

Arvee Laboratories (India) Limited.

49/3 - B, Shyamal Row Houses, Near Shyamal Cross Roads,
Satellite, Ahmedabad - 380 015, Gujarat, India.
Phone : +91 - 79 - 26749036/37/38, Fax : +91 - 79 - 26742600
e-mail : sales@arveelabs.com, Website: www.arveelabs.com
CIN No. :- U24231GJ2012PLC068778.
Formerly Known as Arvee Laboratories (India) Pvt. Ltd.



Date: 4th April, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

**Sub: Submission of Disclosure in compliance with Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on 31st March, 2018**

Dear Sir,

With reference to the above subject, we are enclosing herewith disclosure received from the promoter and promoter group of the Company pursuant to 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on the financial year ended 31st March, 2018.

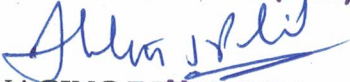
Please take the same on record.

Thanking You

Yours faithfully,

For, ARVEE LABORATORIES (INDIA) LIMITED

For, Arvee Laboratories (India) Ltd.


MANAGING DIRECTOR
SHALIN SUDHAKARBHAI PATEL

Encl: As above.

Shalin S. Patel
13, Rambaug Society, B/h Karnavati Club,
Ahmedabad 380058 M: 9924104330

Date: 04/04/2018

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, 2018.

Please find enclosed herewith disclosure in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2018 of promoter Shareholding together with person acting in concert in the company.

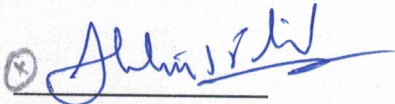
This disclosure is being submitted on behalf of all the promoters and person acting in concert of the company in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011.

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

Thanking You,

Yours Faithfully,

For and on behalf of Promoters & Promoter Group



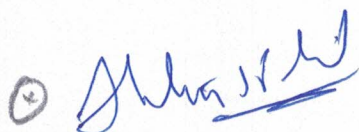
Shalin Patel
Promoter & Authorized Signatory

Copy
To
Arvee Laboratories (India) Limited
49/3-B, Shyamal Row Houses, 100 Feet Road, Near Sanjay Tower, Satellite, Ahmedabad- 380015,
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, 2018

Part A-Details of Shareholding

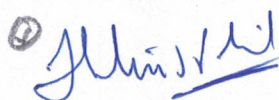
1. Name of the Target Company (TC)	ARVEE LABORATORIES (INDIA) LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE Limited (Emerge Platform)		
3. Particulars of the shareholder : a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including 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		



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 Sudhakarbhai 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. Sudhakarbhai 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. Sudhakarbhai 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

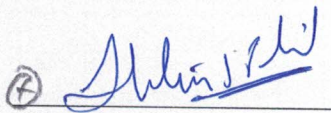
④ *Saumil Chokshi*

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			

⊕ *Shalinbhai*

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: 04/04/2018
Place: Ahmedabad