

## 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 2,46,430 (Two Lakhs Forty Six Thousand Four Hundred and Thirty 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 Transaction on or after	on	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 (%)
June 2021	15,	Manjulaben Hasmukhbhai Kothia	Hanshaben Chandubhai Kothia	2,46,430	2.46%

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



Head Office (Unit-1):

Plot No. 6011-12, GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 9614961469, 7574976076 CIN No.: L2423GJ1995PTC025661

**GSTIN**: 24ABACS1471R1Z<u>0</u> (Zero)









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: June 08, 2021 Place: Ankleshwar

## Hanshaben Chandubhai Kothia

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

tkothia

Hanshaben Chandubhai Kothia

Acquirer

Date: 08/06/2021 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.	Nam	ne of the Target Company (TC)	Shree Ganesh Remedies Limited ("SGRL")						
2.		ne of the acquirer(s)	Hanshaben Chandubhai Kothia						
3.	the of re	ether the acquirer(s) is/ are promoters of TC prior to the transaction. If not, nature elationship or association with the TC or promoters	Yes, Promoter / Promoter Group						
4.	Deta	ails of proposed acquisition							
	a.	Name of the person(s) from whom shares are to be acquired	1. Manjulaben Hasmukhbhai Kothia						
	b.	Proposed date of acquisition	Anytime after 4 working days from the date of this intimation, i.e. on or after, Tuesday, June15, 2021.						
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	2,46,430						
	d.	Total shares to be acquired as % of share capital of TC	2.46%						
	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 promoter & promoter group by way of gift.						
5.	und	evant sub-clause of regulation 10(1)(a) ler which the acquirer is exempted from king open offer	10(1)(a)(ii)of SEBI (SAST) Regulation 2011						
6.	of excl	frequently traded, volume weighted rage market price for a period of 60 ding days preceding the date of issuance this notice as traded on the stock hange where the maximum volume of ding in the shares of the TC are recorded ing such period.	NA, as shares are gifted by transferor to transferee						
7.	If dete	in-frequently traded, the price as ermined in terms of clause (e) of sub- ulation (2) of regulation 8.	NA						
8.	acq mor poir	claration by the acquirer, that the uisition price would not be higher by the than 25% of the price computed in at 6 or point 7 as applicable.	NA						
9.	trar will requ Reg	elaration by the acquirer, that the asferor and transferee have complied / comply with applicable disclosure uirements in Chapter V of the Takeover gulations, 2011 (corresponding provisions the repealed Takeover Regulations 1997)	transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011						
10.	con with	claration by the acquirer that all the ditions specified under regulation 10(1)(a) in respect to exemptions has been duly applied with.	I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.						

11.	Sha	reholding det	Before the proposed transaction				After the proposed transaction							
						No. shares /voting rights	of	_		No. of shares /voting rights		% total dilut shar	% w.r.t total diluted share capital of	
	а	Acquirer(s) sellers)(*) (Refer Annex	and xure 1)	PACs	(other	than	65,97,10	03	65.9	93%	68,43,5	33	68.3	9%
	Ъ	Seller (s) (Refer Annex	xure 1)				2,46,430	0	2.46	5%	NIL		NIL	

#### 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.

I 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.

I 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.

Hanshaben ChandubhaiKothia

**ACQUIRER** 

Dated: June 08, 2021

Place: Ankleshwar, Gujarat

## Hanshaben Chandubhai 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 10(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,

Hanshaben Chandubhai Kothia

Acquirer

#### SHREE GANESH REMEDIES LIMITED

### CIN: L24230GJ1995PLC025661

## REGD OFFICE: PLOT NO. 6011, G.I.D.C., Ankleshwar, Gujarat - 393002.

TEL. NO.: 7574976076

#### LIST OF PROMOTER / PROMOTER GROUP WITH DETAILS OF SHAREHOLDING

Sr. No.	Name of the Shareholder	Holding as or	n 08 June 2021	Interse transa or after 15		Holding After Interse transfer as on or after 15 June 2021		
		No. of Equity	% of Equity	No. of Equity	% of Equity	No. of Equity	% of Equity	
		Shares	Shares	Shares	Shares	Shares	Shares	
1	ASHOKKUMAR MANUBHAI KOTHIA	3,34,615	3.34			3,34,615	3.34	
2	HASMUKHBHAI MANUBHAI KOTHIA	-	-			-	:=	
3	MANUBHAI JIVABHAI KOTHIYA	-	-	-	-	-		
4	BABUBHAI MANUBHAI KOTHIYA	-	-			-	=	
5	CHANDULAL MANUBHAI KOTHIA	41,17,552	41.15			41,17,552	41.15	
6	SUBHASHBHAI BABUBHAI KOTHIA	-	10-01			-		
7	HANSHABEN CHANDUBHAI KOTHIA	9,64,199	9.64	2,46,430	2.46	12,10,629	12.10	
	SUSMA TEXTILES LLP (formerly known as Susma	85,326	0.85			85,326	0.00	
8	Textiles Private Limited)	05,320	0.65			65,526	0.85	
9	KOTHIA HASHMUKHBHAI MANUBHAI (HUF)	-	=			-	-	
10	KOTHIA ASHOKKUMAR MANUBHAI (HUF)	8,807	0.09			8,807	0.09	
11	KETAN HASHMUKHBHAI KOTHIA (HUF)	-	-			-	-	
12	KETAN HASMUKHBHAI KOTHIA	-	-			-	-	
13	VILASBEN ASHOKKUMAR KOTHIA	4,86,604	4.86			4,86,604	4.86	
14	CHAMPABEN BABUBHAI KOTHIYA	-	-			=:	-	
15	MEENA SUBHASBHAI KOTHIA	-	-			-	-	
. 16	PRATIBHA KETANBHAI KOTHIA	=	=		=	-	-	
17	MANJULABEN HASHMUKHBHAI KOTHIA	2,46,430	2.46	(2,46,430)	2.46	-	-	
18	SANJAY HASMUKHBHAI KOTHIYA	-	-			-	(8)	
19	GUNJAN C KOTHIA	100000	1.00			1,00,000	1.00	
20	POOJA G KOTHIA	500000	4.99			5,00,000	4.99	
	TOTAL PROMOTER HOLDING	68,43,533	68.39			68,43,533	68.39	

