

Format for disclosure to the stock exchanges and 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)	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 Name: ARSHIYA)
Date of reporting	21st July, 2014
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked.	Ajay S Mittal & 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 {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. 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/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		No. of shares
Ajay S Mittal	1,85,60,937*	15.8	30,50,000	2.59	Creation	21.07.2014	Pledge**	68,50,000	5.83	Axis Trustee Services Ltd.	99,00,000	8.42
Archana Mittal	5,98,09,288*	50.93	1,57,70,225	13.43	Creation	21.07.2014	Pledge**	37,00,000	3.15	Axis Trustee Services Ltd.	1,94,70,225	16.58

*Includes 86,60,937 & 3,63,39,063 shares allotted on July 17, 2014 to Mr. Ajay S Mittal and Mrs. Archana A Mittal respectively on preferential basis and pending for Listing

**The Pledge of Promoters holding is as per the normal terms and conditions of the CDR scheme as approved by CDR EG

Signature of the Promoter/ Authorized Signatory:



Ajay S Mittal



Archana A Mittal

Place : Mumbai
Date : 21.07.2014