

ARVINDBHAI KANTILAL SHAH

Address: 5th Floor, City Point, Opp. Townhall
Jamnagar-361001, Gujarat.

Date: April 03, 2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

To,
Audit Committee,
Arvind Port and Infra Limited
(Formerly known as Arvind and Company Shipping Agencies Limited)
701 to 702, Fifth Floor, City Point, Nr. Town Hall,
Jamnagar-361001, Kalavad, Gujarat, India.

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Ref: Arvind Port and Infra Limited (Symbol: ARVINDPORT/ ISIN: INE0P4T01013)

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Arvindbhai Kantilal Shah, promoter and on behalf of the Promoters and Promoter Group and/or the Persons Acting in Concert of Arvind Port and Infra Limited, do hereby declare and confirm that none of the Promoters and Promoter Group and/or the Persons Acting in Concert, have made any encumbrance over the shares of Arvind Port and Infra Limited held by us other than already disclosed, directly or indirectly, during the financial year 2025-26.

The list of Promoters and Promoter Group and/or the persons acting in concert is enclosed as **Annexure A**.

This is for your information and records.

Thanking You.

Yours Faithfully,

For and on behalf of the Promoter and Promoter Group and/or the persons acting in concert



Arvindbhai Kantilal Shah
Promoter - Arvind Port and Infra Limited

Place: Jamnagar

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Annexure A

The list of Promoters and Promoter Group and/or the Persons Acting in Concert of **Arvind Port and Infra Limited**.

Sr. No.	Name (s) of Person	Category
1.	Arvind Bhai Kantilal Shah	Promoter
2.	Vinit Arvind Shah	Promoter
3.	Chintan Arvind Shah	Promoter
4.	Parul Arvind Shah	Promoter
5.	Hetal Vinit Shah	Promoter group
6.	Neha Aditya Saraf	Promoter group
7.	Gandhi Ramila Navin	Promoter group
8.	Ranjanben Upendra Dholakia	Promoter group
9.	Arvindkumar Shaw	Promoter group
10.	Vijay Shaw	Promoter group
11.	Arvind K Shah HUF	Promoter group
12.	Vinit A Shah HUF	Promoter group
13.	Chintan A Shah HUF	Promoter group
14.	Punita Kothari	Promoter group
15.	Zarah Vinit Shah	Promoter group
16.	Silverleaf Constructions LLP	Promoter group
17.	ACS Ventures LLP	Promoter group
18.	AVM Marine LLP	Promoter group
19.	Arcadia Libra LLP	Promoter group
20.	Magnum Builder	Promoter group
21.	Arcadia Engineering	Promoter group
22.	M/s. Arvind and Company	Promoter group
23.	M/s. VS Marine	Promoter group
24.	Anart Foods Private Limited	Promoter group
25.	CAS Ventures Private Limited	Promoter group
26.	Arcadia Logistics Limited (Formerly known as Bedi Shipping Limited)	Promoter group
27.	Integrated Proteins Limited	Promoter group
28.	Dhichada Cargo Weighers and Petroleums Private Limited	Promoter group
29.	Shantilal Multiport Infrastructure Private Limited	Promoter group
30.	Ashapura Arcadia Logistic Private Limited	Promoter group
31.	Valram Construction Private Limited	Promoter group
32.	Arcadia Shipping and Trading Company	Promoter group

For and on behalf of the Promoter and Promoter Group and/or the persons acting in concert



Arvindbhai Kantilal Shah
Promoter - Arvind Port and Infra Limited

Place: Jamnagar