



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@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

Date: 26.09.2024

To
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
SHILPA MEDICARE LIMITED

Ritu Tiwary
Company Secretary & Compliance Officer


ANNEXURE – 1

<u>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</u>													
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 th SEPTEMBER, 2024								
Name of the promoter or PAC on whose shares encumbrance has been created/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 the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(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	1.02%	Bajaj Finance Limited	10,00,000	1.02%


Ravi Kumar Innani	4006370	4.10%			-	-	-	-	-	-	-	-	-
Suraj Kumar Innani	3920695	4.01%			-	-	-	-	-	-	-	-	-
Keerti Innani	155021	0.16%			-	-	-	-	-	-	-	-	-
Priya Innani	180696	0.18%			-	-	-	-	-	-	-	-	-
Keshav Bhutada	2000000	2.05%			-	-	-	-	-	-	-	-	-
Madhav Vishnukant Bhutada	2000000	2.05%			-	-	-	-	-	-	-	-	-
Namrata Bhutada	22500	0.02%			-	-	-	-	-	-	-	-	-
Sagar Innani	1000000	1.02%			-	-	-	-	-	-	-	-	-



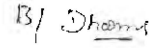
Vishnukant Chaturbhuj Bhutada



Om Prakash Inani




Deepak Kumar Inani



Dharmavathi Bhutada



Brijgopal Inani



Ramakant Innani

Place: Raichur

Date: 26.09.2024

	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) – NA	Listed company and its group companies (if any) - NA Other entities (if any) – NA	Listed company and its group companies (if any) – NA Other entities (if any) – NA	Listed company and its group companies (if any) - NA Other entities (if any) – NA	Listed company and its group companies (if any) – NA Other entities (if any) – NA	Listed company and its group companies (if any) – NA Other entities (if any) – NA
	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	NO	NO	NO	NO	NO	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
	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 –						
	Personal use by promoters and PACs	YES	YES	YES	YES	YES	YES
	For the benefit of listed company						
	Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.	NO	NO	NO	NO	NO	NO
	(a) Any other reason (please specify)						

Signature of Authorised Signatory



Vishnukant Chaturbhuj Bhutada



Om Prakash Inani



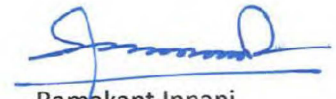
Deepak Kumar Inani

B/ Dharmavathi

Dharmavathi Bhutada



Brijgopal Inani



Ramakant Inani

Place: Raichur

Date: 26.09.2024