



VRL/SEC/EXCHANGE

11.05.2020

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
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Sub.: Declaration under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- Yearly Disclosure.

Dear Sir/Madam,

Pls find enclosed herewith Annual Disclosures received from the Promoters of the Company as per Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011.

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. : L24232CH1989PLC009705

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

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Venus Remedies Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) 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 rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIL i. Mr. Pawan Chaudhary ii. Dr.(Mrs.) Manu Chaudhary iii. Mr. Peeyush Jain iv. Sunev Pharma Solutions Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31st 2020, holding of:	No. of Shares	%w.r.t. Total Shares/voting capital	% to total diluted Shares/ voting capital
a) Shares			
i. Mr. Pawan Chaudhary	987000	8.00%	NIL
ii. Dr.(Mrs.) Manu Chaudhary	1143000	9.26%	NIL
iii. Mr. Peeyush Jain	50	0.0004%	NIL
iv. Sunev Pharma Solutions Ltd.	2300000	18.64%	NIL
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	4430050	35.90%	NIL


 Pawan Chaudhary.....

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Manu Chaudhary

(Signature)

P.T.O.

P.T.O.



SUNEV PHARMA SOLUTIONS LIMITED

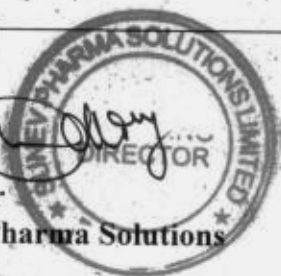
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Director

Sunev Pharma Solutions



CIN - U24232CH2006PLC030653

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Peeyush Jain.....

