Caprihans India Limited
Pune Plant - 1028 Shiroli
Rajgurunagar Pune 410 505
India Tel +91 21 3564 7300

Head Office 601 ICC Trade Tower Pune 411 016 India Tel +91 20 6749 0100 direct@bilcare.com www.bilcare.com



March 28, 2024

The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Ref: Scrip Code No - 509486

Sub: Disclosure pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosure as received in **Form C** dated 27-03-2024 under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from M/s Bilcare Limited in respect of acquisition of Equity Shares of the Company.

This is for your kind information and records.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

Pritam Paul

CFO & Company Secreta

Encl: A/a



Date: 27 March 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Disclosure pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find attached the disclosure in respect of shares acquired by Bilcare Limited of Caprihans India Limited.

For and on behalf of

Bilcare Limited

Shreyans Bhandari Managing Director

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CC:

Caprihans India Limited Block D, Shivsagar Estate Dr Annie Besant Road, Worli Mumbai 400018

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company:: Caprihans India Limited ISIN of the company: INE479A01018

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and persons as mentioned in Regulation 6(2).

Exchange on which the trade- was executed		15	BSE Limited
Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ linter-se transfer, ESOPs, etc.)		14	Off market/ Inter-se transfer
Date of intimation to company		13	27-03-2024
otment puisition sposal pecify	OT.	12	
Date of allotment advice/ acquisition of shares/disposal of shares, specify	From	11	22-03-2024
st	No. and % of shareh - olding	10	66,98,325 51%
Securities held po acquisition/ disposal	Type of securities (For eg. – Shares, Warrants, Converti ble Debentur es, Rights entitleme nt, etc.)	o	Shares
	Transaction Type (Purcha se/sale Pledge / Revocation / Ilnvocation / Others- please specify)	80	The Seller is a wholly owned subsidiary of the Acquirer. The Seller is under Voluntary Liquidation. As a part of the liquidation process, the Liquidator is transferring the shares in the Shares in the Acquirer, being the sole shareholder.
isposed	Value	7	111.02 Crs
ities acqı	o Z	9	66,98,325 51%
	Type of securities (For eg. ———————————————————————————————————	2	Equity 6
Securities he acquisition/ d	No. and % of share holding	4	Ĩ
	Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	က	I
Category or Person (Promoter/m ember of the promoter group/desig nated person/ Director s/immediate relative to/others		2	Promoter
Name, PAN, CIN/DIN, & address with contact nos.		.	Bilcare Limited AABCB2242F L28839PN1987PLC04 3953 1028, Shiroli, Rajgurunagar, Pune – 410 505 02135 304200

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in	Exchange which trade	on the was					
Type of contract	Contract specifications	Buy		0-9		executed	1143
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
			NIL	10			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: For Bilcare Limited

Shreyans Bhandari

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Designation: Managing Director Date: 27-03-2024

Place: Pune