

SHANTILAL DAHYABHAI PATEL (HUF)

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

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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, 31st 2019 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 SHANTILAL DAHYABHAI PATEL (HUF)



Authorised Signatory
Place: Mumbai
Date: 03.04.2019

Encl: as above

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Address: 67 Chhaya, Swastik Society, JVPD Scheme,
N. S. Road No. 5, Vile Parle West, Mumbai, 400056,
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Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal 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. 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.	SHANTILAL DAHYABHAI 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 2019, holding of:			
a) Shares	55800	0.61	NA
b) Shares (Promoter Group & PAC)	6124599	66.71	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.

For SHANTILAL DAHYABHAI PATEL (HUF)

Authorised Signatory

Place: Mumbai

Date: 03.04.2019

PART-B

Member of the Promoter Group & Persons Acting In Concert (PAC)

SHANTILAL DAHYABHAI 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 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	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	

For SHANTILAL DAHYABHAI PATEL (HUF)



Authorised Signatory

Place: Mumbai

Date: 03.04.2019