

Introductory sub-table 1)(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: SEPTEMBER 30, 2015			
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	0	0	0
Total - D	0	0	0
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	0	0	0
Total - E	0	0	0
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	11441988		100

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(Company Secretary)


Statement Showing Shareholding Pattern

Table (I)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					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							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	1430000	1430000	12.50	12.50	1330000	93.01
(b)	Central Government/ State Government(s)		0	0	0.00	0.00		0.00
(c)	Bodies Corporate	1	2300000	2300000	20.10	20.10	2300000	100.00
(d)	Financial Institutions/ Banks		0		0.00	0.00		0.00
(e)	Any Others(Specify)		0		0.00	0.00		0.00
	Sub Total(A)(1)	3	3730000	3730000	32.60	32.60	3630000	97.32
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e-i	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	3	3730000	3730000	32.60	32.60	3630000	97.32
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	1200	0	0.01	0.01	0	0.00
(b)	Financial Institutions/ Banks	3	28541	28541	0.25	0.25	0	0.00
(c)	Central Government/ State Government(s)		0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	2	66401	66401	0.58	0.58	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i-i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	7	96142	94942	0.84	0.84	0	0.00

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B 2	Non-institutions								
(a)	Bodies Corporate	447	923918	916018	8.07	8.07	0	0.00	
(b)	Individuals	0	0	0	0.00	0.00	0	0.00	
	Individuals - i Individual shareholder holding nominal share capital up to Rs 1 lakh	19802	4765722	4484384	41.65	41.65	0	0.00	
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	38	1077860	1077860	9.42	9.42	0	0.00	
(c)	Any Other (specify)								
(c-i)	Clearing Members	194	188650	188650	1.65	1.65	0	0.00	
(c-ii)	Foreign Nationals	1	200	200	0.00	0.00	0	0.00	
(c-iii)	Non-resident Indians (REPAT)	456	311340	311340	2.72	2.72	0	0.00	
(c-iv)	Non-resident Indians (NON REPAT)	111	58783	58783	0.51	0.51	0	0.00	
(c-v)	Hindu Undivided Family	572	289373	289373	2.53	2.53	0	0.00	
(c-vi)									
	Sub-Total (B)(2)	21621	7615846	7326608	66.56	66.56	0	0.00	
(B)	Total Public Shareholding (B)= (B) (1)+(B)(2)	21628	7711988	7421550	67.40	67.40	0	0.00	
							0	0.00	
	TOTAL (A)+(B)	21631	11441988	11151550	100.00	100.00	0	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00	
2	Public	0	0	0	0	0.00	0	0.00	
	Sub-Total (C)	0	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	21631	11441988	11151550		100.00	3630000	31.73	

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(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	PAN
		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	Sunev Pharma Solutions Limited	2300000	20.1014	2300000	100	20.1014	0	0	0	0	20.1	AAKCS5651E
2	Manu Chaudhary	750000	6.5548	650000	86.6667	5.6808	0	0	0	0	6.55	AALPC5453C
3	PAWAN CHAUDHARY	680000	5.943	680000	100	5.943	0	0	0	0	5.94	AALPC5452D
	Total :	3750000	32.5992	3630000		97.319	31.7252	0	0	0	32.59	

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

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(D)(i) 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	PAN
				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	GIRISH KUMAR SHARDA	150026	1.31	0	0	0	0	1.31	AACCR7266A
2	DOLLY KHANNA	135560	1.18	0	0	0	0	1.18	ADOPD7812J
TOTAL		285586	2.49	0	#DIV/0!	0	0	2.49	

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(D)(c)(i) 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 (f) 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		0	0.0000	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0

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(1)(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 (1) (a) above}
1	SUNEV PHARMA SOLUTIONS LIMITED	1700000	14.86
TOTAL		1700000	14.86

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(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

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(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

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