



Introductory sub-table (I)(a)

Name of the Company: VENUS REMEDIES LIMITED

Scrip Code, Name of the scrip, class of security: BSE-526953-VENRE & NSE-VENUSREM-EQ Rs. 10/-

Quarter ended: DECEMBER 31, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public			
Total - D	0	0	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public (FCCB)*	568925	100	4.74
* assuming full conversion as per terms & conditions of issue of FCCBs			
Total - E	568925	100	4.74
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	12010913		100

For Venus Remedies Limited


(Company Secretary)

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group¹							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	1330050	1330050	11.62	11.62	1330000	100.00
(b)	Central Government/ State Government(s)		0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	1	2300000	2300000	20.10	20.10	0.00	0.00
(d)	Financial Institutions/ Banks		0		0.00	0.00	0.00	0.00
(e)	Any Others (Specify)		0		0.00	0.00	0.00	0.00
(e-i)	Directors and Promoters relative	2	28200	28200	0.25	0.25	0.00	0.00
	Sub Total(A)(1)	5	3658250	3658250	31.97	31.97	1330000	36.36
2	Foreign	0.00	0.00	0.00		0.00	0.00	0.00
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b	Bodies Corporate	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c	Institutions	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d	Qualified Foreign Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00
e-i	Any Others (Specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	5	3658250	3658250	31.97	31.97	1330000	36.36
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	1200		0.01	0.01	0.00	0.00
(b)	Financial Institutions/ Banks	3	15770	15770	0.14	0.14	0.00	0.00
(c)	Central Government/ State Government(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	4	927270	927270	8.10	8.10	0.00	0.00
(g)	Foreign Venture Capital Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i-i)	Any Other (specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	9	944240	943040	8.25	8.25	0.00	0.00

For Venus Remedies Limited


(Company Secretary)

B 2	Non-institutions						
(a)	Bodies Corporate	587	1795477	1788077	15.69	15.69	0.00
(b)	Individuals	0.00	0.00	0.00	0.00	0.00	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	16998	3770315	3558150	32.95	32.95	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	28	644002	644002	5.63	5.63	0.00
(c)	Any Other (specify)				0.00	0.00	0.00
(c-i)	Trusts	0	0	0	0.00	0.00	0.00
(c-ii)	Foreign Nationals	1	200	200	0.00	0.00	0.00
(c-iii)	Non-resident Indians	581	371423	311823	3.25	3.25	0.00
(c-iv)	Clearing Members	77	27426	27426	0.24	0.24	0.00
(c-v)	Hindu Undivided Families	492	207015	206915	1.81	1.81	0.00
(c-vi)	ESOP/ESOS/ESPS	74	23640	5843	0.21	0.21	0.00
	Sub-Total (B)(2)	18838	6839498	6542436	59.78	59.78	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	18847	7783738	7485476	68.03	68.03	0.00
	TOTAL (A)+(B)	18852	11441988	11143726	100.00	100.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group	0.00	0.00	0.00	0.00	0.00	0.00
2	Public	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (C)	0.00	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	18852	11441988	11143726	100	100.00	1330000

For Venus Remedies Limited



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	$(vi) = (v)/(iii) * 100$	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	PAWAN CHAUDHARY	680000	5.9430	680000	100.0000	5.4094	0.00	0.00	0.00	0.00	5.66
2	MANU CHAUDHARY	650000	5.6808	650000	100.0000	5.1707	0.00	0.00	0.00	0.00	5.41
3	PEEYUSH JAIN	13200	0.1154	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.13
4	ASHUTOSH JAIN	15050	0.1315	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.13
5	SUNEV PHARMA SOLUTIONS LIMIT	2300000	20.1014	0.00	0.00	0.00	0.00	0.00	0.00	0.00	19.15
TOTAL		3658250	31.97	1330000	36.36	11.62	0.00	0.00	0.00	0.00	30.46

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Venus Remedies Limited


(Company Secretary)

(D)(G) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	JHP SECURITIES PVT LTD	357227	3.12	0.00	0.00	0.00	0.00	2.98
2	MERRILL LYNCH CAPITAL MARKETS ESPA	414136	3.62	0.00	0.00	0.00	0.00	3.45
3	REL UTILITY ENGINEERS LIMITED	438260	3.83	0.00	0.00	0.00	0.00	3.65
4	MORGAN STANLEY MAURITIUS COMPANY	463844	4.05	0.00	0.00	0.00	0.00	3.86
	TOTAL	1673467	14.63	0.00	0.00	0.00	0.00	10.96

For Venus Remedies Limited


(Company Secretary)

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		0.00	0.00	0.00	0.00	0.00	0.00	0.00

For Venus Remedies Limited


(Company Secretary)



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	SUNEV PHARMA SOLUTIONS LIMITED	2300000	20.10
TOTAL		2300000	20.10

For Venus Remedies Limited


(Company Secretary)

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
TOTAL		0	0	0.00

For Venus Remedies Limited



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
TOTAL			0	0.00

For Venus Remedies Limited


(Company Secretary)