



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

23rd August 2022

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

Dear Sir/Madam,

Stock Code: NSE: SHILPAMED

Sub - Clarification with regard to query on shareholding pattern for the quarter ended 30th June 2022

This has reference to your letter Ref: NSE/LIST/45103 dated 18th August 2022 seeking clarification on the shareholding pattern of the Company for the quarter ended 30th June 2022.

In this regard, we would like to inform that:-

- The details of Mr. Vishnukant Chaturbhuj Bhutada & Mr. Om Prakash Inani has already been updated in the records of Central Depository Services Limited (being the designated depository for the purpose of monitoring the system driven disclosures). The Screenshots extracted from CDSL showing that the information are appearing in SDD is enclosed herewith for your kind reference.
- Under same PAN, Mr. Vishnukant Chaturbhuj Bhutada holds two BOIDs wherein in one BOID he holds **3793500** equity shares and in the other he holds **2572110** equity shares which in toto constitutes **6365610** shares. However, the Portal allowed us to enter holdings of one BOID under ‘Promoter’ category. While trying to enter the other BOID details in same ‘Promoter’ category it gives a error “*PAN is already used or PAN and DIN combination is already present with same issuer*’. To resolve this, the Company has entered the details of one BOID under ‘*CEO with Directorship*’ category.

In view of the above changes the details of demat holdings as per Shareholding pattern and as per Depositories data would match for the quarter ended 30th June 2022.

- As advised by you, we have updated only PAN details in the SDD records instead of DP Client ID.

This is to also bring to your notice that these queries have already been addressed to you in our letter dated 03rd August 2022. You may like to peruse it for reference.

Yours faithfully,

For **SHILPA MEDICARE LIMITED**

Ritu Tiwary
Company Secretary & Compliance Officer
Encl.:a/a



Innovating for
affordable healthcare

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Issuer Centre

issuercentre.cdslindia.com/Issuer/PITDataInquiry

Issuer ID: 005053 Issuer Name: SHILPA MEDICARE LTD (FORMERLY SHILPA ANTIBIOTICS LTD) Issuer Type: User

List of Director/Employee details uploaded as per system driven disclosure for Prohibition of Insider Trading Add

Exchange Codes: 1 - NSE, 2 - BSE, 3 - MSEI

Category: 1 - Director, 2 - CEO with Directorship, 3 - CEO - without Directorship, 4 - Employees upto two levels below CEO, 5 - Promoter, 6 - Promoter Group, 7 - Other Designated Person

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Issuer Code	DIN	Exchange	Name of Director/ Employee	PAN of Director/ Employee	BUID	Employee Category	Effective Date	Action
790G		1.2	VUENDRAN	AVNPV9341H		7	02-Jun-2022	
790G		1.2	OM PRAKASH INANI	AACPI8389N		5	30-Jul-2022	
790G	01243391	1.2	VISHNUKANT CHATURBHUI BHUTADA	ADQP85719G		2	03-Aug-2022	
790G		1.2	KANTADEVI INANI	AACPI8393J		6	01-Jun-2022	
790G		1.2	SHAKUNTALABAI INANI	AACPI8396P		6	01-Jun-2022	
790G		1.2	NATHMAL INANI	AACPI8391L		5	01-Jun-2022	
790G		1.2	RAMAKANT INANI	AACPI8392K		6	01-Jun-2022	
790G		1.2	RAMAKANT INANI	AACPI8392K		6	01-Jun-2022	
790G		1.2	RAMAKANT INANI	AACPI8392K		6	01-Jun-2022	
790G		1.2	MANJULATHA INANI	AACPI8390M		6	01-Jun-2022	

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Issuer Code	DIN	Exchange	Name of Director/ Employee	PAN of Director/ Employee	BUID	Employee Category	Effective Date	Action
790G		1.2	KRISHNAPPAYYA DESAI	BUFFD7091G		7	01-Jun-2022	
790G		1.2	DEVENDRA MALEPATIL	BOPPM3168H		7	01-Jun-2022	
790G		1.2	RITU TIWARY	AGDPT2763Q		4	01-Jun-2022	
790G		1.2	ARUN MUDDA	AQMPM7453R		7	01-Jun-2022	
790G		1.2	SAGAR INNANI	AEYPI4030A		6	01-Jun-2022	
790G		1.2	VISHNUKANT CHATURBHUI BHUTADA	ADQP85719G		5	30-Jul-2022	

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