



Innovating for  
affordable healthcare

## ***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 March 2022

To  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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

Dear Sir/Madam,

**Sub:** Intimation under regulation 29 of SEBI (SAST) REGULATIONS 2011.

**Ref.** - SCRIP CODE & ID: 530549, SHILPAMED

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With respect to the subject cited above, please find the attached herewith the intimation given by promoter/promoter group along with persons acting in concert disclosing details of their holding in securities after the off market transaction of Gift of Shares of the Company inter-se promoter group.

Kindly take the same on record.

Thanking you,

**For SHILPA MEDICARE LIMITED**

Krishnappayya Desai  
Compliance Officer (Interim)

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares  
and  
Takeovers) Regulations,  
2011**

Name of the Target Company (TC)	SHILPA MEDICARE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Taradevi Innani Sagar Innani Vishnukanta Innani <hr/> PAC Nathmal Innani Shakuntalabai Innani Brijgopal Innani Ramakant Innani		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights			
1. Nathmal Innani	1131232	1.30	1.30
2. Shakuntalabai Innani	1129186	1.30	1.30
3. Brijgopal Innani	2174866	2.51	2.51
4. Taradevi Innani	249998	0.29	0.29
5. Ramakant Innani	3497778	4.03	4.03
6. Vishnukanta Innani	212498	0.24	0.24
7. Sagar Innani	0	0	0
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	8395558	9.66	9.66

<p><b>Details of acquisition/sale</b></p> <p>a) Shares carrying voting rights acquired/sold*</p> <p style="padding-left: 40px;">1. Ramakant Innani 2. Brijgopal Innani</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p>	<p>2000000 1000000</p> <p>3000000</p>	<p>2.30 1.15</p> <p>3.45</p>	<p>2.30 1.15</p> <p>3.45</p>
<p><b>Details of acquisition/sale</b></p> <p>a) Shares carrying voting rights acquired/sold*</p> <p style="padding-left: 40px;">1. Taradevi Innani 2. Vishnukanta Innani 3. Sagar Innani</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p>	<p>1000000 1000000 1000000</p> <p>3000000</p>	<p>1.15 1.15 1.15</p> <p>3.45</p>	<p>1.15 1.15 1.15</p> <p>3.45</p>
<p><b>After the acquisition/sale, holding of:</b></p> <p>a) Shares carrying voting rights</p> <p style="padding-left: 40px;">1. Nathmal Innani 2. Shakuntalabai Innani 3. Brijgopal Innani 4. Taradevi Innani 5. Ramakant Innani 6. Vishnukanta Innani 7. Sagar Innani</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>e) Total (a+b+c+d)</p>	<p>1131232 1129186 1174866 1249998 1497778 1212498 1000000</p> <p>8395558</p>	<p>1.30 1.30 1.35 1.44 1.73 1.39 1.15</p> <p>9.66</p>	<p>1.30 1.30 1.35 1.44 1.73 1.39 1.15</p> <p>9.66</p>

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	This is an off market transaction by way of gift of shares inter se promoter group
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 March 2022 & 28 March 2022
Equity share capital / total voting capital of the TC before the said acquisition / sale	86801898
Equity share capital/ total voting capital of the TC after the said acquisition / sale	86801898
Total diluted share/voting capital of the TC after the said acquisition	Not Applicable

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*\*There was an inter-se transfer by way of gift amongst the members belonging to the promoter group of the Company on 25/03/2022 and 28/03/2022. Consequently, the shareholdings of members belonging to the promoter group changed individually and one new member Mr. Sagar Innani was added to the promoter group, however it is to be noted that there has been no change in the aggregate shareholding of the Promoter and Promoter Group.*



Place: Raichur

Date: 29/03/2022

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## Annexure A

## Details of holdings of Promoter &amp; Promoter Group Pre &amp; Post transaction

Sl no	Name(s) of the promoters and members belonging to the promoter group.	Holdings Prior to transfer	% of holding prior to transfer	Holding after transfer	% of holding after transfer
1	VISHNUKANTH C BHUTADA .	1336130	1.54	1336130	1.54
2	BRIJGOPAL INNANI	2174866	2.51	1174866	1.35
3	OM PRAKASH INNANI	2867691	3.30	2867691	3.30
4	MANJULATHA INNANI	157546	0.18	157546	0.18
5	NATAMAL INNANI	1131232	1.30	1131232	1.30
6	RAMAKANT INNANI	3497778	4.03	1497778	1.73
7	KANTADEVI INNANI	2540096	2.93	2540096	2.93
8	KAMALKISHORE INNANI	165236	0.19	165236	0.19
9	SHAKUNTALABAI INNANI	1129186	1.30	1129186	1.31
10	TARADEVI INNANI	249998	0.29	1249998	1.44
11	DEEPAK KUMAR INNANI	2733960	3.15	2733960	3.15
12	TRIVENI INANI	294810	0.34	294810	0.34
13	VISHNUKANTA INANI	212498	0.24	1212498	1.39
14	RAVI KUMAR INNANI	4006370	4.62	4006370	4.62
15	SURAJ KUMAR INNANI	3980695	4.59	3980695	4.59
16	KEERTI INNANI	155021	0.18	155021	0.18
17	VISHNUKANT CHATURBHUI BHUTADA	6365610	7.33	6365610	7.33
18	DHARMAVATI BHUTADA	6207796	7.15	6207796	7.15
19	PRIYA INNANI	180696	0.21	180696	0.21
20	KESHAV BHUTADA	2000000	2.30	2000000	2.30
21	MADHAV VISHNUKANT BHUTADA	2000000	2.30	2000000	2.30
22	NAMRATA BHUTADA	22500	0.03	22500	0.03
23	SAGAR INNANI	0	0.00	1000000	1.15
	Total	43409715	50.01	43409715	50.01

