



TML: CS: BSE-NSE/CORR /2022-23

3rd June, 2022

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001.

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

Ref: 1. Regulation 23(9) of the SEBI (LODR) Regulations, 2015
2. BSE Scrip Code: 530199
3. NSE Scrip Code: THEMISMED

Dear Sir/Madam,

Sub:- Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March 2022.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For **Themis Medicare Limited.**



Sangameshwar Iyer
Company Secretary & Compliance Officer

Encl.: a/a

Themis Medicare Limited

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104, India

Tel. : 91-22-6760 7080 • **Fax :** 91-22-6760 7070 / 2874 6621

Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.

CIN No.: L24110GJ1969PLC001590 • **Tel / Fax No.:** **Regd. Off. :** 0260 2431447 / 2430219

• **E-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com

Themis Medicare Limited

Related Party Transactions for the half year ended 31st March, 2022

(Rs. In lakhs)

Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (6b)	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	Themis Medicare Limited		Vividh Distributors Private Limited		Promoter Group	Sale of goods and services	1,500.00	510.74	-	-
2	Themis Medicare Limited		Vividh Distributors Private Limited			Outstanding balances receivables	-	-	351.94	229.93
3	Themis Medicare Limited		Themis Distributors Private Limited		Promoter Group	Purchase of goods and services	-	0.80	-	-
4	Themis Medicare Limited		Themis Distributors Private Limited			Sale of goods and services	28,000.00	3,177.73	-	-
5	Themis Medicare Limited		Themis Distributors Private Limited		Promoter Group	Outstanding balances receivables	-	-	1,491.53	1,685.01
6	Themis Medicare Limited		Vividh Margi Investments Private Limited			Purchase of goods and services	-	2.71	-	-
7	Themis Medicare Limited		Vividh Margi Investments Private Limited			Sale of goods and services	1,500.00	321.05	-	-
8	Themis Medicare Limited		Vividh Margi Investments Private Limited			Outstanding balances receivables	-	-	315.60	303.17
9	Themis Medicare Limited		Richter Themis Medicare (India) Private Limited		Joint Venture	Purchase of goods and services	400.00	28.83	-	-
10	Themis Medicare Limited		Richter Themis Medicare (India) Private Limited		Joint Venture	Dividend Income	-	75.46	-	-
11	Themis Medicare Limited		Richter Themis Medicare (India) Private Limited		Joint Venture	Outstanding balances payables	-	-	25.29	33.12
12	Themis Medicare Limited		Gujarat Themis Biosyn Limited		Associate	Purchase of goods and services	1,800.00	12.25	-	-
13	Themis Medicare Limited		Gujarat Themis Biosyn Limited		Associate	Sale of fixed assets	-	120.00	-	-
14	Themis Medicare Limited		Gujarat Themis Biosyn Limited		Associate	Dividend Income	-	235.87	-	-
15	Themis Medicare Limited		Gujarat Themis Biosyn Limited		Associate	Outstanding balances receivables	-	-	2.60	141.66
16	Themis Medicare Limited		Gujarat Themis Biosyn Limited		Associate	Outstanding balances payables	-	-	203.32	14.46
17	Themis Medicare Limited		Dr. Dinesh S Patel		KMP-Whole Time Director (Promoter)	Short term employee benefits	-	43.51	-	-
18	Themis Medicare Limited		Dr. Sachin D Patel		KMP-Managing Director and CEO(Promoter)	Short term employee benefits	-	42.14	-	-
19	Themis Medicare Limited		Mrs. Jayshree D Patel		KMP-Whole-Time Director (Promoter) Resigned on 27.03.2022	Short term employee benefits	-	24.16	-	-
20	Themis Medicare Limited		Mr. Tushar J Dalal		KMP-Chief Financial Officer	Short term employee benefits	-	20.47	-	-
21	Themis Medicare Limited		Mr. Sangameshwar Iyer		KMP-Company Secretary	Short term employee benefits	-	9.48	-	-
22	Themis Medicare Limited		Mr. Hoshang Noshirwan Sinor		Independent Director	Directors sitting fees	-	2.00	-	-
23	Themis Medicare Limited		Mr. Hariharan Subramaniam		Independent Director	Directors sitting fees	-	2.00	-	-
24	Themis Medicare Limited		Mr. Bhaskar V Iyer		Independent Director	Directors sitting fees	-	1.60	-	-
25	Themis Medicare Limited		Mr. Vijay Gopi Kishan Agarwal		Independent Director	Directors sitting fees	-	2.00	-	-
26	Themis Medicare Limited		Mr. Rajneesh Kedarnath Anand		Non-Executive Director	Directors sitting fees	-	0.80	-	-
27	Themis Medicare Limited		Ms. Manjul Sandhu		Independent Director	Directors sitting fees	-	0.80	-	-
Total (of Note 6b)								4,634.41		

Note: Amount approved by the Audit Committee is for the entire year.

