



VRL/SEC/EXCHANGE

28.09.2019

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 <b>Script Code: VENUSREM</b>	<b>Dept. of Corporate Services</b> The Stock Exchange, Mumbai 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai <b>Script Code: 526953</b>
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**Sub: Disclosure of encumbered shares under regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pls find enclosed herewith disclosure for invocation of pledge.

Kindly take the same of your records.

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 :**  
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
Bhata, Kolar, (U.T.) 573205, India

**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**

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	28.09.2019
Name of the promoter or PAC on whose shares encumbrance has been invoked	Pawan Chaudhary

**Details of the creation/invocation/release of encumbrance:**

Name of the Promoter	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)	Post event holder of encumbered shares invocator [(2)-(3)]							
No. of Shares	% of the Total Capital	No. of shares	Type of event	No. of shares							
Pawan Chaudhary	1187000 9.62%	1187000 9.62%	Invocation *	16.09.2019	Pledge	Reason of encumbrance Collateral security with Bank	No. of shares 200000	% of total share capital 1.62%	Name of the entity in whose favor shares encumbered IDBI Bank Ltd.	No. of shares 987000	% of total share capital 8.00%
Mannu Chaudhary	1143000 9.26%	1143000 9.26%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1143000	9.26%
Sunev Pharma Solutions (P) Ltd.	2300000 18.64%	2300000 18.64%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	2300000	18.64%

\* Intimation of invocation by IDBI Bank vide letter dated 27.09.2019

For Venus Remedies Limited



Netha Kodali

(Company) **SECRETARY**

Place : Panchkula

Date : 28.09.2019

