

SHREE GANESH REMEDIES LIMITED

Manufacturer of API Intermediates & Fine Chemicals

To,
BSE Limited,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip ID / Code: 540737

Subject: Disclosure under Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Ma'am,

With reference to the aforementioned subject, this is to inform you that the Company has received disclosures under Regulation 29 (1) and 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Accordingly, we are enclosing herewith the disclosures received.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For, Shree Ganesh Remedies Limited

Aditya Patel

Company Secretary & Compliance Office

Date: March 31, 2021 Place: Ankleshwar



Head Office (Unit-1):

Plot No. 6011-12, GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 9614961469, 7574976076

CIN No.: L2423GJ1995PTC025661 GSTIN: 24ABACS1471R1Z0 (Zero) (Unit-2):

Plot No. 6714/2,-6715 GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) (Formaly know as Ashok Pharma Chem)









Manubhai Jivabhai Kothiya

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

30th March, 2021

To, BSE Limited Corporate Relationship Dept P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the aforementioned subject, please find enclosed herewith disclosure as per Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition by way of Gift of 2,69,178 equity shares of Shree Ganesh Remedies Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

Manubhai Jivabhai Kothiya

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CC: The Compliance Officer,

Shree Ganesh Remedies Limited

Ankleshwar, Gujarat

Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SHREE GANESH REMEDIES LIMITED Acquirer: Manubhai Jivabhai Kothiya Persons Acting in Concert (PAC): Refer Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/ Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking / others)	5,40,563	5.40%	5.40%
c) Voting rights (VR) otherwise than by shares d) Warrants / convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	5,40,563	5.40%	5.40%
Details of acquisition/Sale: a) Shares carrying voting rights acquired / sold [*2 decimals]	2,69,178	2.69%	2.69%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold		- G	
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d) Shares encumbered / invoked/released by the acquirer			
e) Total ($a + b + c + / - d$)	2,69,178	2.69%	2.69%
After the acquisition, holding of:			
a) Shares carrying voting rights [*2 decimal]	8,09,741	8.09%	8.09%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a + b + c + d)	8,09,741	8.09%	8.09%
Mode of acquisition (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off Market	9.	
Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/03/2021		
Equity share capital / total voting capital of the TC before the said acquisition	1,00,06,446 equity shares of Rs. 10/- each aggregating to Rs. 10,00,64,460		
Equity share capital/ total voting capital of the TC after the said acquisition	1,00,06,446 equity shares of Rs. 10/- each aggregating to Rs. 10,00,64,460		
Total diluted share/voting capital of the TC after the said acquisition	1,00,06,446 equity shares of Rs. 10/- each aggregating to Rs. 10,00,64,460		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

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Manubhai Jivabhai Kothiya Place:-Ankleshwar, Gujarat

Date: - 30/03/2021

ANNEXURE – A PROMOTER / PROMOTER GROUP / PERSON ACTING IN CONCERT

Sr. No.	Name of the Shareholder	
1	Ashokkumar Manubhai Kothia	
2	Hasmukhbhai Manubhai Kothia	
3	Manubhai Jivabhai Kothiya	
4	Babubhai Manubhai Kothiya	
5	Chandulal Manubhai Kothia	
6	Subhashbhai Babubhai Kothia	
7	HanshabenChandubhaiKothia	
8	Susma Textiles Private Limited	
9	KothiaHashmukhbhai Manubhai (HUF)	
10	KothiaAshokkumar Manubhai (HUF)	
11	Ketan HashmukhbhaiKothia (HUF)	
12	Ketan HasmukhbhaiKothia	
13	VilasbenAshokkumarKothia	
14	Champaben Babubhai Kothiya	
15	Meena SubhasbhaiKothia	
16	Pratibha KetanbhaiKothia	
17	ManjulabenHashmukhbhaiKothia	
18	Sanjay Hasmukhbhai Kothiya	
19	Gunjan C Kothia	
20	Pooja G Kothia	

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Manubhai Jivabhai Kothiya Place:-Ankleshwar, Gujarat

Date: - 30/03/2021

Pratibhaben Ketanbhai Kothia

Plot No. 406/15 Sardar Patel Society, Near Lions School, GIDC, Ankleshwar- 393002

30th March, 2021

To,
BSE Limited
Corporate Relationship Dept
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the aforementioned subject, please find enclosed herewith disclosure as per Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition by way of Gift of 2,13,437equity shares of Shree Ganesh Remedies Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

CC:

Pratibha Ketanbhai Kothia

P.K. Kodnice

The Compliance Officer,

Shree Ganesh Remedies Limited

Ankleshwar, Gujarat

Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SHREE GANESH REMEDIES LIMITED		
Name(s) of the acquirer and Persons	Acquirer: Pratibha Ketanbhai Kothia		
Acting in Concert (PAC) with the acquirer	Persons Acting in Concert (PAC): Refer Annexure A		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where	BSE Limited		
the shares of TC are Listed	A A		
Details of the acquisition/ Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of: a) Shares carrying voting rights	32,993	0.33 %	0.33 %
b) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking / others)	32,993	0.55 %	0.33 %
c) Voting rights (VR) otherwise than by shares			
d) Warrants / convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	32,993	0.33 %	0.33 %
Details of acquisition/Sale:			
a) Shares carrying voting rights acquired / sold [*2 decimals]	2,13,437	2.13%	2.13%
b) VRs acquired /sold otherwise than by shares			. 5
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold		. 6	
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d) Shares encumbered / invoked/released by the acquirer			
e) Total (a + b + c +/- d)	2,13,437	2.13%	2.13%
After the acquisition, holding of:			
a) Shares carrying voting rights [*2 decimal]	2,46,430	2.46%	2.46%
b) Shares encumbered with the acquirer		45 ²⁷	
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a + b + c + d)	2,46,430	2.46%	2.46%
Mode of acquisition (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off Market		S. K.P., LATT
Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/03/2021		
Equity share capital / total voting capital of the TC before the said acquisition	1,00,06,446 equit aggregating to Rs.	y shares of Rs. 10, 10,00,64,460	/- each
Equity share capital/ total voting capital of the TC after the said acquisition	1,00,06,446 equity shares of Rs. 10/- each aggregating to Rs. 10,00,64,460		
Total diluted share/voting capital of the TC after the said acquisition	1,00,06,446 equity shares of Rs. 10/- each aggregating to Rs. 10,00,64,460		

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

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Pratibha Ketanbhai Kothia Place:-Ankleshwar, Gujarat

Date:- 30/03/2021

^(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

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Sr. No.	Name of the Shareholder
1	Ashokkumar Manubhai Kothia
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4	Babubhai Manubhai Kothiya
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7	HanshabenChandubhaiKothia
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20	Pooja G Kothia



Pratibha Ketanbhai Kothia

Place:-Ankleshwar, Gujarat

Date: - 30/03/2021