

18<sup>th</sup> April 2022

To,  
Corporate Relationship Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Re: Arshiya Limited - NSE Scrip Name: ARSHIYA**  
**- BSE Scrip Code: 506074**

**Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received by us from Mr. Ajay S Mittal, Promoter of the Company regarding invocation of pledge of 50,00,000 Equity shares of Arshiya Limited.

Please take it on your record.

Thanking You,

Yours faithfully,

**For Arshiya Limited**



  
**Ratika Gandhi**  
**Company Secretary & Compliance Officer**  
**Mem No. A29732**

**Encl: a/a**

**Arshiya Limited**

# Ajay S Mittal

Mittal Bhavan 2, 3r Floor, 62-A, Peddar Road, Mumbai - 400 026.

18<sup>th</sup> April 2022

To,  
Corporate Relationship Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax No. 2272 3121/2037

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051  
Fax: 2659 8237/38

**Re: Arshiya Limited - NSE Scrip Name: ARSHIYA**  
**- BSE Scrip Code: 506074**

**Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of the of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

Please find attached disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 regarding invocation of pledge of 50,00,000 Equity shares of face value of Rs. 2/- each of Arshiya Limited of Mr. Ajay S Mittal (Promoter) as follows:

Date of Transaction	Creation / Release / Invocation	No. of equity shares	Name of Pledgee
6 <sup>th</sup> April 2022	Invocation of Pledge	50,00,000	ECL Finance Limited

Thanking you,  
Yours Faithfully,

**For and on behalf of all promoter/promoter group of  
Arshiya Limited**



Ajay S Mittal

Encl: a/a

CC:

**Compliance Officer,  
Arshiya Limited**

**Address: 205, 02<sup>nd</sup> Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie  
Besant Road, Worli, Mumbai-400018**

Disclosure by the Promoters(s) to the stock exchanges and the Target Company for encumbrance-of-shares/ invocation of encumbrance/-release-of-encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Arshiya Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited (BSE) (Scrip Code: 506074) National Stock Exchange of India Limited (NSE)(Scrip Name: ARSHIYA)
Date of reporting	18 April 2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Ajay S Mittal

Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation- / release- / invocation)	Date of creation/ invocation- release-of encumbrance	Type of encumbrance (pledge/-lien/- non-disposal-undertaking/others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Archana A Mittal	6,42,37,278	24.49	6,42,37,278	24.49	Invocation of Pledge	NA	NA	NA	NA	NA	NA	6,42,37,278	24.49
Ajay S Mittal	3,83,56,437	14.62	3,83,56,437	14.62	Invocation of Pledge	6-Apr-22	Pledge	Invocation against settlement of debt	50,00,000	1.91	ECL Finance Ltd	3,33,56,437	12.72

Note :

\* 50,00,000 Pledged Equity Shares has been invoked pledged by ECL Finance Limited on April 06, 2022 with the lenders wherein Promoters shares were pledged as collateral.

For and on behalf of all promoter/promoter group of Arshiya Limited

Ajay S Mittal

Place : Mumbai

Date: 18-04-2022