

Szepilona International Limited

Chesterfield House, 207 Old Marylebone Road, London NW1 5QP

Tel: 020 3771 3853

Fax: 020 3771 3856

9th April 2015

The vice President
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex
Bandra – East
Mumbai 400 051
India

Dear Sir/Madam,

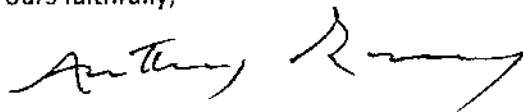
Sub: Disclosure of shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Please find enclosed disclosure as on March, 31st 2015 under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Please take a note of this accordingly.

Thanking you

Yours faithfully,



Mr Anthony Ramsay:

Director

London

Encl: as above

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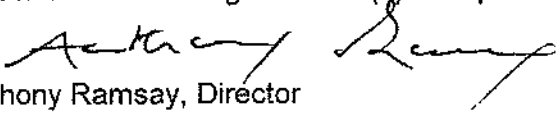
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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 2. National Stock Exchange		
3. Particulars of the shareholder 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Szepilona International Limited Promoter Group & PAC : Annexure - I		
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	416000	4.91	NA
Shares (Promoter Group & PAC)	5639095	66.59	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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


Mr Anthony Ramsay, Director

London, 9th April 2015

ANNEXURE - I

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

Sr. No.	Name of Promoter/ PAC	Number of Shares	% w. r. t. total share /voting Capital wherever applicable
1.	Shri S. D. Patel (HUF)	55800	0.66
2.	Mrs. Jayshree D. Patel	636414	7.52
3.	Shri Dinesh S. Patel (HUF)	98900	1.17
4.	Mrs. Reena S. Patel	340241	4.02
5.	Late Mrs. Margi Choksi	235378	2.78
6.	Mrs. Madhuben Shantilal Patel	163996	1.94
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.	Dr. Dinesh S. Patel	676707	7.99
11.	Gedeon Richter Investment Management Ltd.	884308	10.44
12.	Dr. Sachin D. Patel	520405	6.15
	TOTAL	5639095	66.59