

Shilpa Medicare Limited

Corporate & Admin Office:

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CIN: L85110KA1987PLC008739

29 August 2023

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Ref. - SCRIP CODE & ID: 530549, SHILPAMED

With respect to the above mentioned subject please find the enclosed disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Mr. Deepak Kumar Innani (member of the Promoter Group) for execution of Non-Disposal Undertaking of 4,00,000 shares of the Company in favor of Catalyst Trusteeship Limited.

Also attached herewith the disclosure pursuant to SEBI Circular dated 07 August 2019 bearing no SEBI/HO/CFD/DCR1/CIR/P/2019/90 with respect to disclosure of reasons for encumbrance by the promoter of listed entity.

Kindly take the same on record.

Thanking you,

For and on behalf of
SHILPA MEDICARE LIMITED

Ritu Tiwary
Company Secretary & Compliance Officer

ANNEXURE – 1

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

Name of the Target Company(TC)
Names of the stock exchanges where the shares of the target company are listed

SHILPA MEDICARE LIMITED
BOMBAY STOCK EXCHANGE
NATIONAL STOCK EXCHANGE

Date of reporting
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked
Details of the creation of encumbrance:

28 AUGUST 2023
DEEPAK KUMAR INNANI

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
Deepak Kumar Innani	2733960	3.15%	2333960	2.69%	Creation	28 August 2023	Non-Disposal Undertaking	Towards issue of 35,000 non-convertible debentures of face value Rs. 1,00,000 aggregating up to Rs. 350,00,00,000 to be issued by Shilpa Pharma Lifesciences Limited and 10,000 non-convertible debentures of face value Rs. 1,00,000 aggregating up to Rs. 100,00,00,000 to be issued by Shilpa Biologicals Private Limited, which are its wholly owned Subsidiaries.	400000	0.46	Catalyst Trusteeship Limited	2733960	3.15%

Dharmavati Bhutada	6207796	7.15%	6207796	7.15%	-	-	-	-	-	-	-	-	-
Keshav Bhutada	2000000	2.30%	2000000	2.30%	-	-	-	-	-	-	-	-	-
Madhav Vishnukant Bhutada	2000000	2.30%	2000000	2.30%	-	-	-	-	-	-	-	-	-
Vishnukanth C Bhutada (Huf)	1336130	1.54%	1336130	1.54%	-	-	-	-	-	-	-	-	-
Brijgopal Innani	1174866	1.35%	1174866	1.35%	-	-	-	-	-	-	-	-	-
Om Prakash Inani	2867691	3.30%	2867691	3.30%	-	-	-	-	-	-	-	-	-
Manjulatha Innani	157546	0.18%	157546	0.18%	-	-	-	-	-	-	-	-	-
Natamal Innani	1131232	1.30%	1131232	1.30%	-	-	-	-	-	-	-	-	-
Ramakant Innani	1497778	1.73%	1497778	1.73%	-	-	-	-	-	-	-	-	-
Kantadevi Inani	2540096	2.93%	2540096	2.93%	-	-	-	-	-	-	-	-	-
Kamal Kishore Innani	165236	0.19%	165236	0.19%	-	-	-	-	-	-	-	-	-
Shakuntalabai Innani	1129186	1.30%	1129186	1.30%	-	-	-	-	-	-	-	-	-
Tara Devi Innani	1249998	1.44%	1249998	1.44%	-	-	-	-	-	-	-	-	-
Triveni Inani	294810	0.34%	294810	0.34%	-	-	-	-	-	-	-	-	-
Vishnukanta Inan	1212498	1.40%	1212498	1.40%	-	-	-	-	-	-	-	-	-
Ravi Kumar Innani	4006370	4.62%	4006370	4.62%	-	-	-	-	-	-	-	-	-
Suraj Kumar Innani	3980695	4.59%	0	0	-	-	-	-	-	-	-	-	-
Keerti Innani	155021	0.18%	155021	0.18%	-	-	-	-	-	-	-	-	-
Vishnukant Chaturbhuj Bhutada	6365610	7.33%	6365610	7.33%	-	-	-	-	-	-	-	-	-
Priya Innani	180696	0.21%	0	0	-	-	-	-	-	-	-	-	-
Namratha Bhutada	22500	0.03%	22500	0.03%	-	-	-	-	-	-	-	-	-
Sagar Innani	1000000	1.15%	1000000	1.15%	-	-	-	-	-	-	-	-	-


 Deepak Kumar Innani

Place: Raichur

Date: 28 August 2023