

January 24, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
Scrip Code: 540737

Dear Sir(s)/Ma'am,

**Sub: Intimation of receipt of request for re-classification from 'Promoter and Promoter Group' to 'Public' category under Regulation 30 and 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

In accordance with Regulation 31A (8) of the Listing Regulations, we hereby inform you that we are in receipt of a letter dated January 24, 2022, whereby the persons named in the table below have requested that they be re-classified from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company, under the provisions of the Listing Regulations ("Request"):

S No	Shareholder	No. of Equity Shares	Percentage of Equity Share Capital
1	Hasmukhbhai Manubhai Kothia	0.00	0.00
2	Babubhai Manubhai Kothiya	0.00	0.00
3	Subhashbhai Babubhai Kothia	0.00	0.00
4	Pratibha Ketanbhai Kothia	0.00	0.00
5	Kothia Hashmukhbhai Manubhai (HUF)	0.00	0.00
6	Ketan Hashmukhbhai Kothia (HUF)	0.00	0.00
7	Ketan Hasmukhbhai Kothia	0.00	0.00
8	Champaben Babubhai Kothiya	0.00	0.00
9	Meena Subhasbhai Kothia	0.00	0.00
10	Manjulaben Hashmukhbhai Kothia	0.00	0.00
11	Sanjay Hasmukhbhai Kothiya	0.00	0.00
12	Susma Textiles LLP (Formerly Known as Susma Textiles Private Limited)	1,02,391	0.85

The request has been received from the above shareholders currently belonging to "Promoter and Promoter Group" category of the Company as of January 24, 2022 and a copy of the request is enclosed with this intimation.

The Request will be considered by the Board of Directors of the Company and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations.

We request you to treat this as our intimation of material event in accordance with Regulation 31A (8) of the Listing Regulations.

We kindly request you to take the same on your record.

Thanking you,

Yours faithfully,

**For Shree Ganesh Remedies Limited**



**Chandulal Manubhai Kothia**  
**Managing Director**  
**DIN: 00652806**



## **Hasmukhbhai Manubhai Kothia**

Plot No 406/15, Sardar Patel Society, GIDC, Ankleshwar, Bharuch, Gujarat- 393002

January 24, 2022

To,  
The Board of Directors  
Shree Ganesh Remedies Limited  
Plot No. 6011, G.I.D.C.,  
Ankleshwar 393002.

Dear Sir/Ma'am,

**Sub: Letter seeking reclassification from Promoter and Promoter Group as Public Shareholders of Shree Ganesh Remedies Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015).**

I, Hasmukhbhai Manubhai Kothia, am writing this letter to request you to reclassify me from my current categorization as the "Promoters/Promoter Group" of Shree Ganesh Remedies Limited (SGRL or Company) to that of 'Public Shareholders' of SGRL.

SGRL was promoted by Kothia family, with intent to carry out business of manufacturing of drug intermediates and chemicals like amine hydrochloride and specialty fine chemicals for pharmaceutical industry and shares of SGRL were held jointly by various family members. Over the years due to internal restructuring of family business and shareholdings, as on December 30, 2021, In individual capacity my equity shareholdings in the Company is Nil. Further, I am Designated Partner of Kothia Corporation LLP, who in turn is Designated Partner of Susma Textiles LLP and Susma Textiles LLP holds 1,02,391 (equity shares) i.e., 0.85% in equity share capital of the Company, Despite of zero holding in personal capacity and less than 1% shareholding indirectly in the Company and zero control over the affairs of the SGRL, I have been classified under "promoter and promoter group" of SGRL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of SGRL, nor do I hold substantial shareholding in SGRL (my shareholding being zero), my shareholding in SGRL should be classified as public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of SGRL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,

*H-M. Kothia*

**Hasmukhbhai Manubhai Kothia**

## **Hasmukhbhai Manubhai Kothia**

Plot No 406/15, Sardar Patel Society, GIDC, Ankleshwar, Bharuch, Gujarat- 393002

### **UNDERTAKING FOR RECLASSIFICATION**

With regard to my request for reclassification of promoter as public shareholders of Shree Ganesh Remedies Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I (Individually) possess zero equity shares of the Company. Further, I am Designated Partner of Kothia Corporation LLP, who in turn is Designated Partner of Susma Textiles LLP and Susma Textiles LLP holds 1,02,391 i.e., 0.85% in equity share capital of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
5. That I am not represented on the board of directors (including not having a nominee director) of the Company;
6. That I am not declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines
7. That I am not a fugitive economic offender
8. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.

H. M. Kothia

**Hasmukhbhai Manubhai Kothia**

January 24, 2022

To,  
The Board of Directors  
Shree Ganesh Remedies Limited  
Plot No. 6011, G.I.D.C.,  
Ankleshwar 393002.

Dear Sir/Ma'am,

**Sub: Letter seeking reclassification from Promoter and Promoter Group as Public Shareholders of Shree Ganesh Remedies Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015).**

I, Babubhai Manubhai Kothiya, am writing this letter to request you to reclassify me from my current categorization as the "Promoters/Promoter Group" of Shree Ganesh Remedies Limited (SGRL or Company) to that of 'Public Shareholders' of SGRL.

SGRL was promoted by Kothia family, with intent to carry out business of manufacturing of drug intermediates and chemicals like amine hydrochloride and specialty fine chemicals for pharmaceutical industry and shares of SGRL were held jointly by various family members. Over the years due to internal restructuring of family business and shareholdings, as on December 30, 2021, In individual capacity my equity shareholdings in the Company is Nil, Despite of zero holding in the Company and zero control over the affairs of the SGRL, I have been classified under "promoter and promoter group" of SGRL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of SGRL, nor do I hold any shareholding in SGRL (my shareholding being zero), my shareholding in SGRL should be classified as public holding.

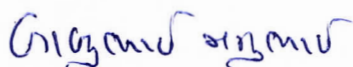
I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of SGRL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



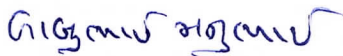
**Babubhai Manubhai Kothiya**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of Shree Ganesh Remedies Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
5. That I am not represented on the board of directors (including not having a nominee director) of the Company;
6. That I am not declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines
7. That I am not a fugitive economic offender
8. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.



**Babubhai Manubhai Kothiya**

January 24, 2022

To,  
The Board of Directors  
Shree Ganesh Remedies Limited  
Plot No. 6011, G.I.D.C.,  
Ankleshwar 393002.

Dear Sir/Ma'am,

**Sub: Letter seeking reclassification from Promoter and Promoter Group as Public Shareholders of Shree Ganesh Remedies Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015).**

I, Subhashbhai Babubhai Kothia, am writing this letter to request you to reclassify me from my current categorization as the "Promoters/Promoter Group" of Shree Ganesh Remedies Limited (SGRL or Company) to that of 'Public Shareholders' of SGRL.

SGRL was promoted by Kothia family, with intent to carry out business of manufacturing of drug intermediates and chemicals like amine hydrochloride and specialty fine chemicals for pharmaceutical industry and shares of SGRL were held jointly by various family members. Over the years due to internal restructuring of family business and shareholdings, as on December 30, 2021, In individual capacity my equity shareholdings in the Company is Nil, Despite of zero holding in the Company and zero control over the affairs of the SGRL, I have been classified under "promoter and promoter group" of SGRL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of SGRL, nor do I hold any shareholding in SGRL (my shareholding being zero), my shareholding in SGRL should be classified as public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of SGRL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



**Subhashbhai Babubhai Kothia**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of Shree Ganesh Remedies Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
5. That I am not represented on the board of directors (including not having a nominee director) of the Company;
6. That I am not declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines
7. That I am not a fugitive economic offender
8. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.



**Subhashbhai Babubhai Kothia**



January 24, 2022

To,  
The Board of Directors  
Shree Ganesh Remedies Limited  
Plot No. 6011, G.I.D.C.,  
Ankleshwar 393002.

Dear Sir/Ma'am,

**Sub: Letter seeking reclassification from Promoter and Promoter Group as Public Shareholders of Shree Ganesh Remedies Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015).**

I, Pratibha Ketanbhai Kothia, am writing this letter to request you to reclassify me from my current categorization as the "Promoters/Promoter Group" of Shree Ganesh Remedies Limited (SGRL or Company) to that of 'Public Shareholders' of SGRL.

SGRL was promoted by Kothia family, with intent to carry out business of manufacturing of drug intermediates and chemicals like amine hydrochloride and specialty fine chemicals for pharmaceutical industry and shares of SGRL were held jointly by various family members. Over the years due to internal restructuring of family business and shareholdings, as on December 30, 2021, In individual capacity my equity shareholdings in the Company is Nil, Despite of zero holding in the Company and zero control over the affairs of the SGRL, I have been classified under "promoter and promoter group" of SGRL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of SGRL, nor do I hold any shareholding in SGRL (my shareholding being zero), my shareholding in SGRL should be classified as public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of SGRL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,

*P. K. Kothia*

**Pratibha Ketanbhai Kothia**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of Shree Ganesh Remedies Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
5. That I am not represented on the board of directors (including not having a nominee director) of the Company;
6. That I am not declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines
7. That I am not a fugitive economic offender
8. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.

*P.K.Kothia*

**Pratibha Ketanbhai Kothia**

January 24, 2022

To,  
The Board of Directors  
Shree Ganesh Remedies Limited  
Plot No. 6011, G.I.D.C.,  
Ankleshwar 393002.

Dear Sir/Ma'am,

Sub: Letter seeking reclassification from Promoter and Promoter Group as Public Shareholders of Shree Ganesh Remedies Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015).

I, Hashmukhbhai Manubhai Kothia Karta of Kothia Hashmukhbhai Manubhai (HUF), am writing this letter to request you to reclassify me from my current categorization as the "Promoters/Promoter Group" of Shree Ganesh Remedies Limited (SGRL or Company) to that of 'Public Shareholders' of SGRL.

SGRL was promoted by Kothia family, with intent to carry out business of manufacturing of drug intermediates and chemicals like amine hydrochloride and specialty fine chemicals for pharmaceutical industry and shares of SGRL were held jointly by various family members. Over the years due to internal restructuring of family business and shareholdings, as on December 30, 2021, equity shareholdings of Kothia Hashmukhbhai Manubhai (HUF) in the Company is Nil, Despite of zero holding in the Company and zero control over the affairs of the SGRL, Kothia Hashmukhbhai Manubhai (HUF) have been classified under "promoter and promoter group" of SGRL, due to the historical reasons.

I submit that as Kothia Hashmukhbhai Manubhai (HUF) neither exercise any control over the Company, directly or indirectly, nor do have any influence over the Board of Directors or any key managerial personnel/employee of SGRL, nor do hold any shareholding in SGRL, hence the shareholding in SGRL should be classified as public holding.

I believe that this request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify Kothia Hashmukhbhai Manubhai (HUF) from promoter group to public shareholders of SGRL.

I have also attached a signed undertaking on behalf of Kothia Hashmukhbhai Manubhai (HUF) stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,

**For Kothia Hashmukhbhai Manubhai (HUF)**

*H. M. Kothia*

**Hashmukhbhai Manubhai Kothia  
Karta**

## UNDERTAKING FOR RECLASSIFICATION

With regard to request for reclassification of promoter as public shareholders of Shree Ganesh Remedies Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I on behalf of Kothia Hashmukhbhai Manubhai (HUF) confirm and undertake the following:

1. That as on the date of this undertaking Kothia Hashmukhbhai Manubhai (HUF) possess zero equity shares of the Company.
2. That it does not, directly or indirectly, exercise control over the affairs of the Company.
3. That none of the members of Kothia Hashmukhbhai Manubhai (HUF) are associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That it does not possess any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
5. That none of the members of Kothia Hashmukhbhai Manubhai (HUF) are represented on the board of directors (including not having a nominee director) of the Company;
6. That none of the members of Kothia Hashmukhbhai Manubhai (HUF) are declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines
7. That none of the members of Kothia Hashmukhbhai Manubhai (HUF) are fugitive economic offender
8. That none of the members of Kothia Hashmukhbhai Manubhai (HUF) are privy to any price sensitive information about the Company currently and nor do they wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.

**For Kothia Hashmukhbhai Manubhai (HUF)**

*H. M. Kothia*

**Hashmukhbhai Manubhai Kothia  
Karta**

January 24, 2022

To,  
The Board of Directors  
Shree Ganesh Remedies Limited  
Plot No. 6011, G.I.D.C.,  
Ankleshwar 393002.

Dear Sir/Ma'am,

**Sub: Letter seeking reclassification from Promoter and Promoter Group as Public Shareholders of Shree Ganesh Remedies Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015).**

I, Ketan Hasmukhbhai Kothia Karta of Ketan Hashmukhbhai Kothia (HUF), am writing this letter to request you to reclassify me from my current categorization as the "Promoters/Promoter Group" of Shree Ganesh Remedies Limited (SGRL or Company) to that of 'Public Shareholders' of SGRL.

SGRL was promoted by Kothia family, with intent to carry out business of manufacturing of drug intermediates and chemicals like amine hydrochloride and specialty fine chemicals for pharmaceutical industry and shares of SGRL were held jointly by various family members. Over the years due to internal restructuring of family business and shareholdings, as on December 30, 2021, equity shareholdings of Ketan Hashmukhbhai Kothia (HUF) in the Company is Nil, Despite of zero holding in the Company and zero control over the affairs of the SGRL, Ketan Hashmukhbhai Kothia (HUF) have been classified under "promoter and promoter group" of SGRL, due to the historical reasons.

I submit that as Ketan Hashmukhbhai Kothia (HUF) neither exercise any control over the Company, directly or indirectly, nor do have any influence over the Board of Directors or any key managerial personnel/employee of SGRL, nor do hold any shareholding in SGRL, hence the shareholding in SGRL should be classified as public holding.


I believe that this request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify Ketan Hashmukhbhai Kothia (HUF) from promoter group to public shareholders of SGRL.

I have also attached a signed undertaking on behalf of Ketan Hashmukhbhai Kothia (HUF) stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,  
**For Ketan Hashmukhbhai Kothia (HUF)**

  
**Ketan Hasmukhbhai Kothia**  
Karta

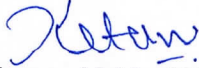
## UNDERTAKING FOR RECLASSIFICATION

With regard to request for reclassification of promoter as public shareholders of Shree Ganesh Remedies Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I on behalf of Ketan Hashmukhbhai Kothia (HUF) confirm and undertake the following:

1. That as on the date of this undertaking Ketan Hashmukhbhai Kothia (HUF) possess zero equity shares of the Company.
2. That it does not, directly or indirectly, exercise control over the affairs of the Company.
3. That none of the members of Ketan Hashmukhbhai Kothia (HUF) are associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That it does not possess any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
5. That none of the members of Ketan Hashmukhbhai Kothia (HUF) are represented on the board of directors (including not having a nominee director) of the Company;
6. That none of the members of Ketan Hashmukhbhai Kothia (HUF) are declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines
7. That none of the members of Ketan Hashmukhbhai Kothia (HUF) are fugitive economic offender
8. That none of the members of Ketan Hashmukhbhai Kothia (HUF) are privy to any price sensitive information about the Company currently and nor do they wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.

**For Ketan Hashmukhbhai Kothia (HUF)**

  
**Ketan Hashmukhbhai Kothia**  
**Karta**

## **Ketan Hasmukhbhai Kothia**

406/15, Sardar Patel Society, GIDC, Ankleshwar, Bharuch, Gujarat- 393002,

January 24, 2022

To,  
The Board of Directors  
Shree Ganesh Remedies Limited  
Plot No. 6011, G.I.D.C., Ankleshwar 393002.

Dear Sir/Ma'am,

**Sub: Letter seeking reclassification from Promoter and Promoter Group as Public Shareholders of Shree Ganesh Remedies Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015).**

I, Ketan Hasmukhbhai Kothia, am writing this letter to request you to reclassify me from my current categorization as the "Promoters/Promoter Group" of Shree Ganesh Remedies Limited (SGRL or Company) to that of 'Public Shareholders' of SGRL.

SGRL was promoted by Kothia family, with intent to carry out business of manufacturing of drug intermediates and chemicals like amine hydrochloride and specialty fine chemicals for pharmaceutical industry and shares of SGRL were held jointly by various family members. Over the years due to internal restructuring of family business and shareholdings, as on December 30, 2021, In individual capacity my equity shareholdings in the Company is Nil. Further, I am Designated Partner of Kothia Corporation LLP, who in turn is Designated Partner of Susma Textiles LLP and Susma Textiles LLP holds 1,02,391(equity shares) i.e., 0.85% in equity share capital of the Company, Despite of zero holding in personal capacity and less than 1% shareholding indirectly in the Company and zero control over the affairs of the SGRL, I have been classified under "promoter and promoter group" of SGRL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of SGRL, nor do I hold any shareholding in SGRL (my shareholding being zero), my shareholding in SGRL should be classified as public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of SGRL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



**Ketan Hasmukhbhai Kothia**

## **Ketan Hasmukhbhai Kothia**

406/15, Sardar Patel Society, GIDC, Ankleshwar, Bharuch, Gujarat- 393002,

### **UNDERTAKING FOR RECLASSIFICATION**

With regard to my request for reclassification of promoter as public shareholders of Shree Ganesh Remedies Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I (Individually) possess zero equity shares of the Company. Further, I am Designated Partner of Kothia Corporation LLP, who in turn is Designated Partner of Susma Textiles LLP and Susma Textiles LLP holds 1,02,391 i.e., 0.85% in equity share capital of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
5. That I am not represented on the board of directors (including not having a nominee director) of the Company;
6. That I am not declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines
7. That I am not a fugitive economic offender
8. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.

**Ketan Hasmukhbhai Kothia**



January 24, 2022

To,  
The Board of Directors  
Shree Ganesh Remedies Limited  
Plot No. 6011, G.I.D.C.,  
Ankleshwar 393002.

Dear Sir/Ma'am,

**Sub: Letter seeking reclassification from Promoter and Promoter Group as Public Shareholders of Shree Ganesh Remedies Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015).**

I, Champaben Babubhai Kothiya, am writing this letter to request you to reclassify me from my current categorization as the "Promoters/Promoter Group" of Shree Ganesh Remedies Limited (SGRL or Company) to that of 'Public Shareholders' of SGRL.

SGRL was promoted by Kothia family, with intent to carry out business of manufacturing of drug intermediates and chemicals like amine hydrochloride and specialty fine chemicals for pharmaceutical industry and shares of SGRL were held jointly by various family members. Over the years due to internal restructuring of family business and shareholdings, as on December 30, 2021, In individual capacity my equity shareholdings in the Company is Nil, Despite of zero holding in the Company and zero control over the affairs of the SGRL, I have been classified under "promoter and promoter group" of SGRL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of SGRL, nor do I hold any shareholding in SGRL (my shareholding being zero), my shareholding in SGRL should be classified as public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of SGRL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,

*Champaben Babubhai Kothiya*

**Champaben Babubhai Kothiya**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of Shree Ganesh Remedies Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
5. That I am not represented on the board of directors (including not having a nominee director) of the Company;
6. That I am not declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines
7. That I am not a fugitive economic offender
8. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.

चम्पबेन बाबुभाई कोथिया

**Champaben Babubhai Kothiya**

January 24, 2022

To,  
The Board of Directors  
Shree Ganesh Remedies Limited  
Plot No. 6011, G.I.D.C.,  
Ankleshwar 393002.

Dear Sir/Ma'am,

**Sub: Letter seeking reclassification from Promoter and Promoter Group as Public Shareholders of Shree Ganesh Remedies Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015).**

I, Meena Subhasbhai Kothia, am writing this letter to request you to reclassify me from my current categorization as the "Promoters/Promoter Group" of Shree Ganesh Remedies Limited (SGRL or Company) to that of 'Public Shareholders' of SGRL.

SGRL was promoted by Kothia family, with intent to carry out business of manufacturing of drug intermediates and chemicals like amine hydrochloride and specialty fine chemicals for pharmaceutical industry and shares of SGRL were held jointly by various family members. Over the years due to internal restructuring of family business and shareholdings, as on December 30, 2021, In individual capacity my equity shareholdings in the Company is Nil, Despite of zero holding in the Company and zero control over the affairs of the SGRL, I have been classified under "promoter and promoter group" of SGRL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of SGRL, nor do I hold any shareholding in SGRL (my shareholding being zero), my shareholding in SGRL should be classified as public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of SGRL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,

*Meena Subhasbhai Kothia*

**Meena Subhasbhai Kothia**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of Shree Ganesh Remedies Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
5. That I am not represented on the board of directors (including not having a nominee director) of the Company;
6. That I am not declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines
7. That I am not a fugitive economic offender
8. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.

*श्रीशुभा.मीना.कोथिया.*  
**Meena Subhasbhai Kothia**

January 24, 2022

To,  
The Board of Directors  
Shree Ganesh Remedies Limited  
Plot No. 6011, G.I.D.C.,  
Ankleshwar 393002.

Dear Sir/Ma'am,

**Sub: Letter seeking reclassification from Promoter and Promoter Group as Public Shareholders of Shree Ganesh Remedies Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015).**

I, Manjulaben Hashmukhbhai Kothia, am writing this letter to request you to reclassify me from my current categorization as the "Promoters/Promoter Group" of Shree Ganesh Remedies Limited (SGRL or Company) to that of 'Public Shareholders' of SGRL.

SGRL was promoted by Kothia family, with intent to carry out business of manufacturing of drug intermediates and chemicals like amine hydrochloride and specialty fine chemicals for pharmaceutical industry and shares of SGRL were held jointly by various family members. Over the years due to internal restructuring of family business and shareholdings, as on December 30, 2021, In individual capacity my equity shareholdings in the Company is Nil, Despite of zero holding in the Company and zero control over the affairs of the SGRL, I have been classified under "promoter and promoter group" of SGRL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of SGRL, nor do I hold any shareholding in SGRL (my shareholding being zero), my shareholding in SGRL should be classified as public holding.

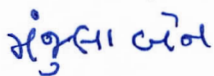
I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of SGRL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



**Manjulaben Hashmukhbhai Kothia**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of Shree Ganesh Remedies Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
5. That I am not represented on the board of directors (including not having a nominee director) of the Company;
6. That I am not declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines
7. That I am not a fugitive economic offender
8. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.



**Manjulaben Hashmukhbhai Kothia**

January 24, 2022

To,  
The Board of Directors  
Shree Ganesh Remedies Limited  
Plot No. 6011, G.I.D.C.,  
Ankleshwar 393002.

Dear Sir/Ma'am,

**Sub: Letter seeking reclassification from Promoter and Promoter Group as Public Shareholders of Shree Ganesh Remedies Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015).**

I, Sanjay Hasmukhbhai Kothiya, am writing this letter to request you to reclassify me from my current categorization as the "Promoters/Promoter Group" of Shree Ganesh Remedies Limited (SGRL or Company) to that of 'Public Shareholders' of SGRL.

SGRL was promoted by Kothia family, with intent to carry out business of manufacturing of drug intermediates and chemicals like amine hydrochloride and specialty fine chemicals for pharmaceutical industry and shares of SGRL were held jointly by various family members. Over the years due to internal restructuring of family business and shareholdings, as on December 30, 2021, In individual capacity my equity shareholdings in the Company is Nil, Despite of zero holding in the Company and zero control over the affairs of the SGRL, I have been classified under "promoter and promoter group" of SGRL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of SGRL, nor do I hold any shareholding in SGRL (my shareholding being zero), my shareholding in SGRL should be classified as public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of SGRL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



**Sanjay Hasmukhbhai Kothiya**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of Shree Ganesh Remedies Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
5. That I am not represented on the board of directors (including not having a nominee director) of the Company;
6. That I am not declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines
7. That I am not a fugitive economic offender
8. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.



**Sanjay Hasmukhbhai Kothiya**



**SUSMA TEXTILES LLP**  
(Formerly known as Susma Textiles Private Limited)  
LLPIN: AAS-4384; Email: susmatextiles@gmail.com

**Add: Plot No. 801/A, Near Mukti Chokdi, G.I.D.C, Ankleshwar, Bharuch – 393002**

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January 24, 2022

To,  
The Board of Directors  
Shree Ganesh Remedies Limited  
Plot No. 6011, G.I.D.C., Ankleshwar 393002.

Dear Sir/Ma'am,

**Sub: Letter seeking reclassification from Promoter and Promoter Group as Public Shareholders of Shree Ganesh Remedies Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015).**

We are writing this letter to request you to reclassify us from our current categorization as the "Promoters/Promoter Group" of Shree Ganesh Remedies Limited (SGRL or Company) to that of 'Public Shareholders' of SGRL.

SGRL was promoted by Kothia family, with intent to carry out business of manufacturing of drug intermediates and chemicals like amine hydrochloride and specialty fine chemicals for pharmaceutical industry and shares of SGRL were held jointly by various family members. Over the years due to internal restructuring of family business and shareholdings, as on December 30, 2021, Our Designated Partners does not hold any equity shareholdings in the Company. Further, We as Susma Textiles LLP holds 1,02,391 (equity shares) i.e., 0.85% in equity share capital of the Company, Despite of holding less than 1% shareholding in the Company and zero control over the affairs of the SGRL, we have been classified under "promoter and promoter group" of SGRL, due to the historical reasons.

We submit that as we neither exercise any control over the Company, directly or indirectly, nor do we have any influence over the Board of Directors or any Key Managerial Personnel / employee of SGRL, nor do we hold substantial shareholding in SGRL, our shareholding in SGRL should be classified as public holding.

We believe that our request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, we request you to reclassify us from promoter group to public shareholders of SGRL.

We have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. we will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,

For **Susma Textiles LLP**



**Ketankumar Hasmukhbhai Kothia**



### UNDERTAKING FOR RECLASSIFICATION

With regard to our request for reclassification of promoter as public shareholders of Shree Ganesh Remedies Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We confirm and undertake the following:

1. That as on the date of this undertaking we hold 1,02,391 i.e., 0.85% in equity share capital of the Company.
2. That we do not, directly or indirectly, exercise control over the affairs of the Company.
3. That we are not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That we do not possess any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
5. That we are not represented on the board of directors (including not having a nominee director) of the Company;
6. That we are not declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines
7. That we are not a fugitive economic offender
8. That neither we are privy to any price sensitive information about the Company currently and nor do we wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, we request the Board of Directors of the Company to consider and grant our request for reclassification.

For **Susma Textiles LLP**

  
**Ketankumar Hasmukhbhai Kothia**