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Bilcare
Research

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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Copy to:

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

Sub: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to disposal of equity shares of Caprihans India Limited

Pursuant to the disclosure required to be made under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure in respect of disposal of 6,698,325 equity shares of Caprihans India Limited, representing 51% of the issued and paid-up equity share capital of Caprihans India Limited.

We hereby authorize Trilegal to submit this disclosure on our behalf as may be required, including to the stock exchanges and Caprihans India Limited.

For and on behalf of
Bilcare Research GmbH

Staufen, 07 NOVEMBER 2019


Andreas Pfefferle
Managing Director


Thomas Piwowarsky
Managing Director

Enclosed: As above.

Sitz der Gesellschaft:
Radebeulstraße 1, D-79219 Staufen
Handelsregister HRB 310019
Amtsgericht Frelburg
Steuer-Nr.: 12179/10949
UST.-Id.-Nr.: DE142209415

Bankverbindung:
Landesbank Baden-Württemberg, Stuttgart
BLZ 600 501 01, Kto. 8578479, BIC: SOLAEST
IBAN: DE52 6005 0101 0008 5784 79

Geschäftsführer:
Andreas Pfefferle, Thomas Piwowarsky

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Caprihans India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bilcare Research GmbH		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Details of the acquisition / disposal as follows			
Before the acquisition sale under consideration, holding of:			
a) Shares carrying voting rights	6,698,325	51%	51%
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) Total (a+b+c+d)	6,698,325	51%	51%
Details of acquisition /sale			
a) Shares carrying voting rights acquired/sold	6,698,325	51%	51%
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	--	--	--
e) Total (a+b+c+/-d)	6,698,325	51%	51%

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst holding company and subsidiary company.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07 November 2019		
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 sale	1,31,33,971		


(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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:

Bilcare Research GmbH,


Andreas Pfefferle
Managing Director


Thomas Piwowarsky
Managing Director

Place: Staufen, Germany

Date: 07 November 2019