



Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

10/80, Rajendra Gunj, RAICHUR - 584 102. (INDIA)

Phone : +91-8532-235006, 235704 Fax : +91-8532-235876

E-mail : info@vbshilpa.com, Website : www.vbshilpa.com

Name of the Company: SHILPA MEICARE LIMITED			
Scrip Code, Series, Name of the scrip, class of security: SHILPAMED, EQ.SHILPA MEDICARE LIMITED, EQUITY			
Quarter ended: 30th September, 2011			
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/promoters group	0	0	0
Held by public	0	0	0
Total	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	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	500000	100%	2.038%
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	Rs. 4,90,48,330/- (2,45,24,165 equity shares of Nominal value of Rs.2/- each)		

For SHILPA MEDICARE LTD.

(Signature)
RAMAKANT INNANI
 COMPLIANCE OFFICER



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Category code	Category of Shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a % of (A+B) ¹ (VI)	As a % of (A+B+C) (VII)	Number of shares (VIII)	As a % (IX) = (VIII/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	34	13204441	13204441	54.96	54.96	-	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	0.00	0.00	-	-
	Sub-Total (A)(1)	34	13204441	13204441	54.96	54.96	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	-	-
(b)	Bodies Corporate	0	0	-	0.00	0.00	-	-
(c)	Institutions	-	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	34	13204441	13204441	54.96	54.96	-	-
(B)	Public Shareholding³							
(1)	Institutions				0.00	0.00	-	-
(a)	Mutual Funds / UTI	3	1288766	1288766	5.36	5.36	-	-
(b)	Financial Institutions / Banks	1	500	0	0.00	0.00	-	-
(c)	Central Government / State Government (s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	2	537478	537478	2.24	2.24	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub-Total (B)(1)	6	1826744	1826244	7.60	7.60	-	-
(2)	Non-institutions				0.00	0.00	-	-
(a)	Bodies Corporate	224	1640659	1639159	6.83	6.83	-	-
	Individuals - (i) Individual shareholders							
(b)	holding nominal share capital up to Rs.1 lakh.	4172	2695979	2318865	11.22	11.22	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	18	2401659	2401659	10.00	10.00	-	-
(c)	Any Other (specify)				0.00	0.00	-	-
	- Directors	1	5300	5300	0.02	0.02	-	-
	- Trusts	1	500	500	0.00	0.00	-	-
	- F. C. B	1	2000000	2000000	8.32	8.32	-	-
	- Non-resident Indians	80	97524	81024	0.41	0.41	-	-
	- HUF	165	149315	149315	0.62	0.62	-	-
	- Clearing Members	18	2044	2044	0.01	0.01	-	-
	Sub-Total (B)(2)	4680	8992980	8597866	37.43	37.43	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	4686	10819724	10424110	45.04	45.04	-	-
	TOTAL (A)+(B)	4720	24024165	23628551	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	N.A.	0.00	-	-
(2)	Public	0	0	0	N.A.	0.00	-	-
	GRAND TOTAL (A)+(B)+(C)	4720	24024165	23628551	N.A.	100.00	-	-

For SHILPA MEDICARE LTD;

[Signature]
RAMAKANT DIXANI
CONSULTANT OFFICER

POSSESSES G.M.P.CERTIFICATE AS PER WORLD HEALTH ORGANISATION SPECIFICATION



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(I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category

b) "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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percent age	As a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	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	VISHNUKANT BHUTADA	1288534	5.36	0	0.00	0.00	350000	70.00	0	0.00	6.68%
2	VISHNUKANT BHUTADA	1264500	5.26	0	0.00	0.00	0	0.00	0	0.00	5.16%
3	DHARMAVATI BHUTADA	1193922	4.97	0	0.00	0.00	0	0.00	0	0.00	4.87%
4	KAMAL KISHORE INANI	1162880	4.84	0	0.00	0.00	25000	5.00	0	0.00	4.84%
5	NATHMAL INANI	1036621	4.31	0	0.00	0.00	0	0.00	0	0.00	4.23%
6	MANJULATA INANI	910849	3.79	0	0.00	0.00	25000	5.00	0	0.00	3.82%
7	OMPRAKASH INANI	776276	3.23	0	0.00	0.00	0	0.00	0	0.00	3.17%
8	KANTADEVI INANI	688380	2.87	0	0.00	0.00	0	0.00	0	0.00	2.81%
9	KANTABAI INANI	566500	2.36	0	0.00	0.00	25000	5.00	0	0.00	2.41%
10	BRIJGOPAL INANI	525000	2.19	0	0.00	0.00	25000	5.00	0	0.00	2.24%
11	KESHAV BHUTADA	476808	1.98	0	0.00	0.00	0	0.00	0	0.00	1.94%
12	VISHNUKANT C BHUTADA HUF	445377	1.85	0	0.00	0.00	0	0.00	0	0.00	1.82%
13	SHAKUNTALABAI INANI	395912	1.65	0	0.00	0.00	0	0.00	0	0.00	1.61%
14	MADHAV BHUTADA	283058	1.18	0	0.00	0.00	0	0.00	0	0.00	1.15%
15	RAMAKANT INANI	249293	1.04	0	0.00	0.00	25000	5.00	0	0.00	1.12%
16	DEEPAK KUMAR INANI	248820	1.04	0	0.00	0.00	25000	5.00	0	0.00	1.12%
17	SURAJKUMAR INNANI	236203	0.98	0	0.00	0.00	0	0.00	0	0.00	0.96%
18	SURAJKUMAR INNANI	75000	0.31	0	0.00	0.00	0	0.00	0	0.00	0.31%
18	DEEPAK KUMAR INANI	187500	0.78	0	0.00	0.00	0	0.00	0	0.00	0.76%
20	DHARMAVATI BHUTADA	187000	0.78	0	0.00	0.00	0	0.00	0	0.00	0.76%
21	BRIJGOPAL INANI	174922	0.73	0	0.00	0.00	0	0.00	0	0.00	0.71%
22	RAVI KUMAR INANI	157587	0.66	0	0.00	0.00	0	0.00	0	0.00	0.64%
23	DEEPAK KUMAR INANI	125000	0.52	0	0.00	0.00	0	0.00	0	0.00	0.51%
24	TRIVENI INANI	89937	0.37	0	0.00	0.00	0	0.00	0	0.00	0.37%
25	RAVI INANI	75000	0.31	0	0.00	0.00	0	0.00	0	0.00	0.31%
26	RAMAKANT INANI	75000	0.31	0	0.00	0.00	0	0.00	0	0.00	0.31%
27	SHAKUNTALA INANI	75000	0.31	0	0.00	0.00	0	0.00	0	0.00	0.31%
28	KAMAL KISHORE INANI	68396	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28%
29	TARABAI INANI	50000	0.21	0	0.00	0.00	0	0.00	0	0.00	0.20%
30	VISHNUKANTA INANI	37500	0.16	0	0.00	0.00	0	0.00	0	0.00	0.15%
31	VISHNUKANTA INANI	33333	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14%
32	TARADEVI INANI	33333	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14%
33	NAMRATHA BHUTADA	7500	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03%
34	OMPRAKASH INANI	3500	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01%
	TOTAL :	13204441	54.96	0	0.00	0.00	500000	100.00	0.00	0.00	55.58%

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[Signature]

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(I)(c) 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., Grant 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	BARING INDIA PRIVATE EQUITY FUND III LIMITED	2000000	8.32	0	0.00	0	0.00	8.32%
2	PIVOTAL SECURITIES PVT LTD	1032000	4.30	0	0.00	0	0.00	4.30%
3	ICICI PRUDENTIAL DYNAMIC PLAN	757369	3.15	0	0.00	0	0.00	3.15%
4	AMAL NIRANJAN PARIKH	480877	2.00	0	0.00	0	0.00	2.00%
5	ICICI PRUDENTIAL POWER	407297	1.70	0	0.00	0	0.00	1.70%
6	SRIRAM BHUTADA	327616	1.36	0	0.00	0	0.00	1.36%
7	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	327478	1.36	0	0.00	0	0.00	1.36%
8	JAIKISHAN BHUTADA	264000	1.10	0	0.00	0	0.00	1.10%
	TOTAL :	5596637	23.30	0	0.00	0	0.00	23.30%

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category (I)(c) "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., Grant 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	BARING INDIA PRIVATE EQUITY FUND III LIMITED	2000000	8.32	0	0.00	0	0	8.32%
	TOTAL :	2000000	8.32	0	0.00	0	0	8.32%

(I)(d) Statement showing details of locked-in shares

Sl No.	Name of the shareholder		No. of locked-in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total
1	DHARMAVATI BHUTADA	PRO	862422	3.59
2	MANJULATA INANI	PRO	117000	0.49
	TOTAL		979422	4.08

For SHILPA MED.CARE LTD;

Kamakant Innani
KAMAKANT INNANI
COMPLIANCE OFFICER



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(II)(a) Statement showing details of Depository Receipts (DRs)

Sl No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in
1		- N A -		
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sl No.	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in
1		- N A -		
	TOTAL			

For SHILPA MED CARE LTD.

RAMANI
COMPLIANCE OFFICER



Shilpa Medicare Limited

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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security)

Class X:

Class Y:

Class Z:

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	NA					
-1	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
-2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
-1	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
-2	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

For SHILPA MED.CARE LTD.

[Signature]
KAMAKANT INNANI
COMPLIANCE OFFICER

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