

Shilpa Medicare Limited

Corporate & Admin Office:

"Shilpa House", # 12-6-214/A-1, Hyderabad Road, Raichur – 584 135, Karnataka, India

Tel: +91-8532-238704, Fax: +91-8532-238876 Email: info@vbshilpa.com, Web: www.vbshilpa.com

CIN: L85110KA1987PLC008739

29 August 2023

To

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

То

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

Dear Sir/Madam,

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

Ref. - SCRIP CODE & ID: 530549, SHILPAMED

With respect to the above mentioned subject please find the enclosed disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Deepak Innani (member of the Promoter Group) on Release of Pledge of 4,00,000 shares of the Company from Anand Rathi Limited.

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

28 AUGUST 2023

DEEPAK KUMAR INNANI

Date of reporting

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	in the target		Promoter holding already encumbered (2)		Details of even	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(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 shar e capi tal	Name of the entity inwhose favor shares encumber ed ***	No of shares	% of total share capital
Deepak Kumar Innani	2733960	3.15%	2733960	3.15%	Release of Shares	25 August 2023	Pledge Release	Release of Shares pledged for the purpose of collateral for loan by the third party	400000	0.46	Anand Rathi Global Finance Limited	2333960	2.69%
Dharmavati Bhutada	6207796	7.15%	6207796	7.15%									
Keshav Bhutada	2000000	2.30%	2000000	2.30%									
Madhav Vishnukant Bhutada	2000000	2.30%	2000000	2.30%									

Vishnukanth C Bhutada (Huf)	1336130	1.54%	1336130	1.54%	-	=	E.	ce,	E	=	=		ě
Brijgopal Innani	1174866	1.35%	1174866	1.35%	-	я	ħ:		2	5	15	81	-
Om Prakash Inani	2867691	3.30%	2867691	3.30%	-	3	2	æ	Æ		F	:=0	#
Manjulatha Innani	157546	0.18%	157546	0.18%	5			, i	1	=	4	(A)	-
Natamal Innani	1131232	1.30%	1131232	1.30%	2	*	8	100	12	9	4	:	E
Ramakant Innani	1497778	1.73%	1497778	1.73%		-	2	res	=	14		E31	1
Kantadevi Inani	2540096	2.93%	2540096	2.93%	¥	5	*	NFS	ā	1.5	1	= 1	Ē.
Kamal Kishore Innani	165236	0.19%	165236	0.19%		100 100 100 100 100 100 100 100 100 100	2	nei	*	12	4	*	=
Shakuntalabai Innani	1129186	1.30%	1129186	1.30%	2	2	2		*		=		*
Tara Devi Innani	1249998	1.44%	1249998	1.44%	2	e e	+	-	÷	E=	=	127	=
Triveni Inani	294810	0.34%	294810	0.34%	ā	-	B	i e	2	in a	-	122	
Vishnukanta Inan	1212498	1.40%	1212498	1.40%	2	÷	*	D.E.	5	-	-	13.5	Ei .
Ravi Kumar Innani	4006370	4.62%	4006370	4.62%	8	8	is a	12	=	2	=	.5 = 3(×
Suraj Kumar Innani	3980695	4.59%	0	0		-	*	18	5	-	-	.5 ₂	
Keerti Innani	155021	0.18%	155021	0.18%	9	3	2	-	*	(a)	ie:		*
Vishnukant Chaturbhuj Bhutada	6365610	7.33%	6365610	7.33%	*	á	5.		3			(M)	
Priya Innani	180696	0.21%	0	0	ā	5		-	2		43	REC.	#
Namratha Bhutada	22500	0.03%	22500	0.03%	ă.	*	=	R	=	550	57	(a)	18.1
Sagar Innani	1000000	1.15%	1000000	1.15%	3	æ	*	==	5	3	3,	2	-

Deepak Kumar Innani

Place: Raichur

Date: 28 August 2023