



29.05.2021

VRL/SEC/EXCHANGE

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Script Code: 526953

Sub: Revised disclosure under Regulation 31 of SEBI (SAST) Regulations 2011.

Dear Sir/Madam,

With reference to your email dated 29th May, 2021, please find enclosed herewith revised disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In revised disclosure, we have mentioned names of the lenders along with name of the trustee.

Kindly acknowledge the receipt.

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.vnrcindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

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

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	29.05.2021
Name of the promoter or PAC on whose shares encumbrance has been Closed/Released	Mr. Pawan Chaudhary and Mrs. Manu Chaudhary

Details of the creation/invocation/release of encumbrance:

Name of the Promoters or PACs with whom	Promoter holding in target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares [(Creation)+{(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	Name of the entity in whose favor shares encumbered/ released	
Mrs Manu Chaudhary	1143000	9.26%	943000	7.64%	Pledge Release	31.03.2021	Pledge release	Collateral security	493000	3.99%	* IDBI Trusteeship Services Ltd.on behalf of lenders.	450000	3.65%
Mr Pawan Chaudhary	987000	8.00%	887000	7.19%	Pledge Release	31.03.2021	Pledge release	Collateral security	507000	4.11%	* IDBI Trusteeship Services Ltd.on behalf of lenders.	380000	3.08%

*Lenders namely Corporation Bank (now Union Bank of India), Export-Import Bank of India, Bank of Baroda, HDFC Bank, Andhra Bank (Now Union Bank of India), union Bank of India, Kotak Mahindra Bank, Allahabad Bank Now Indian Bank), IDBI Bank, Phoenix ARC Pvt. Ltd.

For Venus Remedies Limited


Neha Arora
(Company Secretary)

Place : Panchkula Date 29.05.2021