

SHREE GANESH **REMEDIES** LIMITED

Manufacturer of API Intermediates & Speciality Chemicals

September 16, 2024

To,
BSE Limited,
The Secretary,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip ID / Code: 540737

Dear Sir / Ma'am,

Subject: Intimation under Regulation 10 (5) for Intention for an Inter-se transfer in accordance with Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with Regulation 10 (5) of SEBI (SAST) Regulations, 2011, we would like to inform you that we have received intimation from the Acquirer, being a part of Promoter / Promoter Group of Shree Ganesh Remedies Limited (hereinafter referred to as "the Company") that he will receive 1,49,372 (One Lakh Forty Nine Thousand Three Hundred Seventy Two) Equity Shares of the Company by way of gift for NIL consideration from the immediate relative, as defined under SEBI (SAST) Regulations, 2011, of the Acquirer.

This being an "inter se" transfer of shares amongst immediate relatives by way of gift and without any consideration, the same falls within the exemptions under Regulation 10(1)(a) provided under SEBI (SAST) Regulations, 2011.

In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your kind information and records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you, Yours Faithfully,

For, Shree Ganesh Remedies Limited

Chandulal Kothia Managing Director

DIN: 00652806

Date: September 16, 2024

Place: Ankleshwar





Head Office (Unit-1):
Plot No. 6011-12, GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No.: L24230GJ1995PLC025661

(Unit-2): Plot No. 6714/2,-6715 GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 9614961469, 7574976076

Ph.: +91 9614961469, 7574976076 **GSTIN** : 24ABACS1471R1Z<u>0</u> (Zero)



MANUBHAI JIVABHAI KOTHIYA

303/C/6, Tulsikunj Society, GIDC, Ankleshwar, Bharuch, Gujarat - 393002

September 16, 2024

To,
BSE Limited
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir / Ma'am,

Subject: Intimation under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached Intimation under Regulation 10 (5) in respect of proposed acquisition of shares of Shree Ganesh Remedies Limited under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by way of gift.

This is for your information and Records.

Thanking You,

On Behalf of all Acquirers

Manubhai Jivabhai Kothiya
Acquirer

Date: September 16, 2024

Place: Ankleshwar

CC:

Company Secretary & Compliance officer

Shree Ganesh Remedies Limited

Add: Plot No.6002, 6003, 6011 & 6012, G.I.D.C., Ankleshwar - 393001.

Format for Disclosures under Regulation 10 (5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10 (1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Nam	ne of the Target Company (TC)	Shree Ganesh Remedies Limited ("SGRL")					
2.		ne of the acquirer(s)	Manubhai Jivabhai Kothiya					
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		f Yes, Promoter					
4.		ails of proposed acquisition						
	a. Name of the person(s) from whom shares are to be acquired		1. Hansaben Arvindbhai Vasoya					
	b.	Proposed date of acquisition	Any time after 4 working days from the date of this intimation, i.e. on or after, Monday, September 23, 2024.					
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	1,49,372 (One Lakh Forty-Nine Thousand Three Hundred Seventy-Two Only)					
	d.	Total shares to be acquired as % of share capital of TC	1.16%					
	e.	Price at which shares are proposed to be acquired	Nil, as acquired by way of Gift					
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the immediate relatives by way of gift.					
5.	und	evant sub-clause of regulation 10(1)(a) der which the acquirer is exempted from king open offer	10 (1)(a)(i) of SEBI (SAST) Regulation 2011					
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		NA, As shares are gifted by transferor to transferee					
7.	If dete	in-frequently traded, the price as ermined in terms of clause (e) of sub- ulation (2) of regulation 8.	NA					
8.	Dec acq tha	laration by the acquirer, that the uisition price would not be higher by more a 25% of the price computed in point 6 or at 7 as applicable.	NA					
9.	tran com requ Reg	laration by the acquirer, that the asferor and transferee have complied / will aply with applicable disclosure direments in Chapter V of the Takeover culations, 2011 (corresponding provisions the repealed Takeover Regulations 1997)	transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011					
10.	cone with	laration by the acquirer that all the ditions specified under regulation 10(1)(a) a respect to exemptions has been duly plied with.	under regulation 10(1)(a) with respect to					

11.	Sha	reholding details	Before the	proposed	After the proposed transaction		
			transa				
			No. of	% w.r.t	No. of	% w.r.t	
1			shares	total	shares	total	
			/voting	diluted	/voting	diluted	
			rights	share capital of	rights	share capital of	
	<u>а</u>	Acquirer(s) and DACs (stless the		TC		TC	
		Acquirer(s) and PACs (other than sellers) (*) (Refer Annexure 1)	89,07,463	69.33	90,56,835	70.50	
	b	Seller (s) (Refer Annexure 1)	2,40,922	1.88	91,550	0.71	

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

I hereby also declare that all the provisions of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 shall be complied with.

I hereby also declare that all the conditions as specified under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 has been duly complied with.

On Behalf of all Acquirers

Manubhai Jivabhai Kothia

Acquirer

Dated: September 16, 2024 Place: Ankleshwar, Gujarat

MANUBHAI JIVABHAI KOTHIYA

303/C/6, Tulsikunj Society, GIDC, Ankleshwar, Bharuch, Gujarat - 393002

September 16, 2024

To,
BSE Limited
The Secretary,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

- I, Undersigned hereby undertake and confirm as under with respect to proposed inter se transfer of shares in terms of Regulation 10(l)(a)(i) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto that:
 - 1. The transferor and transferee have complied with the applicable provisions of Chapter II of SEBI (SAST) Regulations, 1997 and Chapter V of SEBI (SAST) Regulations, 2011.
 - 2. All the applicable conditions as mentioned in Regulation 10(l)(a) of SEBI (SAST) Regulations, 2011 with respect to exemption have been duly complied with.

On Behalf of all Acquirers

Manubhai Jivabhai Kothia Acquirer

Dated: September 16, 2024 Place: Ankleshwar, Gujarat

SHREE GANESH REMEDIES LIMITED

CIN: L24230GJ1995PLC025661

REGD OFFICE: Plot No.6002, 6003, 6011 & 6012, G.I.D.C., Ankleshwar IE, Bharuch, Anklesvar, Gujarat, India, 393001.

TEL. NO.: 7574976076

LIST OF PROMOTER / PROMOTER GROUP WITH DETAILS OF SHAREHOLDING

Sr. No.	Name of the Shareholder	Holding as on March 19 2024		Interse transaction as on or after March 27, 2024		Holding after Interse transfer as on or after March 27, 2024	
	,	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares
1	ASHOKKUMAR MANUBHAI KOTHIA	-	,-	-	_	-	- ,
2	MANUBHAI JIVABHAI KOTHIYA	87,138	0.68	1,49,372	1.16	2,36,510	1.84
3	CHANDULAL MANUBHAI KOTHIA	62,59,016	48.72			62,59,016	48.72
4	HANSHABEN CHANDUBHAI KOTHIA	14,67,754	11.42	-	-	14,67,754	11.42
5	GUNJAN CHANDULAL KOTHIA	4,11,583	3.20	-	-	4,11,583	3.20
6	PARTH CHANDULAL KOTHIA	56,404	0.44	-	-	56,404	0.44
7	KOTHIA ASHOKKUMAR MANUBHAI (HUF)	10,568	0.08	-	-	10,568	0.08
8	VILASBEN ASHOKKUMAR KOTHIA	-	-	-	-	-	-
9	POOJA GUNJAN KOTHIA	6,15,000	4.79	-	-	6,15,000	4.79
	TOTAL PROMOTER / PROMOTER GROUP HOLDING	89,07,463	69.33	1,49,372	1.16	90,56,835	70.49

Note 1: The shares proposed to be transferred are fully paid-up equity shares

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