

Shilpa Medicare Limited

Corporate & Admin Office:

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CIN: L85110KA1987PLC008739

Date: 26.09.2024

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref. - SCRIP CODE & ID: 530549, SHILPAMED

Dear Sir/Madam,

Mumbai- 400001

Sub: Revised Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Enclosed is the revised disclosure capturing the latest shareholding of one of the promoter group member- Mr. Suraj Innani whose shareholding changed from 4.07% to 4.01% to the total shareholding pursuant to disposal of few shares, which forms a part of Annexure-I of the disclosure.

The total shareholding of the promoter & promoter group is also revised from 43409715 eq.sh constituting 44.39% to 43349715 eq.sh constituting 44.33%- a part of disclosure in Annexure II.

Kindly note that there is no change in the details of pledged shares or % in the encumbered shareholding.

Kindly take the same on record.

Thanking you,

For and on behalf of SHILPA MEDICARE LIMITED

Ritu Tiwary
Company Secretary & Compliance Officer

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	SHILPA MEDICARE LIMITED			
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE			
Date of reporting	24 th SEPTEMBER, 2024			
Name of the promoter or PAC on whose shares encumbrance has beencreated/released/invoked	Vishnukant Chaturbhuj Bhutada Om Prakash Inani Deepak Kumar Innani Dharmavathi Bhutada Brijgopal Innani Ramakant Innani			

Details of the creation of encumbrance:

Name of	Promoter		Promoter		Details of eve	ents pertaining to	encumbrance (3)					Post event	t
the	holding in	the	holding al	olding already						holding of			
promoter	target con	npany	encumbei	red (2)								encumber	ed
(s) or	(1)											shares {cre	eation
PACs												[(2)+(3)] /	
with												release [(2	2)-(3)]
him*												/ invocation	n
												[(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Vishnukant Chaturbhuj Bhutada	63,65,610	6.51%			Creation	23.09.2024	"	Collateral for Self Loan	10,00,000		Bajaj Finance Limited	10,00,000	1.02%

Om Prakash Inani	28,67,691	2.93%	Creation	23.09.2024	Pledge	Collateral for Self-Loan	2,00,000	0.20%	Bajaj Finance Limited	2,00,000	0.20%
Deepak Kumar Innani	27,33,960	2.80%	Creation	23.09.2024	Pledge	Collateral for Self-Loan	6,75,000	0.69%	Bajaj Finance Limited	6,75,000	0.69%
Dharmavati Bhutada	6207796	6.35%	Creation	23.09.2024	Pledge	Collateral for Self-Loan	6,75,000	0.69%	Bajaj Finance Limited	6,75,000	0.69%
Brijgopal Innani	1174866	1.20%	Creation	23.09.2024	Pledge	Collateral for Self-Loan	2,00,000	0.20%	Bajaj Finance Limited	2,00,000	0.20%
Ramakant Innani	1497778	1.53%	Creation	23.09.2024	Pledge	Collateral for Self-Loan	6,75,000	0.69%	Bajaj Finance Limited	6,75,000	0.69%
Vishnukanth C Bhutada (HUF)	1336130	1.37%	-	-	-	-	-	-	-	-	-
Manjulatha Innani	157546	0.16%	-	-	-	-	-	-	-	-	-
Natamal Innani	1131232	1.16%	-	-	-	-	-	-	-	-	-
Kantadevi Inani	2540096	2.60%	-	-	1-	-	-	-	-	-	-
Kamal Kishore Innani	165236	0.17%	-	-	-	-	-	-	-	-	-
Shakuntalabai Innani	1129186	1.15%	-	-	-	-	-	-	-	-	-
Taradevi Innani	1249998	1.28%	-	-	-	-	-	-	-	-	-
Triveni Inani	294810	0.30%	-	-	-	-	-	-	-	-	-
Vishnukanta Inani	1212498	1.24%	-	-	-	-	-	-	-	-	-

Ravi Kumar Innani	4006370	4.10%		-	-	-	-	-	-	-	-	-
Suraj Kumar Innani	3920695	4.01%		-	-	-	-	-	-	-	-	-
Keerti Innani	155021	0.16%		-	-	-	-	-	-	-	-	-
Priya Innani	180696	0.18%		-	-	-	-	-	-	-	-	-
Keshav Bhutada	2000000	2.05%		-	-	-	-	-	-	-	-	-
Madhav Vishnukant Bhutada	2000000	2.05%		-	-	-	-	-	-	-	-	-
Namrata Bhutada	22500	0.02%		-	-	-	-	-	-	-	-	-
Sagar Innani	1000000	1.02%		-	-	-	-	-	-	-	-	-

Vishnukant Chaturbhuj Bhutada

Om Prakash İnani

Deepak Kumar Inani

B/ Dhams

Dharmavathi Bhutada

Brijgopal Inani

Ramakant Innani

Place: Raichur Date: 26.09.2024

Annexure - II

Disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	Shilpa Medicare Limited
Name of the recognised stock exchanges where the shares of the company are listed	Bombay Stock Exchange National Stock Exchange
Name of the promoter(s) / PACs whose shares have been encumbered	Vishnukant Chaturbhuj Bhutada Om Prakash Inani Deepak Kumar Innani Dharmavathi Bhutada Brijgopal Innani Ramakant Innani
Total promoter shareholding in the listed company	43349715- 44.33%
Encumbered shares as a % of promoter shareholding	34,25,000 – 7.89%
Whether encumbered share is 50% or more of promoter shareholding	No
Whether encumbered share is 20% or more of total share capital	No

Details of all the existing events/ agreements pertaining to encumbrance

	Encumbrance 1 Vishnukant Chaturbhuj Bhutada {Date of creation ofencumbrance: 23.09.2024}	Encumbrance 2 Om Prakash Inani (Date of creation of encumbrance: 23.09.2024)	Encumbrance 3 Deepak Kumar Innani (Date of creation of encumbrance: 23.09.2024)	Encumbrance 4 Dharmavathi Bhutada (Date of creation of encumbrance: 23.09.2024)	Encumbrance 5 Brijgopal Innani (Date of creation of encumbrance: 23.09.2024)	Encumbrance 6 Ramakant Innani (Date of creation of encumbrance: 23.09.2024)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge	Pledge	Pledge	Pledge	Pledge	Pledge
No. and % of shares encumbered	No. of shares: 10,00,000 % of total share capital: 1.02%	No. of shares: 2,00,000 % of total share capital: 0.20%	No. of shares: 6,75,000 % of total share capital: 0.69%	No. of shares: 6,75,000 % of total share capital: 0.69%	No. of shares: 2,00,000 % of total share capital: 0.20%	No. of shares: 6,75,000 % of total share capital: 0.69%
Specific detailsabout Name of the the encumbrance entity in whom favour share encumbered (X)	25	Bajaj Finance Limited	Bajaj Finance Limited	Bajaj Finance Limited	Bajaj Finance Limited	Bajaj Finance Limited

	entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.						
	Names of all other entities in the agreement	Listed company and its group companies (if any) NA Other entities (if any) –	Listed company and itsgroup companies (if any) - NA Other entities (if	Listed company and itsgroup companies (if any) NA Other entities (if any) – NA	Listed company and itsgroup companies (if any) - NA Other entities (if	Listed company and its group companies (if any) NA Other entities (if any) –	Listed company and its group companies (if any) NA Other entities (if any) –
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO	any) – NA NO	NO	any) – NA NO	NA NO	NA NO
cover	Value of Shares on the date of event/ agreement (A)	858	858	858	858	858	858
	Amount involved (against which shares have been encumbered) (B)	858000000 0.00001	171600000 0.000005	579150000 0.0000014	579150000 0.0000014	171600000 0.000005	579150000 0.0000014

End use of Money	Borrowed						
End disc of money	amount to be						
	utilized for what						
	purpose –						
	pa.pase						
	Personal use by						
	promoters and						
	PACs						
	FACS	YES	YES	YES	YES	YES	YES
					1		
	For the benefit of						
	listed company						
	Provide details						
	including	NO	NO	NO	NO	NO	NO
	amount,						
	purpose of						
	raising money						
	by listed						
	company,						
	schedule for						
	utilization of						
	amount,						
	repayment						
	schedule etc.						
	[, , , , , , , , , , , , , , , , , , ,						
	(a) Any other						
	reason (please						
	specify)						

Signature of Authorised Signatory

Vishnukant Chaturbhuj Bhutada

Om Prakash Inani

Deepak Kumar Inani

B/ Dhamy Dharmavathi Bhutada

Brijgopal Inani

Ramakant Innani

Place: Raichur Date: 26.09.2024