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 Mauritius Limited in respect of disposal 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 Secretary

Encl: A/a

BILCARE MAURITIUS LIMITED

c/o the Liquidator
Gowtamsingh Dabee
GD RICHES Chartered Accountant
5th Floor Green Cross Building Belle Rose
Quatre Bornes

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 Mauritius Limited

Gowtamsingh Dabee Liquidator

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CC:

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

FORM C

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 other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Person (Promoter/m ember of the promoter group/desig	Type of securiti es (For eg. – Shares		Type of securities (For eg. – Shares, Warrants, Convertible Debentur es, Rights entitlement, etc.)	No.	Value	Transaction Type (Purcha se/sale Pledge / Revocation /Invocation / Others- please specify)	Type of securities	n/ disposal	Date of allo advice/ acqu of shares/dis of shares, sp From	uisition sposal	Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Bilcare Limited AABCB2242F L28939PN1987PLC04 3953 1028, Shiroli, Rajgurunagar, Pune – 410 505 02135 304200	Promoter	Equity Shares	66,98,325 51%	Equity Shares	66,98,325 51%	111.02 Crs	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 Target Company to the Acquirer, being the sole shareholder.	Equity Shares	Nil	22-03-2024		27-03-2024	Off market/ Inter-se transfer	BSE Limited

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 i	Exchange which trade	on the was					
Type of contract	Contract specifications		Buy		executed		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
			NIL				

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

Name & Signature: For Bilcare Mauritius Limited

Designation: Liquidator
Date: 27-03-2024
Place: Mauritius