

**Sunita Sinha**

**Address- Flat No. 21, Kaveri Apartment, Bander Bagicha, Patna 800001, Bihar**

**Date-07<sup>th</sup> March, 2020**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Aditya Vision Limited**  
Aditya House, M-20  
Road No. 26  
Patna-800001, Bihar.

**Sub:- Disclosure under Regulation 31(1) and 31 (2) of SEBI (SAST) Regulations, 2011 regarding pledge of Equity Shares of the Company "Aditya Vision Limited"**

Dear Sir

In Compliance with the disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, please find attached herewith a disclosure in the prescribed format in relation to pledge of 13,82,383 Equity Shares of **Aditya Vision Limited** in favour of **Axis Bank Limited**.

We request you to kindly take same on record.

Thanking you

Yours faithfully



**Sunita Sinha**

*Encl : Disclosure in the prescribed format*

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)		Aditya Vision Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited											
Date of reporting		07 <sup>th</sup> March, 2020											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Sunita Sinha											
Details of the creation 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 encumbered {creation / release [(2)-(3)] / invocation [(2)-(3)] / invocation [(2)+(3)] /	% of total share capital				
	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)			Reason for encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered***
Sunita Sinha	22,85,250	16.20	-	-	Creation	06 <sup>th</sup> March, 2020	Pledge	Collateral for Loan taken by Company for business purpose	13,82,383	9.79	Axis Bank Limited	13,82,383	9.79
Yashovardhan Sinha	32,86,650	23.29	-	-	Creation	06 <sup>th</sup> March, 2020	Pledge	Collateral for Loan taken by Company for business purpose	20,65,384	14.63	Axis Bank Limited	20,65,384	14.63

Nishant Prabhakar	12,22,800	8.67	-	-	Creation	06 <sup>th</sup> March, 2020	Pledge	Collateral for Loan taken by Company for business purpose	7,85,383	5.56	Axis Bank Limited	7,85,383	5.56
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*Nishant Prabhakar*

**Signature of the Authorized Signatory**

**Place: Patna**

**Date: 07<sup>th</sup> March, 2020**

\* 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.