| Diaclosure b | y the Pror | noter(s) to | the stock | exchanges a 31(1) ar | ind to the Ta id 31(2) of S | rget Company for e EBI (Substantial Ac | ncumbrance of s quisition of Shan | 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 | icumbrano ulations, 21 | e/ release o D11 | of encumbrance, in | terms of Re | gulation |
|--|------------------|--|----------------|-------------------------|--|---|--------------------------------------|---|---------------------------|---------------------|--------------------------------|---|---------------------------------------|
| Name of the Target Company(TC) | Target Com | pany(TC) | | | | BILCARE LIMITED | | | | | | | |
| Names of the stock exchanges where the shares of the target company are listed | tock exchar | nges where t | he shares of t | he target con | npany are | BOMBAY STOCK EX | CHANGE LIMITED (| BOMBAY STOCK EXCHANGE LIMITED (BSE) (Scrip Code : 526853) | 9 | | | | |
| Date of reporting | бия | | | | | 12-12-2014 | | | | | | ļ | |
| Name of the Promoter or PAC on whose shares encumbrance was ereated/ | Promoter or | PAC on wh | ose shares e | ncumbrance | was ereaked/ | MOHAN HARAKCHA | ND 8HANDARI/ NU | MOHAN HARAKCHAND BHANDARI/ NUTAN MOHAN BHANDARI | | | | | |
| Details of the creation/Invocation/release of encumbrance: | creation/In | vocation/rele | ease of encu | mbrance: | | | | | | | | ļ. | |
| Name of the Promoter(s) | Promoter | Promoter holding in the target company | ne target | Promote aiready er | Promoter holding aiready encumbered | | Details | Details of events pertaining to encumbrance | cumbrance | | | Post event holding of encumbered shares | olding of |
| with him(**) | | | | | | | | | | | | {creation [(2)+(3)]/release [(2)-(3)]/release | trelease |
| | | (E) | | | (2) | | | (3) | | | | [(2)-(3)] | 3)] |
| | No. of Shares | <u>면</u> 약 | % w.r.t. | No. of Shares | * | Type of event (creation / | Date of creation/ | Type of encumbrance (Pledge/lien/non | No. of Shares | %of total share | Name of entity in whose favour | No. of %of s | %of total share |
| | | capital | capital (*) | | Sapica | - Indepolymental Control | release of encumbrance | undertaking/others) | | capical | snares encumbered | | S S S S S S S S S S S S S S S S S S S |
| Mohan Harakchand Bhandari | 6253489 | 26.56% | 26,56% | 495000 | 2.10% | Invocation | 12-11-2014 | Pledge | 317,000 | 1,35% | Axis Bank Limited | 178000 | 0.75% |
| Nutan Mohan Bhandari | 1425122 | 6.05% | 6,05% | 220000 | 0.93% | Invocation | 12-11-2014 | Piedge | 220000 | 0.93% | Axis Bank Limited | 0 | 0% |
| Place : Pune | | | | | | | | | | | | | |
| Date: 12-12-2014 | 014 | | | | | | | | | | | | |

 ^(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
(*) Total share 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: