

The Board of Directors  
**Themis Medicare Ltd.**  
11/12 Udyog Nagar,  
S. V. Road, Goregaon West  
Mumbai – 400104

Dear Sir/Madam,

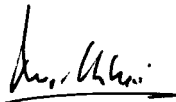
Sub: Disclosure of shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

I, Rupen Choksi, S/o. Mr. Ashwin Choksi, residing at 11-A, Jeevan Asha, 60-A, Peddar Road, Mumbai – 400026, father of Master Anay Rupen Choksi (Age: 12 yrs) executing this disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for and on behalf of Master Anay Rupen Choksi.

Kindly take this on your record.

Thanking You,

Yours Faithfully,



Rupen Choksi  
Place: Mumbai  
Date: 03.04.2019

Encl: as above

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai- 400 001.

**National Stock Exchange of India Ltd.**

"Exchange Plaza", Bandra – Kurla Complex,  
Bandra – East,  
Mumbai- 400 051.

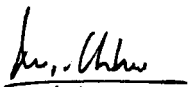
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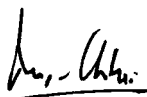
**ANNEXURE – 1**

**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.<br>2. National Stock Exchange of India Ltd.                   |                                                            |                                                   |
| 3. Particulars of the shareholder<br>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.<br><b>or</b><br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Master. Anay Rupen Choksi (Age:12 yrs)<br>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 2019, holding of:                                                                                                                                                                                                                                                                                                                                                                                             |                                                                           |                                                            |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                          | 117689                                                                    | 1.28                                                       | NA                                                |
| b) Shares (Promoter Group & PAC)                                                                                                                                                                                                                                                                                                                                                                                                   | 6062710                                                                   | 66.04                                                      | 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,

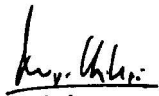


Rupen A. Choksi  
(Father of Master Anay Choksi)  
Place: Mumbai  
Date: 03.04.2019

## **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 | 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                                                       | A   | 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                                                      |     |                          |



Rupen A. Choksi  
(Father of Master. Anay Choksi)  
Place: Mumbai  
Date: 03.04.2019