Aditya Resources Limited

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

February 27, 2019

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

The Company Secretary Himatsingka Seide 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.

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Thanking you,

Yours faithfully, For Aditya Resources Limited

Rajshree Himatsingka

(Director)

DIN: 00450454

Tel Nos: 080 2237 8000; Fax: 080 2237 8058

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 / invocation of encumbrance/release of encumbrance, 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) Names of the Stock Exchanges where the shares of the target company are listed						Himatsingka Seide Limited Bombay Stock Exchange & National Stock Exchange									
Name of the pror		n whose shares	encumbranc	e has	Aditya Res	ources Limited									
Name of the promoter (s) or PACs with him(*)	Promoter holding in the Pro		already enci	Promoter holding already encumbered (2)		events pertaining	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]								
	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 encumbran ce (pledge/ lien/ non-disposal undertaking /others)	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 : Repre	esents Pledg	e of shares	-												
Aditya Resources Limited	29,93,560	3.04	2,150,000	2,18	Creation	February 21, 2019	Pledge	To secure the the obligations of Bihar Mercantile Union Ltd (Holding Company) in relation to the facility by way of 1st ranking charge	843,560	0.86	JM Financial Products Ltd	29,93,560	3.04		
PART B															
Dinesh Kumar Himatsingka	11,968,000	12,16	Nil	Nil	65	(5)	*		18	950	Ne.	Nil	Nil		
Shrikant Himatsingka	84,80,964	8 61	Nil	Nil	120		*		ē			Nil	Nil		
Rajshree Himatsingka	5,897,260	5,99	Nil	Nil	i.e.		200	1.71	-	*		Nil	Nil		

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Priyadarshini Himatsingka	2,37,800	0.24	Nil	Nil		-	•	-	1	đ	-	Nil	Nil
Awdhan Trading Company Limited	37,74,697	3.83	Nil	Nil	-	-	-		-			Nil	Nil
Orient Silk Private Limited	27,27,511	2.78	Nil	Nil	·	-	-		-	-	-	Nil	Nil
Bihar Mercantile Union Ltd	79,26,000	8.05	79,26,000	8.05	-	•	-	-		-	٠	79,26,000	8.05
Priya Resources Limited	28,28,800	2.87	Nil	Nil	-	-	-	-	:=1	-		Nil	Nil

For Aditya Resources Ltd

Rej Chue Himsterte

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 taken 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.