direct@bilcare.com www.bilcare.com



Date: 27 March 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Disclosure pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure in respect of shares acquired by Bilcare Limited of Caprihans India Limited.

For and on behalf of

Bilcare Limited

Shreyans Bhandari Managing Director

shryans bhanda

CC To:

Caprihans India Limited Block D, Shivsagar Estate Dr Annie Besant Road, Worli Mumbai 400018

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A: Details of the Acquisition

	T =		
Name of the Target Company (TC)	Caprihans India Limited		
Name of Acquirer and Persons Acting in Concert (PAC) with the acquirer	Bilcare Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
Details of the acquisition / disposal as follows	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting Capital of TC (*)
Before the acquisition/ Disposal under	NIL		
consideration, holding of acquirer along with	IVIL	5.7	
PACs of:			
a) Shares carrying voting rights			
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)			
Details of acquisition/sale-			
a) Shares carrying voting rights acquired/s old	66,98,325	51%	51%
b) VRs acquired /sold otherwise than by equity			
shares			
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			
d) Shares in the nature of encumbrance (pledge/	((00 205	510/	
lien/ non disposal undertaking/ others)	66,98,325	51%	51%
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of acquirer	66,98,325	510/	
along with PACs of: a) Shares carrying voting rights	00,96,323	51%	51%
b) VRs otherwise than by equity shares			
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) after acquisition			
d) Shares in the nature of encumbrance (pledge/	66,98,325	51%	510/
lien/ non disposal undertaking/ others)	00,70,323	5170	51%
e) Total (a+b+c+d) Mode of acquisition / sale (e.g. open market / off-	04	market inter as two	
market / public issue / rights issue / preferential	Off-market inter-se transfer		
allotment / inter-se transfer/ encumbrance etc).			
Salient features of the securities acquired including			
time till redemption, ratio at which it can be			
converted into equity shares, etc.			

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22-03-2024
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,31,33,971
Equity share capital/ total voting capital of the TC after the said acquisition/Sale	1,31,33,971
Total diluted share/voting capital of the TC after the said acquisition	1,31,33,971

Part-B***

Name of the Target Company: Caprihans India Limited

For Bilcare Limited

Myuns bhandan' Signature of the Acquirer / Authorised Signatory

Place: Pune

Date: 27/03/2024