

Caprihans India Limited

Head Office

601, ICC Trade Towers,
Senapati Bapat Road,
Pune, Maharashtra 411016 India
Tel +91 20 6749 0100

Email: -cil@caprihansindia.com
Website: www.caprihansindia.com

Bilcare
Research

September 10, 2024

The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.
Scrip Code No - 509486

Dear Sir,

Sub: Intimation for Incorporation of Wholly Owned Subsidiary

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to above, we would wish to inform you that the Wholly Owned Subsidiary of the Company in the name of Bilcare Research GmbH has been incorporated in Germany on September 09, 2024 vide incorporation certificate no – HRB136012.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dated September 09, 2015 are given in Annexure A.

This is for the information of the exchange and the members.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

Pritam Paul
CFO & Company Secretary



Encl: A/a

Caprihans India Limited

Head Office

601, ICC Trade Towers,
Senapati Bapat Road,
Pune, Maharashtra 411016 India
Tel +91 20 6749 0100

Email: -cil@caprihansindia.com
Website: www.caprihansindia.com

Bilcare
Research

ANNEXURE A

Sr. no.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Bilcare Research GmbH Turnover: Not applicable since this is newly incorporated Company.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Bilcare Research GmbH is a direct wholly-owned subsidiary of the Company. Initial subscription by the Company does not fall within Related Party Transactions.
3	Industry to which the entity being acquired/incorporated belongs	Manufacturing of Rigid PVC, PVDC films, Aluminum folies and other products.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable, since it's a newly incorporated company and it is in the present line of Business of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6	Indicative time period for completion of the acquisition.	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same.	The initial share capital of EUR 25,000 has been subscribed
8	Cost of acquisition or the price at which the shares are acquired.	The initial share capital of EUR 25,000 has been subscribed
9	Percentage of shareholding/ control acquired and/ or number of shares acquired.	The Company owns 100% of the shareholding in the new entity viz. Bilcare Research GmbH

Antan Khand


Caprihans India Limited

Head Office

601, ICC Trade Towers,
Senapati Bapat Road,
Pune, Maharashtra 411016 India
Tel +91 20 6749 0100

Email: [-cil@caprihansindia.com](mailto:cil@caprihansindia.com)
Website: www.caprihansindia.com

Bilcare
Research

10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief).	Bilcare Research GmbH would be involved in the sales and marketing of PVC-based Films and Aluminum Foils products that are used mainly for packaging of oral solid dosage (OSD) pharmaceutical products and other applications. Caprihans philosophy is to work closely with customers to develop packaging solutions addressing the core challenges of the pharmaceutical companies [which we refer to as "5 Cs"] viz. (i) Compliance - directions of dosage administration, (ii) Counterfeiting - deterring piracy and counterfeit in medicines packaging, (iii) Communication - differentiating one product from another and from the competition, (iv) Convenience - tamper evident, easy to use & carry smart packaging, (v) Child Resistant Drug Packaging - deterring unintended consumption of medicines by children. The wide range of Innovative Packaging Solutions backed with technology will help customers to enhance, secure and grow their brands.
----	--	--

Rutau Patel

