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Date: 8.03.2019

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ madam,

Reg:- Submission of revised disclosure in terms of Reg. 31(1) & (2) of SEBI (Substantial Acquisition of shares and takeovers) Regulation, 2011.

With reference to above, please find attached herewith revised disclosure received from the promoters about the pledge of shares created in the year 2014 [M/s Aarvee Denims And Exports Limited] in the terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulation, 2011 for your kind perusal.

It is to further inform you that there is no new creation/release/invocation in the pledged shares with the company and we have disclosed the details of pledge for the year 2014 and 2019.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.

Yashaswini Pandey
Company Secretary
ACS 38402

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Aarvee Denims and Exports Limited
Names of the stock exchanges where the shares of the target company are listed	BSE(Company Code:514274) & NSE(Company Code: AARVEEDEN)
Date of reporting	08.03.2019 (The date of event viz. creation of pledge was on 19.02.2014)
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	As per Annexure

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure													

**For, Aarvee Denims and Exports Limited
(On behalf of promoters and promoters group)**

Kalpesh V. Shah

**Kalpesh V. Shah
Whole Time Director
DIN: 00007262**

The detail of creation of pledge is given below as on the date of event viz. 19.02.2014:-

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1) (as on 31.12.2013)		Promoter holding already encumbered (2) (as on 31.12.2013)		Details of events pertaining to encumbrance (3) (As on 19.02.2014)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Pankil Shah	K. 269600	1.15	NIL	NIL	Creation	19/02/2014	pledge	Against loan taken for firm named Techtex	87500	0.37%	IDBI Bank Ltd.	87500	0.37
Anuj A. Shah	244389	1.04	NIL	NIL	Creation	19/02/2014	pledge	Against loan taken for firm named Techtex	87500	0.37%	IDBI Bank Ltd.	87500	0.37
Nipun Arora	V. 242475	1.03	NIL	NIL	Creation	19/02/2014	pledge	Against loan taken for firm named Techtex	87500	0.37%	IDBI Bank Ltd.	87500	0.37
Pankaj Arora	V. 232425	0.99	NIL	NIL	Creation	19/02/2014	pledge	Against loan taken for firm named Techtex	87500	0.37%	IDBI Bank Ltd.	87500	0.37

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(On behalf of promoters and promoters group)

Kalpesh V. Shah

Kalpesh V. Shah
Whole Time Director
DIN: 00007262

The detail of pledge is given below as on the date of reporting viz. 08.03.2019:-

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1) (as on 31.12.2018)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3) (Till 08.03.2019)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Pankil K. Shah	269600	15	87500	0.37%	NA	NA	NA	NA	NA	NA	NA	87500	0.37
Anuj A. Shah	244389	04	87500	0.37%	NA	NA	NA	NA	NA	NA	NA	87500	0.37
Nipun V. Arora	142475	51	87500	0.37%	NA	NA	NA	NA	NA	NA	NA	87500	0.37
Pankaj V. Arora	132425	56	87500	0.37%	NA	NA	NA	NA	NA	NA	NA	87500	0.37
Parmanand Arora	1899533	8.10	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil
Rajesh Arora	1072645	4.57	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil
Rita Arora	823362	3.51	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil
Pari Bhogilal Laxmichand	718932	3.06	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil
Kalpesh Shah	465300	1.98	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil
Parul Shah	425641	1.81	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil
Bela Shah	363991	1.55	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil
Sushilaben Shah	290600	1.23	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil

Shipa Fabrics Pvt. Ltd	685900	2.92	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil
Ennbee Textiles Pvt.Ltd	579600	2.47	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil
Rentex Weavers Pvt. Ltd	569850	2.43	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil
Vee Bee Textiles Pvt.Ltd	140000	0.60	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil
Bhansali Tradelink Pvt.Ltd	62500	0.27	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil
Pee Vee Synthetics Pvt. Ltd	52778	0.23	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil
Total	15436303	.79	350000	2.26	NA	NA	NA	NA	NA	NA	NA	350000	2.26

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(On behalf of promoters and promoters group)

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