

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

1.	Name of Listed Entity: Themis Medicare Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 530199	
3.	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
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: 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?	Yes	
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.**

Themis Medicare Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	Shares, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	13	6180399	0	0	6180399	67.2769	6180399	0	6180399	67.2769	125000	2.0221	0	0	6180399		
(B)	Public	4110	3007593	0	0	3007593	32.7231	3007593	0	3007593	32.7231	0	0	NA	NA	2872747		
(C)	Non Promoter - Non Public													0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
	Total	4123	9187992	0	0	9187992	100	9187992	0	9187992	100	125000	1.3604	0	0	9053146		

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including percentage)	g, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
								Class eg: X	Class eg: y									(X)	(X)=
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)						
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	2853145	0	0	2853145	31.0639	2853145	0	2853145	31.0639	0	31.0639	125000	4.3796	0	0	2853145
	Dinesh Shantilal Patel	AACPP9037A	1	872057	0	0	872057	9.4913	872057	0	872057	9.4913	0	9.4913	31250	3.5835	0	0	872057
	Jayshree D Patel	AGBPP4254G	1	667664	0	0	667664	7.2667	667664	0	667664	7.2667	0	7.2667	31250	4.6805	0	0	667664
	Sachin Dinesh Patel	AACPP9039Q	1	551655	0	0	551655	6.0041	551655	0	551655	6.0041	0	6.0041	31250	5.6648	0	0	551655
	Reena S Patel	AAZPP8647F	1	371491	0	0	371491	4.0432	371491	0	371491	4.0432	0	4.0432	31250	8.412	0	0	371491
	Anay Rupen Choksi	AHSPC2187K	1	117689	0	0	117689	1.2809	117689	0	117689	1.2809	0	1.2809	0	0	0	0	117689
	Nysha Rupen Choksi	AKVPC0268R	1	117689	0	0	117689	1.2809	117689	0	117689	1.2809	0	1.2809	0	0	0	0	117689
	Dinesh S Patel Huf	AACHD4046D	1	98900	0	0	98900	1.0764	98900	0	98900	1.0764	0	1.0764	0	0	0	0	98900
	Shantilal Dahyabhai Patel . .	AAHHS4445L	1	55800	0	0	55800	0.6073	55800	0	55800	0.6073	0	0.6073	0	0	0	0	55800
	Rupen Ashwin Choksi	AABPC4900C	1	200	0	0	200	0.0131	200	0	200	0.0131	0	0.0131	0	0	0	0	200
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	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	0	0	0
(d)	Any Other (Specify)		3	2442946	0	0	2442946	26.5885	2442946	0	2442946	26.5885	0	26.5885	0	0	0	0	2442946
	Bodies Corporate		3	2442946	0	0	2442946	26.5885	2442946	0	2442946	26.5885	0	26.5885	0	0	0	0	2442946
	Vividhmargin Investments Private Ltd.	AAACV0141N	1	1452842	0	0	1452842	15.8124	1452842	0	1452842	15.8124	0	15.8124	0	0	0	0	1452842
	Vividh Distributors Private Ltd.	AAACV0171A	1	716100	0	0	716100	7.7939	716100	0	716100	7.7939	0	7.7939	0	0	0	0	716100
	Themis Distributors Private Ltd.	AAACTD186H	1	274004	0	0	274004	2.9822	274004	0	274004	2.9822	0	2.9822	0	0	0	0	274004
	Sub Total (A)(1)		12	5296091	0	0	5296091	57.6523	5296091	0	5296091	57.6523	0	57.6523	125000	2.3598	0	0	5296091
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		1	884308	0	0	884308	9.6246	884308	0	884308	9.6246	0	9.6246	0	0	0	0	884308
	Bodies Corporate		1	884308	0	0	884308	9.6246	884308	0	884308	9.6246	0	9.6246	0	0	0	0	884308
	Gedeon Richter Investment Management Ltd.	AAECG5103H	1	884308	0	0	884308	9.6246	884308	0	884308	9.6246	0	9.6246	0	0	0	0	884308
	Sub Total (A)(2)		1	884308	0	0	884308	9.6246	884308	0	884308	9.6246	0	9.6246	0	0	0	0	884308
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		13	6180399	0	0	6180399	67.2769	6180399	0	6180399	67.2769	0	67.2769	125000	2.0222	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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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ng, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Financial Institutions / Banks		1	1000	0	0	1000	0.0109	1000	0	1000	0.0109	0	0.0109	0	0	0	0	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (B)(1)		1	1000	0	0	1000	0.0109	1000	0	1000	0.0109	0	0.0109	0	0	0	0	
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3	Non-Institutions																		
(a)	Individuals			0	0								0			NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3757	1243269	0	0	1243269	13.5206	1243269	0	1243269	13.5206	0	13.5206	0	0	NA	NA	1144037
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	959041	0	0	959041	10.438	959041	0	959041	10.438	0	10.438	0	0	NA	NA	959041
	Anuj Anantra Sheth	AAEPS8975Q		450000	0	0	450000	4.8977	450000	0	450000	4.8977	0	4.8977	0	0	NA	NA	450000
	Rajiv M Doshi	AGEPD7776J		115000	0	0	115000	1.2516	115000	0	115000	1.2516	0	1.2516	0	0	NA	NA	115000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		340	804283	0	0	804283	8.7536	804283	0	804283	8.7536	0	8.7536	0	0	NA	NA	769669
	IIEPF		1	31604	0	0	31604	0.344	31604	0	31604	0.344	0	0.344	0	0	NA	NA	31604
	Independent Relatives Of Director		1	2100	0	0	2100	0.0229	2100	0	2100	0.0229	0	0.0229	0	0	NA	NA	2100
	Hindu Undivided Family		174	165108	0	0	165108	1.797	165108	0	165108	1.797	0	1.797	0	0	NA	NA	164994
	Non Resident Indians (Non Repat)		10	206747	0	0	206747	2.2502	206747	0	206747	2.2502	0	2.2502	0	0	NA	NA	206747
	Zafar Ahmadullah	AAAPA8253B	1	161907	0	0	161907	1.7622	161907	0	161907	1.7622	0	1.7622	0	0	NA	NA	161907
	Non Resident Indians (Repat)		45	37529	0	0	37529	0.4085	37529	0	37529	0.4085	0	0.4085	0	0	NA	NA	4329
	Independent Director		3	5200	0	0	5200	0.0566	5200	0	5200	0.0566	0	0.0566	0	0	NA	NA	5000
	Clearing Member		26	13640	0	0	13640	0.1485	13640	0	13640	0.1485	0	0.1485	0	0	NA	NA	13640
	Bodies Corporate		80	342355	0	0	342355	3.7261	342355	0	342355	3.7261	0	3.7261	0	0	NA	NA	341255
	Altitude Investments Pvt Ltd	AAACW4936G	1	100000	0	0	100000	1.0884	100000	0	100000	1.0884	0	1.0884	0	0	NA	NA	100000
	Sub Total (B)(3)		4109	3006593	0	0	3006593	32.7122	3006593	0	3006593	32.7122	0	32.7122	0	0	NA	NA	2872747
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4110	3007593	0	0	3007593	32.7231	3007593	0	3007593	32.7231	0	32.7231	0	0	NA	NA	2872747

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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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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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