

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022.

*[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]*

<b>i.</b>	CIN	L24231GJ2012PLC068778
<b>ii.</b>	Registration Date	27/01/2012
<b>iii.</b>	Name of the Company	ARVEE LABORATORIES (INDIA) LIMITED
<b>iv.</b>	Category/Sub-Category of the Company	Indian Non-Government Company / Company Limited by Shares
<b>v.</b>	Address of the Registered office and contact details	403, Entice, Nr. Jayantilal Park BRTS, Iskcon Bopal Road, Ambli, Ahmedabad, Gujarat India 380058 <a href="mailto:shalin.patel@arveelabs.com">shalin.patel@arveelabs.com</a>
<b>vi.</b>	Whether listed company	Yes
<b>vii.</b>	Name, Address and Contact details of Registrar and Transfer Agent, if any	BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400059 Tel: +91 22 62638200 Fax: +91 22 62638299

**I. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Chemicals	99884210	100

**II. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No.	Name And Address of The Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	No Holding, Subsidiary or Associate Company as at the end of the financial year.				

**III. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

i. **Category-wise Share Holding**

	Category of Shareholder	Shareholding at the Beginning of the year ( 1.4.2021 )				Shareholding at the end of the year ( 31.3.2022 )				% Change
		Demat	Physical	Total Shares	Total %	Demat	Physical	Total Shares	Total %	
	<b>Promoter and Promoter Group</b>									
1	<b>Indian</b>									
a)	INDIVIDUAL / HUF	4718000	0	4718000	42.81	5380000	0	5380000	48.82	6.01
b)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any Others (Specify)									
1	Group Companies	0	0	0	0.00	0	0	0	0.00	0.00
2	Trusts	0	0	0	0.00	0	0	0	0.00	0.00
3	Directors Relatives	3382000	0	3382000	30.69	2720000	0	2720000	24.68	-6.01
	<b>SUB TOTAL :</b>	<b>8100000</b>	<b>0</b>	<b>8100000</b>	<b>73.50</b>	<b>8100000</b>	<b>0</b>	<b>8100000</b>	<b>73.50</b>	<b>0.00</b>
2	<b>Foreign</b>									
a)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individual	0	0	0	0.00	0	0	0	0.00	0.00
c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any Others (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	<b>SUB TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Promoter and Promoter Group</b>	<b>8100000</b>	<b>0</b>	<b>8100000</b>	<b>73.50</b>	<b>8100000</b>	<b>0</b>	<b>8100000</b>	<b>73.50</b>	<b>0.00</b>
	<b>Public shareholding</b>									
3	<b>Institutions</b>									

a)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
b)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
c)	Mutual Funds / Uti	0	0	0	0.00	0	0	0	0.00	0.00
d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
f)	Fii's	0	0	0	0.00	0	0	0	0.00	0.00
g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
i)	Any Others (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
j)	Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0.00
k)	Alternate Investment Fund	0	0	0	0.00	0	0	0	0.00	0.00
	<b>SUB TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
4	<b>Non-institutions</b>									
a)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individual									
1	(Capital Up to Rs. 1 Lakh)	183890	0	183890	1.67	219368	0	219368	1.99	0.32
2	(Capital Greater Than Rs. 1 Lakh)	2716000	0	2716000	24.65	2687000	0	2687000	24.38	-0.27
c)	Any Others (Specify)									
1	Hindu Undivided Family	16000	0	16000	0.15	6815	0	6815	0.06	-0.09
2	Trusts	0	0	0	0.00	0	0	0	0.00	0.00
3	Clearing Member	110	0	110	0.00	4666	0	4666	0.04	0.04
4	Non Resident Indians (NRI)	4000	0	4000	0.04	2151	0	2151	0.02	-0.02
	<b>SUB TOTAL :</b>	<b>2920000</b>	<b>0</b>	<b>2920000</b>	<b>26.50</b>	<b>2920000</b>	<b>0</b>	<b>2920000</b>	<b>26.50</b>	<b>0.00</b>
	<b>Total Public Shareholding</b>	<b>2920000</b>	<b>0</b>	<b>2920000</b>	<b>26.50</b>	<b>2920000</b>	<b>0</b>	<b>2920000</b>	<b>26.50</b>	<b>0.00</b>
	<b>GRAND TOTAL</b>	<b>11020000</b>	<b>0</b>	<b>11020000</b>	<b>100.00</b>	<b>11020000</b>	<b>0</b>	<b>11020000</b>	<b>100.00</b>	<b>0.00</b>

<b>ii. Shareholding of Promoters</b>								
Sr. No.	Shareholder Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Shalin Sudhakarbhair Patel	3380000	30.6715	0.0000	4042000	36.68	0.0000	6.01
2	Shalin Bharatbhair Chokshi	1338000	12.1416	0.0000	1338000	12.1416	0.0000	0
3	Khushbuben Shalinbhair Patel	2000	0.0181	0.0000	2000	0.0181	0.0000	0
4	Chandrabalaben Patel	2000	0.0181	0.0000	2000	0.0181	0.0000	0
5	Sudhakar Chhotabhair Patel Huf	2000	0.0181	0.0000	2000	0.0181	0.0000	0
6	Shalinbhair Sudhakarbhair Patel Huf	2000	0.0181	0.0000	2000	0.0181	0.0000	0
7	Sudhakarbhair Chhotabhair Patel	662000	6.0073	0.0000	0	0	0.0000	0
8	Saumil Bharatbhair Chokshi	1338000	12.1416	0.0000	1338000	12.1416	0.0000	-6.01
9	Bharat Rasiklal Chokshi	1370000	12.4319	0.0000	1370000	12.4319	0.0000	0
10	Forum Saumil Chokshi	2000	0.0181	0.0000	2000	0.0181	0.0000	0
11	Kavita Shalin Chokshi	2000	0.0181	0.0000	2000	0.0181	0.0000	0
<b>Total</b>		<b>8100000</b>	<b>73.50</b>	<b>73.50</b>	<b>8100000</b>	<b>73.50</b>	<b>0-</b>	<b>0</b>

**iii. Change in Promoters' Shareholding (please specify, if there is no change )**

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year		Date	Increase / (Decrease) in shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Shalin Sudhakarbhair Patel	3380000	30.671	04-02-2022	662000	Transmission	4042000	36.68
2	Sudhakarbhair Chhotabhair Patel	662000	6.0073	04-02-2022	(662000)	Death	0	0

3	Shalin Bharatbhai Chokshi	1338000	12.141	<b>NOT APPLICABLE</b>	<b>NO CHANGE</b>	<b>NOT APPLICABLE</b>	1338000	12.141		
4	Khushbuben Shalinbhai Patel	2000	0.0181				2000	0.0181		
5	Chandrabalaben Patel	2000	0.0181				2000	0.0181		
6	Sudhakar Chhotabhai Patel Huf	2000	0.0181				2000	0.0181		
7	Shalinbhai Sudhakarbhai Patel Huf	2000	0.0181				2000	0.0181		
8	Saumil Bharatbhai Chokshi	1338000	12.141				1338000	12.141		
9	Bharat Rasiklal Chokshi	1370000	12.431				1370000	12.431		
10	Forum Saumil Chokshi	2000	0.0181				2000	0.0181		
11	Kavita Shalin Chokshi	2000	0.0181				2000	0.0181		
<b>Total</b>		<b>8100000</b>	<b>73.50</b>						<b>8100000</b>	<b>73.50</b>

**iv. Shareholding pattern of top ten shareholders ( other than Promoters and Directors )**

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Date wise Increase or Decrease in Number of Shares	Increase / ( Decrease ) in number of Shares	Reason	Shareholding at the end of the year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	<b>Gitaben D. Patel</b>	11,00,000	9.98				11,00,000	9.98
2	Pranav M. Patel	5,72,000	5.19				5,72,000	5.19
3	Jashbhai Chhotabhai Patel	5,28,000	4.79				5,28,000	4.79
4	Madhuben Jashbhai Patel	4,08,000	3.70				4,08,000	3.70
5	Haena Pranav Patel	68000	0.62				68000	0.62
6	Dilip Babulal Shah	12,000	0.10					

				23.04.2021	500	Purchase	12500	0.11
				30.04.2021	(100)	Sell	12400	0.11
				07.05.2021	(400)	Sell	12000	0.11
				04.06.2021	1	Purchase	12001	0.11
				11.06.2021	(999)	Sell	11002	0.10
				18.06.2021	45	Purchase	11047	0.10
				25.06.2021	3	Purchase	11050	0.10
				30.06.2021	50	Purchase	11100	0.10
				02.07.2021	100	Purchase	11200	0.10
				09.07.2021	100	Purchase	11300	0.10
				16.07.2021	(50)	Sell	11250	0.10
				23.07.2021	100	Purchase	11350	0.10
				30.07.2021	(50)	Sell	11300	0.10
				06.08.2021	(16)	Sell	11284	0.10
				13.08.2021	100	Purchase	11384	0.10
				20.08.2021	16	Purchase	11400	0.10
				17.09.2021	100	Purchase	11500	0.10
				19.11.2021	(50)	Sell	11450	0.10
				03.12.2021	(10)	Sell	11440	0.10
				10.12.2021	(20)	Sell	11420	0.10
				24.12.2021	100	Purchase	11520	0.10
				31.12.2021	150	Purchase	11670	0.11
				07.01.2022	50	Purchase	11720	0.11
				04.02.2022	180	Purchase	11900	0.11
				11.02.2022	50	Purchase	11950	0.11
				18.02.2022	112	Purchase	12062	0.11
				18.03.2022	(102)	Sell	11960	0.11
				25.03.2022	30	Purchase	11990	0.11
				31.03.2022	50	Purchase	12040	0.11
7	Pooja Gautam Shah	8,000	0.07				8,000	0.07

8	Alpa Jayantilal Patel	16,000	0.14					
				16.04.2021	(8000)	Sell	8000	0.07
				23.04.2021	(1000)	Sell	7000	0.06
				30.04.2021	(1000)	Sell	6000	0.05
9	Ashi Harshad Patel	12,000	0.10					
				16.04.2021	(1500)	Sell	10500	0.10
				23.04.2021	(5500)	Sell	5000	0.05
				30.04.2021	(1000)	Sell	4000	0.04
10 *	Keta Jitendra Patel	4000	0.04				4000	0.04

**\* Only 1 Shareholder is considered for the purpose for the top 10 shareholders. There are other shareholders also.**

**v. Shareholding of Directors and Key Managerial Personnel**

Sl. no	For each of the Directors	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Shalin Sudhakarbhair Patel	3380000	30.671	4042000	36.68
2	Shalin Bharatbhair Chokshi	1338000	12.141	1338000	12.141
3	Chandrakala Ashok Bhatt [ up to 17.7.2021 ]	0	0	0	0
4	Parag Manubhai Shah [ up to 16.9.2021 ]	0	0	0	0
5	Neetu Jalan	0	0	0	0
6	Vishal Nitin Mehta	0	0	0	0

7	Saurin Gandhi ( CFO )	2000	0.03	4000	0.03
8	Raina Singh Chauhan ( CS )	0	0	0	0
9	Dipen Asit Dalal [ w.e.f. 17.7.2021 ]	0	0	0	0
10	Sachin Kanwarlal Kansal [ w.e.f. 01.10.2021 ]	0	0	0	0

#### **IV. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding /accrued but not due for payment.

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
Indebtedness at the beginning of the financial year				
i) Principal Amount	78792000	10000000	-	88792000
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	78792000	10000000	-	88792000
Change in Indebtedness during the financial year		-	-	
- Addition	302605689.92	34690952.3	-	337296642.2
- Reduction	360084038.97	34690952.3	-	394774991.3
Net Change	(57478349.05)	0	-	(57478349.05)
Indebtedness at the end of the financial year		-	-	
i) Principal Amount	21313650.95	10000000	-	31313650.95
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	0	-	
Total (i+ii+iii)	21313650.95	10000000	-	31313650.95



**V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

Sr. No.	Particulars of Remuneration	Name of Managing Director	Name of the Whole Time Director	Total Amount
		Shalin Sudhakarbhai Patel	Shalin Bharatbhai Chokshi	
1	Gross salary			
a	Salary as per provisions contained in Section 17 (1) of the Income-tax Act, 1961	36,87,248	33,07,248	69,94,496
b	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
c	Profits in lieu of salary under Section 17 (3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - Others, specify...	-	-	-
5	Others, please specify ( Leave Encashment )	1,32,305	1,32,305	2,64,610
	Employer PF Cont.	1,96,800	1,96,800	3,93,600
	GPA/GHA Insurance	-	-	-
	Bonus	1,19,952	1,19,952	2,39,904
	Total(A)	41,36,305	37,56,305	78,92,610
	Ceiling as per the Act	<u>5% of net profits or as per Schedule III of the Companies Act, 2013 whichever is lower</u>	<u>5% of net profits or as per Schedule III of the Companies Act, 2013 whichever is lower</u>	

**B. Remuneration to other directors: NIL**

Sr. No.	Particulars of Remuneration	Name of the Director / <del>Manager</del>				Total Amount
	<b>Independent Directors</b>					
	Fee for attending Board / Committee Meetings	-	-			-
	Commission	-	-			-
	Others – Please specify	-	-			-
	Total B ( 1 )	-	-			-
	<b>Other Non-Executive Directors</b>	-	-			-
	Fee for attending Board / Committee Meetings					
	Commission					
	Others – Please specify [ Salary ]					
	Total B ( 2 )					
	Total B ( 1 + 2 )					
	<u>Overall Ceilings as per Act</u>	<u>N.A.</u>	<u>N.A.</u>			<u>N.A.</u>

**C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	Chief financial Officer	Total
		-	Raina Singh Chauhan	Saurin Ajit Gandhi	
1	(a) Salary as per provisions contained in section17(1) of the Income-tax Act,1961	-	82,680	9,42,747	10,25,427
	(b) Value of perquisites u/s	-	-	-	-

	17(2)Income-tax Act,1961				
	(c) Profits in lieu of salary under section 17(3)Income-tax Act,1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit -others, specify...	-	-	-	-
5	Others, please specify ( Leave Encashment)		0	13,897	13,897
	Employers contribution to Provident fund		4,680	49,200	53,880
	Bonus		3,000	31,653	34,653
	Total		90,360	10,37,497	11,27,857

**VI. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES:**

Type	Section of the companies Act	Brief description	Details of Penalty / Punishment / Compounding fees imposed	Authority[RD /NCLT/Court]	Appeal made. If any (give details)
<b>A. Company</b>					
Penalty					
Punishment			NIL		
Compounding					
<b>B. Directors</b>					
Penalty					
Punishment			NIL		
Compounding					
<b>C. Other Officers In Default</b>					
Penalty					
Punishment			NIL		
Compounding					