

The Board of Directors
Themis Medicare Ltd.
11/12 Udyog Nagar,
S. V. Road, Goregaon West
Mumbai – 400104

Dear Sir/Madam,

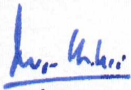
Sub: Disclosure of shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

I, Rupen Choksi, S/o. Mr. Ashwin Choksi, residing at 11-A, Jeevan Asha, 60-A, Peddar Road, Mumbai – 400026, father of Master Anay Rupen Choksi (Age: 11 yrs) executing this disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for and on behalf of Master Anay Rupen Choksi.

Kindly take this on your record.

Thanking You,

Yours Faithfully,

A handwritten signature in blue ink, appearing to read 'Rupen Choksi', is written over a horizontal blue line.

Rupen Choksi
Place: Mumbai
Date: 05.04.2018

Encl: as above

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai- 400 001.

The Vice President
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra – Kurla Complex,
Bandra – East,
Mumbai- 400 051.

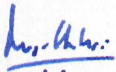
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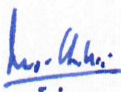
ANNEXURE – 1

Part A – Details of Shareholding

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. BSE Ltd. 2. National Stock Exchange of India Ltd.		
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.	Master. Anay Rupen Choksi(Age:11 yrs) Promoter Group & PAC : Part - B		
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 2018, holding of:			
a) Shares	117689	1.28	NA
b) Shares (Promoter Group & PAC)	6062606	66.03	NA
c) Voting Rights (otherwise than by shares)	NA	NA	NA
d) Warrants	NA	NA	NA
e) Convertible Securities	NA	NA	NA
f) 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.

Yours Faithfully,



Rupen A. Choksi
(Father of Master Anay Choksi)
Place: Mumbai
Date: 05.04.2018

PART B

Name of the Target Company: THEMIS MEDICARE LIMITED

Sr. No.	Name Of Promoter/ PAC	Number Of Shares	% W. R. T. Total Share /Voting Capital Wherever Applicable	Promoter/ Promoter group
1.	ANAY RUPEN CHOKSI	117689	1.28	Promoter group
2.	VIVIDHMARGI INVESTMENTS PRIVATE LTD.	1452842	15.82	Promoter group
3.	GEDEON RICHTER INVESTMENT MANAGEMENT LTD.	884308	9.63	Promoter group
4.	VIVIDH DISTRIBUTORS PRIVATE LTD.	716100	7.80	Promoter group
5.	THEMIS DISTRIBUTORS PRIVATE LTD.	274004	2.98	Promoter group
6.	DINESH SHANTILAL PATEL	707957	7.71	Promoter group
7.	JAYSHREE DINESH PATEL	667664	7.27	Promoter group
8.	SACHIN DINESH PATEL	551655	6.01	Promoter group
9.	NYSHA RUPEN CHOKSI	117689	1.28	Promoter group
10.	RUPEN ASHWIN CHOKSI	200	0.01	Promoter group
11.	REENA SACHIN PATEL	371491	4.05	Promoter group
12.	MADHUBEN SHANTILAL PATEL	163996	1.79	Promoter group
13.	DINESH SHANTILAL PATEL (HUF)	98900	1.08	Promoter group
14.	SHANTILAL DAHYABHAI PATEL(HUF)	55800	0.61	Promoter group
	TOTAL	6180295	67.32	



Rupen A. Choksi
(Father of Master. Anay Choksi)
Place: Mumbai
Date: 05.04.2018