

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

Date-14th October, 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:-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),

In compliance with the disclosure requirements under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, please find enclosed herewith a disclosure in the prescribed format in relation to pledge of 13,55,000 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		Bombay Stock Exchange Limited											
Date of reporting		14 th October, 2017											
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Sunita Sinha											
Details of the creation / invocation / release of encumbrance: 13,55,000 Equity shares being pledged to Axis bank Limited as Collateral Security against Loan taken by Company i.e. Aditya Vision Limited													
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 [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]			
	No. of shares	% of total share capital		% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of encumbrance (pledge / lien / disposal undertaking / others)	Date of creation / release of encumbrance	Type of event (creation / release / invocation)		No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered
Sunita Sinha	22,85,250	16.20	-	-	-	Creation	11 th October, 2017	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	Collateral for Loan taken by Company for	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	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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Place: Patna

Swip Sir

Signature of the Authorized Signatory

Date: 14.10.2017

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.