

DINESH PATEL

'CHHAYA'
67 Swastik Society
N. S. Road No: 5
J.V.P.D Scheme,
Mumbai 400056
 **28747184**

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor,
Mumbai Samachar Marg,
Mumbai - 400 001.

The Vice President
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra – Kurla Complex,
Bandra – East,
Mumbai- 400 051.

Dear Sir/Madam,

Sub: Disclosure of shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Enclosed please find disclosure as on March 31, 2018 under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Kindly take this on your record.

Thanking You,
Yours Faithfully,

Dr. Dinesh S. Patel
Place: Mumbai
Date: 05.04.2018

Encl: as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

ANNEXURE – 1

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Themis Medicare Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Ltd. 2. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	DR. DINESH S. PATEL Promoter Group & PAC : Part -B		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of 2018, holding of:			
a) Shares	707957	7.71	NA
Shares (Promoter Group & PAC)	5472338	59.61	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA

(*) 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.

Yours Faithfully,

Dr. Dinesh S. Patel
 Place: Mumbai
 Date: 05/04/2018

PART B

Name of the Target Company: THEMIS MEDICARE LIMITED

Sr. No.	Name Of Promoter/ PAC	Number Of Shares	% W. R. T. Total Share /Voting Capital Wherever Applicable		
1.	ANAY RUPEN CHOKSI	117689	1.28		
2.	VIVIDHMARGI INVESTMENTS PRIVATE LTD.	1452842	15.82		
3.	GEDEON RICHTER INVESTMENT MANAGEMENT LTD.	884308	9.63		
4.	VIVIDH DISTRIBUTORS PRIVATE LTD.	716100	7.80		
5.	THEMIS DISTRIBUTORS PRIVATE LTD.	274004	2.98		
6.	DINESH SHANTILAL PATEL	707957	7.71		
7.	JAYSHREE DINESH PATEL	667664	7.27		
8.	SACHIN DINESH PATEL	551655	6.01		
9.	NYSHA RUPEN CHOKSI	117689	1.28		
10.	RUPEN ASHWIN CHOKSI	200	0.01		
11.	REENA SACHIN PATEL	371491	4.05		
12.	MADHUBEN SHANTILAL PATEL	163996	1.79		
13.	DINESH SHANTILAL PATEL (HUF)	98900	1.08		
14.	SHANTILAL DAHYABHAI PATEL(HUF)	55800	0.61		
TOTAL		6180295	67.32		

Dr. Dinesh S. Patel

Place: Mumbai

Date: 05/04/2018