Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	Name of Listed Entity: Themis Medicare Limited											
2.	Scrip Cod	Scrip Code/Name of Scrip/Class of Security: 530199											
3.	Share Ho	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)											
	a. If under 31(1)(b) then indicate the report for Quarter ending : 30.06.2021												
	b. If under 31(1)(c) then indicate date of allotment/extinguishment												
4.	Declarati	on: The Listed entity is required to submit the following declaration to the extent of submission of information:-											

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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Themis Medicare Limited

Table I - Summary Statement holding of specified securities

	-			-														
							Sharehold						ing , as a					
							ing as a %					Underlyin	%			Number o		
							of total		Number of Voting Rights held in each class			g	assuming			in pledged or otherwise		² Number
				No. of	No. of		no. of	of securities			Outstandi	full	shares	1	encumbe	red	of equity	
			No. of	Partly	shares		shares				ng	conversio					shares	
			fully paid	paid-up	underlyin		(calculate	No of Voting Rights				convertibl	n of		As a % of		As a % of	held in
		Nos. of	up equity	equity	g	Total nos.	d as per				Total as a	e	convertibl		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(I)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1			(X)	(XI)=	()	(II)	()	kill)	(XIV)
(A)	Promoter & Promoter Group	13	6180399	0	0	6180399	67.2224	6180399	0	6180399	67.2224	0	67.2224	C	0	0) (0 6180399
(B)	Public	6809	3013563	0	0	3013563	32.7776	3013563	0	3013563	32.7776	0	32.7776	C	0	NA	NA	3013563
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	C	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	C	0	NA	NA	0
	Total	6822	9193962	0	0	9193962	100	9193962	0	9193962	100	0	100	C	0	() (9059716

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Themi	s Medicare Limited																		
-	- Statement showing shareholding pattern of the Pro	moter and Pron	noter Grou	n															
Table II	- Statement showing shareholding pattern of the From			ν Ρ															
						No. of shares underlyin g		calculated as per SCRR,	Number of Voting Rights held in each class				No. of Shares Underlying	ing , as a % assuming full	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
				No. of fully paid up equity	Partly paid-up equity				No of Voting Rights		Total as a	Outstanding convertible securities	conversio n of convertibl		As a % of total	1	As a % o total	Number of equity shares held in	
				shares	shares	Depositor		% of	Class eg:			% of	(including	e		Shares		Shares	dematerialised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)	x	Class eg: y	Total	(A+B+C)	Warrants)	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(XII)	(XIII)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	2853145	0	C	2853145	31.0437	2853145	0	2853145	31.0437	C	31.0437		0 0)	0	2853145
	Dinesh Shantilal Patel	AACPP9037A	1	872057	0	C	872057	9.4851	872057	0	872057	9.4851	C	9.4851	. () ()	0 (872057
	Jayshree D Patel	AGBPP4254G	1	667664	0	0	667664	7.262	667664	0	667664	7.262	C	7.262		0 0)	0 (667664
	Sachin Dinesh Patel	AACPP9039Q	1	551655	0	0	551655	6.0002		0	551655	6.0002	C	6.0002) (D	0 (551655
	Reena S Patel	AAZPP8647F	1	371491	0	0	371491	4.0406	371491	0	371491	4.0406	C	4.0406	() ()	0 (371491
	Anay Rupen Choksi	AHSPC2187K	1	117689	0	0	117689	1.2801	117689	0	117689	1.2801	C	1.2801	. (0 0	D	0 0	0 117689
	Nysha Rupen Choksi	AKVPC0268R	1	117689	0	0	117689	1.2801	117689	0	117689	1.2801	C	1.2801	. (0 0	D	0 0	117689
	Dinesh S Patel Huf	AACHD4046D	1	98900	0	0	98900	1.0757		0	98900	1.0757	C	1.0757	() (0	0 0	98900
	Shantilal Dahyabhai Patel Huf	AAHHS4445L	1	55800	0	0	55800	0.6069	55800	0	55800	0.6069	C	0.6069	(0 0	0	0 (55800
	Rupen Ashwin Choksi	AABPC4900C	1	200	0	-		0.0131	. 200	0	200	0.0131	0	0.0131	()	0 (200
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	C	0 0		0 0)	0	0 0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0 0		0 C	D I	0	0 0
(d)	Any Other (Specify)		3	2442946	0	0	2442946			0	2442946	26.5712	0	2013712		0 0	D	0	2442946
	Bodies Corporate		3	2442946	0	0	2442946	26.5712		0	2442946	26.5712	0	26.5712		0 0	0	0 0	2442946
	Vividhmargi Investments Private Ltd.	AAACV0141N	1	1452842	0	0	1452842	15.8021	1452842	0	1452842	15.8021	C	15.8021	. (0 0	0	0 (1452842
	Vividh Distributors Private Ltd.	AAACV0171A	1	716100	0	0	716100		716100	0	716100	7.7888	C	/ /./000		0 0)	0 (716100
	Themis Distributors Private Ltd.	AAACT0186H	1	274004	0	0	274004	2.9803	274004	0	274004	2.9803	C	2.9803		0 0)	0 (274004
	Sub Total (A)(1)		12	5296091	0	0	5296091	57.6149	5296091	0	5296091	57.6494	C	57.6494	. (0 0)	0 0	5296091
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0		0		0	0	0	0	C	0 0				0 0	0 (
(b)	Government		0	0	- ·	-	0 0	-	· ·	0	0	· ·	C	· ·		· ·		-	0 0
(c)	Institutions		0	0	0		· · · ·		· ·	0	0	, U	C	, v		· ·		-	0 0
(d)	Foreign Portfolio Investor		0	0	0	-	0		· ·	0	0	, U	C	<u> </u>			2		0 0
(e)	Any Other (Specify)		1	884308			001000				884308		C	510101	-	· ·		•	0 884308
	Bodies Corporate		1	884308	-	-				0	884308		C	, 5.0104				• ·	884308
	Gedeon Richter Investment Management Ltd.	AAECG5103H	1	884308		-	001000		884308	0	884308	9.6184	C	J.0104	. (0	0 (884308
	Sub Total (A)(2)		1	884308	0	C	884308	9.6184	884308	0	884308	9.6184	C	9.6184				0 0	0 884308
	Total Shareholding Of Promoter And Promoter Group (A)=															_		_	
	(A)(1)+(A)(2)		13	6180399	0	C	6180399	67.2224	6180399	0	6180399	67.2224	0	67.2224		0 0	וו	0 (0 6180399

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Themi	s Medicare Limited																		
-	- Statement showing shareholding pattern	of the Public sh	nareholde	r															
						No. of	Total nos. shares	Sharehold ing % calculated	Number of Voting Rights held in each class					ing , as a % assuming full	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number
			Nos. of sharehold	up equity	Partly paid-up equity	shares underlyin g		as per SCRR, 1957 As a % of	No of Voti Class eg:			Total as a % of	securities (including	convertibl e		As a % of total Shares		As a % of total Shares	demate alised
	Category & Name of the shareholders	PAN (II)	ers	held (IV)	held (V)	y Receipts		(A+B+C2) (VIII) As a	x	Class eg: y	Total	(A+B+C)	Warrants)	securities		held(b) KII)	No. (a)	held(b)	form (XIV)
	(I) Institutions	(11)	(111)	(1V)	(v)	(VI)	(VII) =	(VIII) As a		, ((X)	(XI)=	(.		0		
a)	Mutual Fund		0	0	0	0		0	0	0	0	0					NA	NA	-
			0			-	•				-	-		-			NA	NA	-
b)	Venture Capital Funds		0		-	-	-	-			-			-				NA	-
c) d)	Alternate Investment Funds		0	-	-	-		0									NA	NA	+
d) e)	Foreign Venture Capital Investors Foreign Portfolio Investor		0	-		- ·	-	-	-	-							NA NA	NA	+
e) f)	Foreign Portfolio Investor Financial Institutions / Banks			1000	-		-	-						-			NA	NA	
r) g)	Insurance Companies		0			-		0.0109							-		NA	NA	
<u>8/</u> h)	Provident Funds/ Pension Funds		0		-			0	-			-		-			NA	NA	
n) i)	-		0			-		0		-	-	-		-					-
1)	Any Other (Specify)		0	-		-	-		-	-	•			-	· ·		NA	NA	
	Sub Total (B)(1)		1	1000	0	0	1000	0.0109	1000	0	1000	0.0109	0	0.0109			NA	NA	
	Central Government/ State Government(s)/																		
	President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	C	0 0		0 0	NA	NA	
	Non-Institutions																		
a)	Individuals			0	0										()	NA	NA	
	i. Individual shareholders holding nominal share																		
	capital up to Rs. 2 lakhs.		6391	1449593	0	0	1449593	15.7559	1449593	0	1449593	15.7559	0	15.7559	0 0) (NA	NA	1,351,0
	ii. Individual shareholders holding nominal																		
	share capital in excess of Rs. 2 lakhs.		7	663902		0	000502	7.2211		0	000502	7.2211	C				NA	NA	6639
	Anuj Anantrai Sheth	AAEPS8975Q		450000	0	0	450000	4.8945	450000	0	450000	4.8945	C	4.8945	0	0 0	NA	NA	45000
b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0) () (NA	NA	
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0) () (NA	NA	
	Overseas Depositories(holding DRs) (balancing																		
d)	figure)		0	0	0	0	0	0	0	0	0	0	(C) c	0 0) c	NA	NA	
c)	Any Other (Specify)		410	899068	0	0	899068	9.7789	899068	0	899068	9.7789	0	9.7789	0) (NA	NA	8643
	IEPF		1	31504	0	0	31504	0.3427	31504	0	31504	0.3427	0	0.3427	/ () (NA	NA	315
	Trusts		1	1500	0	0	1500	0.0163	1500	0	1500	0.0163	0	0.0163) C	NA	NA	15
	Independent Relatives Of Director		1	2100	0	0	2100	0.0228	2100	0	2100	0.0228	0	0.0228) (NA	NA	21
	Hindu Undivided Family		191	193227	0	0	193227	2.1017	193227	0	193227	2.1017	C C	2.1017	· () (NA	NA	1930
	Non Resident Indians (Non Repat)		18	184772	0	0		2.0097	184772	0	184772	2.0097	0	2.0097		0 0	NA	NA	1847
	Zafar Ahmadullah	AAAPA8253B	1	161907	0	0	161907	1.761	161907	0	161907	1.761	C	1.761		0 0	NA	NA	1619
	Non Resident Indians (Repat)		67		0	0		1.0348	95137	0		1.0348	0	1.0348) (NA	NA	619
	Independent Director		3	5200	0	0	5200	0.0566	5200	0	5200	0.0566	0	0.0566) (NA	NA	50
	Body Corporate-Ltd Liability-Partnership-DR		9	101350	0	0	101350	1.1024	101350	C	101350	1.1024	C	1.1024) (NA	NA	1013
	Clearing Member	1	44			0		0.0684		0	6291	0.0684	0			0 0	NA	NA	62
	Bodies Corporate		75	277987	0	0	277987	3.0236	277987	0	277987	3.0236	0	3.0236	i (0 0	NA	NA	2768
	Za Capital Services India Private Ltd	AAACZ2665F	1	118812	0	0		1.2923	118812	0		1.2923	c	1.2923			NA	NA	1188
	Sub Total (B)(3)		6808		-		3012563	32.7559		0		32.7559					NA	NA	2,879,3
	Total Public Shareholding (B)=			0012000		t	0012000		0012000	ľ	5012505				`			1	+ 1,07,0,0
	(B)(1)+(B)(2)+(B)(3)		6809	3,013,563	0	0	3,013,563	32.7776	3,013,563	C	3,013,563	32.7776		32.7776	6	0 0	NA	NA	2,879,3

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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	Medicare Limited Statement showing shareholding pattern of the No	n Promoter- I	Ion Public s	harehold	er														
						No. of		Sharehold ing % calculated	Number of Voting Rights held in each class			Shares ing , as Underlyin % g assumir Outstandi full		Number of Locked in shares		Number of Shares in pledged or otherw encumbered		Number	
				No. of	Partly	shares		as per					ng	conversio					shares
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	held in
			Nos. of	up equity		10		1957 As a		l .		Total as a		convertibl		total		total	demateri
			sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:			securities			Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	x	У	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(X)		(X)	(XI)=	(KII)	()	KIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0) (0	0	0	0	0	0	0	0 0	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based Employee																		
2	Benefit) Regulations, 2014)		0	0	0	0) o) c	0	0	0	0	0	0) () a	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0) c	0	0	0	0	0	0) () a	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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