



Shilpa Medicare Limited

Corporate & Admin Office:

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CIN: L85110KA1987PLC008739

Date: 26.09.2024

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

Enclosed is the revised disclosure capturing the latest shareholding of one of the promoter group member- Mr. Suraj Innani whose shareholding changed from 4.07% to 4.01% to the total shareholding pursuant to disposal of few shares, which forms a part of Annexure-I of the disclosure.

The total shareholding of the promoter & promoter group is also revised from 43409715 eq.sh constituting 44.39% to 43349715 eq.sh constituting 44.33%- a part of disclosure in Annexure II.

Kindly note that there is no change in the details of pledged shares or % in the encumbered shareholding.

Kindly take the same on record.

Thanking you,

For and on behalf of
Members of Promoter Group of SHILPA MEDICARE LIMITED

Mr. Ramakant Innani

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)	SHILPA MEDICARE LIMITED
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE
Date of reporting	24 th SEPTEMBER, 2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Vishnukant Chaturbhuj Bhutada Om Prakash Innani Deepak Kumar Innani Dharmavathi Bhutada Brijgopal Innani Ramakant Innani

Details of the creation of encumbrance:

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	
Vishnukant Chaturbhuj Bhutada	63,65,610	6.51%			Creation	23.09.2024	Pledge	Collateral for Self Loan	10,00,000	1.02%	Bajaj Finance Limited	10,00,000	1.02%	

Ravi Kumar Innani	4006370	4.10%			-	-	-	-	-	-	-	-	-	-	-	-	-
Suraj Kumar Innani	3920695	4.01%			-	-	-	-	-	-	-	-	-	-	-	-	-
Keerti Innani	155021	0.16%			-	-	-	-	-	-	-	-	-	-	-	-	-
Priya Innani	180696	0.18%			-	-	-	-	-	-	-	-	-	-	-	-	-
Keshav Bhutada	2000000	2.05%			-	-	-	-	-	-	-	-	-	-	-	-	-
Madhav Vishnukant Bhutada	2000000	2.05%			-	-	-	-	-	-	-	-	-	-	-	-	-
Namrata Bhutada	22500	0.02%			-	-	-	-	-	-	-	-	-	-	-	-	-
Sagar Innani	1000000	1.02%			-	-	-	-	-	-	-	-	-	-	-	-	-



Vishnukant Chaturbhuj Bhutada



Om Prakash Innani



Deepak Kumar Innani

B/ Dharm

Dharmavathi Bhutada



Brijgopal Innani



Ramakant Innani

Place: Raichur

Date: 26.09.2024