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### General information about company

Scrip code	530199
NSE Symbol	THEMISMED
MSEI Symbol	NA
ISIN	INE083B01024
Name of the company	THEMIS MEDICARE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2026
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table 1 - Summary Statement holding of specified securities

Note - Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (D1) + (D2)+(D3) + (D4)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C)	Number of Voting Rights held in each class of securities(D5)			No. of Shares Underlying Outstanding convertible securities (D6)	No. of Shares Underlying Outstanding Warrants (D7)	No. of Outstanding EOP Underlying (D8)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and EOP's (D9) (D6)+(D7)+(D8)	Total No. of shares on Fully diluted basis (including convertibles, EOP's and Warrants) (D10) (D9)+(D11)+(D12)	Shareholding as a % assuming full conversion of convertible securities) as a percentage of diluted share capital (D11) (D10)/(D13) As a % of (A+B+C)	Number of Locked in shares (D14)		Number of Shares pledged (D15)		Non-Deposit Underlying (D16)		Other encumbrances, if any (D17)		Total Number of Shares encumbered (D18) (D14)+(D15)+(D16)+(D17)		Number of equity shares held in dematerialized form (D19)	Sub-categorization of shares			
								Class	Class	Total							Total as a % of (A+B+C)	No.	As a % of total Shares held (D)	No.	As a % of total Shares held (D)	No.	As a % of total Shares held (D)	No.	As a % of total Shares held (D)	No.		As a % of total Shares held (D)	Sub-category (I)	Sub-category (II)	Sub-category (III)
D1	Promoter & Promoter Group	14	61803990			61803990	67.11	61803990.00					61803990	67.11	100.0000	71.08	1000000	2.82					1000000	2.82	61803990						
D2	Public	21887	30796150			30796150	33.89	30796150.00					30796150	33.89										30796150							
D3	Non-Promoter - Non Public																														
	<b>Shareholding Pattern</b>																														
	<b>Total</b>	<b>21891</b>	<b>62580140</b>			<b>62580140</b>	<b>100</b>	<b>62580140.00</b>	<b>100</b>	<b>62580140.00</b>	<b>100.0000</b>	<b>100.0000</b>	<b>62580140</b>	<b>100</b>	<b>100.0000</b>	<b>71.08</b>	<b>1000000</b>	<b>2.82</b>					<b>1000000</b>	<b>2.82</b>	<b>62580140</b>						

S.No.	Category & Name of Shareholder	No. of shares held (A)	No. of Fully paid-up equity shares held (B)	No. of Partly paid-up equity shares held (C)	No. of Shares underlying Depository Receipt (DR)	Total no. shares held (D) = (A)+(B)+(C)+(D)	Overholding in % of total no. of shares (calculated as per SCRR, 1957) (E) = (D)-(A)-(B)-(C)	Number of Voting Rights held in each class of share(s) (F)			No. of Shares Underlying Outstanding convertible securities (OCS)	No. of Shares Underlying Outstanding Warrants (AW)	No. of Shares Outstanding (G) = (D)+(E)+(F)+(H)+(I)+(J)+(K)+(L)	No. of Shares Underlying Outstanding convertible securities (OCS) (K) = (F)-(A)-(B)-(C)	Total No. of shares of fully paid-up equity shares (including convertible securities) (L) = (G)+(K)	Overholding, as a % assuming full conversion of convertible securities (as a percentage of total shares held) (M) = (E)/(L)	Number of Locked in shares (N)		Number of Shares pledged (O)		Non-Deposit/Underwriting (P)		Other encumbrances, if any (Q)		Total Number of Shares encumbered (R) = (N)+(O)+(P)+(Q)		Number of equity shares held in dematerialized form (S)	Sub-Categorization of Shares (T) = (R)-(S)											
								Class	No. of Shares	Total							No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares		No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																																							
01	Indian																																						
02	Central Government / State Government	1	212890			212890	3.89	212890.00		212890	3.89			212890	3.89	0	0.00	0	0.00							0	0.00	212890											
03	Central Government / State Government																																						
04	Foreign	2	49747580			49747580	84.65	49747580.00		49747580	84.65			49747580	84.65	1302840	26.18	1500000	3.00						1500000	3.00	49747580												
05	Sub Total (A+B+C)	3	50966470			50966470	88.54	50966470.00		50966470	88.54			50966470	88.54	1302840	26.18	1500000	3.00						1500000	3.00	50966470												
06	Indian																																						
07	Central Government / State Government	1	864300			864300	1.45	864300.00		864300	1.45			864300	1.45	0	0.00	0	0.00						0	0.00	864300												
08	Central Government / State Government																																						
09	Foreign	1	864300			864300	1.45	864300.00		864300	1.45			864300	1.45	0	0.00	0	0.00						0	0.00	864300												
10	Sub Total (A+B+C)	2	1728600			1728600	2.90	1728600.00		1728600	2.90			1728600	2.90	0	0.00	0	0.00						0	0.00	1728600												
11	Total Overholding of Promoter and Promoter Group (A+B+C+D+E)	5	52695070			52695070	89.44	52695070.00		52695070	89.44			52695070	89.44	1302840	26.18	1500000	3.00						1500000	3.00	52695070												
<b>B Table III - Statement showing shareholding pattern of the Public Shareholder</b>																																							
01	Indian																																						
02	Central Government / State Government	2	1192			1192	0.00	1192.00		1192	0.00			1192	0.00											1192	0.00	0	0.00	0	0.00	0	0.00	0	0.00				
03	Central Government / State Government																																						
04	Foreign	1	10000			10000	0.01	10000.00		10000	0.01			10000	0.01											10000	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
05	Central Government / State Government																																						
06	Foreign	1	450			450	0.00	450.00		450	0.00			450	0.00											450	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
07	Central Government / State Government																																						
08	Foreign	1	11640			11640	0.01	11640.00		11640	0.01			11640	0.01											11640	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
09	Sub Total (A+B+C)	4	12682			12682	0.02	12682.00		12682	0.02			12682	0.02											12682	0.02	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
10	Indian																																						
11	Central Government / State Government	1	0			0	0.00	0.00		0	0.00			0	0.00											0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
12	Central Government / State Government																																						
13	Foreign	1	6629			6629	0.01	6629.00		6629	0.01			6629	0.01											6629	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
14	Central Government / State Government																																						
15	Foreign	1	0			0	0.00	0.00		0	0.00			0	0.00											0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
16	Central Government / State Government																																						
17	Foreign	1	0			0	0.00	0.00		0	0.00			0	0.00											0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
18	Central Government / State Government																																						
19	Foreign	1	8829			8829	0.11	8829.00		8829	0.11			8829	0.11											8829	0.11	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
20	Sub Total (A+B+C)	4	11671			11671	0.12	11671.00		11671	0.12			11671	0.12											11671	0.12	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
21	Central Government / State Government	1	0			0	0.00	0.00		0	0.00			0	0.00											0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
22	Central Government / State Government																																						
23	Foreign	1	0			0	0.00	0.00		0	0.00			0	0.00											0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
24	Central Government / State Government																																						
25	Foreign	1	0			0	0.00	0.00		0	0.00			0	0.00											0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
26	Sub Total (A+B+C)	4	0			0	0.00	0.00		0	0.00			0	0.00											0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
27	Central Government / State Government	1	7500			7500	0.08	7500.00		7500	0.08			7500	0.08											7500	0.08	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
28	Central Government / State Government																																						
29	Foreign	1	57000			57000	0.66	57000.00		57000	0.66			57000	0.66											57000	0.66	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
30	Central Government / State Government																																						
31	Foreign	1	0			0	0.00	0.00		0	0.00			0	0.00											0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
32	Central Government / State Government																																						
33	Foreign	1	210840			210840	2.54	210840.00		210840	2.54			210840	2.54											210840	2.54	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00		
34	Central Government / State Government																																						
35	Foreign	1	1266458																																				

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	10.78
As on the end of previous 1st quarter	100.00	10.75
As on the end of previous 2nd quarter	100.00	10.79
As on the end of previous 3rd quarter	100.00	10.80
As on the end of previous 4th quarter	100.00	10.83

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.