

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

18 August 2023

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir/Ma'am,

Sub: Submission of Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading)

Regulations, 2015.

Ref.: Scrip Code: 530549/ SHILPAMED

With reference to the captioned subject, please find the enclosed disclosures in Form C under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as received from Mr. Keshav Bhutada, Mrs. Dharmavati Bhutada & Mr. Madhav Bhutada (the members of promoter group) for Release of Pledge of 50,00,000 shares of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely,
For SHILPA MEDICARE LIMITED

Ritu Tiwary
Company Secretary & Compliance officer

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Shilpa Medicare Limited

ISIN of the company: IN

INE790G01031

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed companyand immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN,	Category of	Securities	held	Securities	acquired/Disp	osed		Securities	held	Date of alle	otment	Date of	Mode	Exchange on
CIN/DIN,	Person	prior	to					post acquisit	tion/	advice/ acquisition		intimation		which
& addresswith	(Promoter/	acquisition	/					disposal		ofshares/		to company	of	the trade
contact nos.	member of	disposal								disposal of s	hares, specify		acquisiti	was executed
	thepromoter group/												on	
	Designated	Type of	No. and	Turns of		V-L		-	d., .				/disposa	
	person/		% of	Type of securities	No.	Value	Transa ction	Type of securities	No. and % of	From	То		market/	
	Director	(Fore.g.	share	(For e.g.			Type	(For e.g.	Share				public/	
	s/immediate	- Shares	holding	to a sugar			(Purch	– Shares,	holding				rights/	
	relative	Warrants, Convertible		Shares,			ase	Warrants,					preferen	
	to/others etc.)	Debentures,		Warrants,			/sale	Convertible					tial	
	etc.,	Rights		Convertib			Pledge	Debentures					offer/	
		entitlements Etc.)		lel Debentur				Rights entitlemen					market/	
		Lec.		es, Rights				t, etc.)					Inter-se	
				Entitleme			tion/	, 000.7					transfer,	
				nt, etc.)			Others						ESOPs,	
				,,			7						etc.)	
							please							
							specify							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Dharmavati	Promoter	Equity	6207796			692000000		Equity		11.08.2023	11.08.2023	17.01.2023	NA	NA
Bhutada	Group	Shares	7.15%	Shares	2.30%		Releas e	Shares	7.15%					
PAN:AEXPB5616A							-							
7-5-216 Radha														
Krupa Jawahar														
Nagar														
Raichur 584101														

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons asmentioned in Regulation 6(2).

Trading in deriva	Contract	Exchange on whichthe trade was executed					
contract	specificati ons	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	

15 Thom

Name & Signature: Dharmavati Bhutada

Designation: Promoter Group

Date: 17 August 2023

Place: Raichur

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Shilpa Medicare Limited

ISIN of the company: INE790G01031

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed companyand immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

CIN/DIN, Person & addresswith contact nos. member thepron	Category of Person (Promoter/ member of thepromoter group/	Securities prior acquisition, disposal	to					Securities held post acquisition/ disposal		Date of allotment advice/ acquisition ofshares/ disposal of shares,specify		intimation acquisi to company on /dispos I (on		f Exchange on which the tradewas executed
	Designated person/ Director s/immediate relative to/others etc.)	securities (Fore.g.		Type of securities (For e.g. – Shares, Warrants, Convertiblel Debentures, Rights Entitlement, etc.)	No.	Value	Revoc	securities (For e.g. - Shares, Warrants, Convertible Debentures Rights entitlemen	No. and % of Share holding	From	То		market/ public/ rights/ preferen tial offer/ off market/ Inter-se transfer, ESOPs, etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Keshav Bhutada PAN: AMYPB4499A 7-5-216 Radha Krupa Jawahar Nagar Raichur 584101	Promoter Group	Equity Shares	2000000 2.30%		1500000 1.72%	519000000	Pledge Release	Equity Shares	2000000 2.30%	11.08.2023	11.08.2023	17.01.2023	NA	NA

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons asmentioned in Regulation 6(2).

Trading in deriva	ives (Specify type of	Exchange on whichthe trade was executed				
Type of contract	Contract specificati		Buy		Sell	
	ons	Notional Value	Number units (contracts * lot size)	of Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Name & Signature: Keshav Bhutada

Designation: Promoter Group

Date: 17 August 2023

Place: Raichur

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Shilpa Medicare Limited

ISIN of the company: INE790G01031

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed companyand immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & addresswith contact nos.	Category of Person (Promoter/member of thepromoter group/Designated person/Director s/immediate relative to/others etc.)	Type of securities (Fore.g Shares Warrants, Convertible Debentures, Rights entitlement: Etc.)	No. and % of share holding	Type of securities (For e.g. – Shares, Warrants, Convertiblel Debentures, Rights Entitlement, etc.)	No.	Value	Transa ction Type (Purch ase /sale Pledge Revoc ation / Invoca tion/ Others - please specify)	securities (For e.g. - Shares, Warrants, Convertible Debentures Rights entitlemen	held tion/ No. and % of Share holding	Date of all advice/ acq ofshares/ disposal of s		Date of intimation to company	1	Exchange on which the trade was executed
1 Madhav Bhutada PAN: AMYPB4523B 7-5-216 Radha Krupa Jawahar Nagar Raichur 584101		3 Equity Shares	2000000 2.30%		6 1500000 1.72%	7 519000000	8 Pledge Release	9 Equity Shares	10 2000000 2.30%	11 11.08.2023	12 11.08.2023	13 17.08.2023	14 NA	15 NA

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons asmentioned in Regulation 6(2).

Trading in der	rivatives (Specify type o	Exchange on whichthe trade was executed				
Type of contract	of Contract specificati		Buy		Sell	
	ons	Notional Value	Number units (contracts * lot size)	of Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22



Name & Signature: Madhav Bhutada

Designation: Promoter Group

Date: 17 August 2023

Płace: Raichur