

THEMIS DISTRIBUTORS PVT. LTD

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

CIN : U51397MH1963PTC012750 Telephone : 6760 7080

**The Board of Directors
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, 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,
For Themis Distributors Pvt. Ltd.**

**JAYSHRE
D PATEL**

Digitally signed by JAYSHREE D PATEL
DN: c=IN, o=Personal, CN = 4694230,
2.5.4.0+11905267bc7f9362708eb3d11
c032e4222da22ba205e277bd357ce7ed4438
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st=Maharashtra,
serialNumber=103222da22ba205e277bd357ce7ed4438eb7
18146946703445170d422ba34d358e5d
1ea64301, cn=JAYSHREE D PATEL
Date: 2018.04.06 12:21:46 +05'30'

Director

Place: Mumbai

Date: 05.04.2018

Encl: as above

THEMIS DISTRIBUTORS PVT. LTD

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

CIN : U51397MH1963PTC012750 Telephone : 6760 7080

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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.

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Kindly take this on your record.

Thanking You,
Yours Faithfully,
For Themis Distributors Pvt. Ltd.

JAYSHREE
D PATEL

Digitally signed by JAYSHREE D PATEL,
DN: cn=JD, o=Personel, CD = 4664236,
2.5.4.20=11982267b4c793a2708a3b311ca02a
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ou=Themis Distributors, cn=JAYSHREE D PATEL,
o=Themis Distributors, cn=JAYSHREE D PATEL,
c=IN, o=Themis Distributors, cn=JAYSHREE D PATEL,
Date: 2018.04.05 12:22:22 +05'30'

Director

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.		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 2018, holding of:			
a) Shares	274004	2.98	NA
b) Shares (Promoter Group & PAC)	5906291	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.

**Yours Faithfully,
For Themis Distributors Pvt. Ltd.**

JAYSHREE D

PATEL

Director

Place: Mumbai

Date: 05.04.2018

Digitally signed by JAYSHREE D PATEL
DN: c=IN, o=Parasoft, CN=4094326,
2.5.4.20=119852674c7c956798b8c311c82a92428b,
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st=Maharashtra,
serialNumber=2022222c32879c956b991b14604b1034
031704023d4c598cd1c6d4301, cn=JAYSHREE D
PATEL
Date: 2018.04.06 12:04:27 +05'30'

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	Promoter/ Promoter group
1.	ANAY RUPEN CHOKSI	117689	1.28	Promoter group
2.	VIVIDHMARGI INVESTMENTS PRIVATE LTD.	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	707957	7.71	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	0.01	Promoter group
11.	REENA SACHIN PATEL	371491	4.05	Promoter group
12.	MADHUBEN SHANTILAL PATEL	163996	1.79	Promoter group
13.	DINESH SHANTILAL PATEL (HUF)	98900	1.08	Promoter group
14.	SHANTILAL DAHYABHAI PATEL(HUF)	55800	0.61	Promoter group
TOTAL		6180295	67.32	

Yours Faithfully,

For Themis Distributors Pvt. Ltd.

JAYSHREE D
PATEL

Digitally signed by JAYSHREE D PATEL
DN: cn=JAYSHREE D PATEL, o=THEMIS MEDICARE LIMITED, email=jayshreed@themismedicare.com, c=IN
Date: 2018.04.05 12:28:45 +05'30'

Director

Place: Mumbai

Date: 05.04.2018

End: as above