



VRL/SEC/EXCHANGE

18.04.2017

Dept. of Corporate Services
The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

Sub.: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 and under SEBI (SAST) Regulations, 2011

Dear Sir/ Madam,

Pls find enclosed enclosed herewith disclosure under regulations SEBI (prohibition of Insider Trading) Regulations, 2015. and under SEBI (SAST) Regulations, 2011.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :

51-52 Industrial Area, Phase-I, Panchkula (Hry.) 134113, India

Regd. Office :

SOC 857, Cabin No. 10, 2nd Floor, SAC, Wazirpur,
Chandigarh (I.T.) 160022, India

Website: www.venusremedies.com

Unit-I :

51-52 Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565577


Unit-II :

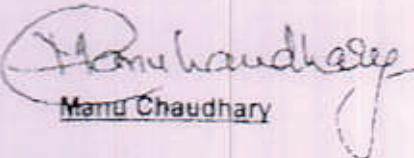
Hill Top Industrial Estate, Jharmaji EPIP, Phase-I, (Extn.),
Bharoli Kaller, Baddi (H.P.) 173205, India

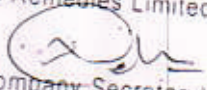
Tel. : +91-1725-271111, 271112, 271113, 271114, Fax : +91-1725-271115

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Venus Remedies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Pawan Chaudhary 2. Manu Chaudhary 3. Sunev Pharma Solutions Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
Details of the acquisition	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: Shares carrying voting rights	1. Pawan Chaudhary: 680000 equity shares	5.94%	5.94%
	2. Manu Chaudhary: 750000 equity shares	6.55%	6.55%
Details of acquisition a) Shares carrying voting rights acquired	Pawan Chaudhary: 507000 equity shares	4.10%	4.10%
	Manu Chaudhary: 393000 equity shares	3.18%	3.18%
After the acquisition: a) Shares carrying voting rights	Pawan Chaudhary: 1187000 equity shares	9.61%	9.61%
	Manu Chaudhary: 1143000 equity shares	9.26%	9.26%
Mode of acquisition	Preferential Allotment		
Date of acquisition/allotment	18.03.2017		
Equity share capital	11441988 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition	12341988 equity shares		
Total diluted share/voting capital of the TC after the said acquisition	Pawan Chaudhary: 1187000 equity shares Manu Chaudhary: 1143000 equity shares		

Signature: 
Pawan Chaudhary


Manu Chaudhary

For Venus Remedies Limited

(Company Secretary)