

Pivotal Enterprises Private Limited

October 27, 2022

✓ 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 Jeejeebhoy 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: - Pivotal Enterprises Private Limited - Malika B Parekh - Rohan B Parekh - Rashhi B Parekh - Pivotal Business Managers LLP - Sunidhi Securities & Finance Ltd. - Bimal Jasvantlal Parekh - Hina Jayesh Parekh - Jayesh Dhirajlal Parekh - Medallion Advisory LLP - Natasha Raunak Agarwal - Nalini D. Parekh - JDP Venture Private Limited (formerly known as JDP Shares & Finance Private Limited) - Arun J. Shah - JDP Venture LLP (***)		
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. - Pivotal Enterprises Private Limited - Malika B Parekh - Rohan B Parekh - Rashhi B Parekh - Pivotal Business Managers LLP - Sunidhi Securities & Finance Ltd. - Bimal Jasvantlal Parekh - Hina Jayesh Parekh - Jayesh Dhirajlal Parekh - Medallion Advisory LLP - Natasha Raunak Agarwal - Nalini D. Parekh - JDP Venture Private Limited - Arun J. Shah - JDP Venture LLP (***)	1917000 9000 0 3500 1426000 624000 20000 57000 100000 5000 200 0 0 0 0	2.35% 0.01% 0.00% 0.00% 1.75% 0.77% 0.02% 0.07% 0.12% 0.01% 0.00% 0.00% 0.00% 0.00%	2.35% 0.01% 0.00% 0.00% 1.75% 0.77% 0.02% 0.07% 0.12% 0.01% 0.00% 0.00% 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)	4161700	5.10%	5.10%



Details of acquisition / sale			
a) Shares carrying voting rights acquired/sold			
1. Pivotal Enterprises Private Limited	283050	0.33%	0.33%
2. Malika B Parekh	303333	0.35%	0.35%
3. Rohan B Parekh	7000	0.01%	0.01%
4. Rashhi B Parekh	0	0.00%	0.00%
5. Pivotal Business Managers LLP	414000	0.48%	0.48%
6. Sunidhi Securities & Finance Ltd.	163024	0.19%	0.19%
7. Bimal Jasvantlal Parekh	370000	0.43%	0.43%
8. Hina Jayesh Parekh	25000	0.03%	0.03%
9. Jayesh Dhirajlal Parekh	0	0.00%	0.00%
10. Medallion Advisory LLP	21700	0.02%	0.02%
11. Natasha Raunak Agarwal	0	0.00%	0.00%
12. Nalini D. Parekh	835000	0.96%	0.96%
13. JDP Venture Private Limited	57000	0.07%	0.07%
14. Arun J. Shah	306667	0.35%	0.35%
15. JDP Venture LLP (***)	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)	2785774	3.21%	3.21%
Details of acquisition / sale			
a) Shares carrying voting rights acquired/sold			
1. Pivotal Enterprises Private Limited	50	0.00%	0.00%
2. Malika B Parekh	9000	0.01%	0.01%
3. Rohan B Parekh	7000	0.01%	0.01%
4. Rashhi B Parekh	0	0.00%	0.00%
5. Pivotal Business Managers LLP	1840000	2.12%	2.12%
6. Sunidhi Securities & Finance Ltd.	787024	0.91%	0.91%
7. Bimal Jasvantlal Parekh	20000	0.02%	0.02%
8. Hina Jayesh Parekh	57000	0.07%	0.07%
9. Jayesh Dhirajlal Parekh	16000	0.02%	0.02%
10. Medallion Advisory LLP	26700	0.03%	0.03%
11. Natasha Raunak Agarwal	0	0.00%	0.00%
12. Nalini D. Parekh	0	0.00%	0.00%
13. JDP Venture Private Limited	0	0.00%	0.00%
14. Arun J. Shah	0	0.00%	0.00%
15. JDP Venture LLP (***)	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)	2762774	3.18%	3.18%



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	303333	0.35%	0.35%
3. Rohan B Parekh	0	0.00%	0.00%
4. Rashhi B Parekh	3500	0.00%	0.00%
5. Pivotal Business Managers LLP	0	0.00%	0.00%
6. Sunidhi Securities & Finance Ltd.	0	0.00%	0.00%
7. Bimal Jasvantlal Parekh	370000	0.43%	0.43%
8. Hina Jayesh Parekh	25000	0.03%	0.03%
9. Jayesh Dhirajlal Parekh	84000	0.10%	0.10%
10. Medallion Advisory LLP	0	0.00%	0.00%
11. Natasha Raunak Agarwal	200	0.00%	0.00%
12. Nalini D. Parekh	835000	0.96%	0.96%
13. JDP Venture Private Limited	0	0.00%	0.00%
14. Arun J. Shah	306667	0.35%	0.35%
15. JDP Venture LLP (***)	57000	0.07%	0.07%
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 / <i>inter se</i> 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 23-08-2021 to 21-10-2022		
Equity share capital/ total voting capital of the TC before the said acquisition /sale	81526898 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 : October 27, 2022

