

8th February 2023

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 as received by us relating to invocation of 25,00,000 fully paid-up Equity shares of Rs. 2/- each (face value) of Arshiya Limited held by Mrs. Archana A Mittal, Promoter.

Please take it on your record.

Thanking You,

Yours faithfully,

For Arshiya Limited

AJAY
SHANKARLAL
MITTAL
Ajay S Mittal

Digitally signed by
AJAY SHANKARLAL
MITTAL
Date: 2023.02.08
17:18:48 +05'30'

Managing Director
DIN: 00226355



Attachment: a/a

Arshiya Limited

Ajay S Mittal

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

8th February 2023

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

The BSE Limited
Phiroze Jeejeebhoy Towers
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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/ Madam,

Please find attached disclosure pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to invocation of 25,00,000 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:

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 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		08th 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	5,42,37,278	20.59	5,42,37,278	20.59	Invocation of Pledge	2-Feb-23	Invocation of Pledge	As per terms of financing documents	25,00,000	0.95	CFM Assets Reconstruction Company Limited	5,17,37,278	19.64
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.

**25,00,000 Pledged Equity Shares has been invoked by CFM Assets Reconstruction Company Limited. As per terms of financing documents.

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



Ajay S Mittal
Place : Mumbai