

30th March 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 Mrs. Archana Mittal, Promoter of the Company regarding invocation of pledge of 1,09,60,000 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

Archana A Mittal

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

30th March 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 1,09,60,000 Equity shares of face value of Rs. 2/- each of Arshiya Limited of Mrs. Archana A Mittal (Promoter) as follows:

Date of Transaction	Creation / Release / Invocation	No. of equity shares	Name of Pledgee
24 th March 2022	Invocation of Pledge	59,60,000	ECL Finance Limited
24 th March 2022	Invocation of Pledge	50,00,000	Axis Trustee Services Limited
Total		1,09,60,000	

Thanking you,
Yours Faithfully,

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

Archana A Mittal

Encl: a/a

CC:

**Compliance Officer,
Arshiya Limited**

Address: 205, 02nd 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/release of shares/ invocation of encumbrance/pledge of shares/ release of encumbrance, in terms of Regulation 31(2) of SEB (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	30 March 2022	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. Archana A Mittal	

Name of the promoter (s) or PACs with him	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares						
	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation/ release/ invocation)		Date of creation/ invocation/ release of encumbrance		Type of encumbrance (pledge/Henry/ 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
	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/Henry/ non-disposal/undertaking/others)	Reasons for encumbrance	Number	% of share capital							
Archana A Mittal	7,51,97,278	28.67	7,51,97,278	28.67	Invocation of Pledge	24-Mar-22	Pledge	Invocation against settlement of debt	59,60,000	2.27	ECL Finance Ltd	6,42,37,278	24.49				
Ajay S Mittal	3,83,56,437	14.62	3,83,56,437	14.62	NA	24-Mar-22	Pledge	Invocation against settlement of debt	50,00,000	1.91	Axis Trustee Services Limited	3,83,56,437	14.62	NA	NA	NA	NA

Note :

- a. * 59,60,000 Pledged Equity Shares has been invoked pledged by ECL Finance Limited on March 24, 2022 with the lenders wherein Promoters shares were pledged as collateral.
- b. ** 50,00,000 Pledged Equity Shares by Promoters as collateral has been invoked by Axis Trustee Services Limited on March 24, 2022 pursuant to the 'Settlement of debt' .

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



Archana A Mittal

Place : Mumbai
Date: 30-03-2022