka.Chaurasia@bseindia.com>
Sent: 25 November 2020 16:20
To: 'Neeraj Jain'; RL Gupta; ruchisoyasecretarial@ruchisoya.com
Cc: Abhijit Pai; Shyam Bhagirath; Mangalam Iyer; Harshad Naik; Harshad Babade; Tanvi Patwardhan; Shweta Narayanan
Subject: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - RUCHI SOYA INDUSTRIES LTD

ATTENTION: This email is sent by an external sender. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To,
The Company Secretary/ Compliance Officer
RUCHI SOYA INDUSTRIES LTD
Ruchi House, Survey No. 169, Royal Palms, Aarey Colony,
Near Mayur Nagar , Goregaon (East), Mumbai,
Maharashtra - 400065

Dear Sir/Madam,

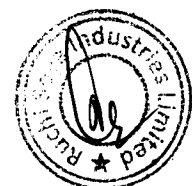
We refer to your application dated January 01, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	292981689	99.03	2859318	0.97
Post-Reclassification	292576299	98.90	3264708	1.10



This email may be forwarded to the depositories and your RTA for necessary action at their end.

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

Annexure 1 – Details of Outgoing Promoters

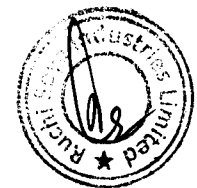
ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	Shahra Securities Pvt. Ltd	0	0.00
2.	Evershine Oleochem Limited	0	0.00
3.	Spectra Realities Pvt. Ltd.	0	0.00
4.	Shahra Brothers Pvt. Ltd.	0	0.00
5.	Soyumm Marketing Private Limited	282555	0.10
6.	Ruchi Global Limited	7313	0.00
7.	Ruchi Infotech Ltd.	0	0.00
8.	Shahra Estate Pvt.Ltd.	0	0.00
9.	Ruchi Acroni Ind Limited	0	0.00
10	Mahakosh Papers Pvt. Ltd.	0	0.00
11	Ruchi Infrastructure Limited	2596	0.00
12	Mahakosh Holdings Private Limited	25119	0.01
13	National Steel & Agro Industries Limited	2075	0.00
14	Arandi Investment Pvt. Limited	0	0.00
15	APL International Pvt. Limited	589	0.00
16	Neeta Umesh Shahra (Trustee of Suyash Trust)	0	0.00
17	Dinesh Shahra (holding on behalf of Disha Foundation Trust)	0	0.00
18	Suresh Chandra Santosh Kumar shahra(Trustee of Mahakosh Family Trust)	888	0.00
19	Dinesh Khandelwal (Trustee of Disha Foundation Trust)	14594	0.00
20	Dinesh Shahra (holding on behalf of Ruchi Soya Industries Ltd. Beneficiary Trust)	0	0.00
21	Umesh Shahra (Trustee of Shashwat Trust)	48548	0.02
22	Mamta Khandelwal	0	0.00
23	Vishesh Shahra	0	0.00
24	Kailash Shahra HUF	0	0.00
25	Nitesh Shahra	0	0.00
26	Neha Shahra	0	0.00
27	Amisha Shahra	0	0.00



28	Sarvesh Shahra	0	0.00
29	Ankesh Shahra	0	0.00
30	Amrita Shahra	0	0.00
31	Ushadevi Shahra	0	0.00
32	Umesh Shahra	0	0.00
33	Santosh Shahra (HUF)	0	0.00
34	Neeta Shahra	0	0.00
35	Mridula Shahra	0	0.00
36	Abha Shahra	0	0.00
37	Savitri devi Shahra	0	0.00
38	Kailash Shahra	0	0.00
39	Dinesh Shahra	21113	0.01
40	Bhawna Boel	0	0.00
TOTAL		405390	0.14

Annexure 2 – Details of Remaining Promoters

ANNEXURE II			
Sr. No.	Name of the Remaining Promoters	No. of shares	% Holding
1.	Ram Bharat	0	0.00
2.	Acharya Balkrishna	0	0.00
3.	Sneh Bharat	0	0.00
4.	Ruchi Soya Industries Ltd. Beneficiary Trust (held in the name of Trustee)*	76299	0.03
5.	Divya Yog Mandir Trust	60000000	20.28
6.	Patanjali Gramudhyog Nayas	40000000	13.52
7.	Patanjali Ayurved Limited	142500000	48.17
8.	Patanjali Parivahan Private Limited	50000000	16.90
9.	Vedic Ayurved Pvt. Ltd	0	0.00
10.	Sanskar Info TV Pvt. Ltd.	0	0.00
11.	Patanjali Agro India Pvt. Ltd.	0	0.00
12.	SS Vitran Healthcare Pvt. Ltd.	0	0.00
13.	Divya Packmaf Pvt. Ltd.	0	0.00
14.	Patanjali Peya Pvt. Ltd.	0	0.00
15.	Patanjali Paridhan Pvt. Ltd.	0	0.00
16.	Patanjali Natural Biscuits Pvt. Ltd.	0	0.00
17.	Gangotri Ayurveda Ltd.	0	0.00
18.	Swasth Aahar Pvt. Ltd.	0	0.00
19.	Patanjali Renewable Energy Pvt. Ltd.	0	0.00
20.	Vedic Broadcasting Ltd.	0	0.00
TOTAL		292576299	98.90



Further, the Company is

henceforth requested to ensure compliances with SEBI (LODR) Regulations, 2015.

Thanks and Regards,
Priyanka Chaurasia
Deputy Manager
Listing Compliance

BSE Limited, PJ Tower,
Dalal Street, Mumbai – 400001
Phone (Direct) : 022728559
Mobile No:- 9619361094

World's Fastest Exchange With A Speed of 6 Microseconds

This mail is classified as 'BSE - PUBLIC' by Priyanka.Chaurasia on November 25, 2020 at 16:19:49.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.

