

1. Name of Listed Entity: Arshiya Limited
2. Scrip Code/Name of Scrip/Class of Security: ARSHIYA
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
A	Promoter &	2	1271212	0	0	127121	52.18	1271	0	127	52.18	0	52.18	20000	15.73	127	100.0	12712122

	Promoter Group		25			225		21225		121225				000		1210225	0	5
B	Public	9322	116493067	0	0	116493067	47.82	116493067	0	116493067	47.82	0	47.82	7875000	6.76			115972191
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0			0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Total	9324	243614292	0	0	243614292	100.00	243614292	0	243614292	100.00	0	100.00	27875000	11.44	127121225	52.18	243093416

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals/Hindu undivided Family		2	127121225	0	0	127121225	52.18	127121225	127121225	52.18	0	52.18	20000000	15.73	1271210225	100.00	127121225
	ARCHANA MITTAL	AAG PM65 45C	1	88559788	0	0	88559788	36.35	88559788	88559788	36.35	0	36.35	0	0.00	88559788	100.00	88559788
	AJAY SHANKARLAL MITTAL	AAG PM65 50R	1	38561437	0	0	38561437	15.83	38561437	38561437	15.83	0	15.83	20000000	51.87	38561437	100.00	38561437
b	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		2	127121225	0	0	127121225	52.18	127121225	127121225	52.18	0	52.18	20000000	15.73	1271210225	100.00	127121225

											225						225		
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	127120	1225	0	0	127121	52.18	127120	127121	52.18	0	52.18	20000000	15.73	127121	100.00	127121225

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
a	Mutual		1	25000	0	0	25000	0.01	25000	0	250	0.01	0	0.00			0		

	Funds/										00								
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		4	498520	30	0	4985230	2.05	498520	30	4985230	2.05	0	2.05	0	0.00			4985230
	MSD INDIA FUND,LTD	AAJC M923 1B	1	343927	77	0	343927	1.41	343927	77	343927	1.41	0	1.41	0	0.00			3439277
f	Financial Institutions/ Banks		3	296545	51	0	2965451	1.22	296545	51	2965451	1.22	0	1.22	260000	87.68			2965451
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		8	797568	81	0	7975681	3.27	797568	81	7975681	3.27	0	3.27	260000	32.60			7950681
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	(B)(2)																		
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals -		8883	22495620	0	0	22495620	9.24	22495620	0	22495620	9.24	0	9.24	2500000	11.11			22249744
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8852	9175623	0	0	9175623	3.77	9175623	0	9175623	3.77	0	3.77	0	0.00			8929747
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		31	13319997	0	0	13319997	5.47	13319997	0	13319997	5.47	0	5.47	2500000	18.77			13319997
	NAISHADH JAWAHAR PALEJA	AAA PP97 81B	1	2976270	0	0	2976270	1.22	2976270	0	2976270	1.22	0	1.22	0	0.00			2976270
b	NBFCs registered with RBI		2	157574	0	0	157574	0.06	157574	0	157574	0.06	0	0.06	0	0.00			157574
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		429	85864192	0	0	85864192	35.25	85864192	0	85864192	35.25	0	35.25	2775000	3.23			85614192
	Bodies Corporate		11	65238293	0	0	65238293	26.79	65238293	0	65238293	26.79	0	26.79	2775000	100.00			65238293

										93								
CAPITAL FIRST LIMITED	AAC CK68 63C	1	27750 00	0	0	277500 0	1.14	277500 00	277 500 0	1.14	0	1.14	2775 000	100. 00				2775000
ECAP EQUITIES LIMITED	AAB CE89 97N	1	10000 000	0	0	100000 00	4.10	100000 000	100 000 00	4.10	0	4.10	0	0.00				10000000
EDELWEISS ASSET RECONSTR UCTION COMPANY LIMITED SC-224	AAA TE74 52N	1	78284 30	0	0	782843 0	3.21	782840 30	782 843 0	3.21	0	3.21	0	0.00				7828430
EDELWEISS ASSET RECONSTR UCTION COMPANY LIMITED SC-144	AAA TE68 41P	1	40179 08	0	0	401790 8	1.65	401790 08	401 790 8	1.65	0	1.65	0	0.00				4017908
EDELWEISS ASSET RECONSTR UCTION COMPANY LIMITED SC-141	AAA TE64 90L	1	41592 74	0	0	415927 4	1.71	415920 74	415 927 4	1.71	0	1.71	0	0.00				4159274
EDELWEISS ASSET RECONSTR UCTION COMPANY LIMITED SC-237	AAA TE76 80C	1	99354 00	0	0	993540 0	4.08	993540 00	993 540 0	4.08	0	4.08	0	0.00				9935400
EDELWEISS ASSET	AAA TE65	1	43761 90	0	0	437619 0	1.80	437610 90	437 619	1.80	0	1.80	0	0.00				4376190

RECONSTRUCTION COMPANY LIMITED SC-144	70B									0								
EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED SC-176	AAA TE68 49F	1	3434320	0	0	3434320	1.41	3434320	3434320	1.41	0	1.41	0	0.00				3434320
EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED SC-126	AAA TE63 41A	1	3352389	0	0	3352389	1.38	3352389	3352389	1.38	0	1.38	0	0.00				3352389
EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED SC-254	AAA TE79 22P	1	12858428	0	0	12858428	5.28	12858428	12858428	5.28	0	5.28	0	0.00				12858428
EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED SC-152	AAA TE66 88G	1	2500954	0	0	2500954	1.03	2500954	2500954	1.03	0	1.03	0	0.00				2500954
Clearing Members		61	237224	0	0	237224	0.10	237224	237224	0.10	0	0.10	0	0.00				237224
Director or Director's		5	32700	0	0	32700	0.01	32700	32700	0.01	0	0.01	0	0.00				32700



	Relatives																		
	Employees		8	3081	0	0	3081	0.00	3081	0	3081	0.00	0	0.00	0	0.00			3081
	Foreign Nationals		4	300000	0	0	300000	0.12	300000	0	300000	0.12	0	0.12	0	0.00			50000
	Non-Resident Indian (NRI)		2	1328720	0	0	1328720	0.54	1328720	0	1328720	0.54	0	0.54	0	0.00			1328720
	NON RESIDENT INDIANS (NON REPAT)	ZZZZ Z999 9Z	1	564190	0	0	564190	0.23	564190	0	564190	0.23	0	0.23	0	0.00			564190
	NON RESIDENT INDIANS (REPAT)	ZZZZ Z999 9Z	1	764530	0	0	764530	0.31	764530	0	764530	0.31	0	0.31	0	0.00			764530
	Overseas Corporate Bodies		3	2367120	0	0	2367120	0.97	2367120	0	2367120	0.97	0	0.97	0	0.00			2367120
	Sub-Total (B)(3)		9314	108517386	0	0	108517386	44.54	108517386	0	108517386	44.54	0	44.54	5275000	4.86			108021510
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		9322	116493067	0	0	116493067	47.82	116493067	0	116493067	47.82	0	47.82	7875000	6.76			115972191

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0.00	0		0.00			0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00			0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0.00	0		0.00			0	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>