

Date: 09th November, 2020

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 Sirs,

Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref.: Scrip Code: 530549/ SHILPAMED

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

Yours faithfully,



(Kamal Kishore Innani)

CC To:
The Compliance Officer
Shilpa Medicare Limited
12-6-214/A1, Hyderabad Road
Raichur, KA- 584135

Enc. a/a

Format for disclosure 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	Kamal Kishore Innani PAC: Manjulata Innani Suraj Kumar Innani Keerti Innani Ravi Kumar Innani Priya 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 Limited (BSE) National Stock Exchange of India Limited (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
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights			
1. Kamal Kishore Innani	2065236	2.53	
2. Manjulata Innani	2257546	2.77	
3. Ravi Kumar Innani	1106370	1.36	
4. Keerthi Innani	1055021	1.29	
5. Suraj Kumar Innani	1080695	1.33	
6. Priya Innani	1080696	1.33	
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)	-	-	-
Total (a+b+c+d)	8645564	10.60	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold:			
1. Kamal Kishore Innani	(1900000)	(2.33)	
2. Manjulatha Innani	(2100000)	(2.57)	
3. Keerthi Innani	(900000)	(1.10)	
4. Priya Innani	(900000)	(1.10)	
5. Ravi Kumar Innani	2900000	3.55	
6. Suraj Kumar Innani	2900000	3.55	
b) VRs acquired /sold otherwise than by 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 encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+/-d)	0	0	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Kamal Kishore Innani	165236	0.20	
2. Manjulatha Innani	157546	0.19	
3. Ravi Innani	4006370	4.91	
4. Keerti Innni	155021	0.19	
5. Suraj Kumar Innani	3980695	4.88	
6. Priya Innani	180696	0.22	
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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			
Total (a+b+c+d)	8645564	10.60	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer by way of gift among the members of the Kamal Kishore Innani family.*		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06 th Nov, 2020 and 09 th Nov, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8,15,26,898 of Re.1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	8,15,26,898 of Re.1/- each		
Total diluted share/voting capital of the TC after the said acquisition / Sale	8,15,26,898 of Re.1/- each		

** Note: There was an inter-se transfer by way of gift amongst the members of the Kamal Kishore Innani family on 06th November, 2020(date) and 09th November, 2020 . Consequently, the shareholdings of promoters/ members belonging to the promoter group changed individually.*



Signature of the acquirer / seller / Authorised Signatory

Place: Raichur

Date: 09th November, 2020