## Aditya Resources Limited

10/24, Kumarakrupa Road, High Grounds, Bangalore - 560001

## BSE Ltd

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd Exchange Plaza, $5^{\text {th }}$ Floor, Plot No. C/ 1
G Block, Bandra-Kurla Complex, Sandra (E) Mumbai - 400051

The Company Secretary
Himatsingka Side Limited
10/24, Kumara Krupa Road
High Grounds
Bangalore-560 001

Dear Sir,
Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

With reference to above subject, please find enclosed disclosure as required under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Aditya Resources Limited


Rajshree Himatsingka
(Director)
DIN: 00450454

Tel Nos: 0802237 8000; Fax: 08022378058
Email: corporate@himatsingka.com, CIN : U65910KA1985PLC110008

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invecation of eneumbrancet release eneumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company(TC) |  |  |  |  | Himatsingka Seide Limited |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Names of the Stock Exchanges where the shares of the target company are listed |  |  |  |  | Bombay Stock Exchange \& National Stock Exchange |  |  |  |  |  |  |  |  |
| Date of reporting |  |  |  |  | February 27, 2019 |  |  |  |  |  |  |  |  |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/involied |  |  |  |  | Aditya Resources Limited |  |  |  |  |  |  |  |  |
| 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 \{creation $[(2)+(3)] /$ release $[(2)-(3)]+$ invecation $f(1)(3)]$ |  |
|  | Number | \% of total share capital | Number | $\%$ of <br> total <br> share <br> capital | Type of event (creation / felease t invocatio \#) | Date of creation/ invecation release - of encumbranc e | Type of encumbran ce (pledge) Hien/ nomdisposal undertaking thers) | Reasons for Encumbrance ** | Number | $\%$ of total share capital | Name of the entity in whose favor shares encumber ed ** * | No. of shares | \% of total share capital |
| Part A : Represents Pledge of shares |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Aditya Resources Limited | 29,93,560 | 304 | 2,150,000 | 2.18 | Creation | February $\text { 21. } 2019$ | Pledge | To secure the the obligations of Bihar Mercantile Union Ltd (Holding Company) in relation to the facility by way of $I^{\text {sl }}$ ranking charge | 843,560 | 0.86 | JM <br> Financial Products Ltd | 29,93,560 | 3.04 |
| PART B |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Dinesh Kumar Himatsingka | 11,968,000 | 12.16 | Nil | Nil | - | - | - |  | $\checkmark$ | - | - | Nil | Ni] |
| Shrikant Himatsingka | 84,80,964 | 861 | Nil | Nil | - | - | - | - | - | - | - | Nil | Nil |
| Rajshree Himatsingka | 5,897,260 | 5.99 | Nil | Nil | - | - | - | - | - | - | - | Nil | Nil |

Rejclure thincet aple

| Priyadarshini Himatsingka | 2,37,800 | 0.24 | Nil | Nil | - | - | - | - | - | - | - | Nil | Nil |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Awdhan Trading Company Limited | 37,74,697 | 3.83 | Nil | Nil | - | - | - | $\checkmark$ | - | - | - | Nil | Nil |
| Orient Silk Private Limited | 27,27,511 | 2.78 | Nil | Nil | - | - | - | - | - | - | - | Nil | Nil |
| Bihar <br> Mercantile <br> Union Ltd | 79,26,000 | 8.05 | 79,26,000 | 8.05 | - | - | - | - | - | - | - | 79,26,000 | 8.05 |
| Priya Resources Limited | 28,28,800 | 2.87 | Nil | Nil | - | - | - | - | - | - | - | Nil | Nil |

For Aditya Resources Ltd

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## $\overline{\text { Rajshree Himatsingka }}$

(Director)

## DIN: 00450454

Date : February 27, 2019
*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans takien by the company, personal borrowing, third party pledge, etc
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender

