



Aarvi Encon Limited
Formerly known as Aarvi Encon Private Limited
CIN : U29290MH1987PLC045499
(ISO 9001 : 2008 & OHSAS 18001 : 2007)



Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.
AEL/NSE/2018 -19/01

Date:- 05th April, 2018

To,
The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Ref:- Aarvi Encon Limited (Symbol – AARVI)

Subject:- Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on 31st March, 2018

Dear Sir/Madam,

Pursuant to the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, the Company has received disclosure from the promoter and promoter and promoters' group.

A disclosure received from promoter and promoters' group is enclosed herewith for your perusal.

This is for your information and record.

Thanking you,

**Yours faithfully,
For Aarvi Encon Limited**

Jay Harish Shah
Company Secretary and Compliance Officer
Membership No:- A45556

VIRENDRA D. SANGHAVI

Tel : 022 - 4049 9999 Email : info@aarviencon.com

Date:- 05th April, 2018

To,
Aarvi Encon Limited
B1/603, Marathon Innova,
Marathon Nextgen Complex,
Lower Parel (West), Mumbai – 400 013

Subject:- Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on 31st March, 2018

Dear Sir/Madam,

I, Virendra Dalpatram Sanghavi, Managing Director of Aarvi Encon Ltd hereby disclose the aggregate shareholding in the capacity of promoter along with promoters' group in the Aarvi Encon Limited as on 31st March, 2018 as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the attached format.

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of the Promoter and Promoters' Group



Virendra Dalpatram Sanghavi
Managing Director
For and on behalf of the Promoter and Promoters Group

CC: Jay Harish Shah
Company Secretary and Compliance Officer
Aarvi Encon Limited
B1/603, Marathon Innova,
Marathon Nextgen Complex,
Lower Parel (West), Mumbai – 400 013.

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

1. Name of the Target Company (TC)	Aarvi Encon Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE Emerge, The SME Growth Platform		
3. Particulars of the shareholder a. ~~Name of person 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 target company) is more than 25% of the share or voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<u>"As per Annexure A"</u>		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 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.~~	"As per Annexure A"		

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

V. D. Sanghavi

Virendra Dalpatram Sanghavi
Managing Director
DIN:- 00759176

Place: Mumbai

Date: 05th April, 2018

ANNEXURE – A

Name of the Company:- Aarvi Encon Limited

Shareholding details of promoter and promoters group as on 31st March, 2018

Sr. No.	Name of the Shareholder	No. of Shares	% w.r.t share/ voting share/voting No. capital wherever capital of TC (*) applicable	%of total diluted share/voting capital of TC (*)
1.	Virendra Dalpatram Sanghavi	43,40,000	29.36 %	29.36%
2.	Niranjana Virendra Sanghavi	32,55,000	22.02%	22.02%
3.	Jaydev Virendra Sanghavi	21,70,000	14.68%	14.68%
4.	Naini Ninad Kulkarni jointly with Virendra Dalpatram Sanghavi	5,42,500	3.67%	3.67%
5.	Ami Jaydev Sanghavi jointly with Jaydev Virendra Sanghavi	2,71,250	1.83%	1.83%
6.	Aditya Jaydev Sanghavi jointly with Jaydev Virendra Sanghavi	1,62,750	1.10%	1.10%
7.	Ninad Vijay Kulkarni jointly with Naini Ninad Kulkarni	1,08,500	0.73%	0.73%
	Total:-	1,08,50,000	73.39%	73.39%

(*) 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.

For and on behalf of the Promoter and Promoters' Group

V. D. Sanghavi

Virendra Dalpatram Sanghavi
Managing Director
DIN:- 00759176
Place:- Mumbai