

Ref: AL/SE/1214/01

Date: 08/01/2015

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Fax: 2659 8237/38

Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax No. 2272 3121/2037

Re: Arshiya Limited - NSE Scrip Name: ARSHIYA
- BSE Scrip Code: 506074

Dear Sir,

Sub: Shareholding pattern for the Quarter ended 31st December, 2014

Pursuant to Clause 35 of the Listing Agreement, please find enclosed herewith Shareholding pattern for the quarter ended 31st December, 2014.

Kindly take the same on record and acknowledge receipt.

Regards,

For Arshiya Limited



Vaibhav S Bakhare
Company Secretary & Compliance Officer

Encl: A/a

Arshiya Limited (Formerly Arshiya International Limited): - CIN: L27320MH1981PLC024747

Registered Office: Unit NO. A1, 4th Floor, Cnergy,
Appa Saheb Marathe Marg,
Prabhadevi, Mumbai- 400 025
T: +91 22 42305400/01 F: +91 22 4230 5476
info@arshiyalimited.com | www.arshiyalimited.com

Introductory sub-table (I)(a)			
Name of the Company: ARSHIYA LIMITED			
Scrip Code, Name of the scrip, class of security: 506074			
As on : 31/12/2014 - Post-Allotment			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	-	0.0000	0.0000
Held by public	0	0	0.0000
Total	0	0.0000	0.0000
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	127429472		100



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Statement Showing Shareholding Pattern as on 24th December, 2014								
Category code	Category of Shareholder	Number of Shareholders	Table I(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	8,83,70,225.00	7,83,70,225.00	69.3483	69.3483	84370225	95.47
(b)	Central Government/ State Government(s)	0	-	0	0.0000	0.0000	-	0.00
(c)	Bodies Corporate	0	-	0	0.0000	0.0000	-	0.00
(d)	Financial Institutions/ Banks	0	-	0	0.0000	0.0000	-	0.00
(e)	Any Others (Specify)	0	-	0	0.0000	0.0000	-	0.00
(e-i)	Directors/ Relatives	0	-	0	0.0000	0.0000	-	0.00
(e-ii)	Group Companies	0	-	0	0.0000	0.0000	-	0.00
	Sub Total(A)(1)	2	8,83,70,225.00	7,83,70,225	69.3483	69.3483	84370225	95.47
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	-	0	0.0000	0.0000	-	0.00
b	Bodies Corporate	0	-	0	0.0000	0.0000	-	0.00
c	Institutions	0	-	0	0.0000	0.0000	-	0.00
d	Qualified Foreign Investor	0	-	0	0.0000	0.0000	-	0.00
e	Any Others (Specify)	0	-	0	0.0000	0.0000	-	0.00
e-i		0	-	0	0.0000	0.0000	-	0.00
	Sub Total(A)(2)	0	-	0	0.0000	0.0000	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	8,83,70,225.00	7,83,70,225	69.3483	69.3483	84370225	95.47
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	-	0	0.0000	0.0000	-	0.00
(b)	Financial Institutions/ Banks	0	-	0	0.0000	0.0000	-	0.00
(c)	Central Government/ State Government(s)	0	-	0	0.0000	0.0000	-	0.00
(d)	Venture Capital Funds	0	-	0	0.0000	0.0000	-	0.00
(e)	Insurance Companies	0	-	0	0.0000	0.0000	-	0.00
(f)	Foreign Institutional Investors	5	22,08,366.00	22,08,366.00	1.7330	1.7330	-	0.00
(g)	Foreign Venture Capital Investors	0	-	0	0.0000	0.0000	-	0.00
(h)	Qualified Foreign Investor	0	-	0	0.0000	0.0000	-	0.00
(i)	Any Other (specify)	0	-	0	0.0000	0.0000	-	0.00
(i-i)		0	-	0	0.0000	0.0000	-	0.00
	Sub-Total (B)(1)	5	22,08,366.00	2208366	1.7330	1.7330		
B 2	Non-institutions							
(a)	Bodies Corporate	422	1,25,65,480.00	1,25,65,480.00	9.8607	9.8607	-	0.00
(b)	Individuals							
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11627	92,19,113.00	8960262	7.2347	7.2347	-	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	45	1,01,25,535.00	1,01,25,535.00	7.9460	7.9460	-	0.00
(c)	Qualified Foreign Investor	0	-	0	0.0000	0.0000	-	0.00
(d)	Any Other (specify)	0	-	0	0.0000	0.0000	-	0.00
(d-i)	Clearing Member	31	56,742.00	56,742.00	0.0445	0.0445	-	0.00
(d-ii)	Foreign Nationals/ NRI/ Overseas Bodies Corporate	203	48,65,546.00	22,93,051.00	3.8182	3.8182	-	0.00
(d-iii)	Director/ Relatives/Employee	8	18,465.00	18,465.00	0.0145	0.0145	-	0.00
	Sub-Total (B)(2)	12336	3,68,50,881.00	34019535	28.9186	28.9186		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	12341	3,90,59,247.00	36227901	30.6517	30.6517		
	TOTAL (A)+(B)	12343	12,74,29,472.00	114598126	100.0000	100.0000		0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.0000		
2	Public					0.0000		
	Sub-Total (C)	0	-	0		0.0000		
	(A)+(B)+(C)	12343	12,74,29,472.00	114598126	100.0000	100.0000	84370225	66.21

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Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

(I)(b)

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	AJAY S MITTAL	18560937	14.57	18560937	100.00	14.57	0	0	0	0	
2	ARCHANA A MITTAL	69809288	54.78	65809288	110.03	51.64	0	0	0	0	
TOTAL		88370225	69.35	84370225	95.47	66.21	0	0	0	0	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			0.00	0	0		0	
TOTAL		0	0.00	0	0	0	0	0



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(I)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	AJAY S MITTAL	1,85,60,937	14.57
2	ARCHANA MITTAL	5,40,39,063	42.41
3			
TOTAL		72600000	56.97



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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
				0.00
				0.00
				0.00
				0.00
		N.A		0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
TOTAL		0	0	0.00



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