

THEMIS

DISTRIBUTORS

PVT. LTD.

CIN : U51397MH1963PTC012750

Telephone : 6760 7080

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

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, 31st 2016 under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Kindly take this on your record.

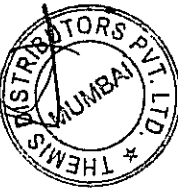
Thanking You,

Yours Faithfully,
For Themis Distributors Pvt. Ltd.

Director

Place: Mumbai

Date: 04.04.2016



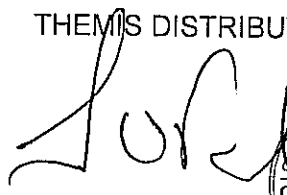
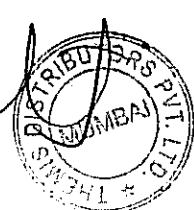
Encl: as above

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

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 : Annexure - I		
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 2016, holding of:			
a) Shares	274004	3.22	NA
Shares (Promoter Group & PAC)	5781291	67.90	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.

THEMIS DISTRIBUTORS PVT. LTD.

Director
Place: Mumbai
Date: 04.04.2016

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
1.	VIVIDHMARGI INVESTMENTS PRIVATE LTD.	1452842	17.06
2.	GEDEON RICHTER INVESTMENT MANAGEMENT LTD.	884308	10.39
3.	VIVIDH DISTRIBUTORS PRIVATE LTD.	716100	8.41
4.	DINESH SHANTILAL PATEL	676707	7.95
5.	JAYSHREE DINESH PATEL	636414	7.47
6.	SACHIN DINESH PATEL	520405	6.11
7.	ANAY RUPEN CHOKSI	117689	1.38
8.	NYSHA RUPEN CHOKSI	117689	1.38
9.	RUPEN ASHWIN CHOKSI	200	0.00
10.	REENA SACHIN PATEL	340241	4.00
11.	MADHUBEN SHANTILAL PATEL	163996	1.93
12.	DINESH SHANTILAL PATEL (HUF)	98900	1.16
13.	SHANTILAL DAHYABHAI PATEL (HUF)	55800	0.66
	TOTAL	5781291	67.90

Promoter/ Promoter Group
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Sign:

Date: 04/04/2016

Place: Mumbai

