

Dated: 06/04/2021

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Corporate Relationship Department, BSE Limited 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street, Fort, Mumbai- 400001	3) The Chairman, Audit Committee, Archies Limited, Plot No. 191 F, Sector-4, IMT Manesar, Gurgaon, Haryana , India - 122050
Scrip Code – ARCHIES	Scrip Code – 532212	

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover), Regulations, 2015

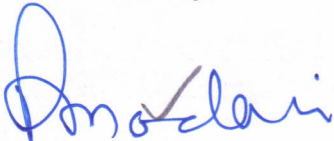
Dear Sir/Madam,

I hereby declare that I am holding 21061477 (Two Crore Ten Lakh Sixty One Thousand Four Hundred Seventy Seven) equity shares of M/s Archies Limited along with person acting in concert and none of the above shares have been encumbered, directly or indirectly, as on 31st March, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,



Pushpa Moolchandani
(Promoter of Archies Limited)

Place: New Delhi

Dated: 06/04/2021

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Corporate Relationship Department, BSE Limited 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street, Fort, Mumbai- 400001	3) The Compliance Officer Archies Limited, Plot No. 191 F, Sector-4, IMT Manesar, Gurgaon, Haryana , India - 122050
Scrip Code – ARCHIES	Scrip Code – 532212	

SUB: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2021

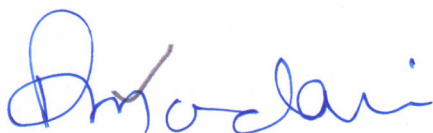
Dear Sir/Madam,

Please find enclosed herewith disclosure in the prescribed form in terms of regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31.03.2021.

This is for your information and record.

Thanking you.

Yours faithfully,

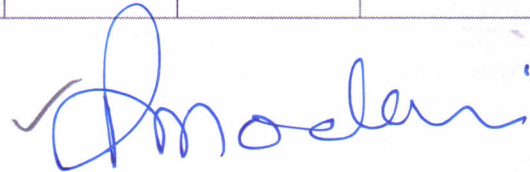


Pushpa Moolchandani
(Promoter of Archies Limited)

Place: New Delhi

ANNEXURE - 1**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A- Details of Shareholding**

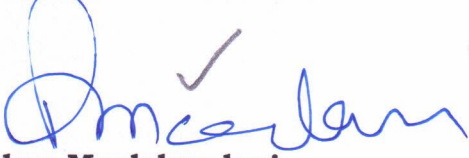
1. Name of the Target Company (TC)	ARCHIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (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.	Pushpa Moolchandani Anil Moolchandani Jagdish Moolchandani Karan Moolchandani Varun Moolchandani Raghav Moolchandani Neeru Moolchandani Mansi M Chandok Shweta Moolchandani Empire Greetings & Gifts Private Limited		
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 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.	21061477	62.35	62.35
Total	21061477	62.35	62.35



Part-B**

Name of the Target Company: ARCHIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Pushpa Moolchandani	Promoter	
Anil Moolchandani	Promoter	
Jagdish Moolchandani	Promoter	
Karan Moolchandani	Promoter	
Varun Moolchandani	Promoter	
Raghav Moolchandani	Promoter	
Neeru Moolchandani	Promoter	
Mansi M Chandok	Promoter	
Shweta Moolchandani	Promoter Group	
Empire Greetings and Gifts Pvt. Ltd.	Promoter Group	


Pushpa Moolchandani
(Promoter of Archies Limited)

Place: New Delhi

Date: 06/04/2021

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.

Annexure-2

Sl.No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	No. of Shares held	% of shareholding
1	Anil Moolchandani	Promoter		7061607	20.90
2	Jagdish Moolchandani	Promoter		4308230	12.75
3	Pushpa Moolchandani	Promoter		2964250	8.78
4	Karan Moolchandani	Promoter		1852000	5.48
5	Varun Moolchandani	Promoter		1844890	5.46
6	Raghav Moolchandani	Promoter		1808120	5.35
7	Neeru Moolchandani	Promoter		1005000	2.98
8	Mansi M Chandok	Promoter		147350	0.44
9	Shweta Moolchandani	Promoter Group		35030	0.10
10	Empire Greetings and Gifts Private Limited	Promoter Group		35000	0.10



Moolchandani

Dated: 06/04/2021

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Corporate Relationship Department, BSE Limited 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street, Fort, Mumbai- 400001	3) The Chairman, Audit Committee, Archies Limited, Plot No. 191 F, Sector-4, IMT Manesar, Gurgaon, Haryana , India - 122050
Scrip Code – ARCHIES	Scrip Code – 532212	

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover), Regulations, 2015

Dear Sir/Madam,

I hereby declare that I am holding 21061477 (Two Crore Ten Lakh Sixty One Thousand Four Hundred Seventy Seven) equity shares of M/s Archies Limited along with person acting in concert and none of the above shares have been encumbered, directly or indirectly, as on 31st March, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

Anil Moolchandani
(Promoter of Archies Limited)

Place: New Delhi

Dated: 06/04/2021

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Corporate Relationship Department, BSE Limited 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street, Fort, Mumbai- 400001	3) The Compliance Officer Archies Limited, Plot No. 191 F, Sector-4, IMT Manesar, Gurgaon, Haryana , India - 122050
Scrip Code – ARCHIES	Scrip Code – 532212	

SUB: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2021

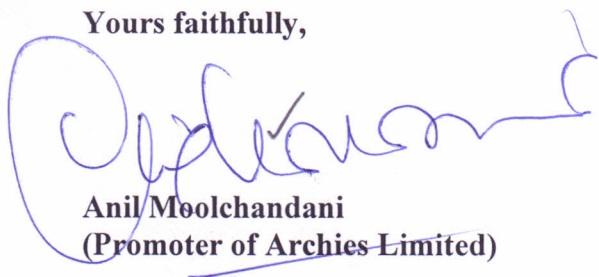
Dear Sir/Madam,

Please find enclosed herewith disclosure in the prescribed form in terms of regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31.03.2021.

This is for your information and record.

Thanking you.

Yours faithfully,



Anil Moolchandani
(Promoter of Archies Limited)

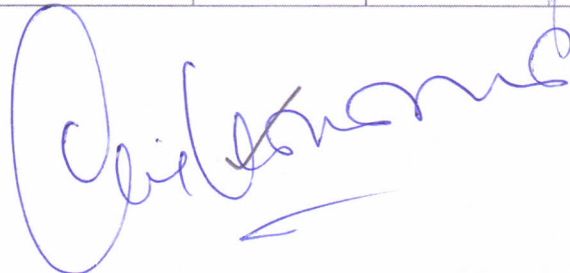
Place: New Delhi

ANNEXURE - 1

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

Part-A- Details of Shareholding

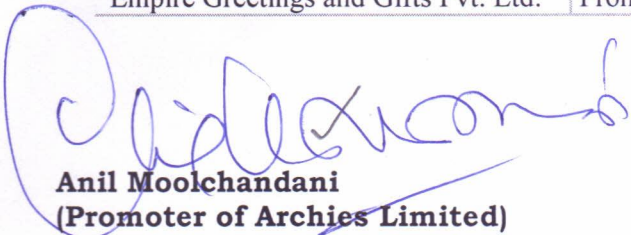
1. Name of the Target Company (TC)	ARCHIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (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.	Anil Moolchandani Jagdish Moolchandani Pushpa Moolchandani Karan Moolchandani Varun Moolchandani Raghav Moolchandani Neeru Moolchandani Mansi M Chandok Shweta Moolchandani Empire Greetings & Gifts Private Limited		
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	21061477	62.35	62.35
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	21061477	62.35	62.35



Part-B**

Name of the Target Company: ARCHIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Anil Moolchandani	Promoter	
Jagdish Moolchandani	Promoter	
Pushpa Moolchandani	Promoter	
Karan Moolchandani	Promoter	
Varun Moolchandani	Promoter	
Raghav Moolchandani	Promoter	
Neeru Moolchandani	Promoter	
Mansi M Chandok	Promoter	
Shweta Moolchandani	Promoter Group	
Empire Greetings and Gifts Pvt. Ltd.	Promoter Group	


Anil Moolchandani
(Promoter of Archies Limited)

Place: New Delhi

Date: 06/04/2021

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.

Annexure-2

Sl.No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	No. of Shares held	% of shareholding
1	Anil Moolchandani	Promoter		7061607	20.90
2	Jagdish Moolchandani	Promoter		4308230	12.75
3	Pushpa Moolchandani	Promoter		2964250	8.78
4	Karan Moolchandani	Promoter		1852000	5.48
5	Varun Moolchandani	Promoter		1844890	5.46
6	Raghav Moolchandani	Promoter		1808120	5.35
7	Neeru Moolchandani	Promoter		1005000	2.98
8	Mansi M Chandok	Promoter		147350	0.44
9	Shweta Moolchandani	Promoter Group		35030	0.10
10	Empire Greetings and Gifts Private Limited	Promoter Group	AAACE6206F	35000	0.10

