

SHALIN SUDHAKARBHAI PATEL
13, Rambaug Behind Karnavati Club, Ahmedabad 380051

Date: 03/04/2021

To:
National Stock Exchange of India Limited
Mumbai

Dear Sir,

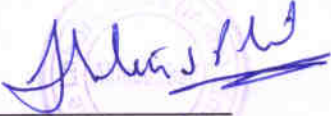
Sub : Submission of Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended on 31.3.2021

With reference to the above subject and pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we would like to state that during the year ended on 31st March, 2021 the promoters and persons acting in concert have not encumbered any shares other than those declared during the financial year.

Kindly acknowledge the receipt of the same.

Thanking You,

For and on behalf of Promoters & Promoter Group



Shalin Patel
Promoter & Authorized Signatory

Copy
To
Arvee Laboratories (India) Limited
403, Entice Building, Near Jayantilal Park BRTS Bus Stop, Ahmedabad – 380 058
Gujarat, India.

SHALIN SUDHAKARBHAI PATEL
13, Rambaug Behind Karnavati Club, Ahmedabad 380051

Date: 03/04/2021

To:
National Stock Exchange of India Limited
Mumbai

Dear Sir,

Sub: Submission of disclosure under Regulation 30(3) in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2021.

Please find enclosed herewith disclosure in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2021 of promoter Shareholding together with person acting in concert in the company.

This disclosure is being submitted on behalf of all the promoters and person acting in concert of the company in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011.

Please take the note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For and on behalf of Promoters & Promoter Group



Shalin Patel
Promoter & Authorized Signatory

Copy

To
Arvee Laboratories (India) Limited
403, Entice Building, Near Jayantilal Park BRTS Bus Stop, Ahmedabad – 380 058
Gujarat, India
Encl: As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2021

Part A-Details of Shareholding

1. Name of the Target Company (TC)	ARVEE LABORATORIES (INDIA) LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE Limited		
3. Particulars of the shareholder : a. Name of person(s) together with Person 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Person Acting in Concert (PAC) with him.	As per Annexure I Attached		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares As per Annexure I attached	% w.r.t. total share /voting capital wherever applicable As per Annexure I attached	% of total diluted share/voting capital of TC (*) As per Annexure I attached
As on 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.	As per Annexure I attached		



Part -B**

Name of the Target Company: ARVEE LABORATORIES (INDIA) 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
Shalin Sudhakarbhai Patel	Yes – Promoter	
Shalin Bharat Chokshi	Yes – Promoter	
Bharat Rasiklal Chokshi	Yes – Promoter Group	
Saumil Bharatbhai Chokshi	Yes – Promoter Group	
Sudhakarbhai Chhotabhai Patel	Yes – Promoter Group	
Sudhakar Chhotabhai Patel HUF	Yes – Promoter Group	
Chandrabalben Patel	Yes – Promoter Group	
Shalinbhai Sudhakarbhai Patel HUF	Yes – Promoter Group	
Khushbuben S Patel	Yes – Promoter Group	
Forum Saumil Chokshi	Yes – Promoter Group	
Kavita Shalin Chokshi	Yes – Promoter Group	
VEER PATEL	Yes – Promoter Group	
VAMA PATEL	Yes – Promoter Group	
Nikhilbhai C. Shah	Yes – Promoter Group	
Monaben N. Shah	Yes – Promoter Group	
Jigar N. Shah	Yes – Promoter Group	
Mitaben B. Chokshi	Yes – Promoter Group	
Vihaan S. Chokshi	Yes – Promoter Group	
Sunilbhai K. Thakkar	Yes – Promoter Group	
Seema S. Thakkar	Yes – Promoter Group	
Himanshu Thakkar	Yes – Promoter Group	
Dhaval Thakkar	Yes – Promoter Group	Not Available. Foreign National

For and on behalf of promoters and promoter group of ARVEE LABORATORIES (INDIA) LIMITED

Shalin Patel
Promoter & Authorised Signatory

Date: 03/04/2021
Place: Ahmedabad

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 Exchange but shall not be disseminated.

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "Laboratories (India) Pvt. Ltd." around the perimeter and a star in the center. The signature is written in a cursive style.

Annexure I

ARVEE LABORATORIES (INDIA) LIMITED

INFORMATION ABOUT PROMOTERS, MEMBERS OF THE GROUP AND PERSON ACTING IN CONCERT				
Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	Number of shares	% w.r.t. total share/voting capital	% of total diluted share/Voting Capital of TC
1. Shalin Sudhakarbhair Patel	Promoter			
a. Shares		3380000	30.67	30.67
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
2. Shalin Bharat Chokshi	Promoter			
a. Shares		1338000	12.14	12.14
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
3. Bharat Rasiklal Chokshi	Promoter Group			
a. Shares		1370000	12.43	12.43
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL



c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
4. Saumil Bharatbhai Chokshi	Promoter Group			
a. Shares		1338000	12.14	12.14
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
5. Sudhakarbhai Chhotabhai Patel	Promoter Group			
a. Shares		662000	6.01	6.01
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
6. Sudhakarbhai Chhotabhai Patel, HUF	Promoter Group			
a. Shares		2000	0.02	0.02
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the		NIL	NIL	NIL

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'Sudhakar Chhotabhai Patel' and 'HUF' around the perimeter, with a central emblem. The signature is written in a cursive style across the bottom of the stamp.

holder to receive the shares in the TC				
7. Chandrabalaben Patel	Promoter Group			
a. Shares		2000	0.02	0.02
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
8. Shalinbhai Sudhakarbhai Patel, HUF	Promoter Group			
a. Shares		2000	0.02	0.02
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
9. Khushbuben S. Patel	Promoter Group			
a. Shares		2000	0.02	0.02
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
10. Forum Saumil Chokshi	Promoter Group			

a. Shares		2000	0.02	0.02
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
11. Kavita Shalin Chokshi	Promoter Group			
a. Shares		2000	0.02	0.02
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
12. Veer Patel	Promoter Group			
a. Shares		NIL	Nil	Nil
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
13. Vama Patel	Promoter Group			
a. Shares		NIL	Nil	Nil
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL




e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
14. Nikhil C. Shah	Promoter Group			
a. Shares		NIL	Nil	Nil
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
15. Monaben N. Shah	Promoter Group			
a. Shares		NIL	Nil	Nil
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
16. Jigar N. Shah	Promoter Group			
a. Shares		NIL	Nil	Nil
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
17. Mitaben B.	Promoter			



Chokshi	Group			
a. Shares		NIL	Nil	Nil
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
18. Vihaan S. Chokshi	Promoter Group			
a. Shares		NIL	Nil	Nil
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
19. Sunilbhai K. Thakkar	Promoter Group			
a. Shares		NIL	Nil	Nil
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
20. Seema S. Thakkar	Promoter Group			
a. Shares		NIL	Nil	Nil
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL

d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
21. Himanshu Thakkar	Promoter Group			
a. Shares		NIL	Nil	Nil
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
22. Dhaval Thakkar	Promoter Group			
a. Shares		NIL	Nil	Nil
b. Voting Rights (Otherwise than by Shares)		NIL	NIL	NIL
c. Warrants		NIL	NIL	NIL
d. Convertible Securities		NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL

**For and on behalf of promoters and promoter group of
Arvee Laboratories (India) Limited**

Shalin Patel

Promoter & Authorised Signatory

Date: 03/04/2021

Place: Ahmedabad