

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 pledge on 47,95,000 (Forty-seven Lakhs Ninety-five Thousand) fully paid-up Equity shares of Rs. 2/- each (face value) of Arshiya Limited held by Mr. Ajay S Mittal, Promoter.

Please note that above mentioned pledge on 47,95,000 (Forty-seven Lakhs Ninety-five Thousand) 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 this intimation on your record.

Thanking You,

Yours faithfully,

For Arshiya Limited

AJIT Digitally signed by AJIT DABHOLKAR
DABHOLKAR Date: 2023.05.19
17:03:04 +05'30'

Ajit Dabholkar

Company Secretary & Compliance Officer

MUMBAI

Membership No: F4424

Attachment: a/a

**Arshiya Limited** 

## Ajay S Mittal

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

19<sup>th</sup> May 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 Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

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 pledge on 47,95,000 (Forty-seven Lakhs Ninety-five Thousand) fully paid-up Equity shares of Rs. 2/- each (face value) of Arshiya Limited held by Mr. Ajay S 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 e<del>ncumbrance of shares</del>/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial acquisition of Shares and Takeovers) Regulations, 2011

18.72 7.04 capital share % of total encumbered holding of Post event shares 4,93,09,788 1,85,61,437 Number of shares Reconstruction (3) CFM Assets Company Limited encumbered NA in whose the entity Name of shares favor 1.82 NA capital share % of National Stock Exchange of India Limited (NSE)(Scrip Code: ARSHIYA) Number of \*\*4795000 NA encumbrance shares BSE Limited (BSE) (Scrip Code: 506074) Reasons for As per the financing greement terms of NA Mr. Ajay S Mittal 19th May, 2023 Arshiva Limited undertaking/other Details of events pertaining to encumbrance Invocation of pledge/lien/ Pledge encumbrance non disposal-NA Type of encumbrance 18-May-23 invocation release-of NA ereation/ Date of invocation) Invocation of Pledge / release / ereation NA Type of event 8.86 18.72  $\overline{0}$ capital Promoter holding share total already encumbered 8.86 2,33,56,437 18.72 4,93,09,788 Number of shares Promoter holding in capital the target company share % of total Details of the ereation/invocation/release of encumbrance: 2,33,56,437 4,93,09,788 Number of shares Names of the Stock Exchanges where the Name of the promoter or PAC on whose shares of the target company are listed Name of the promoter (s) of-Name of the Target Company(TC) shares encumbrance has been PACs with him ereated/released/invoked Mrs. Archana A Mittal Date of reporting Mr. Ajay S Mittal

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

Ajay S Mittal Place: Mumbai

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

<sup>\*\*47,95,000</sup> Pledged fully paid-up Equity Shares has been invoked by CFM Assets Reconstruction Company Limited, as per the terms of financing agreement.