

General information about company

Scrip code	000000
NSE Symbol	ARVEE
MSEI Symbol	NOTLISTED
ISIN	INE006Z01016
Name of the company	ARVEE LABORATORIES (INDIA) LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	24	0
As on the end of previous 1st quarter	24	0
As on the end of previous 2nd quarter	24	0
As on the end of previous 3rd quarter	24	0
As on the end of previous 4th quarter	24	0

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	8100000			8100000	73.5	8100000		8100000	73.5
(B)	Public	1363	2920000			2920000	26.5	2920000		2920000	26.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1372	11020000			11020000	100	11020000		11020000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73.5					8100000			
(B)	Public				26.5					2920000	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11020000	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	6751000			6751000	61.26	6751000		6751000	61.26
(d)	Any Other (specify)	6	1349000			1349000	12.24	1349000		1349000	12.24
Sub-Total (A)(1)		9	8100000			8100000	73.5	8100000		8100000	73.5
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	8100000			8100000	73.5	8100000		8100000	73.5
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	4000			4000	0.04	4000		4000	0.04
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1322	209019			209019	1.9	209019		209019	1.9
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	2676000			2676000	24.28	2676000		2676000	24.28
(i)	Non Resident Indians (NRIs)	12	4540			4540	0.04	4540		4540	0.04
(l)	Bodies Corporate	5	20714			20714	0.19	20714		20714	0.19
(m)	Any Other (specify)	18	5727			5727	0.05	5727		5727	0.05
Sub-Total (B)(4)		1363	2920000			2920000	26.5	2920000		2920000	26.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1363	2920000			2920000	26.5	2920000		2920000	26.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1372	11020000			11020000	100	11020000		11020000	100
Total (A+B+C)		1372	11020000			11020000	100	11020000		11020000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				61.26					6751000			
(d)				12.24					1349000			
Sub-Total (A) (1)				73.5					8100000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.5					8100000			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.04					4000	0	0	0
(g)				1.9					209019	0	0	0
(h)				24.28					2676000	0	0	0
(i)				0.04					4540	0	0	0
(l)				0.19					20714	0	0	0
(m)				0.05					5727	0	0	0
Sub-Total (B) (4)				26.5					2920000	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.5					2920000	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					11020000			
Total (A+B+C)				100					11020000			

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	SHALIN SUDHAKARBHAI PATEL	MITABEN BHARATBHAI CHOKSHI	SHALIN BHARATBHAI CHOKSHI	Click here to go back
PAN (II)	ABJPP8553F	ACQPC5083K	AETPC1177P	Total
No. of fully paid up equity shares held (IV)	4042000	2708000	1000	6751000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4042000	2708000	1000	6751000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.68	24.57	0.01	61.26
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	4042000	2708000	1000	6751000
Class eg:y				
Total	4042000	2708000	1000	6751000
Total as a % of Total Voting rights	36.68	24.57	0.01	61.26
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	36.68	24.57	0.01	61.26
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	4042000	2708000	1000	6751000

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter Group	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	SUDHAKAR CHHOTABHAI PATEL HUF	SHALINBHAI SUDHAKARBHAI PATEL HUF	CHANDRABALABEN PATEL	FORUM SAUMIL CHOKSHI	KAVITA SHALIN CHOKSHI	KHUSHBUBEN SHALINBHAI PATEL	BHARAT RASIKLAL CHOKSHI
PAN (II)	AADHS5776G	AARHS0128N	ABBPP2882R	AEUPC6746D	AFDPT0452R	AGAPP3081A	ABBPC3469K
No. of the Shareholders (I)	1	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	2000	2000	2000	2000	1339000	2000	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000	2000	2000	2000	1339000	2000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02	0.02	0.02	12.15	0.02	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2000	2000	2000	2000	1339000	2000	0
Class eg: y							
Total	2000	2000	2000	2000	1339000	2000	0
Total as a % of Total Voting rights	0.02	0.02	0.02	0.02	12.15	0.02	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.02	0.02	0.02	0.02	12.15	0.02	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Any Other (specify)			
Searial No.	8	9	
Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	SAUMIL BHARATBHAI CHOKSHI	DHAVAL SUNILBHAI THAKKAR	
PAN (II)	ACKPC0976D		Total
No. of the Shareholders (I)	0	0	6
No. of fully paid up equity shares held (IV)	0	0	1349000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	1349000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	12.24
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	0	0	1349000
Class eg:y			
Total	0	0	1349000
Total as a % of Total Voting rights	0	0	12.24
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0	12.24
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	1349000
Reason for not providing PAN			
Reason for not providing PAN		Textual Information(1)	
Shareholder type	Promoter Group	Promoter Group	

Text Block

Textual Information(1)

Foreign National. He does not have PAN.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	
Name of the Shareholders (I)	DEVAL PRANAV PATEL	GITABEN DINESHBHAI PATEL	JASHBHAI PATEL	MADHUBEN JASHBHAI PATEL	Click here to go back
PAN (II)	ABBPP3026H	ABEPP8382M	ABBPP4936G	AHPPP3141H	Total
No. of fully paid up equity shares held (IV)	572000	1100000	528000	408000	2608000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	572000	1100000	528000	408000	2608000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.19	9.98	4.79	3.7	23.67
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	572000	1100000	528000	408000	2608000
Class eg:y					
Total	572000	1100000	528000	408000	2608000
Total as a % of Total Voting rights	5.19	9.98	4.79	3.7	23.67
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.19	9.98	4.79	3.7	23.67
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	572000	1100000	528000	408000	2608000
Reason for not providing PAN					

Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)			
Serial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	3	15	18
No. of fully paid up equity shares held (IV)	297	5430	5727
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	297	5430	5727
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.05	0.05
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	297	5430	5727
Class eg:y			
Total	297	5430	5727
Total as a % of Total Voting rights	0	0.05	0.05
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.05	0.05
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity			

shares held in dematerialized form (XIV)	297	5430	5727
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of the reporting company		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:		
											Shares	Voting rights	Right to distribute any dividend
1	SHALIN SUDHAKARBHAI PATEL	ABJPP8553F		India		SHALIN SUDHAKARBHAI PATEL HUF	AARHS0128N		India		36.68	36.68	36.68
Total:											36.68	36.68	36.68

