

28<sup>th</sup> February 2023

**Arshiya**

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 Code: 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 attached herewith disclosure pursuant to requirement of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to invocation of pledged on 24,27,490 (Twenty-four lakhs twenty-seven thousand four hundred ninety) fully paid-up Equity shares of Rs. 2/- each (face value) of Arshiya Limited held by Mrs. Archana A Mittal, Promoter.

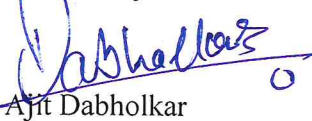
Please note that above mentioned 24,27,490 (Twenty-four lakhs twenty-seven thousand four hundred ninety) fully paid-up Equity shares were already pledged in favor of CFM Assets Reconstruction Company Limited, as per the terms of financing agreement.

Please take it on your record.

Thanking You,

Yours faithfully,

**For Arshiya Limited**

  
Ajit Dabholkar

**Company Secretary & Compliance Officer**  
Membership No: F4424



**Attachment: a/a**

**Arshiya Limited**

# Ajay S Mittal

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

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28<sup>th</sup> February 2023

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

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

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Dear Sir/ Madam,

Please find attached disclosure pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to invocation of pledged on 24,27,490 (Twenty-four lakhs twenty-seven thousand four hundred ninety) fully paid-up Equity shares of Rs. 2/- each (face value) of Arshiya Limited held by Mrs. Archana A Mittal, Promoter.

Thanking you,

Yours Faithfully,

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



**Ajay S Mittal**

**Encl: a/a**

**CC:**

**To,**

**Compliance Officer of 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 Code: ARSHIYA)											
Date of reporting		28th February, 2023											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Mrs. Archana A 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 shares	% of total share capital	Number of shares	% 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/other s)	Reasons for encumbrance	Number of shares	% of share capital	Name of the entity in whose favor shares encumbered	Number of shares	% of total share capital
Mrs. Archana A Mittal	5,17,37,278	19.64	5,17,37,278	19.64	Invocation of Pledge	22-Feb-23	Invocation of Pledge	As per terms of financing documents	24,27,490	0.92	CFM Assets Reconstruction Company Limited	4,93,09,788	18.72
Mr. Ajay S Mittal	2,83,56,437	10.76	2,83,56,437	10.76	NA	NA	NA	NA	NA	NA	NA	2,83,56,437	10.76

\*Value is not applicable, as it is an intimation for invocation of pledged shares.

\*\*24,27,490 Pledged of Equity Shares fully paid-up has been invoked by CFM Assets Reconstruction Company Limited, as per the terms of financing agreement.

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



Ajay S Mittal  
Place : Mumbai