

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.
Phone: +91- 2717-430479 | +91- 2717-410819
e-mail: info@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.



Date: 30/05/2020

To,
National Stock Exchange of India Ltd – SME Emerge Platform
Mumbai

Sub: **Disclosure under Regulation 30 and 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011**

Dear Sir,

With reference to the above subject kindly find enclosed herewith the disclosure received under Regulation 30 and 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended on 31st March, 2020 received from Shalin Patel.

Kindly acknowledge the receipt of the same.

Thanking You,

For, ~~Arvee Laboratories (India) Limited~~
For, Arvee Laboratories (India) Limited

Saurin Gandhi Authorised Signatory
Chief Financial Officer



Arvee Compliance <compliance@arveelabs.com>

TAKEOVER DISCLOSURE

Shalin Patel <shalin.patel@arveelabs.com>
Reply-To: shalin.patel@arveelabs.com
To: takeover@nse.co.in
Cc: compliance@arveelabs.com

Wed, May 20, 2020 at 4:31 PM

Dear Madam/Sir:

Please find attached the takeover disclosure duly signed.

Regards,

Shalin Patel

Arvee Laboratories



TAKEOVER - ANNUAL DISCLOSURE.pdf
5036K

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

Date: 08/05/2020

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, 2020.

Please find enclosed herewith disclosure in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2020 of promoter Shareholding together with person acting in concert in the company.

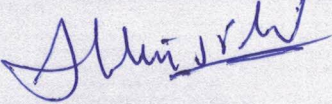
This disclosure is being submitted on behalf of all the promoters and person acting in concert of the company in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011.

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

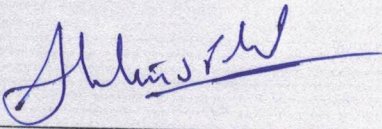
Copy
To
Arvee Laboratories (India) Limited
403, Entice Building, Near Jayantilal BRTS Bus Stop, Ahmedabad
Gujarat, India
Encl: As above

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	ABJPP8553F
Shalin Bharat Chokshi	Yes – Promoter	AETPC1177P
Bharat Rasiklal Chokshi	Yes – Promoter Group	ABBPC3469K
Saumil Bharatbhai Chokshi	Yes – Promoter Group	ACKPC0976D
Sudhakarbhai Chhotabhai Patel	Yes – Promoter Group	AHPPP7514E
Sudhakar Chhotabhai Patel HUF	Yes – Promoter Group	AADHS5776G
Chandrabalben Patel	Yes – Promoter Group	ABBPP2882R
Shalinbhai Sudhakarbhai Patel HUF	Yes – Promoter Group	AARHS0128N
Khushbuben S Patel	Yes – Promoter Group	AGAPP3081P
Forum Saumil Chokshi	Yes – Promoter Group	AEUPC6746D
Kavita Shalin Chokshi	Yes – Promoter Group	AFDPT0452R

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



Shalin Patel

Promoter & Authorised Signatory

Date: 08/05/2020

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.

Annexure I

ARVEE LABORATORIES (INDIA) LIMITED

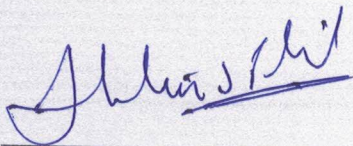
INFORMATION ABOUT PROMOTERS, MEMBERS OF THE GROUP AND PERSON ACTING IN CONCERT				
Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	Number of shares	% w.r.t. total share/voting capital	% of total diluted share/Voting Capital of TC
1. Shalin Sudhakarbbhai Patel	Promoter			
a. Shares		1690000	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		669000	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		685000	12.43	12.43
b. Voting Rights (Otherwise than by		NIL	NIL	NIL

Shares)				
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		669000	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. Sudhakarbai Chhotabhai Patel	Promoter Group			
a. Shares		331000	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. Sudhakarbai Chhotabhai Patel, HUF	Promoter Group			
a. Shares		1000	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		NIL	NIL	NIL

would entitle the holder to receive the shares in the TC				
7. Chandrabalaben Patel	Promoter Group			
a. Shares		1000	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		1000	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		1000	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	Promoter			

Chokshi	Group			
a. Shares		1000	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		1000	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
Total		4050000	73.50	73.50

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



Shalin Patel
Promoter & Authorised Signatory

Date: 08/05/2020
Place: Ahmedabad



Arvee Compliance <compliance@arveelabs.com>

ENCUMBERED DISCLOSURE

Shalin Patel <shalin.patel@arveelabs.com>
Reply-To: shalin.patel@arveelabs.com
To: takeover@nse.co.in
Cc: compliance@arveelabs.com

Fri, May 29, 2020 at 2:49 PM

Dear Madam/Sir:

Please find attached the encumbered disclosure duly signed.

Regards,

Shalin Patel

Arvee Laboratories



Encumbered disclosure.pdf
565K

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

Date: 02/05/2020

To:
National Stock Exchange of India Limited
Mumbai

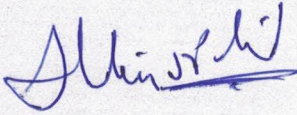
Dear Sir,

Sub: Submission of disclosure under Regulation 31(4) in compliance with SEBI (SAST) Regulations, 2011 as on 31st March, 2020.

Pursuant to Regulation 31 (4) of SEBI (SAST) Regulations, 2011 as on 31st March, 2020 of promoter Shareholding together with person acting in concert in the Company we hereby state that during the financial year there is no encumbered shares of promoter and promoter group other than those declared during the financial year.

Kindly acknowledge the receipt of the same.

For and on behalf of Promoters & Promoter Group



Shalin Patel
Promoter & Authorized Signatory

Copy

To

Arvee Laboratories (India) Limited
403, Entice Building, Near Jayantilal BRTS Bus Stop, Ahmedabad
Gujarat, India

Encl: As above