



11.05.2017

VRL/SEC/EXCHANGE

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th 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

For Venus Remedies Limited


(Company Secretary)

(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
www.vmrindia.com

email : 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(TC)		Venus Remedies Limited										
Names of the stock exchanges where the shares of the target company are listed		NSE & BSE										
Date of reporting		11.05.2017										
Name of the promoter or PAC on whose shares encumbrance has been created		Manu Chaudhary										
Details of the creation of encumbrance:		Details of events pertaining to encumbrance (3)										
Name of the promoter (s) or PACs with him*	holding in the target company -1	Promoter holding already encumbered (2)		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	% of total share capital
		Number	% of total share capital									
Manu Chaudhary	1143000	9.26	750000	Creation	10.05.2017	Pledge	Collateral security	393000	3.18	Security Trustee: IDBI Trusteeship Services Limited on behalf of all lenders under consortium	1143000	9.26

*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)

