

VRL/SEC/EXCHANGE

13.03.2021

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM

Dept. of Corporate Services The Stock Exchange, Mumbai 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953

Sub: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully, MEDIA for Venus Remedies Limited

Authorised Signatory

VENUS REMEDIES LIMITED

51-52, Industrial Area, Phase-1, 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.vmrcindia.com

Unit-1: 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.), Bhatoli Kalan, Baddi (H.P.) 173205, India Tel.: +91-1795-302100, 302101, 302107, Fax: +91-1795-271272

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

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	13.03.2021
Name of the promoter or PAC on whose shares encumbrance has been Closed/Released	Mr. Pawan Chaudhary

Details of the creation/invocation/release of encumbrance:

(% rounded off)	Sunev Pharma Solutions Ltd	Mrs Manu Chaudhary	Mr.Pawan Chaudhary		Name of the Promoters or PACs with him
	2300000 18.64%	1143000 9.26%	987000	No. of Shares	Promoter holding Promoter holding in the target company encumbered (2)
	18.64%	9.26%	8.00%	% of the Total Capital	
	2300000 18.64% NA	943000	987000	No. of shares	
	18.64%	7.64%	8.00%	% of total share capital	
	N N	NA A	Pledge Release	Type of event	Details of events pertaining to encumbrance (3)
	NA	¥	12.03.2021	Date of Release	
	A	N N	Pledge release	Type of encumbr ance	
	NA	NA NA	Collateral security with Bank	Reason of encumbra	
	NA NA	A	100000	Number	
	N	NA	0.81%	% of total share capital	
	×	NA	Allahabad Bank (Now Indian Bank)	Name of the entity in whose favor shares encumbered/ released	
	2300000	943000	887000	Number	Post event holding of encumbered shares {Creation)[(2)+(3)] / Release [(2)-(3)] / invocation [(2)-(3)]]
	18.64%	7.64%	7.19%	% of total share capital	

Authorised Signatory

For Venus Rémèdies Limited

Place: Panchkula Date: 13.03.2021