

March 19, 2024

To,
BSE Limited,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip ID / Code: 540737

Dear Sir / Ma'am,

Subject: Intimation under Regulation 10 (5) for Intention for an Inter-se transfer in accordance with Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with Regulation 10 (5) of SEBI (SAST) Regulations, 2011, we would like to inform you that we have received intimation from the Acquirer, being a part of Promoter / Promoter Group of Shree Ganesh Remedies Limited (hereinafter referred to as "the Company") that he will receive 1,49,372 (One Lakh Forty Nine Thousand Three Hundred Seventy Two Only) Equity Shares of the Company by way of gift for NIL consideration from the immediate relative, as defined under SEBI (SAST) Regulations, 2011, of the Acquirer.

This being an "inter se" transfer of shares amongst immediate relatives by way of gift and without any consideration, the same falls within the exemptions under Regulation 10(1)(a) provided under SEBI (SAST) Regulations, 2011.


In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your kind information and records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For, Shree Ganesh Remedies Limited


Chandulal Kothia
Managing Director
DIN: 00652806
Date: March 19, 2024
Place: Ankleshwar



Head Office :

Plot No. 6011, 6012, 6002 & 6003,
GIDC Estate, Ankleshwar - 393 002,
Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No. : L24230GJ1995PLC025661

(Unit-2) :

Plot No. 6714/2,-6715 GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1ZQ (Zero)

MANUBHAI JIVABHAI KOTHIYA

303/C/6, Tulsikunj Society, GIDC, Ankleshwar, Bharuch, Gujarat – 393002

March 19, 2024

To,
BSE Limited
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir / Ma'am,

Subject: Intimation under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached Intimation under Regulation 10 (5) in respect of proposed acquisition of shares of Shree Ganesh Remedies Limited under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by way of gift.

This is for your information and Records.

Thanking You,

On Behalf of all Acquirers

Manubhai Jivabhai Kothiya

**Manubhai Jivabhai Kothiya
Acquirer**

Date: March 19, 2024

Place: Ankleshwar

CC:

Company Secretary & Compliance officer

Shree Ganesh Remedies Limited

Add: Plot No.6002, 6003, 6011 & 6012, G.I.D.C., Ankleshwar – 393001.

Format for Disclosures under Regulation 10 (5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10 (1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Shree Ganesh Remedies Limited ("SGRL")
2.	Name of the acquirer(s)	1. Manubhai Jivabhai Kothiya
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, Promoter
4.	Details of proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. Hansaben Arvindbhai Vasoya
	b. Proposed date of acquisition	Any time after 4 working days from the date of this intimation, i.e. on or after, Wednesday, March 27, 2024.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1,49,372 (One Lakh Forty-Nine Thousand Three Hundred Seventy-Two Only)
	d. Total shares to be acquired as % of share capital of TC	1.16%
	e. Price at which shares are proposed to be acquired	Nil, as acquired by way of Gift
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the immediate relatives by way of gift.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10 (1)(a)(i) of SEBI (SAST) Regulation 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA, As shares are gifted by transferor to transferee
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total diluted share capital of TC	No. of shares /voting rights	% w.r.t total diluted share capital of TC
a	Acquirer(s) and PACs (other than sellers) (*) (Refer Annexure 1)	89,07,463 [#]	69.33	90,56,836	70.49
b	Seller (s) (Refer Annexure 1)	2,40,922	2.00	91,549	0.71

[#]89,07,463 represent total shares including partly paid equity shares which are in process of being fully paid up

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

I hereby also declare that all the provisions of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 shall be complied with.

I hereby also declare that all the conditions as specified under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 has been duly complied with.

On Behalf of all Acquirers

Manubhai Jivabhai Kothia

**Manubhai Jivabhai Kothia
Acquirer**

Dated: March 19, 2024

Place: Ankleshwar, Gujarat

MANUBHAI JIVABHAI KOTHIYA

303/C/6, Tulsikunj Society, GIDC, Ankleshwar, Bharuch, Gujarat – 393002

March 19, 2024

To,
BSE Limited
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

I, Undersigned hereby undertake and confirm as under with respect to proposed inter se transfer of shares in terms of Regulation 10(l)(a)(i) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto that:

1. The transferor and transferee have complied with the applicable provisions of Chapter II of SEBI (SAST) Regulations, 1997 and Chapter V of SEBI (SAST) Regulations, 2011.
2. All the applicable conditions as mentioned in Regulation 10(l)(a) of SEBI (SAST) Regulations, 2011 with respect to exemption have been duly complied with.

On Behalf of all Acquirers

Manubhai Jivabhai Kothia

**Manubhai Jivabhai Kothia
Acquirer**

Dated: March 19, 2024

Place: Ankleshwar, Gujarat

SHREE GANESH REMEDIES LIMITED
CIN: L24230GJ1995PLC025661
REGD OFFICE: Plot No.6002, 6003, 6011 & 6012, G.I.D.C., Ankleshwar IE, Bharuch, Ankleshwar, Gujarat, India, 393001.
TEL. NO.: 7574976076

LIST OF PROMOTER / PROMOTER GROUP WITH DETAILS OF SHAREHOLDING

Sr. No.	Name of the Shareholder	Holding as on March 19 2024		Interse transaction as on or after March 27, 2024		Holding after Interse transfer as on or after March 27, 2024	
		No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares
1	ASHOKKUMAR MANUBHAI KOTHIA	-	-	-	-	-	-
2	MANUBHAI JIVABHAI KOTHIA	87,138	0.68	149,373	1.16	236,511	1.84
3	CHANDULAL MANUBHAI KOTHIA	6,259,016	48.72	-	-	6,259,016	48.72
4	HANSHABEN CHANDUBHAI KOTHIA	1,467,754	11.42	-	-	1,467,754	11.42
5	GUNJAN CHANDULAL KOTHIA	411,583	3.20	-	-	411,583	3.20
6	PARTH CHANDULAL KOTHIA	56,404	0.44	-	-	56,404	0.44
7	KOTHIA ASHOKKUMAR MANUBHAI (HUF)	10,568	0.08	-	-	10,568	0.08
8	VILASBEN ASHOKKUMAR KOTHIA	-	-	-	-	-	-
9	POOJA GUNJAN KOTHIA	615,000	4.79	-	-	615,000	4.79
	TOTAL PROMOTER / PROMOTER GROUP HOLDING	8,907,463	69.33	149,373	1.16	9,056,836	70.49

Note 1: The shares proposed to be transferred are fully paid-up equity shares

Note 2: 89,07,463 represent total shares including partly paid equity shares which are in process of being fully paid up



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