

Arvee Laboratories (India) Limited.

Formerly known as Arvee Laboratories (India) Pvt. Ltd.

403, Entice Building, Opposite Jayantilal Park BRTS Bus Stop,
Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.

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CIN No. :- L24231GJ2012PLC068778.



Date : 5th May, 2023

To,
National Stock Exchange of India Limited
Mumbai

Sub : **Submission of Related Party Transactions for the half year ended on
31st March, 2023**

Most Respectfully,

With reference to Regulation Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the statement of related party transactions for the half year ended on 31st March, 2023.

Kindly find the same on record.

Thanking You
For, Arvee Laboratories (India) Limited

Raina Singh
Company Secretary

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	Add	Delete																				
1	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	B Chokshi Chem Private Limited		Enterprise where Key Managerial Personnel has	Purchase of goods or services		Approved, where applicable		64.71	0.00	54.73										
2	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	SHALIN SUDHAKARBHAI PATEL		KEY MANAGERIAL PERSONNEL	Remuneration		Approved, where applicable		18.00	2.50	3.12										
3	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	SHALIN BHARAT CHOKSHI		KEY MANAGERIAL PERSONNEL	Remuneration		Approved, where applicable		18.00	2.50	3.12										
4	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	SHALIN SUDHAKARBHAI PATEL		KEY MANAGERIAL PERSONNEL	Loan		Approved, where applicable		8.00	0.03	0.00	Loan			12.00%	ON demand					13
5	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	SHALIN BHARATBHAI CHOKSHI		KEY MANAGERIAL PERSONNEL	Loan		Approved, where applicable		6.50	0.05	0.00	Loan			12.00%	On demand					14
6	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	SUDHAKARBHAI CHHOTABHAI PATEL HUF		RELATIVES OF KEY MANAGERIAL PERSONNEL	Interest paid		Approved, where applicable		3.74	51.70	50.00										
7	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	SHALIN SUDHAKARBHAI PATEL HUF		RELATIVES OF KEY MANAGERIAL PERSONNEL	Interest paid		Approved, where applicable		3.74	51.70	50.00										
8	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	SHALIN SUDHAKARBHAI PATEL		KEY MANAGERIAL PERSONNEL	Interest paid		Approved, where applicable		0.01	0.03	0.00										
9	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	SHALIN BHARATBHAI CHOKSHI		KEY MANAGERIAL PERSONNEL	Interest paid		Approved, where applicable		0.00	0.05	0.00										
10	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	KAVITA SHALIN CHOKSHI		RELATIVES OF KEY MANAGERIAL PERSONNEL	Any other transaction	RENT PAID	Approved, where applicable		2.83	1.27	0.00										
11	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	CHANDRABALABEN SUDHAKARBHAI PATEL		RELATIVES OF KEY MANAGERIAL PERSONNEL	Any other transaction	RENT PAID	Approved, where applicable		2.69	1.21	0.00										
12	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	SHALIN SUDHAKARBHAI PATEL		KEY MANAGERIAL PERSONNEL	Any other transaction	RENT PAID	Approved, where applicable		4.25	1.91	0.00										
13	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	BHARAT RASKILAL CHOKSHI		RELATIVES OF KEY MANAGERIAL PERSONNEL	Any other transaction	CONSULTANCY CHARGES	Approved, where applicable		9.00	4.05	0.00										
14	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	ARVEE SPECIALITY CHEMICALS PRIVATE LIMITED		ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL	Any other transaction	RENT PAID	Approved, where applicable		9.00	4.05	0.00										
15	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	SHALIN SUDHAKARBHAI PATEL		KEY MANAGERIAL PERSONNEL	Loan		Approved, where applicable		-8.00	0.03	0.00										
16	ARVEE LABORATORIES (INDIA) LIMITED	AAKCA2207N	SHALIN BHARATBHAI CHOKSHI		KEY MANAGERIAL PERSONNEL	Loan		Approved, where applicable		-6.50	0.05	0.00										
Total value of transaction during the reporting period										135.98013												