



# Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited

CIN : L29290MH1987PLC045499

(ISO 9001 : 2015 & OHSAS 18001 : 2007)

Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,  
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.



AEL/NSE/2021-22/01

Date: April 02, 2021

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Kind Attention: Head – Listing  
**Symbol: AARVI**

Sub: - Disclosure under Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2021.

Dear Sir/Madam,



Pursuant to Regulation 30(1) and regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the company has received a disclosure from the promoters and promoter's group.

A disclosure received from the promoters and promoter's group has been enclosed herewith for your perusal.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For Aarvi Encon Limited

Jaydev V. Sanghavi  
Executive Director & CFO  
DIN: 00759042

# VIRENDRA D. SANGHAVI

Email : vdsanghavi@aarviencon.com

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Date: April 02, 2021

To,  
Aarvi Encon Ltd  
B1-603, Marathon Innova  
Marathon Nextgen Complex,  
Lower Parel (West), Mumbai – 400 013.

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended on 31st March, 2021.

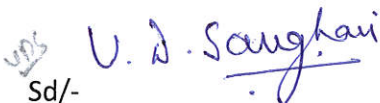
Dear Sir/Madam,

I, Virendra D. Sanghavi, Managing Director of Aarvi Encon Ltd hereby disclose the aggregate shareholding in the capacity of promoter along with promoter's group in the Aarvi Encon Limited as on March 31, 2021 as required under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in the attached format.

This is for your information and records.

Thanking you.

Yours faithfully,  
For and on behalf of the Promoter and Promoter's Group

  
Sd/-

Virendra D. Sanghavi  
Managing Director  
DIN: 00759176

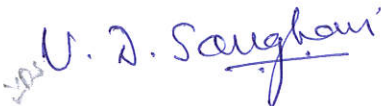
**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	<b>Aarvi Encon Ltd</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd		
3. Particulars of the shareholder  a) <del>Name of person 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 target company) is more than 25% of the share or voting rights of the TC; or</del> b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<b><u>"As per Annexure A"</u></b>		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares b) <del>Voting Rights (otherwise than by shares)</del> c) <del>Warrants</del> d) <del>Convertible Securities</del> e) <del>Any other instrument that would entitle the holder to receive shares in the TC</del>	<b><u>"As per Annexure A"</u></b>		

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sd/-



Virendra D. Sanghavi  
Managing Director  
DIN: 00759176

Place: Mumbai

Date: April 02, 2021

**ANNEXURE – A**

**Name of the Company:** Aarvi Encon Limited

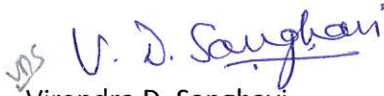
**Shareholding details of promoter and promoters group as on March 31, 2021**

Sr. No.	Name of the Shareholder	No. of Shares	% w.r.t. share/ voting share/voting No. capital wherever capital of TC (*) applicable	% of total diluted share/voting capital of TC (*)
1.	Virendra Dalpatram Sanghavi	75,95,000	51.37%	51.37%
2.	Jaydev Virendra Sanghavi	21,82,500	14.76%	14.76%
3.	Naini Ninad Kulkarni jointly with Virendra Dalpatram Sanghavi	5,42,500	3.67%	3.67%
4.	Ami Jaydev Sanghavi jointly with Jaydev Virendra Sanghavi	2,71,250	1.83%	1.83%
5.	Aditya Jaydev Sanghavi jointly with Jaydev Virendra Sanghavi	1,62,750	1.10%	1.10%
6.	Ninad Vijay Kulkarni jointly with Naini Ninad Kulkarni	1,08,500	0.73%	0.73%
	<b>Total:</b>	<b>1,08,62,500</b>	<b>73.47%</b>	<b>73.47%</b>

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For and on behalf of the Promoter and Promoters' Group**

Sd/-



Virendra D. Sanghavi

Managing Director

DIN: 00759176

Place: Mumbai

Date: April 02, 2021

# JAYDEV V. SANGHAVI

Email : jaydev@aarviencon.com

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Date: April 02, 2021

To,  
Aarvi Encon Ltd  
B1-603, Marathon Innova  
Marathon Nextgen Complex,  
Lower Parel (West), Mumbai – 400 013.

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended on 31st March, 2021.

Dear Sir/Madam,

I, Jaydev V. Sanghavi, Executive Director & CFO of Aarvi Encon Ltd hereby disclose the aggregate shareholding in the capacity of promoter along with promoter's group in the Aarvi Encon Limited as on March 31, 2021 as required under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in the attached format.

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Jaydev V. Sanghavi  
Executive Director & CFO  
DIN: 00759042



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Jaydev V. Sanghavi  
Executive Director & CFO  
DIN: 00759042

Place: Mumbai  
Date: April 02, 2021

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