

Pivotal Enterprises Private Limited

July 03, 2023

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, Plot No. C/1,
G Block Bandra Kurla Complex
Bandra (East), Mumbai 400051

To,
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400001

Dear Sirs,

Re: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

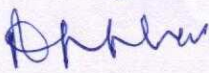
Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pivotal Enterprises Private Limited



Director

CC : Company Secretary & Compliance Officer
Shilpa Medicare Ltd.
12-6-214/A1, Hyderabad Road,
Raichur – 584 135,
Karnataka

Registered Office:

Kalpataru Inspire, Unit-1, 8th Floor, Opp. Grand Hyatt Hotel, Santacruz (East), Mumbai - 400 055. Tel. : +91 22 6677 1777
CIN: U65990MH1992PTC066736

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

Name of the Target Company (TC)	Shilpa Medicare Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer.	Acquirers and their PACs: 1. Pivotal Enterprises Private Limited 2. Malika B Parekh 3. Rashhi B Parekh 4. Bimal Jasvantlal Parekh 5. Hina Jayesh Parekh 6. Jayesh Dhirajlal Parekh 7. Medallion Advisory LLP 8. Natasha Raunak Agarwal 9. Nalini D. Parekh 10. Arun J. Shah 11. JDP Venture LLP 12. Sonali Arun Shah		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are listed.	BSE Limited (BSE) National Stock Exchange of India (NSE)		
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/disposal under consideration, holding			
a) Shares carrying voting rights.			
1. Pivotal Enterprises Private Limited	2200000	2.53%	2.53%
2. Malika B Parekh	303333	0.35%	0.35%
3. Rashhi B Parekh	3500	0.00%	0.00%
4. Bimal Jasvantlal Parekh	370000	0.43%	0.43%
5. Hina Jayesh Parekh	25000	0.03%	0.03%
6. Jayesh Dhirajlal Parekh	84000	0.10%	0.10%
7. Medallion Advisory LLP	0	0.00%	0.00%
8. Natasha Raunak Agarwal	200	0.00%	0.00%
9. Nalini D. Parekh	835000	0.96%	0.96%
10. Arun J. Shah	306667	0.35%	0.35%
11. JDP Venture LLP	57000	0.07%	0.07%
12. Sonali Arun Shah	0	0.00%	0.00%
b) Shares in the nature of encumbrance (Pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a + b + c + d)	4184700	4.82%	4.82%



Details of acquisition / sale			
a) Shares carrying voting rights acquired/sold			
1. Pivotal Enterprises Private Limited	0	0.00%	0.00%
2. Malika B Parekh	0	0.00%	0.00%
3. Rashhi B Parekh	0	0.00%	0.00%
4. Bimal Jasvantlal Parekh	0	0.00%	0.00%
5. Hina Jayesh Parekh	405000	0.47%	0.47%
6. Jayesh Dhirajlal Parekh	490000	0.56%	0.56%
7. Medallion Advisory LLP	452000	0.52%	0.52%
8. Natasha Raunak Agarwal	0	0.00%	0.00%
9. Nalini D. Parekh	0	0.00%	0.00%
10. Arun J. Shah	0	0.00%	0.00%
11. JDP Venture LLP	85000	0.10%	0.10%
12. Sonali Arun Shah	306667	0.35%	0.35%
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities / any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
(e) Total (a + b + c +/- d)	1738667	2.00%	2.00%
Details of acquisition / sale			
a) Shares carrying voting rights acquired/sold			
1. Pivotal Enterprises Private Limited	0	0.00%	0.00%
2. Malika B Parekh	232800	0.27%	0.27%
3. Rashhi B Parekh	0	0.00%	0.00%
4. Bimal Jasvantlal Parekh	259200	0.30%	0.30%
5. Hina Jayesh Parekh	85000	0.10%	0.10%
6. Jayesh Dhirajlal Parekh	0	0.00%	0.00%
7. Medallion Advisory LLP	20000	0.02%	0.02%
8. Natasha Raunak Agarwal	0	0.00%	0.00%
9. Nalini D. Parekh	835000	0.96%	0.96%
10. Arun J. Shah	306667	0.35%	0.35%
11. JDP Venture LLP	0	0.00%	0.00%
12. Sonali Arun Shah	0	0.00%	0.00%
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities / any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
(e) Total (a + b + c +/- d)	1738667	2.00%	2.00%



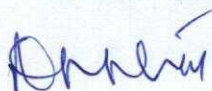
After the acquisition / sale, holding of :			
a) Shares carrying voting rights acquired/sold			
1. Pivotal Enterprises Private Limited	2200000	2.53%	2.53%
2. Malika B Parekh	70533	0.08%	0.08%
3. Rashhi B Parekh	3500	0.00%	0.00%
4. Bimal Jasvantlal Parekh	110800	0.13%	0.13%
5. Hina Jayesh Parekh	345000	0.40%	0.40%
6. Jayesh Dhirajlal Parekh	574000	0.66%	0.66%
7. Medallion Advisory LLP	432000	0.50%	0.50%
8. Natasha Raunak Agarwal	200	0.00%	0.00%
9. Nalini D. Parekh	0	0.00%	0.00%
10. Arun J. Shah	0	0.00%	0.00%
11. JDP Venture LLP	142000	0.16%	0.16%
12. Sonali Arun Shah	306667	0.35%	0.35%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities / any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
(e) Total (a + b + c +/- d)	4184700	4.82%	4.82%
Mode of acquisition / sale (e.g. open market / off market / public issue /rights issue / preferential allotment / inter se transfer etc.).	Market purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 22-10-2022 to 30-06-2023		
Equity share capital/ total voting capital of the TC before the said acquisition /sale	86801898 Equity shares of Re. 1/- each		
Equity share capital/total voting capital of the TC after the said acquisition /sale	86801898 Equity shares of Re. 1/- each		
Total diluted share capital/total voting capital of the TC after the said acquisition	86801898 Equity shares of Re. 1/- each		

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(**) 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.

(**) JDP Venture Private Limited (formerly known as JDP Shares and Finance Private Limited) was converted into JDP Venture LLP on 05-08-2022

For Pivotal Enterprises Private Limited



Director

Place : Mumbai

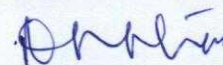
Date : July 03, 2023



Shilpa Medicare Ltd. - Transactions from 22-10-2022 to 30-06-2023

Name	Date	Mode of acquisition / sale	Acquisition	Sale	Net
ARUN JAYANTILAL SHAH 15, Raitan, 2nd floor, Khan Abdul Gaffar Khan Road, Worli, Mumbai 400025 PAN : AAEPS2190K	30/06/2023	Open market	-	3,06,667	
ARUN JAYANTILAL SHAH Total			-	3,06,667	(3,06,667)
BIMAL JASVANTLAL PAREKH 15, Raitan, 2nd floor, Khan Abdul Gaffar Khan Road, Worli, Mumbai 400025 PAN : AAAPP9760E	30/06/2023	Open market	-	2,59,200	
BIMAL JASVANTLAL PAREKH Total			-	2,59,200	(2,59,200)
HINA JAYESH PAREKH 4th Floor, Western Wind Building, Juhu Tara Road, Mumbai - 400049 PAN : AHPPP6978A	08/03/2023 27/10/2022 26/12/2022 23/12/2022	Open market Open market Open market Open market	- 60,000 1,00,000 2,45,000	85,000 - - -	
HINA JAYESH PAREKH Total			4,05,000	85,000	3,20,000
JAYESH DHIRAJLAL PAREKH 4th Floor, Western Wind Building, Juhu Tara Road, Mumbai - 400049 PAN : AACPP9859N	22/06/2023	Open market	4,90,000	-	
JAYESH DHIRAJLAL PAREKH Total			4,90,000	-	4,90,000
JDP VENTURE PRIVATE LIMITED Kalpataru Inspire, Unit 1, 8th floor, Opp. Grand Hyatt Hotel, Santacruz (East) Mumbai 400055 PAN: AAACJ1556D	08/03/2023	Open market	85,000	-	
JDP VENTURE PRIVATE LIMITED Total			85,000	-	85,000
MALIKA BIMAL PAREKH 15, Raitan, 2nd floor, Khan Abdul Gaffar Khan Road, Worli, Mumbai 400025 PAN : AHNPP6750E	27/10/2022 30/06/2023	Open market Open market	- -	60,000 1,72,800	
MALIKA BIMAL PAREKH Total			-	2,32,800	(2,32,800)
MEDALLION ADVISORY LLP Kalpataru Inspire, Unit 1, 8th floor, Opp. Grand Hyatt Hotel, Santacruz (East) Mumbai 400055 PAN: ABFFM1924P	21/03/2023 20/03/2023 07/06/2023 06/06/2023 30/06/2023	Open market Open market Open market Open market Open market	3,847 16,153 - - 4,32,000	- - 10,000 10,000 -	
MEDALLION ADVISORY LLP Total			4,52,000	20,000	4,32,000
NALINI DHIRAJLAL PAREKH 4th Floor, Western Wind Building, Juhu Tara Road, Mumbai - 400049 PAN : AECPP1636H	22/06/2023 26/12/2022 23/12/2022	Open market Open market Open market	- - -	4,90,000 1,00,000 2,45,000	
NALINI DHIRAJLAL PAREKH Total			-	8,35,000	(8,35,000)
SONALI ARUN SHAH 15, Raitan, 2nd floor, Khan Abdul Gaffar Khan Road, Worli, Mumbai 400025 PAN : AUUPS6113J	30/06/2023	Open market	3,06,667	-	
SONALI ARUN SHAH Total			3,06,667	-	3,06,667

For Pivotal Enterprises Private Limited



Director