



VRL/SEC/EXCHANGE

04.04.2018

National Stock Exchange of  
India Ltd.

5<sup>th</sup> Floor, Exchange Plaza

Bandra (E),

Mumbai- 400 051

Script Code: VENUSREM

Dept. of Corporate Services

The Stock Exchange, Mumbai

25<sup>th</sup> 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 31<sup>st</sup> March  
2018.

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, Manimajra,  
Chandigarh (U.T.) 160101 India

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 31.03.2018

| No. of shares | % w.r.t. Total share/voting capital | % of total diluted share/voting capital |
|---------------|-------------------------------------|-----------------------------------------|
|---------------|-------------------------------------|-----------------------------------------|

As of March 31<sup>st</sup> 2018, holding of:

### a) Shares

i) Mr. Pawan Chaudhary

|         |      |     |
|---------|------|-----|
| 1187000 | 9.62 | NIL |
|---------|------|-----|

ii) Dr. (Mrs.) Manu Chaudhary

|         |      |     |
|---------|------|-----|
| 1143000 | 9.26 | NIL |
|---------|------|-----|

iii) M/s Sunev Pharma Solutions Ltd.

|         |       |     |
|---------|-------|-----|
| 2300000 | 18.64 | NIL |
|---------|-------|-----|

b) Voting rights(otherwise than by shares)

c) Warrants

|     |     |     |
|-----|-----|-----|
| NIL | NIL | NIL |
|-----|-----|-----|

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

|     |     |     |
|-----|-----|-----|
| NIL | NIL | NIL |
|-----|-----|-----|

Total

|         |       |     |
|---------|-------|-----|
| NIL     | NIL   | NIL |
| 4630000 | 37.52 | NIL |

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

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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 31.03.2018

| No. of shares | % w.r.t. Total share/voting capital | % of total diluted share/voting capital |
|---------------|-------------------------------------|-----------------------------------------|
|---------------|-------------------------------------|-----------------------------------------|

As of March 31<sup>st</sup> 2018, holding of:

#### a) Shares

i) Dr. (Mrs.) Manu Chaudhary

1143000

9.26

NIL

ii) Mr. Pawan Chaudhary

1187000

9.62

NIL

iii) M/s Sunev Pharma Solutions Ltd.

2300000

18.64

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

4630000

37.52

NIL

  
Manu 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.

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 ii) Mr. Pawan Chaudhary

iii) Dr. (Mrs.) Manu Chaudhary

4. Particulars of the shareholding of persons mentioned in (3) above as on 31.03.2018

As of March 31<sup>st</sup> 2018, holding of:

**a) Shares**

i) M/s Sunev Pharma Solutions Ltd.

ii) Mr. Pawan Chaudhary

iii) Dr. (Mrs.) Manu Chaudhary

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**

| No. of shares | % w.r.t. Total share/voting capital | % of total diluted share/voting capital |
|---------------|-------------------------------------|-----------------------------------------|
| 2300000       | 18.64                               | NIL                                     |
| 1187000       | 9.62                                | NIL                                     |
| 1143000       | 9.26                                | NIL                                     |
| NIL           | NIL                                 | NIL                                     |
| NIL           | NIL                                 | NIL                                     |
| NIL           | NIL                                 | NIL                                     |
| 4630000       | 37.52                               | NIL                                     |

**Director**

**Sunev Pharma Solutions Limited**

