

General information about company	
Name of The Company	THEMIS MEDCIARE LIMITED
BSE Scrip Code	530199
NSE Symbol	THEMISMED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions														
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial relates to the listed entity/subsidiary	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Liability
1	Themis Medicare Limited	AABCT1183B	Vividh Distributors Private Limited	AAACV0171A	Promoter Group	Sale of goods or services		2000	Amount approved by the audit committee for the entire year	660.8426676	316.1634365	357.99554		
2	Themis Medicare Limited	AABCT1183B	Themis Distributors Private Limited	AAACT0186H	Promoter Group	Sale of goods or services		10500	Amount approved by the audit committee for the entire year	5142.3815024	2860.7584801	4447.9872976		
3	Themis Medicare Limited	AABCT1183B	Vividh Margi Investments Private Limited	AAACV0141N	Promoter Group	Sale of goods or services		1800	Amount approved by the audit committee for the entire year	605.2539768	465.5009378	650.2181632		
4	Themis Medicare Limited	AABCT1183B	Vividh Margi Investments Private Limited	AAACV0141N	Promoter Group	Purchase of fixed assets			NOT APPLICABLE	6.3	12.72915	0		
5	Themis Medicare Limited	AABCT1183B	Gujarat Themis Biosyn Limited	AABCG0802C	Associate	Purchase of goods or services		750	Amount approved by the audit committee for the entire year	127.857204	43.22	150.64		
6	Themis Medicare Limited	AABCT1183B	Gujarat Themis Biosyn Limited	AABCG0802C	Associate	Dividend received			NOT APPLICABLE	33.69605	0	0		
7	Themis Medicare Limited	AABCT1183B	Dr. Dinesh S Patel	AACPP9037A	Executive Chairman	Remuneration			NOT APPLICABLE	135.8303752	0	0		
8	Themis Medicare Limited	AABCT1183B	Dr. Sachin D Patel	AACPP9039Q	Managing Director and	Remuneration			NOT APPLICABLE	135.6399952	0	0		

	Limited				CEO								
9	Themis Medicare Limited	AABCT1183B	Mr. Tushar J Dalal	AAZPD0775C	CFO	Remuneration			NOT APPLICABLE	18.85323	0	0	
10	Themis Medicare Limited	AABCT1183B	Mr. Sangameshwar Iyer	AAJPI4512N	CS	Remuneration			NOT APPLICABLE	9.4325	0	0	
11	Themis Medicare Limited	AABCT1183B	Mr. Vijay Gopi Kishan Agarwal	AABPA9526A	Independent Director	Any other transaction	Commission		NOT APPLICABLE	3	0	0	
12	Themis Medicare Limited	AABCT1183B	Mr. Rajneesh Kedarnath Anand	ABDPA7504M	Non-Executive Director	Any other transaction	Commission		NOT APPLICABLE	2.5	0	0	
13	Themis Medicare Limited	AABCT1183B	Mr. Hariharan Subramaniam	AABPH0358K	Independent Director	Any other transaction	Commission		NOT APPLICABLE	3	0	0	
14	Themis Medicare Limited	AABCT1183B	Mr. Bhaskar V Iyer	AAAPI5213K	Independent Director	Any other transaction	Commission		NOT APPLICABLE	3	0	0	
15	Themis Medicare Limited	AABCT1183B	Ms. Manjul Sandhu	ALFPS4353J	Independent Director	Any other transaction	Commission		NOT APPLICABLE	0.5	0	0	
16	Themis Medicare Limited	AABCT1183B	Mr. Vijay Gopi Kishan Agarwal	AABPA9526A	Independent Director	Any other transaction	Directors sitting fees		NOT APPLICABLE	1.6	0	0	
17	Themis Medicare Limited	AABCT1183B	Mr. Rajneesh Kedarnath Anand	ABDPA7504M	Non-Executive Director	Any other transaction	Directors sitting fees		NOT APPLICABLE	0.8	0	0	
18	Themis Medicare Limited	AABCT1183B	Mr. Hariharan Subramaniam	AABPH0358K	Independent Director	Any other transaction	Directors sitting fees		NOT APPLICABLE	1.6	0	0	
19	Themis Medicare Limited	AABCT1183B	Mr. Bhaskar V Iyer	AAAPI5213K	Independent Director	Any other transaction	Directors sitting fees		NOT APPLICABLE	1.6	0	0	
20	Themis Medicare Limited	AABCT1183B	Ms. Manjul Sandhu	ALFPS4353J	Independent Director	Any other transaction	Directors sitting fees		NOT APPLICABLE	0.4	0	0	
21	Themis Medicare Limited	AABCT1183B	Richter Themis Medicare (India) Private Limited	AACCR8735L	Joint Venture	Any other transaction	Outstanding balances payables	100	Amount approved by the audit committee for the entire year	12.73	0	0	
22	Themis Medicare Limited	AABCT1183B	Dr. Dinesh S Patel	AACPP9037A	Promoter	Dividend paid			NOT APPLICABLE	39.24256	0	0	
23	Themis Medicare Limited	AABCT1183B	Dr. Sachin D Patel	AACPP9039Q	Promoter	Dividend paid			NOT APPLICABLE	24.82447	0	0	
24	Themis Medicare Limited	AABCT1183B	Jayshree D Patel	AGBPP4254G	Promoter	Dividend paid			NOT APPLICABLE	30.04488	0	0	
25	Themis Medicare Limited	AABCT1183B	Reena S Patel	AAZPP8647F	Promoter	Dividend paid			NOT APPLICABLE	16.71709	0	0	
26	Themis Medicare Limited	AABCT1183B	Anay Rupen Choksi	AHSPC2187K	Promoter Group	Dividend paid			NOT APPLICABLE	4.70756	0	0	

27	Themis Medicare Limited	AABCT1183B	Nysha Rupen Choksi	AKVPC0268R	Promoter Group	Dividend paid			NOT APPLICABLE	4.70756	0	0	
28	Themis Medicare Limited	AABCT1183B	Dinesh S Patel Huf	AACHD4046D	Promoter Group	Dividend paid			NOT APPLICABLE	4.4505	0	0	
29	Themis Medicare Limited	AABCT1183B	Shantilal Dahyabhai Patel	AAHHS4445L	Promoter Group	Dividend paid			NOT APPLICABLE	2.511	0	0	
30	Themis Medicare Limited	AABCT1183B	Rupen Ashwin Choksi	AABPC4900C	Promoter Group	Dividend paid			NOT APPLICABLE	0.01	0	0	
31	Themis Medicare Limited	AABCT1183B	Vividhmargi Investments Private Limited	AAACV0141N	Promoter Group	Dividend paid			NOT APPLICABLE	65.37789	0	0	
32	Themis Medicare Limited	AABCT1183B	Vividh Distributors Private Limited	AAACV0171A	Promoter Group	Dividend paid			NOT APPLICABLE	32.2245	0	0	
33	Themis Medicare Limited	AABCT1183B	Themis Distributors Private Limited	AAACT0186H	Promoter Group	Dividend paid			NOT APPLICABLE	12.33018	0	0	
34	Themis Medicare Limited	AABCT1183B	Gedeon Richter Investment Management Ltd.	AAECG5103H	Promoter Group	Dividend paid			NOT APPLICABLE	35.01859	0	0	
35	Themis Medicare Limited	AABCT1183B	Mr. Tushar J Dalal	AAZPD0775C	CFO	Dividend paid			NOT APPLICABLE	0.2565	0	0	
36	Themis Medicare Limited	AABCT1183B	Mr. Rajneesh Kedarnath Anand	ABDPA7504M	Director	Dividend paid			NOT APPLICABLE	0.32725	0	0	
Total value of transaction during the reporting period										7179.5680312			

