



VRL/SEC/EXCHANGE

31.03.2021

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| National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM | Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953 |
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Sub.: Disclosure under SEBI (SAST) Regulations, 2011.

Dear Sir/ Madam,

Pls find enclosed herewith Disclosures under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of pledged shares.

Kindly acknowledge the same.

Thanking you.

**Yours faithfully,
for Venus Remedies Limited**


Neha
(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.vnrcindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-2933094, 2933090, 2565577, Fax : +91-172-2565566

Unit-II :
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101, Fax : +91-1795-271272

Unit-V :
VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werne, Germany

Annexure-1
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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| Name of the Target Company(TC) | Venus Remedies Limited |
| Names of the Stock Exchanges where the shares of the target company are listed | NSE & BSE |
| Date of reporting | 31.03.2021 |
| Name of the promoter or PAC on whose shares encumbrance has been Closed/Released | Mr. Pawan Chaudhary and Mrs. Manu Chaudhary. |

Details of the creation/invocation/release of encumbrance:

| Name of the Promoters or PACs with whom | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | Post event holding of encumbered shares {Creation}[(2)+(3)] / Release [(2)-(3)] / invocation [(2)-(3)] | | |
|---|--|------------------------|---|--------------------------|---|-----------------|---------------------|-----------------------|--------|--------------------------|--|---|--------|
| | No. of Shares | % of the Total Capital | No. of shares | % of total share capital | Type of event | Date of Release | Type of encumbrance | Reason of encumbrance | Number | % of total share capital | | Name of the entity in whose favor shares encumbered /released | Number |
| Mrs Manu Chaudhary | 1143000 | 9.26% | 943000 | 7.64% | Pledge Release | 31.03.2021 | Pledge release | Collateral security | 493000 | 3.99% | IDBI Trusteeship Services Ltd. | 450000 | 3.65% |
| Mr.Pawan Chaudhary | 987000 | 8.00% | 887000 | 7.19% | Pledge Release | 31.03.2021 | Pledge release | Collateral security | 507000 | 4.11% | IDBI Trusteeship Services Ltd. | 380000 | 3.08% |
| Sunev Pharma Solutions Ltd | 2300000 | 18.64% | 2300000 | 18.64% | NA | NA | NA | NA | NA | NA | NA | 2300000 | 18.64% |

(% rounded off)

For Venus Remedies Limited

 Neha Arora
 (Company Secretary)

Place : Panchkula Date 31.03.2021