

**MALANI WEALTH ADVISORS PRIVATE LIMITED**  
CIN: U64990MH2011PTC214030  
Registered Office: 702, 7<sup>th</sup> Floor, Shah Trade Centre, Rani Sati Marg, Malad (East)  
Mumbai- 400097  
Email Id: malaniwealthadvisors@gmail.com

Date: 03.09.2024

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

To,  
The Company Secretary  
Shelter Pharma Limited  
Shleter Nagar, N.R, S.T Bus Stand  
Himmatnagar, Gujarat- 383001

**Sub: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("The Regulation")**

Dear Sir/Madam,

The disclosure in the format prescribed under the Regulation 29(2) of the Regulations in this respect is enclosed herewith.

Kindly acknowledge receipt.

Yours Faithfully

**For, Malani Wealth Advisors Private Limited**

  
\_\_\_\_\_  
Authorised Signatory  
Name: Paras Hansrajbhai Desai  
Designation: Director



Encl: a/a

**Disclosure under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers Regulation, 2011**

Name of Target Company	SHELTER PHARMA LIMITED		
Name(s) of the acquirer and persons acting in Concert (PAC) with the acquirer	Malani Wealth Advisors Private Limited		
Whether the acquirer belongs to Promoter/Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	Bombay Stock Exchange (BSE)		
Details of the acquisition/ disposal as follows	Number	%w.r.t total share/voting capital wherever applicable	% w.r.t total diluted shares /voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying Voting Rights	11,67,792 Equity Shares	10.10%	10.10%
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 TC (specify holding in each category)			
e) <b>Total (a+b+c+d)</b>	<b>11,67,792 Equity shares</b>	<b>10.10%</b>	<b>10.10%</b>
Details of acquisition/sale	6,03,000 Equity Shares	5.21%	5.21%
a) Shares carrying voting rights acquired/sold			
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			



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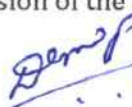

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d) Shares encumbered/invoked/released by the acquirer e) Total (a+b+c+d)	6,03,000 Equity Shares	5.21%	5.21%
<b>After the acquisition /sale, holding of</b> a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than 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 e) Total (a+b+c+d)	5,64,792	4.88%	4.88%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Open Market (Bombay Stock Exchange)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.09.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	11,55,97,92		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,15,59,792		
Total diluted share/voting capital of the TC after the said acquisition	1,15,59,792		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under SEBI LODR.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

   
Signature of the acquirer/ Seller / Authorised Signatory

Place: Mumbai

Date: 03.09.2024