

SHREE GANESH REMEDIES LIMITED

Manufacturer of API Intermediates & Speciality Chemicals

August 21, 2023

To,
BSE Limited,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip ID / Code: 540737

Subject: Intimation under Regulation 10 (5) for Intention for an Inter-se transfer between Promoter/Promoter Group in accordance with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Ma'am,

In compliance with Regulation 10(5) of SEBI (SAST) Regulations, 2011, we would like to inform you that we have received intimation from the Acquirer, being a part of Promoter / Promoter Group of Shree Ganesh Remedies Limited (hereinafter referred to as "the Company") intended to transfer 9,85,462 (Nine Lakhs Eighty Five Thousand Four Hundred and Sixty Two only) Equity Shares of the Company by way of inter-se gift for NIL consideration from following persons, forming part of the Promoter/Promoter Group. The details of same is as under:

Date of Transaction on or after	Name of Person (belongs to the Promoter Group) Transferor	Name of the Acquirer (Donee/ Transferee)	No. of shares proposed to be transferred by way of Gift	Percentage of Total Shares of SGRL (%)		
August 28, 2023	Ashokkumar Manubhai Kothia	Chandulal Manubhai Kothia	4,01,538	3.13		
August 28, 2023	Vilasben Ashokkumar Kothia	Chandulal Manubhai Kothia	5,83,924	4.55		

This being an "inter-se" transfer of shares amongst Promoter/Promoter Group by way of gift and without any consideration, the same falls within the exemptions under Regulation 10(l)(a)(i) provided under SEBI (SAST) Regulations, 2011.

The aggregate holding of Promoter and Promoter Group before and after the above inter se transaction remains the same (details individually enclosed).



Head Office:

Plot No. 6011, 6012, 6002 & 6003, GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA)

Ph.: +91 9614961469, 7574976076 CIN No.: L24230GJ1995PLC025661 (Unit-2):

Plot No. 6714/2,-6715 GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 9614961469, 7574976076 GSTIN: 24ABACS1471R1Z0 (Zero)









SHREE GANESH REMEDIES LIMITED

Manufacturer of API Intermediates & Speciality Chemicals

In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your kind information and records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,
For, **Shree Ganesh Remedies Limited**

Sunny Narwani

Company Secretary Date: August 21, 2023 Place: Ankleshwar



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Chandubhai Manubhai Kothia

303/C/6, Tulsikunj Society, GIDC, Ankleshwar, Bharuch, Gujarat - 393002

August 21, 2023

To,
BSE Limited
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir / Ma'am,

Subject: Intimation under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached Intimation under Regulation 10 (5) in respect of proposed acquisition of shares of Shree Ganesh Remedies Limited under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by way of gift pursuant to internal family arrangement.

This is for your information and Records.

Thanking You,

ON BEHALF OF ALL ACQUIRER

Acquirer

Date: August 21, 2023 Place: Ankleshwar

CC:

Company Secretary & Compliance officer

Shree Ganesh Remedies Limited Add: Plot No. 6011, G.I.D.C., Ankleshwar - 393002

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Nar	me of the Target Company (TC)	Shree Ganesh Remedies Limited ("SGRL")							
2.		ne of the acquirer(s)	1. Chandulal Manubhai Kothia							
3.	pro tran or	ether the acquirer(s) is/ are moters of the TC prior to the nsaction. If not, nature of relationship association with the TC or its moters	Yes, Promoter / Promoter Group							
4.	Det	ails of proposed acquisition								
	a.	Name of the person(s) from whom shares are to be acquired	 Vilasben Ashokkumar Kothia Ashokkumar Manubhai Kothia 							
	b.	Proposed date of acquisition	Any time after 4 working days from the date of this intimation, i.e. on or after, Monday, August 28, 2023.							
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Attached herewith as Annexure 1							
	d.	Total shares to be acquired as % of share capital of TC	7.68%							
	e.	Price at which shares are proposed to be acquired	Gift							
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the promoter & promoter group by way of gift.							
5.	10(evant sub-clause of regulation 1)(a) under which the acquirer is mpted from making open offer	10(1)(a)(i) of SEBI (SAST) Regulation 2011							
6.	If, average trace issues stock volumere	frequently traded, volume weighted rage market price for a period of 60 ding days preceding the date of nance of this notice as traded on the ek exchange where the maximum ame of trading in the shares of the TC recorded during such period.	transferee							
7.	dete	n-frequently traded, the price as ermined in terms of clause (e) of sub- ulation (2) of regulation 8.	NA							
8.	acqı mor	laration by the acquirer, that the uisition price would not be higher by the than 25% of the price computed in at 6 or point 7 as applicable.	NA							
9.	Dec	laration by the acquirer, that the asferor and transferee have complied ill comply with applicable disclosure	We hereby declare that the transferor(s) and transferee have complied / will comply with applicable disclosure requirements in							

	requ Tak (cor repo	Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)											
10.	Declaration by the acquirer that all the conditions specified under regulation specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. We hereby declare that all the conditions specified under regulation 10(1)(a) respect to exemptions has been complied with.								itions with duly				
11.	11. Shareholding details					nsa of	proposed ction % w.r.t total diluted share capital of TC		After the partners No. of shares /voting rights		w.r.t total diluted share capital of TC		
	A	1	s) and PA (Refer An	Cs (other	than	79,22,0	01*	61.	65%	89,07,	163	69.	33%
	В	Seller (s) (Refer An	nexure II)			9,85,46	2	7.6	8%	Nil		Nil	

^{*} Include 7,01,550 partly paid equity shares.

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

We hereby also declare that all the provisions of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 shall be complied with.

We hereby also declare that all the conditions as specified under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 has been duly complied with.

On behalf of all acquirers of Shree Ganesh Remedies Limited

Chandulal Manubhai Kothia

ACQUIRER

Dated: August 21, 2023 Place: Ankleshwar, Gujarat

Chandubhai Manubhai Kothia

303/C/6, Tulsikunj Society, GIDC, Ankleshwar, Bharuch, Gujarat - 393002

August 21, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Dear Sir,

- I, Undersigned hereby undertake and confirm as under with respect to proposed inter se transfer of shares in terms of Regulation 10(l)(a)(i) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto that:
- 1. The transferor(s) and transferee have complied with the applicable provisions of Chapter II of SEBI (SAST) Regulations, 1997 and Chapter V of SEBI (SAST) Regulations, 2011.
- 2. All the applicable conditions as mentioned in Regulation 10(l)(a) of SEBI (SAST) Regulations, 2011 with respect to exemption have been duly complied with.

Thanking You,

Chandulal Manubhai Kothia

Acquirer

SHREE GANESH REMEDIES LIMITED

CIN: L24230GJ1995PLC025661

REGD OFFICE: PLOT NO. 6011, G.I.D.C., Ankleshwar, Gujarat - 393002.

TEL. NO.: 7574976076

LIST OF PROMOTER / PROMOTER GROUP WITH DETAILS OF SHAREHOLDING

Sr. No.	Name of the Shareholder	Holding as 2023 (Ref	on June 30 er Note 1)		saction as on ust 28, 2023	Holding After Interse transfer as on or after August 28, 2023		
		No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares	
1	ASHOKKUMAR MANUBHAI KOTHIA [Note 1]	4,01,538	3.13	(4,01,538)	(3.13)	-	_	
2	MANUBHAI JIVABHAI KOTHIYA	87,138	0.68	-	(0.10)	87,138		
3	CHANDULAL MANUBHAI KOTHIA [Note 2]	52,73,554	41.05	9,85,462	7.68	62,59,016	0.68 48.73	
4	HANSHABEN CHANDUBHAI KOTHIA [Note 2]	14,67,754	11.42	7,00,102	7.00			
5	GUNJAN CHANDULAL KOTHIA [Note 2]	4,11,583		-	-	14,67,754	11.42	
6	PARTH CHANDULAL KOTHIA [Note 2]		3.20	-	-	4,11,583	3.20	
7		56,404	0.44	A -	-	56,404	0.44	
	KOTHIA ASHOKKUMAR MANUBHAI (HUF)	10,568	0.08	-	-	10,568	0.08	
8	VILASBEN ASHOKKUMAR KOTHIA [Note 1]	5,83,924	4.55	(5,83,924)	(4.55)		0.08	
9	POOJA GUNJAN KOTHIA [Note 2]	6,15,000	4.79	(5,55,52+)	(4.33)		-	
	TOTAL PROMOTER / PROMOTER GROUP HOLDING			-	-	6,15,000	4.79	
	, I I I I I I I I I I I I I I I I I I I	89,07,463	69.33	-	-	89,07,463	69.33	

Note 1: The shares proposed to be transferred are fully paid-up equity shares

Note 2: Represent total shares including partly paid equity shares