

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			
Quarter ended: JUNE 30, 2015			
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	0	0	0
Total - D	0	0	0
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		11441988	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 demateriali	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	X) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	X) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Indian							
(a)	Family	5	1430000	1430000	12.50	12.50	1330000	93.01
(b)	Central Government/ State Government(s)		0	0	0.00	0.00		0.00
(c)	Bodies Corporate	1	2300000	2300000	20.10	20.10	2300000	100.00
(d)	Financial Institutions/ Banks		0		0.00	0.00		0.00
(e)	Any Others(Specify)		0		0.00	0.00		0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	Sub Total(A)(1)	6	3730000	3730000	32.60	32.60	3630000	97.32
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Qualified Foreign Investor				0.00	0.00		0.00
e-i	Any Others(Specify)				0.00	0.00		0.00
e-ii					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)	6	3730000	3730000	32.60	32.60	3630000	97.32
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	1200		0.01	0.01		0.00
(b)	Financial Institutions / Banks	3	30149	30149	0.26	0.26		0.00
(c)	Central Government/ State Government(s)				0.00	0.00		0.00
(d)	Venture Capital Funds				0.00	0.00		0.00
(e)	Insurance Companies				0.00	0.00		0.00
(f)	Foreign Institutional Investors	2	66401	66401	0.58	0.58		0.00
(g)	Foreign Venture Capital Investors				0.00	0.00		0.00
(h)	Qualified Foreign Investor				0.00	0.00		0.00
(i-i)	Any Other (specify)				0.00	0.00		0.00
(i-ii)					0.00	0.00		0.00

Sub-Total (B)(1)		7	97750	96550	0.85	0.85		0.00

B 2	Non-institutions							
(a)	Bodies Corporate	478	1018631	1010731	8.90	8.90		0.00
(b)	Individuals				0.00	0.00		0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	20007	4700652	4418312	41.08	41.08		0.00
II	ii. Individual shareholders holding nominal share capital in excess of	45	1198807	1198807	10.48	10.48		0.00
(c)	Any Other (specify)				0.00	0.00		0.00
(c-i)	Clearing Members	283	317709	317709	2.78	2.78		0.00
(c-ii)	Foreign Nationals	1	200	200	0.00	0.00		0.00
(c-iii)	Non-resident Indians (REPAT)	443	319722	319722	2.79	2.79		0.00
(c-iv)	Non-resident Indians (NON REPAT)	112	58517	58517	0.51	0.51		0.00
(c-v)	Trusts							
(c-vi)								
	Sub-Total (B)(2)	21369	7614238	7323998	66.55	66.55		0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	21376	7711988	7420548	67.40	67.40		0.00
	TOTAL (A)+(B)	21382	11441988	11150548	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group		0			0.00		0.00
2	Public		0			0.00		0.00
	Sub-Total (C)	0	0	0		0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	21382	11441988	11150548		100.00	3630000	31.73

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 (IVa)	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	5.94	680000	100.00	5.94	0	0	0	0	5.94
2	MANU CHAUDHARY	750000	6.55	650000	86.67	5.68	0	0	0	0	6.55
3	SUNEV PHARMA SOLUTIONS LIMITED	2300000	20.10	2300000	100.00	20.10	0	0	0	0	20.10
	Total :	3730000	32.60	3630000	97.32	31.73	0	0	0	0	32.60

(*) 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	GIRISH KUMAR SHARDA	150026	1.31	0	0	0	0	1.31
2	DOLLY KHANNA	135016	1.18	0	0	0	0	1.18
TOTAL		285042	2.49	0	0	0	0	2.49

(I)(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 (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	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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL		0	0.00	0	0	0	0	0

(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	1700000	14.86
TOTAL		1700000	14.86

(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 MARCH 31, 2015.

SR.NO.	SHAREHOLDING OF SHARES			SHAREHOLDER	PERCENT AGE OF TOTAL	TOTALSHAR ES
1	1	to	500	19202	89.8045	2336828
2	501	to	1000	1175	5.4953	929473
3	1001	to	2000	509	2.3805	772887
4	2001	to	3000	181	0.8465	457494
5	3001	to	4000	77	0.3601	272798
6	4001	to	5000	53	0.2479	250979
7	5001	to	10000	95	0.4443	683613
8	10001	to	9999999999	90	0.4209	5737916
TOTAL				21382	100	11441988

PERCENT AGE OF TOTAL.

20.4233

8.1234

6.7548

3.9984

2.3842

2.1935

5.9746

50.1479

100.0000
