

Date: 28/11/2019

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 <u>PAC:</u> Manjulata Innani Ravi Innani Keerti Innani Suraj 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 under consideration, holding of:			
a) Shares carrying voting rights			
1. Kamal Kishore Innani	4823828	5.92 %	5.92 %
2. Manjulata Innani	2257546	2.77 %	2.77 %
3. Ravi Innani	1106370	1.36 %	1.36 %
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)	Nil		
Total (a+b+c+d)	8645564	10.60 %	10.60 %
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold:			
1. Kamal Kishore Innani	3216412	3.94 %	3.94%
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	Nil		
	Nil		
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+/-d)	3216412	3.94 %	3.94 %

Details of acquisition/sale			
e) Shares carrying voting rights acquired/sold: 2. Kamal Kishore Innani Shares carrying voting rights acquired/sold	457820	0.56 %	0.56%
f) VRs acquired /sold otherwise than by shares	Nil		
g) 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	Nil		
h) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+/-d)	457820	0.56 %	0.56%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Kamal Kishore Innani	2065236	2.54 %	2.54 %
2. Manjulatha Innani	2257546	2.77 %	2.77 %
3. Ravi Innani	1106370	1.36 %	1.36 %
4. Keerti Innni	1055021	1.29 %	1.29 %
5. Suraj Kumar Innani	1080695	1.32 %	1.32 %
6. Priya Innani	1080696	1.33 %	1.33 %
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 %	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	27/11/2019		
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	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 27/11/2019(date). Consequently, the shareholdings of promoters/ members belonging to the promoter group changed individually and subsequently certain members were added to the promoter group.**



Signature of the acquirer / seller / Authorised Signatory

Place: Raichur

Date: 28/11/2019

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To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
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To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
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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

I, the undersigned, herewith submit disclosures as stated above, with regard to change in the individual shareholding of promoters and members belonging to the promoter group due to inter-se transfers by way of gift among family members of the promoters and PACs and subsequent addition of certain persons to the promoter group.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

Yours faithfully,

X 
VISHNUKANT C BHUTADA

ON BEHALF OF PROMOTER / PROMOTER GROUP

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	Vishnukant Bhutada (Other Promoters and Persons Acting in Concert details as per Annexure-A)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited (BSE) 2) 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 under consideration, holding of :			
a) Shares carrying voting rights	43864092	53.80 %	53.80 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	Nil		
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)	Nil		
Total (a+b+c+d)	43864092	53.80 %	53.80 %
*Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold:	-	-	-
b) VRs acquired /sold otherwise than by shares	Nil		
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	Nil		
d) Shares encumbered / invoked/released by the acquirer			
Total (a+b+c+/-d)			

*After the acquisition/sale, holding of:			
a) Shares carrying voting rights	43864092	53.80 %	53.80 %
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	43864092	53.80 %	53.80 %
Total (a+b+c+d)			
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 family members of promoters and PACs.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Between 26/11/2019 and 27/11/2019		
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	8,15,26,898 of Re.1/- each		

** Note: There was an inter-se transfer by way of gift amongst the promoters/ members belonging to the promoter group of the Company on 26/11/2019 and 27/11/2019(date). Consequently, the shareholdings of promoters/ members belonging to the promoter group changed individually and subsequently certain members were added to the promoter group, however, there has been no change in the total shareholding of the Promoter and Promoter Group.*

X 

**VISHNUKANT C BHUTADA
ON BEHALF OF PROMOTER / PROMOTER GROUP**

Place: Raichur
Date : 28/11/2019

ANNEXUE - A

Name(s) of the promoters and members belonging to the promoter group.	Holding prior to transfer	% of holding prior to transfer	Holding after transfer	% of holding after transfer
VISHNUKANT BHUTADA	8086012	9.92	8086012	9.92
DHARMAVATI BHUTADA	6207796	7.61	6207796	7.61
KESHAV BHUTADA	1042924	1.28	1042924	1.28
MADHAV BHUTADA	1236674	1.52	1236674	1.52
NAMRATHA BHUTADA	22500	0.03	22500	0.03
VISHNUKANT BHUTADA (HUF)	1336130	1.64	1336130	1.64
BRIJGOPAL INNANI	2174866	2.67	2174866	2.67
NATHMAL INNANI	673412	0.83	1131232	1.39
RAMAKANT INNANI	3747778	4.60	3747778	4.60
SHAKUNTALABAI INNANI	1129186	1.39	1129186	1.39
TARADEVI INNANI	249998	0.31	249998	0.31
VISHNUKANTA INNANI	212498	0.26	212498	0.26
OMPRAKASH INNANI	3072068	3.77	3072068	3.77
KANTADEVI INNANI	3455736	4.24	2540096	3.12
DEEPAK KUMAR INNANI	2733960	3.35	2733960	3.35
TRIVENI INNANI	294810	0.36	294810	0.36
MANJULATA INNANI	2257546	2.77	2257546	2.77
KAMAL KISHORE INNANI	4823828	5.92	2065236	2.53
RAVI KUMAR INNANI	1106370	1.36	1106370	1.36
KEERTI INNANI	0	0.00	1055021	1.29
PRIYA INNANI	0	0.00	1080696	1.33
SURAJ KUMAR INNANI	0	0.00	1080695	1.33
Total	43864092	53.80	43864092	53.80

X



VISHNUKANT C BHUTADA
ON BEHALF OF PROMOTER / PROMOTER GROUP

Place: Raichur

Date :28/11/2019

