



***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: 03 April 2025

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 2025, 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: 03 April 2025

To  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
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Dear Sir/Madam,

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

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) 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 4,32,49,715 Shares (44.23%) of the Company as on 31 March 2025 and we have made encumbrance/ Pledge over the shares as per the Annexure 1, during the financial year ended 31 March 2025.

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

Thanking you,

Yours faithfully,



Omprakash Innani

On behalf of Self, Promoter and Promoter group

And Persons acting in Concert of Shilpa Medicare Limited

Enclosed: Annexure 1

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

## Annexure 1:

**Details of Shareholding and 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 above	Details of Shareholding		Details of Shares/Pledge/Encumbered	
		Number of Shares held in the Company	Percentage of total shares	Number of Shares Pledged/ Encumbered	Percentage of total shares
1	Mr Vishnukant Bhutada	6365610	6.51%	10,00,000	1.02
2	Mrs. Dharmavati Bhutada	6207796	6.35%	6,75,000	0.69
3	M/S Vishnukant C Bhutada (HUF)	1336130	1.37%		
4	Mr. Brijgopal Innani	1174866	1.20%	2,00,000	0.20
5	Mr. Om Prakash Inani	2867691	2.93%	2,00,000	0.20
6	Mrs. Manjulatha Innani	157546	0.16%		
7	Mr. Nathmal Innani	1131232	1.16%		
8	Mr. Ramakant Innani	1497778	1.53%	6,75,000	0.69
9	Mrs. Kanta devi Inani	2540096	2.60%		
10	Mr. Kamal Kishore Innani	165236	0.17%		
11	Mrs. Shakuntala Bai Innani	1129186	1.15%		
12	Mrs. Taradevi Innani	1249998	1.28%		
13	Mr. Deepak Kumar Innani	2733960	2.80%	6,75,000	0.69
14	Mrs. Triveni Inani	294810	0.30%		
15	Mrs. Vishnukanta Inani	1212498	1.24%		
16	Mr. Ravi Kumar Innani	4006370	4.10%		
17	Mr. Suraj Kumar Inani	3920695	4.01%		
18	Mrs. Keerti Innani	155021	0.16%		
19	Mr. Sagar Innani	1000000	1.02%		
20	Mrs. Priya Inani	80696	0.08%		
21	Mr. Keshav Bhutada	2000000	2.05%		
22	Mr. Madhav Vishnukant Bhutada	2000000	2.05%		
23	Mr. Namrata Bhutada	22500	0.02%		

