

VRL/SEC/EXCHANGE

19.07.2021

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
--	--

Sub: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding release of pledge on Equity Shares of Promoters.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
for Venus Remedies Limited



Neha Arora

Company Secretary

VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

Regd. Office :

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,
Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

www.vmrindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

Unit-V :

VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werne, Germany

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)	Venus Remedies Limited
Names of the Stock Exchanges where the shares of the target company are listed	NSE & BSE
Date of reporting	19.07.2021
Name of the promoter or PAC on whose shares encumbrance has been Closed/Released	Mr. Pawan Chaudhary & Mrs. Manu Chaudhary

Details of the creation/invocation/release of encumbrance:

Name of the Promoters 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 [(2)-(3)]	
	No. of Shares	% of the Total Capital	No. of shares	% of total share capital	Type of event	Date of Release	Type of encumbrance	Reason of encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered/ released	Number	% of total share capital
Mr.Pawan Chaudhary	1587000	11.87 %	380000	2.84%	Pledge Release	14.07.2021	Pledge release	Collateral security with Financial Institute	380000	2.84%	Phoenix ARC Ltd.	NIL	NIL
Mrs Manu Chaudhary	1568000	11.73 %	450000	3.37%	Pledge Release	14.07.2021	Pledge release	Collateral security with Financial Institute	450000	3.37%	Phoenix ARC Ltd.	NIL	NIL
Sunev Pharma Solutions Ltd	2300000	17.21 %	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NIL	NIL

(% rounded off)

For VENUS REMEDIES LIMITED

Place : Panchkula Date : 19.07.2021



COMPANY SECRETARY