

THEMIS
DISTRIBUTORS
PVT. LTD.

CIN : U51397MH1963PTC012750

Telephone : 6760 7080

Regd. Office :
11/12, Udyognagar,
S. V. Road, Goregaon (West),
MUMBAI - 400 104.

Themis Medicare Ltd.

11/12 Udyog Nagar,
S. V. Road, Goregaon West
Mumbai - 400104

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, 2020 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,
For Themis Distributors Pvt. Ltd.



Director

Place: Mumbai

Date: 28-05-2020

Encl: as above

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Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India
Ltd.
"Exchange Plaza", Bandra - Kurla
Complex,
Bandra - East,
Mumbai- 400 051.

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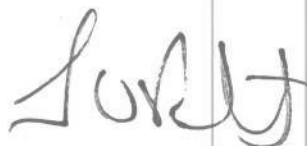
ANNEXURE – 1

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.	THEMIS DISTRIBUTORS PVT. LTD. 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 2020, holding of:			
a) Shares	274004	2.98	NA
b) Shares (Promoter Group & PAC)	5906395	64.33	NA
c) Voting Rights (otherwise than by shares)	NA	NA	NA
d) Warrants,	NA	NA	NA
e) Convertible Securities	NA	NA	NA
f) 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.

THEMIS DISTRIBUTORS PVT. LTD.



Director
Place: Mumbai
Date: 28-05-2020

PART-B

Member of the Promoter Group & Persons Acting In Concert (PAC)

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	PAN	Promoter/ Promoter group
1.	ANAY RUPEN CHOKSI	117689	1.28		Promoter group
2.	VIVIDHMARGI INVESTMENTS PRIVATE LIMITED.	1452842	15.82		Promoter group
3.	GEDEON RICHTER INVESTMENT MANAGEMENT LTD.	884308	9.63		Promoter group
4.	VIVIDH DISTRIBUTORS PRIVATE LTD.	716100	7.80		Promoter group
5.	THEMIS DISTRIBUTORS PRIVATE LTD.	274004	2.98		Promoter group
6.	DINESH SHANTILAL PATEL	872057	9.50		Promoter group
7.	JAYSHREE DINESH PATEL	667664	7.27		Promoter group
8.	SACHIN DINESH PATEL	551655	6.01		Promoter group
9.	NYSHA RUPEN CHOKSI	117689	1.28		Promoter group
10.	RUPEN ASHWIN CHOKSI	200	0.00		Promoter group
11.	REENA SACHIN PATEL	371491	4.05		Promoter group
12.	DINESH SHANTILAL PATEL (HUF)	98900	1.08		Promoter group
13.	SHANTILAL DAHYABHAI PATEL(HUF)	55800	0.61		Promoter group
	TOTAL	6180399	67.32		

Surjit

Sign:

Date: 28-05-2020

Place: Mumbai