

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: INE790G01031

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

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter/ member of the promoter group/ Designated person/ Director s/immediate relative to/others etc.) | Securities held prior to acquisition/ disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/ disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares, specify | | Date of intimation to company | Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | Exchange on which the trade was executed |
|---|--|--|----------------------------|--|------------------|-----------|---|---|----------------------------|--|------------|-------------------------------|---|--|
| | | Type of securities (Fore.g. – Shares Warrants, Convertible Debentures, Rights entitlements Etc.) | No. and % of share holding | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.) | No. | Value | Transaction Type (Purchase /sale Pledge Revocation / Invocation/ Others - please specify) | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures Rights entitlement, etc.) | No. and % of Share holding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Dharmavati Bhutada PAN:AEXPB5616A 7-5-216 Radha Krupa Jawahar Nagar Raichur 584101 | Promoter Group | Equity Shares | 6207796 7.15% | Equity Shares | 2000000 2.30% | 692000000 | Pledge Release | Equity Shares | 6207796 7.15% | 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 as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| | | | | | | |

B | Dharmy

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]

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|---|---|--|----------------------------|--|------------------|-----------|---|---|----------------------------|--|------------|-------------------------------|---|--|
| | | Type of securities (Fore.g. – Shares Warrants, Convertible Debentures, Rights entitlements Etc.) | No. and % of share holding | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.) | No. | Value | Transaction Type (Purchase /sale Pledge Revocation / Invocation/ Others - please specify) | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures Rights entitlement, etc.) | No. and % of Share holding | From | To | | | |
| 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% | Equity Shares | 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 as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | 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 company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

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|---|--|--|----------------------------|--|------------------|-----------|--|---|----------------------------|--|------------|-------------------------------|--|--|
| | | Type of securities (Fore.g. – Shares Warrants, Convertible Debentures, Rights entitlements Etc.) | No. and % of share holding | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.) | No. | Value | Transaction Type (Purchase /sale Pledge Revocation / Invocation/ Others - please specify) | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures Rights entitlement, etc.) | No. and % of Share holding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Madhav Bhutada PAN: AMYPB4523B 7-5-216 Radha Krupa Jawahar Nagar Raichur 584101 | Promoter Group | Equity Shares | 2000000 2.30% | Equity Shares | 1500000 1.72% | 519000000 | Pledge Release | Equity Shares | 2000000 2.30% | 11.08.2023 | 11.08.2023 | 17.08.2023 | 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 as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | 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

Place: Raichur