

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 30.06.2016

1.	Name of Listed Entity: Venus Remedies Limited
2.	Scrip Code/Name of Scrip/Class of Security: 526953
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

Venus Remedies Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Underlying Outstanding convertible securities (including Warrants)	n of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	3	3730000	0	0	3730000	32.5992	3730000	0	3730000	32.5992	0	32.5992	100000	2.6809	3730000	100.00000	3730000
(B)	Public	21010	7711988	0	0	7711988	67.4008	7711988	0	7711988	67.4008	0	67.4008	0	0.0000	NA	NA	7425650
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	21013	11441988	0	0	11441988	100.0000	11441988	0	11441988	100.0000	0	100.0000	100000	0.8739	3730000	32.599200	11155650

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Underlying Outstanding convertible securities (including Warrants)	n of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y	Total									(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(A+B+C2)	(IX)				(X)	(A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	1430000	0	0	1430000	12.4978	1430000	0	1430000	12.4978	0	12.4978	100000	6.9930	1430000	100.0000	1430000
	Manu Chaudhary	AALPCS453C	3	750000	0	0	750000	6.5548	750000	0	750000	6.5548	0	6.5548	100000	13.3333	750000	100.0000	750000
	Pawan Chaudhary	AALPCS452D	2	680000	0	0	680000	5.9430	680000	0	680000	5.9430	0	5.9430	0	0.0000	680000	100.0000	680000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	2300000	0	0	2300000	20.1014	2300000	0	2300000	20.1014	0	20.1014	0	0.0000	2300000	100.0000	2300000
	Bodies Corporate		1	2300000	0	0	2300000	20.1014	2300000	0	2300000	20.1014	0	20.1014	0	0.0000	2300000	100.0000	2300000
	Sunev Pharma Solutions Limited	AAKCS5651E	1	2300000	0	0	2300000	20.1014	2300000	0	2300000	20.1014	0	20.1014	0	0.0000	2300000	100.0000	2300000
	Sub Total (A)(1)		6	3730000	0	0	3730000	32.5992	3730000	0	3730000	32.5992	0	32.5992	100000	2.6810	3730000	100.0000	3730000
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		6	3730000	0	0	3730000	32.5992	3730000	0	3730000	32.5992	0	32.5992	100000	2.6810	3730000	100.0000	3730000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Underlying convertible securities (including Warrants)	n of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(A+B+C2)	(IX)			(X)	(A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		2	1200	0	0	1200	0.0105	1200	0	1200	0.0105	0	0.0105	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		2	66401	0	0	66401	0.5803	66401	0	66401	0.5803	0	0.5803	0	0.0000	NA	NA	66401
(f)	Financial Institutions / Banks		4	39945	0	0	39945	0.3491	39945	0	39945	0.3491	0	0.3491	0	0.0000	NA	NA	39945
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		8	107546	0	0	107546	0.9399	107546	0	107546	0.9399	0	0.9399	0	0.0000	NA	NA	106346
	Central Government/ State Government(s)/ President of India																		
2	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-institutions																		
(a)	Individuals			0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		19354	5314159	0	0	5314159	46.4444	5314159	0	5314159	46.4444	0	46.4444	0	0.0000	NA	NA	5036921
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	538743	0	0	538743	4.7085	538743	0	538743	4.7085	0	4.7085	0	0.0000	NA	NA	538743
	Girish Kumar Sharda	BPAPS1072Q		150026	0	0	150026	1.3112	150026	0	150026	1.3112	0	1.3112	0	0.0000	NA	NA	150026
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		1636	1751540	0	0	1751540	15.3080	1751540	0	1751540	15.3080	0	15.3080	0	0.0000	NA	NA	1743640
	Foreign Nationals		1	200	0	0	200	0.0017	200	0	200	0.0017	0	0.0017	0	0.0000	NA	NA	200
	Hindu Undivided Family		557	320837	0	0	320837	2.8040	320837	0	320837	2.8040	0	2.8040	0	0.0000	NA	NA	320837
	Non Resident Indians (Non Repat)		98	53174	0	0	53174	0.4647	53174	0	53174	0.4647	0	0.4647	0	0.0000	NA	NA	53174
	Non Resident Indians (Repat)		400	278038	0	0	278038	2.4300	278038	0	278038	2.4300	0	2.4300	0	0.0000	NA	NA	278038
	Clearing Member		223	322752	0	0	322752	2.8208	322752	0	322752	2.8208	0	2.8208	0	0.0000	NA	NA	322752
	Bodies Corporate		357	776539	0	0	776539	6.7867	776539	0	776539	6.7867	0	6.7867	0	0.0000	NA	NA	768639
	Sub Total (B)(3)		21002	7604442	0	0	7604442	66.4608	7604442	0	7604442	66.4608	0	66.4608	0	0.0000	NA	NA	7319304
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		21010	7711988	0	0	7711988	67.4008	7711988	0	7711988	67.4008	0	67.4008	0	0.0000	NA	NA	7425650

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (A+B+C2)	Number of Voting Rights held in each class of securities				Underlying Outstanding convertible securities (including Warrants) (X)	n of convertible securities (as a percentage of diluted share capital) (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
									No of Voting Rights			Total as a % of (A+B+C) (IX)			No. (a) (XII)	As a % of total Shares held(b) (b)	No. (a) (a)	As a % of total Shares held(b) (b)	
									Class eg: X	Class eg: y	Total (IX)								
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0