VENUS
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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)

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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.	NIL		
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	No. of shares	% w.r.t. Total share/voting capital	% of total diluted share/voting capital
As of March 31st of the year, holding of:			
a) Shares i) Mr. Pawan Chaudhary	680000	5.94	NIL
ii) Dr. (Mrs.) Manu Chaudhary	750000	6.56	NIL
iii) M/s Sunev Pharma Solutions Ltd.	2300000	20.10	NIL
b) Voting rights(otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Any other instrument that would entitles the holder to receive shares in the Tc.	NIL	NIL	NIL
Total	**3730000**	**32.60**	**NIL**

For Venus Remedies Limited

(Company Secretary)

person acting in

Limited

For Venus Remedies Limited

(Company Secretary)

(Company Secretary)

Place: Panchkula

Date: 04.04.2016