

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: SEPTEMBER 30, 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 (FCCB)*	568925	100	4.74
* assuming full conversion as per terms & conditions of issue of FCCBs			
Total - D	568925	100	4.74
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	0	0	0
Total - E	0	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

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	1621000	1621000	14.17	14.17	1330000	82.05
(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)	Promoter's relative and directors	2	28250	28250	0.25	0.25	0.00	0.00
	Sub Total(A)(1)	5	3949250	3949250	34.52	34.52	1330000	33.68
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)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+ (A)(2)	5	3949250	3949250	34.52	34.52	1330000	33.68
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	1200		0.01	0.01	0.00	0.00
(b)	Financial Institutions / Banks	3	14600	14600	0.13	0.13	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	4	1007741	1007741	8.81	8.81	0.00	0.00

(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(i-i)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
(i-ii)		0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	9	1023541	1022341	8.95	8.95	0.00	0.00
	B 2 Non-institutions							
(a)	Bodies Corporate	631	1947006	1939606	17.02	17.02	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	15154	3263327	3048662	28.52	28.52	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	29	620392	620392	5.42	5.42	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	523	303109	243509	2.65	2.65	0.00	0.00
(c-iv)	Clearing Members	140	122640	122640	1.07	1.07	0.00	0.00
(c-v)	Hindu Undivided Families	415	189085	188985	1.65	1.65	0.00	0.00
(c-vi)	ESOP/ESOS/ESPS	73	23438	5641	0.20	0.20	0.00	0.00
	Sub-Total (B)(2)	16966	6469197	6169635	56.54	56.54	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	16975	7492738	7191976	65.48	65.48	0.00	0.00
	TOTAL (A)+(B)	16980	11441988	11141226	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)	16980	11441988	11141226	0.00	100.00	1330000	11.62

Sr.No	Notes
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(l)(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 (l) (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	850000	7.4288	680000	80.0000	5.4094	0.00	0.00	0	0	7.08
2	MANU CHAUDHARY	771000	6.7383	650000	84.3061	5.1707	0.00	0.00	0	0	6.42
3	PEEYUSH JAIN	13200	0.1154	0.00	0.00	0.00	0.00	0.00	0	0	0.11
4	ASHUTOSH JAIN	15050	0.1315	0.00	0.00	0.00	0.00	0.00	0	0	0.13
5	SUNEV PHARMA SOLUTIONS LIMITED	2300000	20.1014	0.00	0.00	0.00	0.00	0.00	0	0	19.15
TOTAL		3949250	34.52	1330000	33.68	11.62	0.00	0.00	0	0	32.89

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

(l)(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 (l)(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	406780	3.56	0.00	0.00	0.00	0.00	3.38	AAACJ2847H
2	MERRILL LYNCH CAPITAL MARKETS ESPA	414136	3.62	0.00	0.00	0.00	0.00	3.45	AACCM7105R
3	REL UTILITY ENGINEERS LIMITED	514091	4.49	0.00	0.00	0.00	0.00	4.28	AACCR7266A
4	MORGAN STANLEY MAURITIUS COMPANY L	560000	4.89	0.00	0.00	0.00	0.00	4.66	AADCM5927G
TOTAL		1895007	16.56	0.00	0.00	0.00	0.00	12.39	

(l)(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 (l)(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	0.00	0	0	0	0	0 AACCR7266A
TOTAL		0	0.00	0	0	0	0	0

(l)(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 (l)(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	0	0.00
TOTAL		0	0	0.00

DISTRIBUTION SCHEDULE AS ON SEPTEMBER 30, 2014.

Share or Debenture holding of nominal value	Share / Debenture Holders		Share / Debent
	Rs.	Number	% to total
(1)	(2)	(3)	(4)
Upto 2,500	13851	81.568	10959780
2,501 - 5,000	1524	8.975	5911890
5,001 - 10,000	828	4.876	6697280
10,001 - 20,000	356	2.096	5503790
20,001 - 30,000	138	0.813	3470890
30,001 - 40,000	62	0.365	2255080
40,001 - 50,000	60	0.353	2823910
50,001 - 1,00,000	93	0.548	6856150
1,00,001 & Above	68	0.406	69941110
Total	16980	100	114419880

ure Amount
% to total
(5)
9.579
5.167
5.853
4.81
3.033
1.971
2.468
5.992
61.127
100