

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: DECEMBER 31, 2014			
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			
Total - D	0	0	0.00
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	100	4.74
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

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) 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	0.00
(c)	Bodies Corporate	1	2300000	2300000	20.10	20.10	0.00	0.00
(d)	Financial Institutions/ Banks		0		0.00	0.00	0.00	0.00
(e)	Any Others(Specify)		0		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
	Sub Total(A)(1)	5	3758250	3758250	32.85	32.85	1430000	38.05
2	Foreign	0.00	0.00	0.00		0.00	0.00	0.00
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b	Bodies Corporate	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c	Institutions	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d	Qualified Foreign Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00
e-i	Any Others(Specify)	0.00	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	1430000	38.05
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	1200		0.01	0.01	0.00	0.00
(b)	Financial Institutions /Banks	3	15770	15770	0.14	0.14	0.00	0.00
(c)	Central Government/ State Government(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	4	927270	927270	8.10	8.10	0.00	0.00
(g)	Foreign Venture Capital Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i-i)	Any Other (specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	9	944240	943040	8.25	8.25		

B 2	Non-institutions							
(a)	Bodies Corporate	587	1795477	1788077	15.69	15.69	0.00	0.00
(b)	Individuals	0.00	0.00	0.00	0.00	0.00	0.00	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	16998	3770315	3558150	32.95	32.95	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	544002	544002	4.75	4.75	0.00	0.00
(c)	Any Other (specify)				0.00	0.00	0.00	0.00
(c-i)	Trusts	0	0	0	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	581	371423	311823	3.25	3.25	0.00	0.00
(c-iv)	Clearing Members	77	27426	27426	0.24	0.24	0.00	0.00
(c-v)	Hindu Undivided Families	492	207015	206915	1.81	1.81	0.00	0.00
(c-vi)	ESOP/ESOS/ESPS	74	23640	5843	0.21	0.21	0.00	0.00
	Sub-Total (B)(2)	18837	6739498	6442436	58.90	58.90	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	18846	7683738	7385476	67.15	67.15	0.00	0.00
	TOTAL (A)+(B)	18851	11441988	11143726	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)	18851	11441988	11143726	100	100.00	1430000	12.50

Sr.No	Notes
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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)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	PAWAN CHAUDHARY	680000	5.9430	680000	100.0000	5.4094	0.00	0.00	0.00	0.00	5.66
2	MANU CHAUDHARY	750000	6.5548	750000	100.0000	5.9662	0.00	0.00	0.00	0.00	5.41
3	PEEYUSH JAIN	13200	0.1154	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.11
4	ASHUTOSH JAIN	15050	0.1315	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.13
5	SUNEV PHARMA SOLUTIONS LIMITED	2300000	20.1014	0.00	0.00	0.00	0.00	0.00	0.00	0.00	19.15
TOTAL		3758250	32.85	1430000	38.05	12.50	0.00	0.00	0.00	0.00	30.46

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

(I)(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 (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 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	JHP SECURITIES PVT LTD	357227	3.12207	0.00	0.00	0.00	0.00	2.98
2	MERRILL LYNCH CAPITAL MARKETS ESPA	414136	3.61944	0.00	0.00	0.00	0.00	3.45
3	REL UTILITY ENGINEERS LIMITED	438260	3.83028	0.00	0.00	0.00	0.00	3.65
4	MORGAN STANLEY MAURITIUS COMPANY	463844	4.05388	0.00	0.00	0.00	0.00	3.86
TOTAL		1673467	14.62567	0.00	0.00	0.00	0.00	10.96

(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	2300000	20.10
TOTAL		2300000	20.10

(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

(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

DISTRIBUTION SCHEDULE AS ON DECEMBER 31, 2014.

Share or Debenture holding of nominal value	Share / Debenture Holders		Share / Debent
	Rs.	Number	% to total
(1)	(2)	(3)	(4)
Upto 2,500	15205	80.655	12476000
2,501 - 5,000	1887	10.01	7289890
5,001 - 10,000	935	4.96	7437940
10,001 - 20,000	399	2.116	6065600
20,001 - 30,000	140	0.743	3532110
30,001 - 40,000	64	0.339	2314990
40,001 - 50,000	57	0.302	2694710
50,001 - 1,00,000	98	0.52	7130940
1,00,001 & Above	67	0.355	65477700
Total	18852	100	114419880

ure Amount

% to total
(5)
10.904
6.371
6.501
5.301
3.087
2.023
2.355
6.232
57.226
100