



VRL/SEC/EXCHANGE

31.05.2022

National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953

Sub.: Disclosure under Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Dear Sir/ Madam,

Please find enclosed herewith Disclosure under Regulation 29 (2) of SEBI (SAST) Regulations, 2011 as given by Mr. Pawan Chaudhary, Chairman & Managing Director of the Company.

Kindly take it on your record.

Yours faithfully, for VENUS REMEDIES LIMITED

Neha (Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office:

51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra, Chandigarh (U.T.) 160101, India

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www.vmrcindia.com

email: info@venusremedies.com

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

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part- A- Details of Shareholdings

1. Name of the Target Company (TC)	Venus Remedies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pawan Chaudhary		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)c) Voting rights (VR) otherwise than by shares	15,87,000 Nil Nil	11.87% Nil Nil	11.87% Nil Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil 15,87,000	Nil 11.87%	Nil 11.87%
e) Total (a+b+c+d)	15,67,600	11.0770	11.0770
Details of acquisition a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	1,26,946 Nil Nil	0.95% Nil Nil	0.95% Nil Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	1,26,946	0.95%	0.95%
After the acquisition, holding of:			
a) Shares carrying voting rights	17,13,946	12.82%	12.82%
b) Shares encumbered with the acquirer	Nil	Nil	
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	Nil	Nil	Nil Nil
category) after acquisition e) Total (a+b+c+d)	17,13,946	12.82%	12.82%



Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / interse transfer etc).	Open Market
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,33,66,988
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,33,66,988
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,33,66,988

(Pawan Chaudhary) Signature of the acquirer

Place: Panchkula

Date: 31.05.2022