

**ANNEXURE - 1**

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

**Part A – Details of Shareholding**

|                                                                                                                                                                                                                                                                                                    |                  |                                                                                                                                                                                                                                 |                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| 1. Name of the Target Company(TC)                                                                                                                                                                                                                                                                  |                  | ARVIND REMEDIES LIMITED                                                                                                                                                                                                         |                                                    |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                          |                  | BSE/ NSE                                                                                                                                                                                                                        |                                                    |
| 3. Particulars of the shareholder(s)                                                                                                                                                                                                                                                               |                  |                                                                                                                                                                                                                                 |                                                    |
| 4.                                                                                                                                                                                                                                                                                                 |                  |                                                                                                                                                                                                                                 |                                                    |
| 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 |                  |                                                                                                                                                                                                                                 |                                                    |
| b. Or                                                                                                                                                                                                                                                                                              |                  |                                                                                                                                                                                                                                 |                                                    |
| c. Name(s) of promoter(s), member of the Promoter group and PAC with him.                                                                                                                                                                                                                          |                  | Arvindkumar B Shah<br>Arvind kumar HUF<br>Baby Rani<br>Anand kumar Shah<br>Dipti kumari<br>Nikita Jain<br>Shreyanse Finance Ltd<br>Sankeshwara Investment & Finance P Ltd.<br>Arvind Healthcare P Ltd.<br>Narit Tradecom P Ltd. |                                                    |
| 5. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                             | Number of shares | % w.r.t total share/ voting capital wherever applicable                                                                                                                                                                         | % of total diluted share/ voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year 2016 holding                                                                                                                                                                                                                                              |                  |                                                                                                                                                                                                                                 |                                                    |
| f) Shares                                                                                                                                                                                                                                                                                          |                  |                                                                                                                                                                                                                                 |                                                    |
| Arvindkumar B Shah                                                                                                                                                                                                                                                                                 | 488368           | .7168                                                                                                                                                                                                                           | .7168                                              |
| Arvind kumar HUF                                                                                                                                                                                                                                                                                   | 14188            | .02                                                                                                                                                                                                                             | .02                                                |
| Baby Rani                                                                                                                                                                                                                                                                                          | 480056           | .7045                                                                                                                                                                                                                           | .7045                                              |
| Anand kumar Shah                                                                                                                                                                                                                                                                                   | 483031           | .7046                                                                                                                                                                                                                           | .7046                                              |
| Dipti kumari                                                                                                                                                                                                                                                                                       | 484519           | .7112                                                                                                                                                                                                                           | .7112                                              |
| Nikita Jain                                                                                                                                                                                                                                                                                        | 480000           | .7090                                                                                                                                                                                                                           | .7090                                              |
| Shreyanse Finance Ltd                                                                                                                                                                                                                                                                              | 584              | .0008                                                                                                                                                                                                                           | .0008                                              |
| Sankeshwara Investment & finance Ltd.                                                                                                                                                                                                                                                              | 3955             | .0058                                                                                                                                                                                                                           | .0058                                              |
| Arvind Healthcare P Ltd.                                                                                                                                                                                                                                                                           | 855              | .0012                                                                                                                                                                                                                           | .0012                                              |
| Narit Tradecom P Ltd                                                                                                                                                                                                                                                                               | -                |                                                                                                                                                                                                                                 |                                                    |
| TOTAL                                                                                                                                                                                                                                                                                              | 24,35,556        | 3.57                                                                                                                                                                                                                            | 3.57                                               |
| g) B) voting rights (otherwise than by shares)                                                                                                                                                                                                                                                     | NIL              |                                                                                                                                                                                                                                 |                                                    |
| h) C) Warrants                                                                                                                                                                                                                                                                                     | NIL              |                                                                                                                                                                                                                                 |                                                    |
| i) D) Convertible Securities                                                                                                                                                                                                                                                                       | NIL              |                                                                                                                                                                                                                                 |                                                    |
| j) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                  | NIL              |                                                                                                                                                                                                                                 |                                                    |