



VENMAX

DRUGS AND PHARMACEUTICALS LIMITED.

Venmax Drugs and Pharmaceuticals Ltd.
H.No. 1-140, Rajeswari Ware House,
Opposite to Sri Convention, Kompally,
Quthbullapur, Hyderabad,
Medchal Dist-500014, Telangana,
E-mail: venmaxdrugs@gmail.com

Date: 29.03.2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Maharashtra

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 29.03.2021.

Ref: BSE Scrip Code: 531015

With reference to the above cited subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, following is the outcome of the Board Meeting held on 29.03.2021 which commenced at 03.30 P.M and concluded at 05.00 P.M:

1. With reference to the letter received from Stock exchange, vide Ref. No: DCS/ALF/PS/Seeking details - Promoters/609-315/2020-21 dated 08.03.2021, the Board of directors of the Company approved the following revised shareholding pattern, clearing segregating between promoter and promoter group.

REVISED PROMOTER AND PROMOTER GROUP SHAREHOLDING PATTERN

S.NO	NAME OF THE SHAREHOLDER	OLD CATEGORY	NEW CATEGORY
1	NARESH V	Promoter	Promoter Group
2	BANDA USHA	Promoter	Promoter Group
3	M SRINIVAS REDDY	Promoter	Promoter Group
4	SHAMRAO BANDA	Promoter	Promoter Group
5	BHASKAR RAO KANAKABANDI	Promoter	Promoter Group
6	SHERNAZ OMIM DEBARA	Promoter	Promoter Group
7	N JYOTHI KIRAN	Promoter	Promoter Group
8	N ACHUTA BAI	Promoter	Promoter Group
9	T DEVASENA	Promoter	Promoter Group
10	D NARAYANA REDDY	Promoter	Promoter Group
11	R PADMAVATAMMA	Promoter	Promoter Group
12	AMBATIPUDI UMAPATHY	Promoter	Promoter Group
13	D AMRUTAMMA	Promoter	Promoter Group
14	N SHANTAMMA	Promoter	Promoter Group
15	K KONDANNA	Promoter	Promoter Group

16	P N TATARAO	Promoter	Promoter Group
17	K V PARTHASARATY	Promoter	Promoter Group
18	N NIRMALA	Promoter	Promoter Group
19	K VIJAYA	Promoter	Promoter Group
20	NAND KUMAR MURARI	Promoter	Promoter Group
21	J SIVA KUMAR	Promoter	Promoter Group
22	MALATHI RAVI	Promoter	Promoter Group
23	G MAHANANDI	Promoter	Promoter Group
24	GOPAL YADAV GUDAULA	Promoter	Promoter Group
25	GOPAL GADULA	Promoter	Promoter Group
26	PUJARI VENKATAIAH	Promoter	Promoter Group
27	G SAINNA	Promoter	Promoter Group
28	PETA BALAPPA	Promoter	Promoter Group
29	K KOLLAPPA	Promoter	Promoter Group
30	B SANTHAKUMAR REDDY	Promoter	Promoter Group
31	G NAGANNA	Promoter	Promoter Group
32	B PRASAD	Promoter	Promoter Group
33	UTTAM KISHINCHAND JETHWANAY	Promoter	Promoter Group
34	VENKAT NARENDER NUKA	Promoter	Promoter Group
35	Y SAI RAM	Promoter	Promoter Group
36	KURAVA VEERANNA	Promoter	Promoter Group
37	P RAJESHWARI	Promoter	Promoter Group
38	V CHANDRA MOULI	Promoter	Promoter Group
39	JANGAYYAH	Promoter	Promoter Group
40	BASAVA RAJ	Promoter	Promoter Group
41	SRINU K	Promoter	Promoter Group
42	M P SREENIVASA RAO	Promoter	Promoter Group
43	RAM REDDY	Promoter	Promoter Group
44	ASHA SINGH	Promoter	Promoter Group
45	NAGAIAH	Promoter	Promoter Group
46	GOLLA PEDDANNA	Promoter	Promoter Group
47	S KISTAIAH	Promoter	Promoter Group
48	CHANDRAKALA B M	Promoter	Promoter Group
49	TIRUPATHI REDDY	Promoter	Promoter Group
50	SREE RAMA REDDY	Promoter	Promoter Group
51	LAXMI PRASAD	Promoter	Promoter Group
52	DAYANAND	Promoter	Promoter Group
53	SUKANYA MURARI SETTY	Promoter	Promoter Group
54	LINGAIH GUNDEBOINA	Promoter	Promoter Group
55	VENKATA SWARAJYA VIJAYA LAXMI BOLLINA	Promoter	Promoter Group
56	SATYANARAYAN REDDY K	Promoter	Promoter Group
57	ANASUYAMMA CHATAKONDA	Promoter	Promoter Group
58	VENKATESWARA RAO G	Promoter	Promoter Group
59	SREENIVASA RAO V	Promoter	Promoter Group
60	SAIVAIAH SOMA	Promoter	Promoter Group
61	K SAROJINI DEVI	Promoter	Promoter Group
62	K KAMALA KUMARI	Promoter	Promoter Group
63	PADMANABHA REDDY P	Promoter	Promoter Group

57/16

64	SITIAIAH B	Promoter	Promoter Group
65	G BALACHANDRA REDDY	Promoter	Promoter Group
66	A GOPAL REDDY	Promoter	Promoter Group
67	S SUBBI REDDY	Promoter	Promoter Group
68	RAVI SHANKAR	Promoter	Promoter Group
69	Y SAMBASIVA REDDY	Promoter	Promoter Group
70	G SAI KUMAR REDDY	Promoter	Promoter Group
71	J VENKATA RAMANA REDDY	Promoter	Promoter Group
72	K MALLAIAH	Promoter	Promoter Group
73	M NEELAKANTA REDDY	Promoter	Promoter Group
74	T TRIVENI	Promoter	Promoter Group
75	T TRIVENI	Promoter	Promoter Group
76	A VENKATASUBBAIAH	Promoter	Promoter Group
77	C CHALAMANAIIDU	Promoter	Promoter Group
78	K MADHU SUDHAN	Promoter	Promoter Group
79	A RAMREDDY	Promoter	Promoter Group
80	S SAMBASIVA REDDY	Promoter	Promoter Group
81	V RAMADEVI	Promoter	Promoter Group
82	CH CHALAMA NAIDU	Promoter	Promoter Group
83	SHARAT KUMAR REDDY	Promoter	Promoter Group
84	SOMA TRIPURA	Promoter	Promoter Group
85	N NARASA REDDY	Promoter	Promoter Group
86	HIMA BINDU	Promoter	Promoter Group
87	M NEELAKANTA REDDY	Promoter	Promoter Group
88	KISHTANNA	Promoter	Promoter Group
89	POORNA CHANDAR P	Promoter	Promoter Group
90	KARNA RAMAMURTHY	Promoter	Promoter Group
91	VENKATARAMA REDDY	Promoter	Promoter Group
92	PADMA RAGHUNATHAN	Promoter	Promoter Group
93	KANAKABANDI BHASKARA RAO	Promoter	Promoter Group
94	RAMANA B	Promoter	Promoter Group
95	E NARSIMHULU	Promoter	Promoter Group
96	SRINIVASULU VEGENDLA	Promoter	Promoter Group
97	K INDIRA	Promoter	Promoter Group
98	AISHU FINANCE LTD	Promoter	Promoter Group
99	SANGEETHA	Promoter	Promoter Group
100	NAGENDRA BABU S	Promoter	Promoter Group
101	G GOPAL YADAV	Promoter	Promoter Group
102	MOHAN NAIDU CHOPPA	Promoter	Promoter Group
103	G PADMAJA	Promoter	Promoter Group
104	M NIRMALA	Promoter	Promoter Group
105	K CHAKRADHAR	Promoter	Promoter Group
106	JONNADULA RAVINDRABABU	Promoter	Promoter Group

5/12

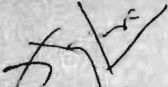
Mr. Nuka Venkat Narender, was a promoter and director of the Company till 13.02.2021. As he has resigned as the Director and is no more involved in the company affairs and also does not hold substantial shares in the Company to control the decisions of the Company, the Board of directors have unanimously decided to categorize him in Promoter group.

Also, Mr. Raj Kumar Rai, Managing Director of the Company, holding 3,00,000 (Three Lakhs) Equity Shares of INR. 10/- (Indian Rupees Ten Only), who is taking care of day to day activities of the Company has always been categorized in Public Shareholding only.

This is for your information and records.

Yours sincerely,

FOR VENMAX DRUGS AND PHARMACEUTICALS LIMITED



RAJ KUMAR RAI
MANAGING DIRECTOR
DIN: 00009207