

Sunita Sinha

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

Date-08th November, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Aditya Vision Limited

M-15, S K Nagar,
Main Road
Patna-800001, Bihar.

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

Dear Sir(s),

With reference to email received from BSE dated 06th November, 2017 to Company "Aditya Vision Limited" regarding Discrepancies in the disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that in the earlier filing "**reasons for encumbrance**" was not given in a separate column.

As now in the revised filing a separate column has been inserted "Reasons for encumbrance" and the reasons has been mentioned i.e. "Collateral for Loan taken by Company for business purpose".

Please find enclosed herewith a revised disclosure In compliance with the Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, relation to pledge 13,55,000 Equity Shares of **Aditya Vision Limited in favor 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		Bombay Stock Exchange Limited											
Date of reporting		14 th October, 2017 (Revised Reporting date- 08 th November, 2017)											
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 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 / others)	Date of creation / invocation of encumbrance	Type of encumbrance (pledge / lien / disposal / undertaking / others)	Reason for encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% of total share capital
Sunita Sinha	22,85,250	16.20	-	-	Creation	11 th October, 2017	Pledge	Collateral for Loan taken by Company for business purpose	13,55,000	9.60	Axis Bank Limited	13,55,000	9.60
Yashovardhan Sinha	32,86,650	23.29	-	-	Creation	13 th October, 2017	Pledge	Collateral for Loan taken by	20,38,000	14.43	Axis Bank Limited	20,38,000	14.43

Nishant Prabhakar	12,22,800	8.67	-	-	Creation	13 th October, 2017	Pledge	Company for business purpose Collateral for Loan taken by Company for business purpose	7,58,000	5.37	Axis Bank Limited	7,58,000	5.37
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Sudip Sin

Signature of the Authorized Signatory

Place: Patna

Date: 08th November, 2017

* 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.