



VRL/SEC/EXCHANGE

04.04.2019

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: Submission of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2019.

Kindly acknowledge the receipt.

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, Manimaira.

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

Unit-II :

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 31.03.2019

No. of shares	% w.r.t. Total share/voting capital	% of total diluted share/voting capital
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As of March 31st 2019, holding of:

a) Shares

i) Mr. Pawan Chaudhary

1187000	9.62	NIL
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ii) Dr. (Mrs.) Manu Chaudhary

1143000	9.26	NIL
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iii) M/s Sunev Pharma Solutions Ltd.

2300000	18.64	NIL
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b) Voting rights (otherwise than by shares)

c) Warrants

NIL	NIL	NIL
NIL	NIL	NIL

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

NIL	NIL	NIL
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Total

4630000	37.52	NIL
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Pawan Chaudhary

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 her.

i) Dr. (Mrs.) Manu Chaudhary

ii) Mr. Pawan Chaudhary

iii) M/s Sunev Pharma Solutions Ltd.

4. Particulars of the shareholding of persons mentioned in (3) above as on 31.03.2019

No. of shares	% w.r.t. Total share/voting capital	% of total diluted share/voting capital
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As of March 31st 2019, holding of:

a) Shares

i) Dr. (Mrs.) Manu Chaudhary	1143000	9.26	NIL
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ii) Mr. Pawan Chaudhary	1187000	9.62	NIL
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iii) M/s Sunev Pharma Solutions Ltd.	2300000	18.64	NIL
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b) Voting rights(otherwise than by shares)	NIL	NIL	NIL
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c) Warrants	NIL	NIL	NIL
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d) Any other instrument that would entitles the holder to receive shares in the Tc.	NIL	NIL	NIL
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Total	4630000	37.52	NIL
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Manu Chaudhary



SUNEV PHARMA SOLUTIONS LIMITED

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) M/s Sunev Pharma Solutions Ltd.

ii) Mr. Pawan Chaudhary

iii) Dr. (Mrs.) Manu Chaudhary

4. Particulars of the shareholding of persons mentioned in (3) above as on 31.03.2019	No. of shares	% w.r.t. Total share/voting capital	% of total diluted share/voting capital
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As of March 31st 2019, holding of:

a) Shares

i) M/s Sunev Pharma Solutions Ltd.	2300000	18.64	NIL
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ii) Mr. Pawan Chaudhary	1187000	9.62	NIL
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iii) Dr. (Mrs.) Manu Chaudhary	1143000	9.26	NIL
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b) Voting rights(otherwise than by shares)

c) Warrants	NIL	NIL	NIL
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d) Any other instrument that would entitles the holder to receive shares in the Tc.	NIL	NIL	NIL
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Total	4630000	37.52	NIL
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Director

Sunev Pharma Solutions Limited

