

**BILCARE MAURITIUS LIMITED**  
c/o the Liquidator  
Gowtamsingh Dabee  
GD RICHES Chartered Accountant  
5th Floor Green Cross Building Belle Rose  
Quatre Bornes

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Date: 27 March 2024

BSE Limited  
Phiroze Jeejeebhoy  
Towers  
Dalal Street  
Mumbai- 400001

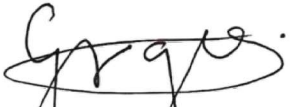
**Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure in respect of shares disposed off by Bilcare Mauritius Limited of Caprihans India Limited.

For and on behalf of

**Bilcare Mauritius Limited**

  
**Gowtamsingh Dabee**  
Liquidator

CC To:

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

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

1. Name of the Target Company (TC)	Caprihans India Limited		
2. Name of Acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Bilcare Limited (Acquirer) Bilcare Mauritius Limited (Seller)		
3. 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		
5. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Bilcare Mauritius Limited (Seller) Bilcare Limited (Acquirer)		
6. 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 consideration, holding of :			
a) Shares carrying voting rights	66,98,325	51%	51%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrant/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/sold	66,98,325	51%	51%
b) VRs acquired /sold otherwise than by shares			
c) Warrant/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	66,98,325	51%	51%
e) Total (a+b+c+/-d)			

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After the acquisition/sale, holding of: 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)	NIL	--	--
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market inter-se transfer		
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

Signature of the Seller / Authorised Signatory

Place: Mauritius

Date: 27/03/2024