

VRL/SEC/EXCHANGE

04.04.2016

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) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Pls find enclosed herewith Annual Disclosure as on 31.03.2016 under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011. Kindly take it on your record.

Thanking you.

Yours faithfully,
for **VENUS REMEDIES LIMITED.**


Neha Kodan
(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.venusmedicineresearchcentre.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, Harmani EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173203, India
Tel : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272
Unit-V :
VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werra, 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 NIL 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.

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 31.03.2016

As of March 31st of the year, holding of:

a) Shares

i) Mr. Pawan Chaudhary

No. of shares	% w.r.t. Total share/voting capital	% of total diluted share/voting capital
680000	5.94	NIL
750000	6.56	NIL
2300000	20.10	NIL
NIL	NIL	NIL
NIL	NIL	NIL
NIL	NIL	NIL
3730000	32.60	NIL

ii) Dr. (Mrs.) Manu Chaudhary

iii) M/s Sunev Pharma Solutions Ltd.

b) Voting rights (otherwise than by shares)

c) Warrants

d) Any other instrument that would entitles the holder to receive shares in the TC.

Total

For Venus Remedies Limited


 (Company Secretary)

person acting in

Limited
For Venus Remedies Limited



(Company Secretary)

(Company Secretary)

Place: Panchkula

Date: 04.04.2016