



# RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :  
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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

7<sup>th</sup> January, 2019

BSE Ltd.  
Floor No. 25<sup>th</sup>  
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: Intimation under Regulation 7 (2) of SEBI (Prohibition of Insider Trading Regulations, 2015)**

Please find attached herewith Form C as received by the Company in regard to sale/purchase of equity shares of the Company in terms of provisions of Regulation 7 (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find the above in order and acknowledge receipt of the same.

Thanking you,

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

  
**Company Secretary**

Encl: As above.

**FORM-C**

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: Ruchi Soya Industries Limited  
ISIN of the Company : INE619A01027

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2):**

Name, PAN, CIN/DIN & address With contact nos.	Category of Person (Promoters /KMP/ Immediate relative to others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment of shares/ sale of shares specify From To		Date of intimation to company	Mode of acquisition/disposal (on market/ public rights/ preferential offer/off market/ Inter-se transfers ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding				
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Umesh Shakra (PAN:AMBPS571M) Address : 10-A, Sharda Building, Flat No. 102, A Road, Churchgate, Mumbai - 400020, Maharashtra Contact No. 91-22- 22551303	Promoter	Shares	5,48,860 0.16%	Equity Shares	2,48,860	19,42,596/-	Sale	Equity Shares	3,00,000 0.09%	03/01/2019	03/01/2019	04/01/2019	On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Trading in derivatives (Specify type of contract, Futures or Options etc)	Buy		Sell		Exchange on which the trade was executed
		Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	
15	16	17	18	19	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N.A

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signatures: 

Name: Umesh Shahra

Designation: Member of Promoter & Promoter Group

Date: January 4, 2019

Place: Indore

**FORM-C**

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company: Ruchi Soya Industries Limited  
ISIN of the Company : INE619A01027

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

1 Name, PAN, CIN/DIN, & address With contact nos.	2 Category of Person (Promoters /KMP Director / Immediate relative to others etc.)	3 Securities held prior to acquisition/disposal		4 Securities acquired/Disposed			5 Securities held post acquisition/disposal		6 Date of intimation to company	7 Mode of acquisition / disposal (on market/ public rights/ preferential offer / off market/ inter-se transfer, ESOPs etc.)			
		8 Type of security (For eg. Shares, Warrant, Convertible Debentures etc.)	9 No. and % of share holding	10 Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	11 Value (Rs.)	12 Transaction Type (Buy/Sell/ Pledge /Revoke/ Invoke)	13 No. and % of shareholding	14 Date of allotment advised/ acquisition of shares-specify From To					
1 Savitri Devi Shastra (PAN:ABKPS4599P) Address : Flat No. 102, First Floor, 10, Sharda Building, A Road, Churchgate, Mumbai - 400 020, Maharashtra Contact No. 91-22-22851303	2 Promoter	3 Shares	4 2,44,500 0.07%	5 Equity Shares	6 2,48,860	7 19,42,596/-	8 Buy	9 Equity Shares	10 4,93,360 0.15%	11 03/01/2019	12 03/01/2019	13 05/01/2019	14 On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(f) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N.A

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Savitri Devi Shahra  
Signatures:

Name: Savitri Devi Shahra

Designation: Promoter & Promoter Group

Date: January 5, 2019

Place: Indore