

Dated 3<sup>rd</sup> June, 2016

To  
Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
**Mumbai - 400 001.**

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 051.**

Dear Sir,

**Sub: Submission of Disclosure U/r 29(2) of SEBI (SAST) Regulations. - Reg.  
Ref.: Scrip Code: 530549 / SHILPAMED**

\*\*\*\*\*

I, the undersigned, herewith submit disclosure as stated above, with regard to acquisition of 3,81,400 shares by way of gift.

This is for your information and records.

Thanking you,



**(VISHNUKANT BHUTADA)**

**CC To:**

The Compliance Officer,  
Shilpa Medicare Limited  
Plot No.10, Shop No.80,  
Rajendra Gunj, Raichur  
Karnataka 584102

**Encl. a/a**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	<b>SHILPA MEDICARE LIMITED</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vishnukant Bhutada (Other Promoter details As per Annexure - A)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited 2) National Stock Exchange Of India Limited		
5. 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(*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	4,34,82,692	56.40	56.40
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	<b>4,34,82,692</b>	<b>56.40</b>	<b>56.40</b>
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	3,81,400	0.49	0.49
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument 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)	<b>3,81,400</b>	<b>0.49</b>	<b>0.49</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	4,38,64,092	56.89	56.89
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by 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) after acquisition.	NIL	NIL	NIL
e) Total (a+b+c+d)	4,38,64,092	56.89	56.89
6. Mode of acquisition-/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	By way of gift		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02-06-2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	77,101,904 Equity shares at Re. 1/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	77,101,904 Equity shares at Re. 1/- each		
10. Total diluted share/voting capital of the TC after the said acquisition	77,101,904 Equity shares at Re. 1/- each		

**Signature of the acquirer**  
For and on behalf of the Promoters

(Vishnukant Bhutada)

Place: Raichur  
Date: 03.06.2016

## Annexure -A

## Details of the Promoters and Promoter Group and their Holding

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Holding prior to acquisition	Acquisition on 02.06.2016	Holding after acquisition
BRIJGOPAL INANI	2174766	-	2174766
DEEPAK KUMAR INANI	1758960	-	1758960
DHARMAVATI BHUTADA	4142766	-	4142766
KAMAL KISHORE INANI	3748828	-	3748828
KANTADEVI INANI	5213100	-	5213100
KESHAV BHUTADA	1430424	-	1430424
MADHAV BHUTADA	849174	-	849174
MANJULATA INANI	2807546	-	2807546
NAMRATHA BHUTADA	22500	-	22500
NATHMAL INANI	3089862	-	3089862
OMPRAKASH INANI	2314704	-	2314704
RAMAKANT INANI	104878	-	104878
RAVI KUMAR INANI	1631370	-	1631370
SHAKUNTALABHI INANI	1412736	-	1412736
TARADEVI INANI	249998	-	249998
TRIVENI INANI	269810	-	269810
VISHNUKANT BHUTADA	9769642	381400	10151042
VISHNUKANT C BHUTADA(HUF)	1336130	-	1336130
VISHNUKANTA INANI	212498	-	212498
<b>Total</b>	<b>43482692</b>	<b>381400</b>	<b>43864092</b>

Signature of the acquirer

(Vishnukant Bhutada)

Place: Raichur

Date: 03.06.2016