

SACHIN DINESH PATEL

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

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

Dear Sir/Madam,

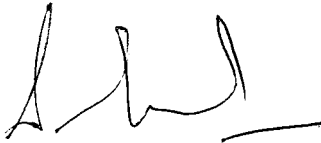
Sub: Disclosure of shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

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,



Dr. Sachin D. Patel
Place: Mumbai
Date: 04.04.2019

Encl: as above

SACHIN DINESH PATEL

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N. S. Road No: 5
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Mumbai 400056
☎ 28747184

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.

Dear Sir/Madam,

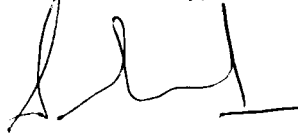
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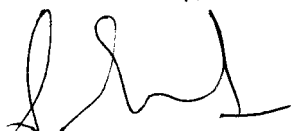
ANNEXURE – 1

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.	Dr. SACHIN D. 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 2019, holding of:			
a) Shares	551655	6.01	NA
b) Shares (Promoter Group & PAC)	5628744	61.31	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,



Dr. Sachin D. Patel

Place: Mumbai

Date: 04.04.2019

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

Name of Target Company: THEMIS MEDICARE LIMITED

[illegible]

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Date: 04.04.2019