

DINESH S. 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 General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Rotunda Building, 1<sup>st</sup> 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<sup>st</sup> 2015 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 S. Patel (HUF)  
Place: Mumbai  
Date: 06/04/2015

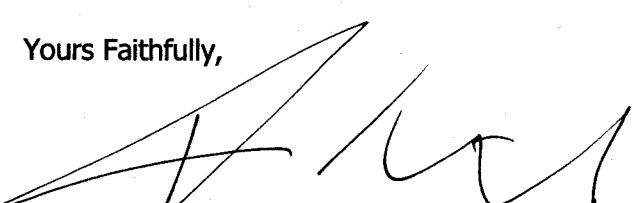
Encl: as above

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                               |                                                            |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------|
| 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. Bombay Stock Exchange<br>2. National Stock Exchange                        |                                                            |                                                   |
| 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><br><b>or</b><br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <b>DINESH S. PATEL(HUF)</b><br><b>Promoter Group &amp; PAC : Annexure - I</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 the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                             |                                                                               |                                                            |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                              | 98900                                                                         | 1.17                                                       | NA                                                |
| Shares (Promoter Group & PAC)                                                                                                                                                                                                                                                                                                                                                                                                          | 5956195                                                                       | 70.33                                                      | 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 S. Patel (HUF)

Place: Mumbai

Date: 06/04/2015

## **ANNEXURE - I**

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

| <b>Sr. No.</b> | <b>Name of Promoter/ PAC</b>              | <b>Number of Shares</b> | <b>% w. r. t. total share /voting Capital wherever applicable</b> |
|----------------|-------------------------------------------|-------------------------|-------------------------------------------------------------------|
| 1.             | Shri S. D. Patel (HUF)                    | 55800                   | 0.66                                                              |
| 2.             | Mrs. Madhuben Shantilal Patel             | 163996                  | 1.94                                                              |
| 3.             | Mrs. Jayshree D. Patel                    | 636414                  | 7.52                                                              |
| 4.             | Dr. Sachin D. Patel                       | 520405                  | 6.15                                                              |
| 5.             | Mrs. Reena S. Patel                       | 340241                  | 4.02                                                              |
| 6.             | Late Mrs. Margi Choksi                    | 235378                  | 2.78                                                              |
| 7.             | Themis Distributors Pvt. Ltd.             | 158004                  | 1.87                                                              |
| 8.             | Vividh Distributors Pvt. Ltd.             | 616100                  | 7.28                                                              |
| 9.             | Vividhmargi Investments Pvt. Ltd.         | 1252842                 | 14.79                                                             |
| 10.            | Gedeon Richter Investment Management Ltd. | 884308                  | 10.44                                                             |
| 11.            | Szepilona International Limited           | 416000                  | 4.91                                                              |
| 12.            | Dr. Dinesh Patel                          | 676707                  | 7.99                                                              |
|                | <b>TOTAL</b>                              | <b>5956195</b>          | <b>70.33</b>                                                      |