



VRL/SEC/EXCHANGE

28.05.2021

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

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

Dear Sir/Madam,

With reference to your email dated 28th 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.vmrcindia.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	28.05.2021
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 whom	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	Name of the entity in whose favor shares encumbered/ released	Number		% of total share capital
	Sunev Pharma Solutions Ltd	2300000	18.64%	2300000	18.64%	Pledge Release	31.03.2021	Pledge release	Collateral security	2300000	18.64%	* IDBI Trusteeship Services Ltd on behalf of lenders.		NIL
Mr.Pawan Chaudhary	987000	8.00%	380000	3.08%	NA	NA	NA	NA	NA	NA	NA	380000	3.08%	
Mrs Manu Chaudhary	1143000	9.26%	450000	3.65%	NA	NA	NA	NA	NA	NA	NA	450000	3.65%	

*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 28.05.2021