



VRL/SEC/EXCHANGE

05.04.2021

National Stock Exchange of
India Ltd.
5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051

Dept. of Corporate Services
The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

Sub.: Annual Disclosure under Regulation 30(1) and 30(2) SEBI (SAST) Regulations, 2011

Dear Sir/ Madam,

Pls find enclosed herewith annual disclosure under Regulation 30(1) and 30(2) SEBI (SAST) Regulations, 2011 for the financial year ended on 31st March 2021.

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

Website : www.venusremedies.com

www.vmrindia.com

email : info@venusremedies.com

CIN No. : U24220CH1999PLC000705

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-2933094, 2933090, 2565577, Fax : +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101, Fax : +91-1795-271272

Unit-V :

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

Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part- A- Details of Shareholdings

1. Name of the Target Company (TC)	Venus Remedies Limited		
2. Names(s) of the Stock exchanges where the shares of the TC are listed	NSE & BSE		
3. Particulars of the shareholders(s) a.) names of persons together with persons acting in concert (PAC) 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 TC) is more than 25% of the voting right of the Tc. Or b.) Names of the promoters, member of the promoter group and PAC with him.	NIL i) Mr. Pawan Chaudhary ii) Dr. (Mrs.) Manu Chaudhary iii) M/s Sunev Pharma Solutions Ltd.		
4. Particulars of the shareholding of persons mentioned in (3) above as on 31.03.2021	No. of shares	% w.r.t. Total share/voting capital	% of total diluted share/voting capital
As of March 31 st 2021, holding of:			
a) Shares			
i) Mr. Pawan Chaudhary	987000	8.00%	7.38%
ii) Dr. (Mrs.) Manu Chaudhary	1143000	9.26%	8.55%
iii) M/s Sunev Pharma Solutions Ltd.	2300000	18.64%	17.21%
b) Voting rights(otherwise than by shares)	NIL	NIL	NIL
c) Warrants fully convertible into equity shares:			
i) Dr. (Mrs.) Manu Chaudhary	425000	-	3.18%
ii) Mr. Pawan Chaudhary	600000	-	4.49%
d) Any other instrument that would entitles the holder to receive shares in the Tc.			
Total	5455000	35.90%	40.81%

Signature.....
Pawan Chaudhary

PART-B-

Name of the Target Co.: Venus Remedies Limited

Names of the person and persons acting in concert (PAC) with the person	Whether the person belong to promoters/ promoters group	PAN of the person PACs
Dr. (Mrs.) Manu Chaudhary	Promoter	
Mr. Pawan Chaudhary	Promoter	
M/s Sunev Pharma Solutions Ltd.	Promoters Group Company	

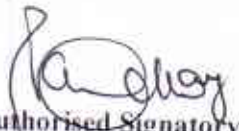

Pawan Chaudhary

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For Sunev Pharma Solutions Ltd.


(Authorised Signatory)

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Mr. Pawan Chaudhary	Promoter	
M/s Sunev Pharma Solutions Ltd.	Promoters Group Company	

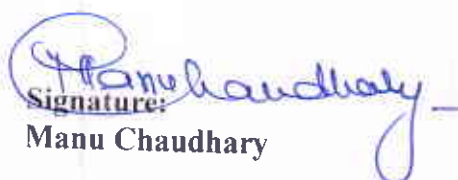
For Sunev Pharma Solutions Ltd.


(Authorized Signatory)

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Signature: 
Manu Chaudhary



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Mr. Pawan Chaudhary

M/s Sunev Pharma Solutions Ltd.

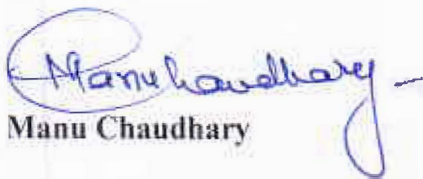
Whether the person belong to promoters/ promoters group

Promoter

Promoter

Promoters Group Company

PAN of the person PACs


Manu Chaudhary