

# Shilpa Medicare Limited

#### Corporate & Admin Office:

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CIN: L85110KA1987PLC008739

Date: 26.09.2024

То

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref. - SCRIP CODE & ID: 530549, SHILPAMED

Dear Sir/Madam,

**Sub:** Revised Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Enclosed is the revised disclosure capturing the latest shareholding of one of the promoter group member- Mr. Suraj Innani whose shareholding changed from 4.07% to 4.01% to the total shareholding pursuant to disposal of few shares, which forms a part of Annexure-I of the disclosure.

The total shareholding of the promoter & promoter group is also revised from 43409715 eq.sh constituting 44.39% to 43349715 eq.sh constituting 44.33%- a part of disclosure in Annexure II.

Kindly note that there is no change in the details of pledged shares or % in the encumbered shareholding.

Kindly take the same on record.

Thanking you,

For and on behalf of

**Members of Promoter Group of SHILPA MEDICARE LIMITED** 

Mr. Ramakant Innani

#### ANNEXURE - 1

# Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	SHILPA MEDICARE LIMITED
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE
Date of reporting	24 <sup>th</sup> SEPTEMBER, 2024
Name of the promoter or PAC on whose shares encumbrance has beencreated/released/invoked	Vishnukant Chaturbhuj Bhutada Om Prakash Inani Deepak Kumar Innani Dharmavathi Bhutada Brijgopal Innani Ramakant Innani

#### Details of the creation of encumbrance:

Name of	Promoter		Promoter		Details of eve	etails of events pertaining to encumbrance (3)							Post event		
the	holding in	the	holding al	ready								holding of			
promoter	target con	npany	encumber	red (2)								encumber	ed		
(s) or	(1)											shares {cr	eation		
PACs												[(2)+(3)] /			
with												release [(2	(3)]		
him*												/ invocation	on		
												[(1)-(3)]]			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital		
Vishnukant Chaturbhuj Bhutada	63,65,610	6.51%			Creation	23.09.2024	Pledge	Collateral for Self Loan	10,00,000		Bajaj Finance Limited	10,00,000	1.02%		

Om Prakash Inani	28,67,691	2.93%	Creat	ion 23.09.2	024 Pledge	Collateral for Self-Loan	2,00,000	0.20%	Bajaj Finance Limited	2,00,000	0.20%
Deepak Kumar Innani	27,33,960	2.80%	Creat	ion 23.09.2	024 Pledge	Collateral for Self-Loan	6,75,000	0.69%	Bajaj Finance Limited	6,75,000	0.69%
Dharmavati Bhutada	6207796	6.35%	Creat	ion 23.09.2	024 Pledge	Collateral for Self-Loan	6,75,000	0.69%	Bajaj Finance Limited	6,75,000	0.69%
Brijgopal Innani	1174866	1.20%	Creat	ion 23.09.2	024 Pledge	Collateral for Self-Loan	100 P000 000 P000 000 000 000 000 000 00	0.20%	Bajaj Finance Limited	2,00,000	0.20%
Ramakant Innani	1497778	1.53%	Creat	ion 23.09.2	024 Pledge	Collateral for Self-Loan	6,75,000	0.69%	Bajaj Finance Limited	6,75,000	0.69%
Vishnukanth C Bhutada (HUF)	1336130	1.37%	-	-	-	-	-	-	-	-	-
Manjulatha Innani	157546	0.16%	-	i.s.		-	25)	=	0.500	5	-
Natamal Innani	1131232	1.16%	12	-	-	-	3#1	e	>-	-	7-9
Kantadevi Inani	2540096	2.60%	á-	-	·55	5.5	3.0	-:	±=	-	2-
Kamal Kishore Innani	165236	0.17%	-	-	-	-	-	-	-	-	-
Shakuntalabai Innani	1129186	1.15%	-	-	-	-	0-	-	9=	-	1=
Taradevi Innani	1249998	1.28%	E.	Æ		le.	is.	(4)		e	(8)
Triveni Inani	294810	0.30%	0-0	-	-	-		ж	1	-	-
Vishnukanta Inani	1212498	1.24%	-	-	-	H	×	-	H	-	

Ravi Kumar Innani	4006370	4.10%	-	-	-	-	=	829	-	<b>-</b> 9	:=
Suraj Kumar Innani	3920695	4.01%	•	-		-	5		•	-	=
Keerti Innani	155021	0.16%	020	N2-1	ru .	-	4	127	2	( <del>2</del> 8)	rei
Priya Innani	180696	0.18%	z=	-	-	-	-	1 <del>-</del> 3	-	-	25
Keshav Bhutada	2000000	2.05%		o <del>-</del>	.=.	-	A	1554	-	<b>.</b>	LATI
Madhav Vishnukant Bhutada	2000000	2.05%	2	-	-	-	-	-	-	-	
Namrata Bhutada	22500	0.02%		-	(=)	9	=	SMS SAS	ä	F	
Sagar Innani	1000000	1.02%	25	-	120	-	=		a	20	3

Vishnukant Chaturbhuj Bhutada

Om Prakash İnani

Deepak Kumar Inani

B/ Dhams

Dharmavathi Bhutada

Brijgopal Inani

Ramakant-Innani

Place: Raichur Date: 26.09.2024

# Annexure - II

# Disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	Shilpa Medicare Limited
Name of the recognised stock exchanges where the shares of the company are listed	Bombay Stock Exchange National Stock Exchange
Name of the promoter(s) / PACs whose shares have been encumbered	Vishnukant Chaturbhuj Bhutada Om Prakash Inani Deepak Kumar Innani Dharmavathi Bhutada Brijgopal Innani Ramakant Innani
Total promoter shareholding in the listed company	43349715- 44.33%
Encumbered shares as a % of promoter shareholding	34,25,000 – 7.89%
Whether encumbered share is 50% or more of promoter shareholding	No
Whether encumbered share is 20% or more of total share capital	No

# Details of all the existing events/ agreements pertaining to encumbrance

	Encumbrance 1 Vishnukant Chaturbhuj Bhutada	Encumbrance 2 Om Prakash Inani (Date of creation of	Encumbrance 3 Deepak Kumar Innani (Date of creation of	Encumbrance 4 Dharmavathi Bhutada (Date of creation of	Encumbrance 5 Brijgopal Innani (Date of creation of	Encumbrance 6 Ramakant Innani (Date of creation of
	(Date of creation ofencumbrance: 23.09.2024)	encumbrance: 23.09.2024)	encumbrance: 23.09.2024)	encumbrance: 23.09.2024)	encumbrance: 23.09.2024)	encumbrance: 23.09.2024)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge	Pledge	ledge Pledge		Piedge Piedge	
No. and % of shares encumbered	No. of shares: 10,00,000 % of total share capital: 1.02%	No. of shares: 2,00,000 % of total share capital: 0.20%	No. of shares: 6,75,000 % of total share capital: 0.69%	No. of shares: 6,75,000 % of total share capital: 0.69%	No. of shares: 2,00,000 % of total share capital: 0.20%	No. of shares: 6,75,000 % of total share capital: 0.69%
Specific detailsabout the encumbrance entity in whose favour shares encumbered (X)		Bajaj Finance Limited	Bajaj Finance Limited	Bajaj Finance Limited	Bajaj Finance Limited	Bajaj Finance Limited

	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	NBFC	NBFC	NBFC	NBFC	NBFC	NBFC
	Names of all other entities in the agreement	Listed company and its group companies (if any)  NA  Other entities (if any) –	Listed company and itsgroup companies (if any) - NA  Other entities (if	Listed company and itsgroup companies (if any)  NA  Other entities (if any) – NA	Listed company and itsgroup companies (if any) - NA  Other entities (if	Listed company and its group companies (if any)  NA Other entities (if any) –	Listed company and its group companies (if any)  NA Other entities (if any) –
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NA NO	any) – NA NO	NO	any) – NA NO	NA NO	NA NO
Security cover / asset cover	Value of Shares on the date of event/ agreement (A)	858	858	858	858	858	858
	Amount involved (against which shares have been encumbered) (B)	858000000	171600000	579150000	579150000	171600000	579150000
L	Ratio of A/B	0.00001	0.000005	0.0000014	0.0000014	0.000005	0.0000014

End use of Money	Borrowed		,				
	amount to be						
	utilized for what						
	purpose –						
	Contraction Company of States						
	Personal use by						
	promoters and						
	PACs						
	10.000.00	YES	YES	YES	YES	YES	YES
	For the benefit of						
	listed company						
	nacca company						
	Provide details						
	including	freezign.	41 08 KCCC	#Version.	Joseph Die	MATRONA	Street TO STA
	amount,	NO	NO	NO	NO	NO	NO
	purpose of						
	raising money						
	by listed						
	company,						
	schedule for						
	utilization of						
	amount,						
	repayment						
	schedule etc.						
	(a) Any other						
	reason (please						
	specify)						

# **Signature of Authorised Signatory**

Vishnukant Chaturbhuj Bhutada

Om Prakash Inani

Deepak Kumar Inani

Dharmavathi Bhutada

B/ Dhoms

Brijgopal Inani

Ramakant Innani

Place: Raichur

Date: 26.09.2024