

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: MARCH 31, 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 (FCCB)*	568925	100	4.74
* assuming full conversion as per terms & conditions of issue of FCCBs			
Total - E	568925	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	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) ¹	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 Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	1430000	1430000	12.50	12.50	1430000	100.00
(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	0.00	0.00	0.00
(e)	Any Others(Specify)	0	0.00	0.00	0.00	0.00	0.00	0.00
(e-i)	Directors and Promoters relative	2	28250	28250	0.25	0.25	0.00	0.00
(e-ii)					0.00	0.00		0.00
	Sub Total(A)(1)	5	3758250	3758250	32.85	32.85	3730000	99.25
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0.00	0.00	0.00	0.00	0.00	0.00
b	Bodies Corporate	0	0.00	0.00	0.00	0.00	0.00	0.00
c	Institutions	0	0.00	0.00	0.00	0.00	0.00	0.00
d	Qualified Foreign Investor	0	0.00	0.00	0.00	0.00	0.00	0.00
e-i	Any Others(Specify)	0	0.00	0.00	0.00	0.00	0.00	0.00
e-ii		0	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	3758250	3758250	32.85	32.85	3730000	99.25
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	1200	0.00	0.01	0.01	0.00	0.00
(b)	Financial Institutions / Banks	2	18788	18788	0.16	0.16	0.00	0.00
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds	0	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	2	66401	66401	0.58	0.58	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0	0.00	0.00	0.00	0.00	0.00	0.00
(i-i)	Any Other (Specify)	0	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	6	86389	85189	0.76	0.76	0.00	0.00

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B 2	Non-institutions							
(a)	Bodies Corporate	547	1537596	1530196	13.44	13.44	0.00	0.00
(b)	Individuals				0.00	0.00	0.00	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	18250	4282018	4070853	37.42	37.42	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
		37	903540	903540	7.90	7.90	0.00	0.00
(c)	Any Other (specify)	0	0.00	0.00	0.00	0.00	0.00	0.00
(c-i)	Trusts	0	0.00	0.00	0.00	0.00	0.00	0.00
(c-ii)	Foreign Nationals	1	200	200	0.00	0.00	0.00	0.00
(c-iii)	Non-resident Indians	595	459030	399430	4.01	4.01	0.00	0.00
(c-iv)	Clearing Members	99	125632	125632	1.10	1.10	0.00	0.00
(c-v)	Hindu Undivided Families	506	265637	265537	2.32	2.32	0.00	0.00
(c-vi)	ESOP/ESOS/ESPS	75	23696	6696	0.21	0.21	0.00	0.00
	Sub-Total (B)(2)	20110	7597349	7302084	66.40	66.40	0.00	0.00
(B)	Total Public Shareholding (B)= (B) (1)+(B)(2)	20116	7683738	7387273	67.15	67.15	0.00	0.00
	TOTAL (A)+(B)	20121	11441988	11145523	100.00	100.00	0.00	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	0.00
2	Public	0.00	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	0.00
	GRAND TOTAL (A)+(B)+(C)	20121	11441988	11145523	100.00	100.00	3730000	32.60

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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
		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)	$\frac{(v)}{(iii)} \times 100$	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
1	PAWAN CHAUDHARY	680000	5.9430	680000	100.0000	5.9430	0.00	0.00	0.00	0.00	5.66
2	MANU CHAUDHARY	750000	6.5548	750000	100.0000	5.6808	0.00	0.00	0.00	0.00	6.24
3	PEEYUSH JAIN	13200	0.1154	0	0	0	0.00	0.00	0.00	0.00	0.11
4	ASHUTOSH JAIN	15050	0.1315	0	0	0	0.00	0.00	0.00	0.00	0.13
5	SUNEV PHARMA SOLUTIONS LIMITED	2300000	20.1014	2300000	1000	20.1014	0.00	0.00	0.00	0.00	19.15
TOTAL		3758250	32.85	3730000	99.25	32.60	0	0	0	0	31.29

(*) 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)



(1)(c)(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 1(x) 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	REL UTILITY ENGINEERS LIMITED	438260	3.83	0.00	0.00	0.00	0.00	3.65	AACCR7268A
2	DOLLY KHANNA	117865	1.03	0.00	0.00	0.00	0.00	0.98	ADOPD7812J
TOTAL		556125	4.86	0	#DIV/0!	0	#VALUE!	4.63	

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(Company Secretary)



(I)(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 (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	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
TOTAL		0	0.00	0.00	0.00	0.00	0.00	0.00

For Venus Remedies Limited

(Signature)
(Company Secretary)

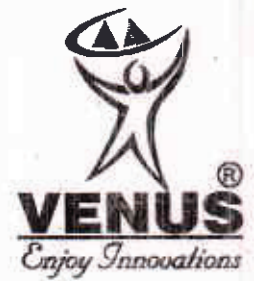


(I)(d) Statement showing details of locked-in shares

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	1700000	14.86
TOTAL		1700000	14.86

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	0.00	0.00
TOTAL		0	0	0.00

For Venus Remedies Limited


(Company Secretary)



(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	0.00	0.00
TOTAL			0	0.00

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(Company Secretary)