



VRL/SEC/EXCHANGE

01.04.2021

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub.: Disclosure under SEBI (SAST) Regulations, 2011.

Dear Sir/ Madam,

Pls find enclosed herewith disclosures under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of pledged shares.

Kindly acknowledge the same.

Thanking you.

**Yours faithfully,
for Venus Remedies Limited**


Neha
(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

Website : www.venusremedies.com
www.vmcindia.com

email : info@venusremedies.com
CIN No. : 194232CH1989PLC009705

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

Unit-II :
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101, Fax : +91-1795-271272

Unit-V :
VENUS PHARMA GmbH
AM Bahnhof 1-3. D-59368. Werne. Germany

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	01.04.2021
Name of the promoter or PAC on whose shares encumbrance has been Closed/Released	Sunev Pharma Solutions Limited

Details of the creation/invocation/release of encumbrance:

Name of the Promoters or PACs with him	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {Creation}[(2)+(3)] / Release [(2)-(3)] / invocation [(2)-(3)]			
			No. of Shares	% of the Total Capital	No. of shares	% of total share capital	Type of event	Date of Release	Type of encumbrance		Reason of encumbrance	Number	% of total share capital
Sunev Pharma Solutions Ltd	2300000	2300000	18.64%	18.64%	Pledge Release	31.03.2021	Pledge release	Collateral security	2300000	18.64%	IDBI Trusteeship Services Ltd.	NIL	NIL
Mr.Pawan Chaudhary	987000	380000	8.00%	3.08%	NA	NA	NA	NA	NA	NA	NA	380000	3.08%
Mrs Manu Chaudhary	1143000	450000	9.26%	3.65%	NA	NA	NA	NA	NA	NA	NA	450000	3.65%

(% rounded off)

For Venus Remedies Limited

Neha Arora
(Company Secretary)



Place : Panchkula Date 01.04.2021