

Date: 28th November, 2022

The Listing Department

National Stock Exchange of India Limited

Limitea

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, India

CM Quote: ARSHIYA

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 506074

Sub.: Disclosure of Related Party Transactions for the half year ended September 30, 2022 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended September 30, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For ARSHIYA LIMITED

KUNJAL KIRAN Disease PAREKH

Kunjal Parekh

Company Secretary Membership No.: A46178 MUMBAI M

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General information about company				
Name of The Company	ARSHIYA LIMITED			
BSE Scrip Code	506074			
NSE Symbol	ARSHIYA			
MSE Symbol	NOTLISTED			
Date of Start of Financial Year	01	04	2022	
Date of End of Financial Year	31	03	2023	
Reporting Period	First half yearly			
Date of Start of Reporting Period	01	04	2022	
Date of End of Reporting Period	30	09	2022	
Level of rounding to be used in disclosing related party transactions	Lakhs			
Whether the company has any related party?	Yes			
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes			

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA	
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?		
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?		
(b) If answer to above question is No, please explain the reason for not complying.		

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NCR Rail Infrastructure Limited AASCA96488

Related party transactions Additional disclosure of related party Constactions - applicable only in case the related party Constaction related to be disclosed related to be as in the composate deposits, abbrance or investment made or given by the fitted entity/subditivy. These details need to be disclosed only once, during the reporting period Weber such Constaction Will entitle these. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Details of the loans, inter-corporate deposits, advances or investments Value of the relate Relationship of the ounterparty with the listed entity or its subsidiary Nature [loan/advance/ intercorporate deposit/ investment] Purpose for which the funds will b utilised by the ultimate recipient o funds (endusage) PAN PAN Add Delete 1 ARSHNA LIMITED AAACI2679A Mr. Divesh Sodani AALPS8025L Rey managerial personnel Remuneration

Company Secretary of Arshiya Z ARSHINA UMITED Ms. Ratita Gandhi ADTPN6435E AAACI2679A Limited [Lift 41h June, 2022] 44IP86211G A ARSHINA LIMITED Mr. Ashishbumar Raisaera 0.30 4440126294 Rev managerial personnel Silling Fees Rey managerial personnel Any other transaction Sitting Feet Significantly influenced by lay managerial personnel or their Interest received Significantly influenced by two managerial personnel or their Interest received AAACI2679A S ARSHIYA LIMITED Mr. Rishabh Shah AHEPS15300 0.30 0.00 Noval FTWZ Limited AM DBusiness Support Services Private Limited Arshiya Northern FTW2 Limited AAHCA1821D AAHCA1400A 460.55 7 ARSHIYA LIMITED AAAC12679A AAKA1567D reaspant indicements than a control constant of the control co NCR Rail Infrastructure Limited Nocesian Final Despity Chain
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