

DINESH S. PATEL (HUF)
Address: 67 Chhaya, Swastik Society, JVPD Scheme,
N. S. Road No. 5, Vile Parle West, Mumbai, 400056,
Maharashtra

=====

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,

DINESH
SHANTILA
L PATEL

Digitally signed by DINESH SHANTILA PATEL
DN: cn=DINESH SHANTILA PATEL, o=SEBI, ou=SEBI, email=DINESH.SHANTILA.PATEL@sebi.gov.in, c=IN

Dinesh S. Patel (HUF)
Place: Mumbai
Date: 05.04.2018

End: as above

**Address: 67 Chhaya, Swastik Society, JVPD Scheme, N. S.
Road No. 5, Vile Parle West, Mumbai, 400056, Maharashtra**

ANNEXURE – 1

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.	DINESH S. PATEL(HUF) 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	98900	1.08	NA
b) Shares (Promoter Group & PAC)	6081395	66.24	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

Yours Faithfully,

**DINESH
SHANTILAL
PATEL**

Digitally signed by DINESH SHANTIL PATEL
DN: c=IN, o=Personal, CN = 6030406,
2.5.2.42=918035ee7c0e441bf87f93b13f5236
c0488e9180662349ca14188dc19d9,
postalCode=400054, st=Maharashtra,
serialNumber=64fc7a27fe933bc0365cbe25
d55C98791dbefcd41a48bb31336a7621c,
cn=DINESH SHANTIL PATEL
Date: 2018.04.04 15:19:34 +05'30'

Dinesh S. Patel (HUF)
Place: Mumbai
Date: 05/04/2018

Part – B

DINESH SHANTILAL PATEL (HUF)

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	0.00	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	67.31	

DINESH
SHANTILAL PATEL

Digitally signed by DINESH SHANTILAL PATEL
DN: cn=DINESH SHANTILAL PATEL, o=DINESH SHANTILAL PATEL, email=DINESH SHANTILAL PATEL@DINESH SHANTILAL PATEL.COM, c=IN
Date: 2018.04.05 15:14:25 +05'30'

Dinesh S. Patel (HUF)

• Place: Mumbai

Date: 05/04/2018

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,

DINESH
SHANTILAL PATEL

Digitally signed by DINESH SHANTILAL PATEL
DN: cn=D, o=Personal, OU=4630486,
2.5.4.20=9158825238944c16d719318a5234d48
Email=Dinesh.Shantilal@bsx.co.in,
PostalCode=400006, cn=Maharashtra,
serialNumber=4630486, cn=2796a928d9855d9c28425c
380789c2a2c81e08851526a7d71c, ou=DINESH
SHANTILAL PATEL
Date: 2018.04.05 12:52:11 +05'30'

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

End: as above

DINESH PATEL

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

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,

**DINESH
SHANTILAL PATEL**

Digitally signed by DINESH SHANTILAL PATEL
DN: cn=DINESH SHANTILAL PATEL, o=CHHAYA, ou=67 Swastik Society, email=dinesh.patel@chhaya.co.in, c=IN
Date: 2018.04.05 12:41:25 +05'30'

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	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	

**DINESH
SHANTILAL PATEL**

Dr. Dinesh S. Patel

Place: Mumbai

Date: 05/04/2018

Digitally signed by DINESH SHANTILAL PATEL
DN: c=IN, o=PERSONAL, OU=4630406,
2.5.4.20=91b885e030b044bc1fe8719531fb5236c0408e69b86d349
c741686c8e19d8, postalCode=400056, st=Maharashtra,
serialNumber=ef7c2f79b9f58cbe0365c025d55c5607601d0e6cd
41a40bf3f515367d21c, cn=DINESH SHANTILAL PATEL
Date: 2016.04.05 12:44:10 +05'30'