

Shilpa Medicare Limited

Corporate & Admin Office:

"Shilpa House", # 12-6-214/A-1, Hyderabad Road,
Raichur – 584 135, Karnataka, India
Tel: +91-8532-238704, Fax: +91-8532-238876
Email: info@vbsilpa.com, Web: www.vbsilpa.com
CIN: L85110KA1987PLC008739

18 January 2023

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir/Ma'am,

Sub: Submission of Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref.: Scrip Code: 530549/ SHILPAMED

With reference to the captioned subject, please find the enclosed disclosures in Form C under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as received from Mr. Keshav Bhutada, Mrs. Dharmavati Bhutada & Mr. Madhav Bhutada (the members of promoter group) for Pledge of 50,00,000 shares of the Company.

This is for your information and records.

Thanking you,

**Yours Sincerely,
For SHILPA MEDICARE LIMITED**

RITU
TIWARY
Digitally signed
by RITU TIWARY
Date: 2023.01.18
19:25:47 +05'30'

**Ritu Tiwary
Company Secretary & Compliance officer**

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Shilpa Medicare Limited

ISIN of the company: INE790G01031

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/ Designated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (Fore.g. – Shares, Warrants, Convertible Debentures, Rights entitlements Etc.)	No. and % of share holding	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.)	No.	Value	Transaction Type (Purchase /sale Pledge Revocation / Invocation/ Others – please specify)	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures Rights entitlement, etc.)	No. and % of Share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Dharmavati Bhutada PAN:AEXPB5616A 7-5-216 Radha Krupa Jawahar Nagar Raichur 584101	Promoter Group	Equity Shares	6207796 - 7.15%	Equity Shares	2000000 2.30%	543300000	Pledge	Equity Shares	6207796 - 7.15%	17.01.2023	17.01.2023	17.01.2023	NA	NA

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of (size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Bj Dharmavati

Name & Signature: Dharmavati Bhutada

Designation: Promoter Group

Date: 17 January 2023

Place: Raichur

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

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		Type of securities (Fore.g. – Shares Warrants, Convertible Debentures, Rights entitlements Etc.)	No. and % of share holding	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.)	No.	Value	Transaction Type (Purchase /sale Pledge Revocation / Invocation/ Others - please specify)	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures Rights entitlement, etc.)	No. and % of Share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Keshav Bhutada PAN: AMYPB4499A 7-5-216 Radha Krupa Jawahar Nagar Raichur 584101	Promoter Group	Equity Shares	2000000 2.30%	Equity Shares	1500000 1.72%	407250000	Pledge	Equity Shares	2000000 2.30%	16.01.2023	16.01.2023	17.01.2023	NA	NA

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22



Name & Signature: Keshav Bhutada

Designation: Promoter Group

Date: 17 January 2023

Place: Raichur

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Shilpa Medicare Limited

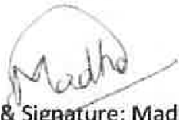
ISIN of the company: INE790G01031

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/ Designated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (Fore.g. – Shares Warrants, Convertible Debentures, Rights entitlements Etc.)	No. and % of share holding	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.)	No.	Value	Transaction Type (Purchase /sale Pledge Revocation/ Invocation/ Others please specify)	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures Rights entitlement, etc.)	No. and % of Share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Madhav Bhutada PAN: AMYPB4523B 7-5-216 Radha Krupa Jawahar Nagar Raichur 584101	Promoter Group	Equity Shares	2000000 2.30%	Equity Shares	1500000 1.72%	407475000	Pledge	Equity Shares	2000000 2.30%	17.01.2023	17.01.2023	17.01.2023	NA	NA

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22



Name & Signature: Madhav Bhutada

Designation: Promoter Group

Date: 17 January 2023

Place: Raichur