

General information about company	
Scrip code	506074
NSE Symbol	ARSHIYA
MSEI Symbol	NOTLISTED
ISIN	INE968D01022
Name of the entity	ARSHIYA LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No The company is currently undergoing Corporate Insolvency Resolution Process (CIRP); consequently, the Board of Directors stands suspended.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter, the company has not acquired the shares or voting rights in unlisted companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Fine/penalty has been imposed on the Company due to non-compliance, which has occurred as the Company is currently undergoing Corporate Insolvency Resolution Process (CIRP).
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Is SCORE ID Available ?	Yes
SCORE Registration ID	A00290
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of CGST-Mumbai (Service Tax matter of FY 2013-2014)	13-09-2018	Appeal filed before CESTAT-Mumbai and partially heard. Appeal No.ST/89270/2018	Last Hearing of Appeal was held on 19-06-2025. Next Hearing date is awaited.
2	Commissioner of CGST-Mumbi (Service Tax matter from 01--01-2011 to 30-06-2012)	18-12-2017	Appeal filed before CESTAT-Mumbai and partially heard. Appeal No.ST/87820/2017	Hearing of Appeal is awaited.
3	Commissioner of CGST-Mumbai (Service Tax matter of FY 2013-2014)	27-11-2012	Appeal filed before CESTAT-Mumbai and partially heard. Appeal No.ST/87819/2017	Next Hearing date is awaited.
4	Commissioner of CGST (Service Tax on Ocean Freight- FY 2006-07 to 2013-2014) - Show Cause Notices (SCNs)	20-04-2012	Hearing on SCNs over. Order is awaited.Service Tax Dept. filed appeal before the Supreme Court against same matter in case of other Assessees. Hence Service Tax dept. kept this matter in abeyance.	Hearing on SCNs over. Order is awaited.Service Tax Dept. filed appeal before the Supreme Court against same matter in case of other Assessees. Hence Service Tax dept. kept this matter in abeyance.
5	Government of Maharashtra & Others (MVAT matter of FY 2009-2010 & 2010-2011) (Appeal No.MVXA/8/2016)	23-03-2016	Appeal filed before Bombay High Court reg.refund of MVAT of 11 Cr.	Hearing was held on 08-03-2021. Next Hearing date is awaited.
6	Government of Maharashtra & Others (MVAT matter Writ Petition No.WP/3684/2021)	17-12-2021	Writ Petition filed before Bombay High Court for challenging Notification issued by the Government of Maharashtra, Dept.of Finance	Hearing was held on 27.02.2023. Next Hearing date is awaited.
7	State Tax Officer FY 2017-18 & 2018-19	25-02-2021	Appeal filed before the Deputy Commissioner of SGST	Hearing date is awaited.
8	State Tax Officer FY 2019-2020)	11-09-2023	Appeal filed before the Deputy Commissioner of SGST (Appeal ZD2709230417165)	Hearing date is awaited.

