

SHILPAN S PATEL

303-A, Suman Apartments, Lokhandwala Complex, Andheri (West), Mumbai – 400053

08.06.2020

To
Manager (CRD)
BSE Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

Sub. : Submission of disclosure u/r 30(2) of SEBI (SAST) Regulations, 2011

Dear Sir(s),

Please find enclosed herewith disclosure as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in prescribed format as on 31st March, 2020

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

Sd/-

Shilpan Patel

Encl: A/a

CC: The Company Secretary
ARROW GREENTECH LIMITED
Solitaire Corporate Park,
Bldg No.3, 7th Floor, Unit No.372A
Guru Hargovindji Marg, Chakala
Andheri (East), Mumbai - 400093

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

Part A – Details of Shareholding

Name of the Target company	ARROW GREENTECH LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Ltd. (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	N.A.		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Arrow Converters Pvt. Ltd 2. Mrs. Jigisha S. Patel 3. Mr. Shilpan P. Patel 4. Shilpan P Patel (HUF) 5. Rishil S Patel 6. Neil S Patel		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares/Warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2019, holding of:			
a) Shares			
Arrow Converters Pvt. Ltd	11,96,014	8.49	-
Mrs. Jigisha S. Patel	18,22,205	12.93	-
Mr. Shilpan P. Patel	49,66,346	35.25	-
Shilpan P Patel (HUF)	10,79,180	7.66	-
Mr. Rishil S. Patel	4,22,000	3.00	-
Mr. Neil S. Patel	<u>4,24,810</u>	<u>3.02</u>	-
Total	<u>99,10,555</u>	<u>70.35</u>	
b) Voting Rights (otherwise than by shares)	NA	NA	NA

c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	99,10,555	70.35	

Part B**

Name of the Target Company

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
Mr. Shilpan P. Patel	Promoter	
Mrs. Jigisha S. Patel	Promoter group	
Arrow Converters Pvt. Ltd	Promoter group	
Shilpan P Patel (HUF)	Promoter group	
Mr. Rishil S. Patel	Promoter group	
Mr. Neil S. Patel	Promoter group	

Sd/-

Shilpan Patel
(On behalf of Promoter group)

Place: Mumbai

Date: 08.06.2020

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.