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Disclosure 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(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bilcare Research GmbH (disposal by way of creation of encumbrance)		
3	Whether the acquirer belongs to the Promoter/ Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED (BSE) (Scrip Code: 509486)		
5	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 TC (**)
	Before the acquisition under consideration, holding of:			
	a) Share carrying voting rights	(a) 66,98,325;	(a) 51%;	(a) 51%;
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	(b) -	(b) -	(b) -
	c) Voting rights (VR) otherwise than by shares	(c) -	(c) -	(c) -
	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)	(d) -	(d)	(d) -
e) Total (a+b+c+d)	(e) 66,98,325	(e) 51%	(e) 51%	
	Details of acquisition/ sale:			

	a) Shares carrying voting rights acquired/ sold b) VRs acquired/ sold otherwise than by shares c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specifying holding in each category) acquired/ sold d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+d)	(a) - (b) - (c) - (d) 66,98,325 shares encumbered (e) 66,98,325	(a) - (b) - (c) - (d) 51% encumbered (e) 51%	(a) - (b) - (c) - (d) 51% encumbered (e) 51%
	After the acquisition/ sale, holding of:			
	a) Share 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 (specifying holding in each category) after acquisition e) Total (a+b+c+d)	(a) - (b) 66,98,325 shares encumbered (c) - (d) - (e) 66,98,325	(a) - (b) 51% encumbered (c) - (d) - (e) 51%	(a) - (b) 51% encumbered (c) - (d) - (e) 51%
6	Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Creation of indirect encumbrance over shares of Caprihans (India) Limited by way of pledge of shares of holding company of Caprihans (India) Limited, i.e., Bilcare Research GmbH		
7	Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 29, 2014		
8	Equity share capital/ total voting capital of the TC before the said acquisition/ sale	INR 13,13,39,710		
9	Equity share capital/ total voting capital of the TC after the said acquisition/ sale	INR 13,13,39,710		

10	Total diluted share/ voting capital of the TC after the said acquisition/sale	INR 13,13,39,710
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(*). Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Bilcare Research GMBH



Omkar V Deosthale
Authorised Representative

Place: Pune

Date: 3 September 2014

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