



VRL/SEC/EXCHANGE



28.09.2019

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051

Script Code: VENUSREM

Dept. of Corporate Services

The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

Script Code: 526953

Sub: Disclosure of encumbered shares under regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pls find enclosed herewith disclosure for invocation of pledge.

Kindly take the same of your records.

Thanking you.

Yours faithfully,
for **VENUS REMEDIES LIMITED**


(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

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.),
Bhatinda, Punjab, India

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	28.09.2019
Name of the promoter or PAC on whose shares encumbrance has been invoked	Pawan Chaudhary

Details of the creation/invocation/release of encumbrance:

Name of the Promoter	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)									Post event hold of encumbered shares invocator [(2)-(3)]	
	No. of Shares	% of the Total Capital	No. of shares	% of total share capital	Type of event	Date of invocation of encumbrance	Type of encumbrance	Reason of encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered	No. of shares	% of total share capital
Pawan Chaudhary	1187000	9.62%	1187000	9.62%	Invocation *	16.09.2019	Pledge	Collateral security with Bank	200000	1.62%	IDBI Bank Ltd.	987000	8.00%
Mannu Chaudhary	1143000	9.26%	1143000	9.26%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1143000	9.26%
Sunev Pharma Solutions (P) Ltd.	2300000	18.64%	2300000	18.64 %	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	2300000	18.64 %

* Intimation of invocation by IDBI Bank vide letter dated 27.09.2019

For Venus Remedies Limited



Neha Kodam

(Company) **SECRETARY**

Place : Panchkula

Date : 28.09.2019

