



VRL/SEC/EXCHANGE

08.05.2017

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051	<b>Dept. of Corporate Services</b> The Stock Exchange, Mumbai 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai
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**Sub.:** Disclosure under Regulation 31(1) and 31(2) SEBI (SAST) Regulations, 2011

Dear Sir/ Madam,

Pls find enclosed enclosed herewith disclosure under Regulation 31(1) and 31(2) SEBI (SAST) Regulations, 2011 for pledge of promoter shares.

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 :**  
SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,  
Chandigarh (U.T.) 160101, India

Website : [www.venusremedies.com](http://www.venusremedies.com)

[www.vmrindia.com](http://www.vmrindia.com)

email : [info@venusremedies.com](mailto:info@venusremedies.com)

CIN No. : L24232CH1989PLC009705

**Unit-I :**  
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

**Unit-II :**  
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
Bhatoli Kalan, Baddi (H.P.) 173205, India  
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

**Unit-V :**  
VENUS PHARMA GmbH  
AM Bahnhof 1-3, D-59368, Werne, Germany

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(1C)		Venus Remedies Limited											
Names of the stock exchanges where the shares of the target company are listed		NSE & BSE											
Date of reporting		08.05.2017											
Name of the promoter or PAC on whose shares encumbrance has been created		Pawan Chaudhary											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	holding in the target company - 1	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)									Post event holding of encumbered shares [creation{(2)+(3)}]
	Number	% of total share capital	Number	% of total share capital	Type of event	Date of creation of encumbrance	Type of encumbrance	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	
Pawan Chaudhary	1187000	9.62	680000	5.51	Creation	03.05.2017	Pledge	Collateral security for Loan	507000	4.10	Security Trustee: IDBI Trusteeship Services Limited on behalf of all lenders under consortium	1187000	9.62

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

For Venus Remedies Limited  
(Company Secretary)

