

Jaydev Mody

West Hill
27, Nepean Sea Road
Mumbai 400 036
Phones 2364 0670
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Date: 03rd April, 2017

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347.	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041
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Dear Sir/Madam,

Sub:- Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to abovementioned subject matter please find enclosed herewith disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2017 on behalf of promoter, promoter group and person acting in concert of Arrow Textiles Limited.

Please take the same on record and oblige.

Thanking You.

Yours faithfully,

On behalf of Promoters, Promoter Group and Person Acting in Concert


(Jaydev Mody)

Encl- As above

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Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Arrow Textiles Limited																																																					
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)																																																					
3. Particulars of the shareholder(s) :																																																						
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	—																																																					
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table><tr><th>Names of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</th><th>No. of shares held of ₹ 10 each</th><th>% to Paid up Equity Share Capital</th></tr><tr><td>Jaydev Mody</td><td>281</td><td>0.00</td></tr><tr><td>Ambika Singhania- Kothari</td><td>11,842</td><td>0.06</td></tr><tr><td>Chand Arora</td><td>24,877</td><td>0.13</td></tr><tr><td>Gopika Singhania</td><td>10,966</td><td>0.06</td></tr><tr><td>Kalpana Singhania</td><td>25,705</td><td>0.13</td></tr><tr><td>Urvi Piramal</td><td>15,000</td><td>0.08</td></tr><tr><td>Highland Resorts LLP</td><td>8,097</td><td>0.04</td></tr><tr><td>Aarti Management Consultancy Private Limited</td><td>2</td><td>0.00</td></tr><tr><td>Aditi Management Consultancy Private Limited</td><td>2</td><td>0.00</td></tr><tr><td>Anjoss Trading Private Limited</td><td>2</td><td>0.00</td></tr><tr><td>Delta Corp Limited</td><td>2</td><td>0.00</td></tr><tr><td>PMP Auto Components Private Limited (Formerly known as Onestar Mercantile Company Private Limited)</td><td>37,012</td><td>0.19</td></tr><tr><td>Aryanish Finance and Investments Private Limited-as a Trustee of Aarti J Mody Trust</td><td>43,13,254</td><td>22.65</td></tr><tr><td>Bayside Property Developers Private Limited-as a Trustee of Aditi J Mody Trust</td><td>43,11,569</td><td>22.64</td></tr><tr><td>Delta Real Estate Consultancy Private Limited- as a Trustee of Anjali J Mody Trust</td><td>43,11,291</td><td>22.64</td></tr><tr><td>TOTAL</td><td>1,30,69,902</td><td>68.63</td></tr></table>			Names of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	No. of shares held of ₹ 10 each	% to Paid up Equity Share Capital	Jaydev Mody	281	0.00	Ambika Singhania- Kothari	11,842	0.06	Chand Arora	24,877	0.13	Gopika Singhania	10,966	0.06	Kalpana Singhania	25,705	0.13	Urvi Piramal	15,000	0.08	Highland Resorts LLP	8,097	0.04	Aarti Management Consultancy Private Limited	2	0.00	Aditi Management Consultancy Private Limited	2	0.00	Anjoss Trading Private Limited	2	0.00	Delta Corp Limited	2	0.00	PMP Auto Components Private Limited (Formerly known as Onestar Mercantile Company Private Limited)	37,012	0.19	Aryanish Finance and Investments Private Limited-as a Trustee of Aarti J Mody Trust	43,13,254	22.65	Bayside Property Developers Private Limited-as a Trustee of Aditi J Mody Trust	43,11,569	22.64	Delta Real Estate Consultancy Private Limited- as a Trustee of Anjali J Mody Trust	43,11,291	22.64	TOTAL	1,30,69,902	68.63
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	1,30,69,902	68.63	68.63
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,30,69,902	68.63	68.63

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On behalf of Promoters, Promoter Group and Person Acting in Concert



(Jaydev Mody)

Place: Mumbai

Date: 03.04.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.