

#### 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: 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 18,59,443 (Eighteen Lakhs Fifty Nine Thousand Four Hundred and Forty Three 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 (%)	
25 I 2021	March	Kothia Hashmukhbhai Manubhai (HUF)	Manjulaben Hasmukhbhai Kothia	40,374	0.40	
25 1 2021	March	Ketan Hashmukhbhai Kothia (HUF)	Pratibha Ketanbhai Kothia	32,993	0.33	
25 I 2021	March	Ketan Hasmukhbhai Kothia	Hasmukhbhai Manubhai Kothia	2,20,846	2.21	
25 M 2021	March	Pratibha Ketanbhai Kothia	Hasmukhbhai Manubhai Kothia	2,30,670	2.31	
25 N 2021	March	Sanjay Hasmukhbhai Kothiya	Hasmukhbhai Manubhai Kothia	1,37,118	1.37	
25 M 2021	March	Subhashbhai Babubhai Kothia	Babubhai Manubhai Kothia	5,73,939	5.74	
25 M 2021	March	Meena Subhasbhai Kothia	Babubhai Manubhai Kothia	23,503	0.23	



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)





www.ganeshremedies.com WEBSITE

contact@ganeshremedies.com | E M A I L

Manubhai Jivabhai Kothiya	Gunjan C Kothia	1,00,000	1.00
Manubhai Jivabhai Kothiya	Pooja G Kothia	5,00,000	5.00

This being an "interse" transfer of shares amongst Promoter/Promoter Groupby way of gift and without any consideration, the same falls within the exemptions under Regulation 10(l)(a)(i) and 10(l)(a)(iv) 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).

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



Aditya Patel Company Secretary Date: March 19, 2021 Place: Ankleshwar

### Hasmukhbhai Manubhai Kothia

406/15, Sardar Patel Society, GIDC, Ankleshwar, Bharuch, Gujarat- 393002,

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

H-M.Kothus

Acquirer

Date: 19-3-2021 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.	Na	me of the Target Company (TC)	Shree Ganesh Remedies Limited ("SGRL")			
2.	Nai	me of the acquirer(s)	<ol> <li>Manjulaben Hasmukhbhai Kothia</li> <li>Pratibha Ketanbhai Kothia</li> <li>Hasmukhbhai Manubhai Kothia</li> <li>Babubhai Manubhai Kothia</li> <li>Gunjan C Kothia</li> <li>Pooja G Kothia</li> </ol>			
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes, Promoter / Promoter Group. Gunjan C. Kothia and Pooja G Kothia is the son and			
4.	Det	tails of proposed acquisition				
	a.	Name of the person(s) from whom shares are to be acquired	<ol> <li>Kothia Hashmukhbhai Manubhai (HUF)</li> <li>Ketan Hashmukhbhai Kothia (HUF)</li> <li>Ketan Hasmukhbhai Kothia</li> <li>Pratibha Ketanbhai Kothia</li> <li>Sanjay Hasmukhbhai Kothiya</li> <li>Subhashbhai Babubhai Kothia</li> <li>Meena Subhasbhai Kothia</li> <li>Manubhai Jivabhai Kothiya</li> </ol>			
	b.	Proposed date of acquisition	Anytime after 4 working days from the date of this intimation, i.e. on or after, Thursday, March 25, 2021.			
	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	18.58%			
	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			
5.	mak	evant sub-clause of regulation 10(1)(a) er which the acquirer is exempted from ting open offer	promoter & promoter group by way of gift. 10(1)(a)(i) and 10(1)(a)(iv) of SEBI (SAST) Regulation 2011			
6.	aver	frequently traded, volume weighted age market price for a period of 60 ing days preceding the date of issuance	NA, as shares are gifted by transferor to transferee			

	of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.					
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub- regulation (2) of regulation 8.	NA				
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA				
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in 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 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) with respect to exemptions has been duly complied with.				
11.	Shareholding details	Before the proposed transactionAfter the proposed transaction				
No. shares /voting rights		shares total shares total /voting diluted /voting diluted				
	a Acquirer(s) and PACs (other than sellers)(*) (Refer Annexure II)					
	b Seller (s) (Refer Annexure II)	24,00,006 23.98% 540,563 5.39%				

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

# H-M. Kotml

#### Hasmukhbhai Manubhai Kothia

#### ACQUIRER

Dated: 19 March 2021

Place: Ankleshwar, Gujarat

### Hasmukhbhai Manubhai Kothia

Plot No.406/15, Sardar Patel Society, GIDC, Ankleshwar, Bharuch, Gujarat- 393002,

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 1O(l)(a)(i) & 1O(l)(a)(ii) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto that:

1. The transferor 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,

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Hasmukhbhai Manubhai Kothia

# Manjulaben Hasmukhbhai Kothia

Plot No.406/15, Sardar Patel Society, GIDC, Ankleshwar, Bharuch, Gujarat- 393002,

To,

**BSE** Limited

Phiroze jeejeebhoy Towers,

Dalal Street,

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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,

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Manjulaben Hashmukhbhai Kothia

### Pratibhaben Ketanbhai Kothia

Plot No.406/15, Sardar Patel Society, GIDC, Ankleshwar, Bharuch, Gujarat- 393002,

To,

**BSE** Limited

Phiroze jeejeebhoy Towers,

Dalal Street,

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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,

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#### Pratibha Ketanbhai Kothia

## Babubhai Manubhai Kothiya

Plot No 407/16 Swagat Society, GIDC, Ankleshwar- 393002

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 1O(l)(a)(i) & 1O(l)(a)(ii) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto that:

1. The transferor 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,

argand signed Х

Babubhai Manubhai Kothiya

### Gunjan Chandulal Kothia

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

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 IO(l)(a)(i) & IO(l)(a)(ii) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto that:

1. The transferor 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,

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Gunjan C Kothia

# Pooja Gunjan Kothia

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

To,

**BSE** Limited

Phiroze jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Dear Sir,

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1. The transferor 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,

Pooja G Kothia

#### SHREE GANESH REMEDIES LIMITED CIN: L24230GJ1995PLC025661 REGD OFFICE: Plot no. 6011-12, G.I.D.C, Ankleshwar , Gujarat, 393002 TEL. NO.: 7574976076

### LIST OF PROMOTER / PROMOTER GROUP WITH DETAILS OF SHAREHOLDING AS ON 12 MARCH 2021

Sr. No.	Name of the Shareholder	Holding as on 12 March 2021 (Prior to Inter-se transfer)		Interse transaction as on or after 25 March 2021		Holding After Interse transfer as on or after 25 March 2021	
		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	3,34,615	3.34	-	-	3,34,615	3.34
2	HASMUKHBHAI MANUBHAI KOTHIA	8,46,851	8.46	5,88,634	5.89	14,35,485	14.35
3	MANUBHAI JIVABHAI KOTHIYA	11,40,563	11.40	(6,00,000)	(6.00)	5,40,563	5.40
4	BABUBHAI MANUBHAI KOTHIYA	4,68,461	4.68	5,97,442	5.97	10,65,903	10.65
5	CHANDULAL MANUBHAI KOTHIA	8,06,423	8.06	-		8,06,423	8.06
6	SUBHASHBHAI BABUBHAI KOTHIA	5,73,939	5.74	(5,73,939)	(5.74)	-	
7	HANSHABEN CHANDUBHAI KOTHIA	5,32,359	5.32	-		5,32,359	5.32
8	SUSMA TEXTILES PRIVATE LIMITED	85,326	0.85	8		85,326	0.85
9	KOTHIA HASHMUKHEHAI MANUBHAI (HUF)	40,374	0.40	(40,374)	(0.40)	-	-
10	KOTHIA ASHOKKUMAR MANUBHAI (HUF)	8,807	0.09	-		8,807	0.09
11	KETAN HASHMUKHBHAI KOTHIA (HUF)	32,993	0.33	(32,993)	(0.33)	-	
12	KETAN HASMUKHBHAI KOTHIA	2,20,846	2.21	(2,20,846)	(2.21)	-	-
13	VILASBEN ASHOKKUMAR KOTHIA	4,86,604	4.86	-		4,86,604	4.86
14	CHAMPABEN BABUBHAI KOTHIYA	2,87,441	2.87	-		2,87,441	2.87
15	MEENA SUBHASBHAI KOTHIA	23,503	0.23	(23,503)	(0.23)	-	
16	PRATIBHA KETANBHAI KOTHIA	2,30,670	2.31	(2,30,670)	(2.31)	-	-
17	PRATIBHA KETANBHAI KOTHIA	-	-	32,993	0.33	32,993	0.33
18	MANJULABEN HASHMUKHBHAI KOTHIA	1,04,025	1.04	40,374	0.40	1,44,399	1.44
19	SANJAY HASMUKHBHAI KOTHIYA	1,37,118	1.37	(1,37,118)	(1.37)	-	-
20	GUNJAN C KOTHIA	0	0	100000	1.00	1,00,000	1.00
21	POOJA G KOTHIA	0	0	500000	5.00	5,00,000	5.00
	TOTAL PROMOTER HOLDING	63,60,918	63.56	-	-	63,60,918	63.56

H-M-Kotul