



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: 06 April 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

With respect to the above-mentioned subject please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as received from the promoter and promoter group of the Company along with the persons acting in concert, for the year ended 31 March 2024, for your kind perusal and records.

Kindly take the same on record.

Thanking you,

**For and on behalf of
SHILPA MEDICARE LIMITED**

Ritu Tiwary
Company Secretary & Compliance Officer

Date: 06 April 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

Dear Sir/ Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: SHILPA MEDICARE LIMITED; Symbol: SHILPAMED; Scrip No.: 530549

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, on behalf of the Promoter group, I Mr. Omprakash Innani (Promoter of Shilpa Medicare Limited) hereby declare and confirm that I, along with the persons acting in concert, hold 4,34,09,715 shares (50.01%) of the Company as on 31 March 2024 and we have made encumbrance/Pledge over the shares as per the Annexure I, during the financial year ended 31 March 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



Omprakash Innani
On behalf of himself, promoter & promoter group
and persons acting in concert of Shilpa Medicare Limited

Encl: As above.

CC to:

The Audit Committee
Shilpa Medicare Limited
12-6-214/A1, Shilpa House,
Hyderabad Road, Raichur – 584135, Karnataka

Annexure 1**Details of Shareholding & Encumbrance**

Name of the Target Company (TC)	SHILPA MEDICARE LTD			
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF (INDIA) LIMITED			
Particulars of the Shareholding of persons mentioned at (3) above	Details of Shareholding		Details of Shares Pledged/ Encumbered	
	Number of Shares held in the Company	Percentage of total Shares	Number of Shares Pledged/ Encumbered	Percentage of total Shares
Mrs. Dharmavati Bhutada	6207796	7.15%	6207796	7.15%
Mr. Keshav Bhutada	2000000	2.30%	2000000	2.30%
Mr. Madhav Vishnukant Bhutada	2000000	2.30%	2000000	2.30%
Mr. Deepak Kumar Innani	2733960	3.15%	2733960	3.15%
M/s Vishnukanth C Bhutada (HUF)	1336130	1.54%	1336130	1.54%
Mr. Brijgopal Innani	1174866	1.35%	1174866	1.35%
Mr. Om Prakash Inani	2867691	3.30%	2867691	3.30%
Mrs. Manjulatha Innani	157546	0.18%	157546	0.18%
Mr. Natamal Innani	1131232	1.30%	1131232	1.30%
Mr. Ramakant Innani	1497778	1.73%	1497778	1.73%
Mrs. Kantadevi Inani	2540096	2.93%	2540096	2.93%
Mr. Kamal Kishore Innani	165236	0.19%	165236	0.19%
Mrs. Shakuntalabai Innani	1129186	1.30%	1129186	1.30%
Mrs. Tara Devi Innani	1249998	1.44%	1249998	1.44%
Mrs. Triveni Inani	294810	0.34%	294810	0.34%
Mrs. Vishnukanta Inani	1212498	1.40%	1212498	1.40%
Mr. Ravi Kumar Innani	4006370	4.62%	4006370	4.62%
#Mr. Suraj Kumar Innani	3980695	4.59%	-	-
Mrs. Keerti Innani	155021	0.18%	155021	0.18%
Mr. Vishnukant Chaturbhuj Bhutada	6365610	7.33%	6365610	7.33%
#Mrs. Priya Innani	180696	0.21%	-	-
Mrs. Namratha Bhutada	22500	0.03%	22500	0.03%
Mr. Sagar Innani	1000000	1.15%	1000000	1.15%
Total	43409715	50.01%	39248324	45.21%

Members of Promoter Group who have applied to be reclassified as public shareholders

