

# MEDICO REMEDIES L'





### A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

### Manufacturers of Pharmaceutical Formulations

Regd. Office: 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel.: +91-22-2682 1054 / 1055 / 2683 7116 Email: medicoremedies@yahoo.com • info@medicoremedies.com • Website: www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

Date: 7th November, 2023

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400001

Scrip Code: 540937

**National Stock Exchange of India Limited** 

5<sup>th</sup> Floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (East) Mumbai-

400051

**Symbol: MEDICO** 

Dear Sir/Madam,

Sub: Submission of Report under Regulation 10(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulation')

With respect to the captioned subject, we have received the below attached documents from Mr. Haresh Kapurlal Mehta as required under Regulation 10(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Regulations) for acquisition of 98,72,000 (11.90%) equity shares of Medico Remedies Limited ('The Company') through inter-se transfer via off market route and vesting due to dissolution and full partition of Haresh Kapurlal Mehta HUF.

Kindly note that the disclosures under Regulation 10(5), 10(6) and 29(1) & 29(2) of the Takeover Regulations, 2011 have already been submitted.

The required documents along with Demand Draft have already been filed with Securities and Exchange Board of India ('SEBI'), Mumbai Office and the stamped copy of which has been attached for your kind reference.

Kindly take the same on your records.

Thanking You,

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA **CHAIRMAN & WHOLE-TIME DIRECTOR** DIN: 01080289

Encl: As above

### HARESH KAPURLAL MEHTA

Add: 1001, 10th Floor, Lovely Home, Gulmohar Cross Road No. 9, Vile Parle (West), Near Kaifi Azmi Park, Mumbai - 400049

Date: 7th November, 2023

Securities and Exchange Board of India Plot No. C4-A, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	Company Secretary & Compliance Officer Medico Remedies Limited 1105/1106, 11th Floor, Hubtown Solaris, Opp. Telli Galli, N S Phadke Marg, Andheri (East), Mumbai - 400069
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Sub: Submission of disclosure under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Target Company - Medico Remedies Limited (BSE Scrip Code: 540937) (NSE Symbol: MEDICO)

Dear Sir/Madam,

I, Mr. Haresh Kapurlal Mehta, hereby submit as required under Regulation 10(7) of SEBI (SAST) Regulations, 2011 for acquisition of 98,72,000 (11.90%) Equity shares of Medico Remedies Limited ('The Company') by way of shares inter-se transferred through off market route and vested due to dissolution and full partition of Haresh Kapurlal Mehta HUF.

This transaction being an inter-se transfer of shares amongst promoter group, falls within the exemptions provided under Regulation 10(a)(ii) of the SEBI (SAST) Regulations, 2011. The aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

Further, the details of requisite fees of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only) paid vide Demand Draft dated 6<sup>th</sup> November, 2023 in favour of Securities and Exchange Board of India payable at Mumbai is enclosed herewith.

Kindly take the same on your records.

Thanking You,

Haresh Kapurlal Mehta Promoter/ Acquirer

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अंतवस्तु सत्यापित नही की Contents Not Verified 0 7 NOV 2023 की /SEBI श्रेष्ठ /MUMBAI

### HARESH KAPURLAL MEHTA

Add: 1001, 10th Floor, Lovely Home, Gulmohar Cross Road No. 9, Vile Parle (West), Near Kaifi Azmi Park, Mumbai - 400049

### **Enclosures:**

- 1. Report under Reg. 10(7) of SEBI (SAST) Regulations, 2011
- 2. Annexures attached with the report under Reg. 10(7) of SEBI (SAST) Regulations, 2011
  - a. Annexure I: Prior intimation filed under Reg. 10(5) of SEBI (SAST) Regulations, 2011
  - b. Annexure II: Disclosure under Reg. 10(6) of SEBI (SAST) Regulations, 2011
  - c. Annexure III: Shareholding pattern filed by the TC under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- d. Annexure -IV: Disclosures under Regulation 29(1) & 29(2) of SEBI (SAST) Regulations, 2011 from both acquirer and seller
- 3. Copy of Demand Draft No 304069 dated 6th November, 2023 in favour of Securities and Exchange Board of India (SEBI)

# Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	1	General Details	
	8	Name, address, telephone no., e-mail acquirer(s) {In case there are multipacquirers, provide full contact details any one acquirer (the corresponde acquirer) with whom SEBI shacorrespond.}	of Mehta through off market route and test due to dissolution and full partition
			The details of Transferee/Acquirer are a follows:
	b	What is a second of the second	Name: Haresh Kapurlal Mehta Address: 1001, 10th Floor, Lovely Home, Gulmohar Cross Road No. 9, Near Kaifi Azn Park, Vile Parle (West), Mumbai - 400049 Telephone: +91 9322277371 Email: hareshmehta1955@gmail.com
	C	Whether sender is the acquirer (Y/N)	
		If not, whether the sender is dul- authorized by the acquirer to act on hi behalf in this regard (enclose copy o such authorization)	s f
	d	Name, address, Tel no. and e-mail of the	NA NA
2	-	sender, if sender is not the acquirer	1
2	-	Compliance of Regulation 10(7)	
-	a	Date of report	7 <sup>th</sup> November, 2023
	b	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes.
	С	Whether the report is accompanied with fees as required under Regulation 10(7)	6th November, 2023 in favour of Securities & Exchange Board of India payable at Mumbai for applicable fees amounting to Rs. 1.50.000/- is enclosed.
		Compliance of Regulation 10(5)	herewith.
	a	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition	Yes.  Copy attached here as ANNEXURE-I
	b	Date of Report	22rd O + 1
		Compliance of Regulation 10(6)	23 <sup>rd</sup> October, 2023
	a	whether the report has been filed with	Yes.
		the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Copy attached here as ANNEXURE-II
+1	b	Date of Report	2 <sup>nd</sup> November, 2023
+		Details of the Target Company (TC)	2 110 (0111001, 2023
a	a		Name: Medico Remedies Limited

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011

				Address: 1105/1106, 11th Flo Hubtown Solaris, Opp. Telli Galli, N						
			Hubtown Phadke M Mumbai -	Solaris, larg, An	Opp. Telli dheri (East),	Galli N				
	t	Name of the Stock Exchange	s) BSE Limi	400069						
_		where the shares of the TC are listed		100000000000000000000000000000000000000	ange of India	т, ,				
6		Details of the acquisition	- tuttonar	JOCK EXCI	lange of India	Limited				
	a	Date of acquisition	1 <sup>st</sup> November, 2023							
	b	Acquisition price per share (in Rs.)	NIL. Shares inter-se transferred through							
			on market route are vested due							
			dissolution	and ful	l partition	of Han				
			Kapurlal	Mehta 1	HIE Thom	of Hard				
	-		considerati	Kapurlal Mehta HUF. Therefore, consideration is involved.						
	C	WINCH WOULD HAVE DEE	n	ion is mve	orved.					
		triggered an open offer had the repor	t Dooulet's	3(1)						
		not been filed under Regulation 10(7)	).	3(1)						
	1	(whether Regulation 3(1), 3(2), 4 or 5)								
	d	Snareholding of acquirer(s) and	d Before	e the	After	the				
		PAC individually in TC (in terms of no	. acquis		acquis					
		as a percentage of the total								
		share/voting capital of the TC)(*)	Shares	%	No. of	%				
			Shares	w.r.t	Shares	w.r.t				
				total		total				
						share				
				capita l of		capit				
				TC		TC				
	1	Name of the acquirer(s) / PAC (**)		10		TC				
	1	Haresh Kapurlal Mehta	1,37,40,000	16.56	2,36,12,000	28.45				
		TOTAL (a)	1,37,40,000	16.56	2,36,12,000	28.45				
	-	Cl. 1 111			-,= =,==,==	20.4.				
	e	Shareholding of seller/s in TC (in terms	Before	the	After the Acquisition					
1		of no.& as a percentage of the total								
1		share/voting capital of the TC)	No. of	%	No. of	%				
1			Shares	w.r.t	Shares	w.r.t				
1				total		total				
1				share		share				
1				capita		capita				
				1 of		1 0				
		Name of the seller(s)(**)		TC		TC				
	1	Haresh Kapurlal Mehta HUF	08 72 000	11.00						
		TOTAL (b)	98,72,000	11.90	NIL	NIL				
1		TOTAL (D)	98,72,000	11.90	NIL	NIL				
1		Information specific to the exemp	tion and							
1		acquisition belongs- Regulation 10(1)(a)	tion categor	y to w	hich the	instant				
1	a	Provide the names of the seller(s)	Haresh Kapur	rlal Maht	шт					
	b	Specify the relationship between the	Haresh Kapu	rlol Mal	n (A · ·					
1		acquirer(s) and the seller(s).	Haresh Kapu Karta of Ha	resh Kar	a (Acquirer) ourlal Mehta	is the				
		Shareholding of the	(Seller)	•						
		Shareholding of the acquirer and the	Year 1	Year	2 Ye	ar 3				
(		seller/s in the TC during the three years								
		Drior to the proposed as: ''		37179						
	_	prior to the proposed acquisition								
		Acquirer(s)(*) Harash Kanaraka M. I.								
		Acquirer(s)(*) Haresh Kapurlal Mehta	1,37,40,000	27,48,000		00				
		Acquirer(s)(*) Haresh Kapurlal Mehta	1,37,40,000 equity shares (16.56%)	27,48,000 equity sh: (16.56%)	ares   equity	shares				

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations)

	Seller(s)(*)			
	Haresh Kapurlal Mehta HUF	98,72,000 equity shares	19,74,400 equity shares	4,93,600 equity sha
	seller/s have been named promoters the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulation Provide copies of such filings under the listing agreement or the Takeover Regulations.	in and the sell promoters in the by the target listing agreement of the quarter enunder Regular LODR Regular	onfirmed that the shareholding company in ent.  of Shareholding ded 30th Septition 31 (1)(btions, 2015 is	he acquirer peen nam g pattern fil terms of the pattern fil terms of the pattern fil termber 200 of SER
d	If shares of the TC are frequently traded, volume-weighted average market price(VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock	NA S	nexure - III	
e	exchanges where the TC is listed.  If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of subregulation (2) of regulation 8.  Confirm whether the acquisition price	NA		
	twenty-five percent of the price as calculated in (d) or (e) above as applicable.	NTA		
g	Date of issuance of notice regarding the proposed acquisition to the stock	23 <sup>rd</sup> October, 202	23	
h	exchanges where the TC is listed.  Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N).	Y		
	If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same	Regulation 29 (1) Regulations, 2011 Date:2 <sup>nd</sup> November		the SAST
	conditions specified under regulation 10(1) (a)(ii) with respect to exemptions	Copy attached as A We hereby declar specified in Regrespect to the execomplied with.	e that all the coulation 10(a)	onditions

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Hmalla

Haresh Kapurlal Mehta Promoter/ Acquirer

Date: 7th November, 2023

Place: Mumbai Encl: As Above

### **NOTES:**

• (\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

• (\*\*) Shareholding of each entity shall be shown separately and then collectively in a group.

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [SEBI (SAST) Regulations, 2011]

1.	Name of the Target Company (TC)	Medico Remedies Limited (TC)
	The state of the s	BSE Scrip Code: 540937 NSE Symbol: MEDICO
2.	Name of the acquirer(s)	Haresh Kapurlal Mehta
3.	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not nature of relationship or association with the TC or its promoters.	
4.	Details of the proposed acquisition	er the transfer to the second of the transfer to
	a Name of the person(s) from whom shares are to be acquired	e 200 december of the state of
	b Proposed date of acquisition	On or after 31" October, 2023
	c Number of Shares to be acquired from each person mentioned in 4(a) above	Mehta HUF in the TC will be transferred to Mr. Haresh Kapurlal Mehta.
	d Total shares to be acquired as % o share capital of TC	Acquirer will acquire 11.90% of the shares of TC held by Haresh Kapurlal Mehta HUF, pursuant to its dissolution and full partition.
	e Price at which shares are proposed to be acquired	NIL. Proposed off market Inter-se transfer of shares will be on vesting of shares due to dissolution and full partition of Haresh Kapurlal Mehta HUF. Therefore, no consideration is involved.
	f Rationale, if any, for the proposed transfer	The proposed acquisition is only a private transfer family arrangement, for smooth succession planning of the family and to streamline the Family's assets and businesses.
5.	Relevant sub-clause of regulation 10(1)(a under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighte average market price for a period of 6 trading days preceding the date of issuance of this notice as traded on the stoce exchange where the maximum volume of trading in the shares of the TC and trading tr	of involved as the proposed transfer of shares, to above mentioned acquirer, will be on vesting of shares due to dissolution and full partition of Haresh Kapurlal Mehta HUF
7.	recorded during such period.  If in-frequently traded, the price a determined in terms of clause (e) of sul regulation (2) of regulation 8.	s Not Applicable since no consideration
8.	Declaration by the acquirer, that the acquisition price would not be higher to more than 25% of the price computed point 6 or point 7 as applicable.	Not Applicable since no consideration involved as the proposed transfer of shares, to
9.	Declaration by the acquirer, that the transferor and transferee have complied will comply with applicable disclosure requirements in Chapter V of the Takeov	re SEBI (SAST) Regulations, 2011 and

	Reg of t	gulations, 2011 (corresponding provision he repealed Takeover Regulations 1997)	declared and confirmed that the transferor and transferee have complied/will comply with the applicable provisions of Chapter V of SEB (SAST) Regulations, 2011 (corresponding provision of the repealed Takeove Regulations 1997)  It is hereby declared and confirmed that all the second confirmed that all the							
·10	100	claration by the acquirer that all the nditions specified under regulation (1)(a) with respect to exemptions has en duly complied with.	conditions sp	ecified und	er Regulation gulations, 20 as been duly of	10(1)(a) 11 with complied				
11	Sh	archolding details	Before the p	roposed	After the pr	oposed				
			No. of shares / voting rights	% wrt total share capital of TC	No. of shares / voting rights	% wrt total share capital of TC				
	а	Acquirer(s) and PACs (other than sellers)	4.4		W. C. Mar					
	1	(*) Haresh Kapurlal Mehta	1,37,40,00	16.56	2,36,12,00	28.45				
		TOTAL (a)	1,37,40,00	16.56	2,36,12,00	28.45				
		The state of the s								
	b 1	Seller(s) Haresh Kapurlal Mehta HUF	98,72,000	11.90						
		TOTAL (b)	98,72,000	11.90	-	-				

### Notes:

(\*) Shareholding of each entity may be shown separately and then collectively in a group.
The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Haresh Kapurlal Mehta Promoter/Proposed Acquirer

Place: Mumbai

Date: 23rd October, 2023

### HARESH KAPURLAL MEHTA

Add: 1001, 10th Floor, Lovely Home, Gulmohar Cross Road No. 9, Vile Parle (West), Near Kaifi Azmi Park, Mumbai - 400049

Date: 2nd November, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	Company Secretary & Compliance Officer Medico Remedies Limited 1105/1106, 11th Floor, Hubtown Solaris, Opp. Telli Galli, N S Phadke Marg, Andheri (East), Mumbai - 400069
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Sub: Submission of disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Target Company - Medico Remedies Limited (BSE Scrip Code: 540937) (NSE Symbol: MEDICO)

Dear Sir/Madam,

With reference to above captioned subject, please find attached herewith disclosure in terms of Regulation 10(6) of SEBI (SAST) Regulations, 2011, for Inter-se Transfer of 98,72,000 shares held by Haresh Kapurlal Mehta HUF in the TC to me, the acquirer, who is one of the Promoter of the TC, on vesting of shares due to dissolution and full partition of Haresh Kapurlal Mehta HUF, member of Promoter Group, as on 1st November, 2023.

Kindly note that prior intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011 has already been submitted to the exchanges on 23<sup>rd</sup> October, 2023.

Kindly take the same on your records.

Thanking You,

Haresh Kapurlal Mehta Promoter/ Acquirer

Encl: As above

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Nar	ne of the Target Company (TC)	Medico Remedies Limite	ed (TC)						
			BSE Scrip Code: 540937 NSE Symbol: MEDICO							
2.	Nar	ne of the acquirer(s)	Haresh Kapurlal Mehta							
3.		ne of the stock exchange where shares of TC are listed	BSE Limited National Stock Exchange of India Limited							
4.		ails of the transaction including rationale ny, for the transfer/acquisition of shares.	HUF in the TC are to Kapurlal Mehta, the acc Promoter of the TC, on dissolution and full par Mehta HUF. This acquisition is only arrangement, for smooth	by Haresh Kapurlal Mehta ransferred to Mr. Haresh quirer, who is one of the a vesting of shares due to tition of Haresh Kapurlal a private transfer family succession planning of the e the Family's assets and						
5.		evant regulation under which the uirer is exempted from making open r.		) of the SEBI (SAST						
6.	was 10 ( - W - W spec	ether disclosure of proposed acquisition required to be made under regulation 5) and if so,  hether disclosure was made and the disclosure was made and the control of the	required to be made under	oposed acquisition was er Regulation 10(5).						
7.	Det		be made under	Whether the disclosure under Regulation 10(5) are actually made						
	a.	Name of the transferor / seller	Haresh Kapurlal Mehta HUF	Complied with						
	b.	Date of acquisition	1" November, 2023							
	c.	respect of the acquisitions from each	98,72,000 shares held by HUF in the TC are tra Kapurlal Mehta.							
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	98,72,000 Equity Shares	(11.90%)						
	e.	Price at which shares are proposed to be acquired / actually acquired	market route are vested d	transferred through off lue to dissolution and full spurlal Mehta HUF, on is involved.						

8.	SI	nareholding details	Pre-Tr	ransaction	Post-Tr	ansaction
			No. of shares held	% w.r.t total Share capital of TC	shares	% w.r.t tota Share capital of TC
	a	Each Acquirer / Transferee (*)				
		1 Haresh Kapurlal Mehta	1,37,40,000	16.56	2,36,12,000	28.45
		TOTAL (a)	1,37,40,000	16.56	2,36,12,000	28.45
	b	Each Seller / Transferor	A Particular Control of the Control			
		1 Haresh Kapurlal Mehta HUF	98,72,000	11.90	•	
		TOTAL (b)	98,72,000	11.90	-	

### Notes:

(\*) Shareholding of each entity shall be shown separately and then collectively in a group.

Haresh Kapurlal Mehta Promoter/ Acquirer

Hmando

Place: Mumbai Date: 2<sup>nd</sup> November, 2023

Home Validate

General information about company	
Scrip code	540937
NSE Symbol	MEDICO
MSEI Symbol	NOTLISTED
ISIN	INE630Y01024
Name of the company	MEDICO REMEDIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	THE RELEASE OF SERVICE
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



Home Validat

Sr. No.	Particular		Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes		hittigen Lives Color (II)	



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Company Comment			no. Of Parky and	George		Sharanobing at a	So of Young (EAV) Rights			to Of State Underlying		No. CH Shares Underlying	or movement to the first	(4			(Alle)	Stumper of except pharms hadd in	Suintelling (No. of shares) under		Dunter .
			table (1)			there (calculated to per SCRA, 1967) (cal) As a to of (Anth-C2)	Chan T	=	-	Securities Outs	Operating Securities and No. Of Securities a	der castaly the cracks (No-cracks) As a N of (Andrill)	13	San San	:	Aparticularies Shares hald (M)	form (MV)	No omagory St	Sub-company (4)	Secre	
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FOR MEDICO REMEDIES LTD.

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Director

	Name Othe Shareholders (0)		100000000000000000000000000000000000000	911111111111111111111111111111111111111	Shareholding at a Worl	Number of Votin	g Rights held in each class (IX)	of securities	Shareholding , as a %	Momber of educk sures	Shareholder type
				Total nos. shares	Shareholding as a % of total no. of shares	No of Voting ()	(IV) Rights	Total as	assuming full conversion of convertible securities		
Searial No.		PAN (II)	No, of fully paid up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)		
41(a)	Individuals/Hindu undivided Family				1						
	Also Counts										Promoter
1	HARESH KAPURLAL MEHTA	AABPM1435G	13740000	13740000	16.56	13740000.00	13740000.00	16.56	16.56	13740000	Promoter
	HARESH K MEHTA HUF	AAAHH64210	9872000	9872000	11.90	9872000.00	9872000.00	11.90	11.90	9872000	
_			8628000	8628000	10.40	8628000.00	8628000.00	10.40	10.40	8628000	Promoter
3	RITA H MEHTA	AEVPM6963F				7877200.00	7877200.00	9.45	9,49	7877200	Promoter Group
4	RISHIT HARESHBHAI MEHTA	AQAPM23650	7877200	7877200							Promoter
5	HARSHIT HARESH MEHTA	AIZPM8690E	7560000	7560000	9.11	7560000.00	7560000.00	9.1			Promoter Group
6	SHWETA HARSHIT MEHTA	AFHPV0734	7260000	7260000	8.75	7260000.00	7260000.00	8.7	8,75	The second second	Promoter Group
7	PRIYAL RISHIT MEHTA	AG/PT33810	5200000	\$200000	6.27	\$200000.00	5200000.00	6.2	6.27	5200000	
	HARSHIT H MEHTA HUF	AAEHH72400		720000	0.87	720000.00	720000.00	0.8	0.87	720000	Promoter
8	HARSHIT H MEHTA HUF	AAEHH724U	720000	72000	CONTRACTOR OF THE PARTY OF THE	408E73/W 00	60857700.00	73.3	73.34	60857200	

FOR MEDICO REMEDIES LTD.

Director

								Number of Vo	oting Rights hold in each cli (IX)	iss of securities	Shareholding , as a %			
Searial No.	Category	Name		No.	No. of fully paid up	Total nos. shares	Shareholding as e % of total no. of shares		roting (XIV) lights	Total as	conversion of convertible securities	Number of equity	Reason for not	Shareholder type
		of the Shareholders (I)	PAN (#)		equity shares hald (IV)	held (VII) = (N)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+8+C2)	Class eg. 3	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+8+C2)	dematerialized form (DIV)	providing PAN	
	Any Other (specify)													



	Name of the Shareholders (0)	0.000			500000000000000000000000000000000000000		Rights held in each class (IX)	of securities	Shareholding , as a %				ub-categorization of shar	15
			No. of fully paid up		Shareholding as a % of total no. of shares	No of Victing (XIV) conversion o		conversion of Number of equity	Reason for not	Shareholding (No. of shares) under				
narial No		(11)	equity shares held (IV)		[calculated as per SCRR, 1957] (VIII) As a % of [A+8+C2]	Cass eg X	Total	a % of Total Yuting rights	convertible securities (as a percentage of distated share capital) (xt)= (VII)+(X) As a % of [A-II+C2]	dematerialized form (XIV)	providing PAN	Sub-category (I)	Sub-category (V)	Sub-rategory (III)
84(h)	Individuals - II. Individual shareholders	holding nomin	ial share capital in exce	es of Rs. 2 lakhs.										
19/41/1/10	BOOM STORY	Disclosure of sho	areholder holding more th	han 1% of total number o	of shares									
1	VIJAYGOPAL PARASRAM ATAL	ADIPA0971G	1728000	1728000	2.06	1728000.00	1728000.00	2.04	6 2.06	1728000			-	
1 2	VEIAYGOPAL PARASRAM ATAL SANIAY NARENDRA BANSAL	ADIPA0971G AACPB6225A				1728000.00	1728000.00	2.00		1728000 1248000				
1 2			1248000	1249000	1 50				0 1.50					

FOR MEDICO REMEDIES LTD.

Director



Table VI - Statement showing foreign ownership limits								
Particular	Approved limits (%)	Limits utilized (%)						
As on shareholding date	100.00	0.00						
As on the end of previous 1st quarter	100.00	1.20						
As on the end of previous 2nd quarter	100.00	1.12						
As on the end of previous 3rd quarter	100.00	0.00						
As on the end of previous 4th quarter	100.00	0.00						

### Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

FOR MEDICO REMEDIES LTD

Director



### HARESH KAPURLAL MEHTA

Add: 1001, 10th Floor, Lovely Home, Gulmohar Cross Road No. 9, Vile Parle (West), Near Kaifi Azmi Park, Mumbai - 400049

Date: 2<sup>nd</sup> November, 2023

Company Secretary National Stock Exchange BSE Limited Compliance Officer of India Limited Phiroze Jeejeebhoy Towers, Medico Remedies Limited 5th Floor, Exchange Plaza, Dalal Street, Bandra Kurla Complex, 1105/1106, 11th Floor, Mumbai - 400001 Hubtown Solaris, Opp. Telli Bandra (East), Galli, N S Phadke Marg, Mumbai - 400051 Andheri (East), Mumbai - 400069

Sub: Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Ref: Medico Remedies Limited (BSE Scrip Code: 540937) (NSE Symbol: MEDICO)

Dear Sir/Madam,

Pursuant to Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached disclosures as in the specified format.

Kindly take the same on your records.

Thanking You,

Haresh Kapurlal Mehta Promoter/ Acquirer

Encl: As above

### Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### PART-A

### Details of the Acquisition

Name of the Target Company (TC)	MEDICO R	EMEDIES LIM	TED (TC)
Name(s) of the acquirers and Persons Acting in Concert (PAC) with the acquirer	Haresh Kap	urlal Mehta	
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	d ck Exchange of	India Limited
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	1,37,40,00	16.56	16.56
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	1-1-1		
c) Voting rights (VR) otherwise than by equity shares	1		
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)	•	House the later	
Total (a+b+c+d)	1,37,40,00 0	16.56	16.56
Details of Transfer			
a) Shares carrying voting rights acquired	98,72,000	11.90	11.90
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
Total (a+b+c+d)	98,72,000	11.90	11.90
After the transfer, holding of:			
a) Shares carrying voting rights	2,36,12,00 0	28.45	28.45
b) VRs otherwise than by equity shares		•	A CONTRACTOR OF STREET
E) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the ΓC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance pledge/ lien/non-disposal undertaking/others)		77	
Total (a+b+c+d)	2,36,12,00	28.45	28.45

allotment—/ inter-se transfer /encumbrance, etc.)	Mehta, the acquirer, who is one of the Promoter of the TC, on vesting of shares due to dissolution and full partition of Haresh Kapurlal Mehta HUF
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital / total voting capital of the TC before the said acquisition	8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/-
Equity share capital/ total voting capital of the TC after the said acquisition	8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/-
Total diluted share/voting capital of the TC after the said acquisition	8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/-

### PART-B

### Name of the Target Company: Medico Remedies Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	
Haresh Kapurlal Mehta	Promoter	AABPM1435G

Haresh Kapurlal Mehta Promoter/ Acquirer

Place: Mumbai

Date: 2nd November, 2023

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

### PART-A

#### Details of the Acquisition

Name of the Target Company (TC)	Medico Rem	edies Limited (1	(C)				
	NSE Symbo	Code: 540937 bl: MEDICO					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Haresh Kapu	rlal Mehta					
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 National Stock Exchange of India Limited						
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/sale under consideration, holding of:		Bayleti Kurus					
a) Shares carrying voting rights	1,37,40,00 0	16.56	16.56				
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)							
c) Voting rights (VR) otherwise than by equity 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)	- 125 - 125 - 124 - 124	•					
Total (a+b+c+d)	1,37,40,00 0	16.56	16,56				
Details of Transfer		Research Company					
a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by equity shares	98,72,000	11.90	11.90				
e) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired/sold		*					
d) Shares encumbered / invoked/released by the acquirer							
Total (a+b+c+d) After the transfer, holding of:	98,72,000	11.90	11.90				
a) Shares carrying voting rights	2,36,12,00 0	28,45	28.45				
b) Shares encumbered with the acquirer		<u>-</u>	10000-000				
c) VRs otherwise than by equity shares		<b>.</b>	•				
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)	2,36,12,00 0	28.45	28.45				
Mode of acquisition (e.g. open market / publicissue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	HUF, the se	ller, in the TC ar	esh Kapurlal Me e transferred to I quirer, who is one				

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	the Promoter of the TC, on vesting of shares due to dissolution and full partition of Haresh Kapurlal Mehts HUF
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TG.	
Equity share capital / total voting capital of the TC before the said acquisition	8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/-
Equity share capital/ total voting capital of the	8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/-
Total diluted share/voting capital of the TC after the said acquisition	8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/-

Amenda

Haresh Kapurlal Mehta Promoter/ Acquirer

Place: Mumbai Date: 2<sup>rd</sup> November, 2023

### HARESH KAPURLAL MEHTA HUF

Add: 1001, 10th Floor, Lovely Home, Gulmohar Cross Road No. 9, Vile Parle (West), Near Kaifi Azmi Park, Mumbai - 400049

Date: 2<sup>rd</sup> November, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	Compliance Officer Medico Remedies Limited
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Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Ref: Medico Remedies Limited (BSE Scrip Code: 540937) (NSE Symbol: MEDICO)

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached disclosures as in the specified format.

Kindly take the same on your records.

Thanking You,

On behalf of Haresh Kapurlal Mehta HUF (Seller/Member of Promoter Group)

Haresh Kapurlal Mehta (Karta)

Encl: As above

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

### PART-A

### Details of the Acquisition

Name of the Target Company (TC)	Medico Re	medies Limited	(1C)
	BSE Scrip NSE Symb	Code: 540937 sol: MEDICO	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		: Haresh Kapurla	ni Mehta HUF
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limite National Sta	d ock Exchange of	India Limited
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 <del>nequisition</del> /sale under consideration, holding of:			
a) Shares carrying voting rights	98,72,000	11.90	11.90
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares		1	
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)			
Total (a+b+c+d)	98,72,000	11.90	11.90
Details of Transfer		(1)	
a) Shares carrying voting rights acquired/sold	98,72,000	11.90	11.90
b) VRs acquired/sold otherwise than by equity shares		•	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			•
Total (a+b+c+d)	98,72,000	11.90	11.90
After the transfer, holding of:	100 E 100 E 100 E		A Charles Stranger
a) Shares carrying voting rights	•	L	• • • • • • • • • • • • • • • • • • •
b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares			
	#.0	-	
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)			
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	HUF, the se Haresh Kap of the Pron	eller, in the TC a burlal Mehta, the noter of the TC, solution and full	resh Kapurlal Mel re transferred to M acquirer, who is o on vesting of shar partition of Hare

Date of sale of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital / total voting capital of	appregating to its. 10,39,06,000
Equity share capital/ total voting capital of the	8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/-
Total diluted share/voting capital of the TC	8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/-

On behalf of Haresh Kapurlal Mehta HUF (Seller/Member of Promoter Group)

Haresh Kapurlal Mehta (Karta)

Place: Mumbai Date: 2<sup>st</sup> November, 2023