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

| | Particulars Yes* | No * |
|---|--|----------|
| _ | Whether the Listed Entity has issued any partly paid up shares? | No |
| H | | - |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No |
| ١ | when the liet of Entity has any charge against which denository receipts are issued? | No - |
| (| | |
| 4 | Whether the Listed Entity has any shares in locked-in? | No |
| л | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| | | |

Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

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| .: 31/12/20 | NSDL: | ATED ON :13/01/2018 |
|-------------|-------|---------------------|
| : 31/12/: | NSDL: | 2018 |

| | | | | 200 | 100000 | 1 × 1 × 1 | | | (| - | ١. | | | |
|------------------|--|--------------|------------------|---------------|---------------------------|-------------------------|------------|------------------|----------|-------------|---------------|-----------|-------------------------------|----------|
| O NA | 0 | 0 | 0 | 0 | | 1 | - | 1/53870 | О | 3702 | 7658 14528702 | 76 | Total | 7 |
| O NA | 0 0 | 0 | 0 | 0 | | 0 0 | 0 0 | | 0 | 0 | 0 | | Shares Held By Employee Trust | (C2) S |
| O NA | 0 | | c | - | | 0 | 0 | 0 | 0 | 0 | 0 | | Shares Underlying DRs | (C1) S |
| 0 NA | 0 0 | 25.0054 | 0 25. | 25.0054 | 0 363295/ | 3032337 | 10000 | - | | | | | Non Promoter - Non Public | |
| | 0 | /4.9946 | 0 /4. | 74.9940 | 0 20000 | 2622057 | _ | | 0 | 957 | 7648 3632957 | 76 | Public | (B) P |
| | (XII) | 1)= | | 74 0046 | 0 10895745 | 10895745 | 6 | 0 10895745 | 0 | 5745 | 10 10895745 | | Promoter & Promoter Group | |
| No. (a) he | held(b) | ities No. (a | ing se | (A+B+C) (III | | (IX) | As a | (VII) = | (V) | | (IV) | (III) | (II) | 3 |
| | Salauc | | occurred c | 2 | | Clace pg. Y Clace o | | v Receipts held | v Receir | held | held | ers | category of snareholder | category |
| | Chair | | _ | | | | SCRR, | Depositor shares | Deposit | shares | old shares | sharehold | | |
| | +0+1 | rtibl | convertible | Total as a le | | | d as per | Total nos. | 90 | uity equity | up equity | INOS. OF | | |
| _ | As a % of | | convertibl n of | co | | No of Voting Rights | Carchigue | | underly | | | Noon | | |
| _ | _ | CISIO | COLLACISIO | | | | foolouloto | | | aid haid-m | fully naid | | | |
| | | - | | no | | | shares | | shares | Partly | No. of | | | |
| encumbered | | Snares | Outstandi full | 0 | | | 0.01 | | | | : | | | |
| L. One | | | Siminosco | ď | | of securities | | | No of | No. of | | | | |
| pledged | Number of Locked in pledged or otherwise | | 2001 | | Rights held in each class | Number of voting Rights | of total | | | | _ | | | |
| Number of Shares | | | Underlyin % | _ | | Nimakan akwai | w e se Sui | | | | _ | | | |
| | | as a | Shares ing, as a | SI | | | ondi chord | | | | | | | |
| | - | | | | | | Sharahald | | | | | | | |

Gujarat Themis Biosyn Limited
Table I - Summary Statement holding of specified securities



Gujarat Themis Biosyn Limited

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

| | | | | | (0) | 0) | (4) | (c) | (a) | 1 | 2 | T | T | T | (a) | (0) | (0) | 121 | | T | T | T | | (a) | 1 | T | | | | |
|-----------------|--|------------------|-------------------|------------------|----------------------|-------------------------------|----------------------------|--------------|--|---------|------------------|------------------|---|------------------|---------------------|--------------------------------|--|--------------------|-------------------|------------------------|---------------|---------------------|------------------|--------------------------------------|-------------|-----------------------|-------------------------------------|-------------------------|--------------------------|--|
| (A)(1)+(A)(2) | Total Shareholding Of Promoter And Promoter Group (A)= | Sub Total (A)(2) | runan Corporation | Bodies Corporate | Ally Other (specify) | Any Other (Specifical Myestor | Foreign Portfolio Issuests | Institutions | Individuals (Non-Resident Individuals / Foreign Individuals) | roreign | oub local (A)(1) | Sirk Total (AVA) | Pharmaceutical Business Group [india] Ltd | Bodies Corporate | Any Other (Specify) | Financial Institutions / Banks | central Government / State Government(s) | Nysha Rupen Choksi | Anay Rupen Choksi | Dinesh Shantilal Patel | Reena S Patel | Sachin Dinesh Patel | Jayshree D Patel | Individuals / Hindu Undivided Family | Indian | (1) | Category & Name of the shareholders | | | |
| | (A)= | | AAACY6532E | | | | | | duals) | | | AABCT1183B | AAACP3123E | | | | | AKVPC0268R | AHSPC2187K | AACPP9037A | AAZPP8647F | AACPP9039Q | AGBPP4254G | | | (E) | PAN | | | |
| 10 | | 1 | 1 | 1 | | 0 | 0 | 0 | 0 | | 9 | 1 | 1 | 2 | | | | | | | | | | | | | sharehold shares | Nos. of | | |
| 10895745 | | 3850000 | 3850000 | | 3850000 | 0 | | 0 | 0 | | | 3369605 | | | 2 6951605 | 0 | 0 | 1 3047 | 3047 | 1 4701 | 5600 | 7100 | 1 70645 | 7 94140 | l'al | (IV) | shares | fully paid up equity | No of | |
| 0 | | 0 | 0 | 0 | 0 | | 0 | | 0 | | | 0 | | | | | | | | | | | | | (4) | < | | paid-up equity | Partly | |
| 0 | | 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | 0 | | 0 | | | | | | | | | (14) | y neceipts neig | Depositor shares | underlyin | No. of | |
| 10905745 | 00000 | 3850000 | Т | | 385000 | | | 0 | 0 | П | T | П | T | _ T | 695160 | | | | 3047 | | T | T | 70645 | T | (NI) = | VIII) - | shares | Total nos. | | |
| | 20.4333 | T | T | | 26 400 | | | | 0 | | | | \neg | | 47 847 | | T | 0.021 | | T | T | T | T | T | (VIII) AS a | (A+B+C2) | | SCRR, | calculate | Sharehold ing % |
| 74 0046 4000141 | \top | T | | 3850000 | \neg | \neg | $\neg \tau$ | | | _ | 7 | \neg | 3582000 | \neg | \neg | \neg | \neg | 30/7 | | | T | T | | T | | × | | No of \ | calculated or securities | Number |
| | 0 | | | | | | 0 0 | | 0 | | | | 0 0 | | | | | | | | | | | | | Class eg: y Total | | oting Rights | ies | Number of Voting Rights held in each class |
| | 3850000 | 3850000 | 000000 | 3850000 | | 0 | 0 0 | 0 0 | 0 | C4/C40/ | כטספסככ | 3360605 | COOLCEO | COSTCOS | 001 | 0 | /+00 | 304/ | 4701 | 5600 | /100 | | | Γ | (IX) | Total | | | | hts held in |
| | 26.4993 | 26.4993 | 26.4993 | 26.4993 | | 0 0 | 0 0 | 0 0 | | 48.4954 | 23.192/ | 0400.42 | 41.84/4 | 4/.84/4 | 0 | 0 | T70.0 | 0.021 | 0.0323 | 0.0385 | 0.0489 | 0.4862 | 0.648 | | | (A+B+C) | % of | | | each class |
| | 0 | 0 | 0 | 0 | 0 | 0 0 | 0 0 | 0 0 | > | 0 | 0 | 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | (X) | (including | e securities | ng convertibl n of | Outstandi full | Underlyin % |
| | 26.4993 | 26.4993 | 26.4993 | 26.4993 | 0 | | 0 | 0 | , | 48.4954 | 23.1927 | 24.6546 | 47.8474 | 47.8474 | 0 | 0 | 0.021 | 0.021 | 0.0323 | 0.0385 | 0.0489 | 0.4862 | 0.648 | | (XI)= | (including securities | convertibl e | conversio n of | 0 | g , as a |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | œ | No. (a) h | 5 € | Þ | shares | Number of L |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | total Shares | As a % of | 9 | ocked in |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | - | 2 | No. (a) hel | total | As | encumbered | Number of Shares Number of Locked in pledged or otherwise |
| Т | | | 0 38 | | 0 | 0 | 0 | 0 | | 0 70 | 0 33 | 0 35 | 0 69 | 0 69 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | ň | of e | | ares |
| | 3850000 | 3850000 | 3850000 | 3850000 | 0 | 0 | 0 | 0 | | 7045744 | 3369605 | 3582000 | 6951605 | 6951605 | 0 | 0 | 3047 | 3047 | 4700 | 5600 | 7100 | 70645 | 94139 | 1 | (VIV) | lised form | held in | of equity shares | Number | |

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.

(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. GENERATED ON :13/01/2018

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Gujarat Themis Biosyn Limited
Table III - Statement showing shareholding pattern of the Public shareholder

| | | | | | | | | | | (e) | (d) | | (0) | | | | | (a) | | | | | | (i) | (h) | (g) | (f) | (e) | (d) | (c) | (b) | (a) | | | | | | | |
|----------------------|--------------------------------|------------------|------------------|-----------------|------------------------|----------------------------------|----------------------------------|------------------------|-----------|---------------------|---------|-----------------|---------------------------|---------------------------------|---|---|---------------------------|-------------|------------------|------------------|--------------------|--|------------------|---------------------|--------------------------------|---------------------|--------------------------------|----------------------------|-----------------------------------|----------------------------|-----------------------|--|-------------|---|--------------|---------------------|----------------|------------------------------|------------------|
| (B)(1)+(B)(2)+(B)(3) | Total Public Shareholding (B)= | Sub Total (B)(3) | Bodies Corporate | creating wemper | Cooring Months (Repar) | Non Posidont Indiana (Non repat) | Non Resident Indians (Non Bonas) | Hindu Undivided Family | Trusts | Any Other (Specify) | figure) | Employee Trusts | NBFCS registered with RBI | Dipak Kanayalal Shah AVEPS4654B | share capital in excess of Rs. 2 lakhs. | ii. Individual shareholders holding nominal | capital up to Rs. 2 lakhs | Individuals | Non-Institutions | Sub Total (B)(2) | President of India | Central Government/ State Government(s)/ | Sub Total (B)(1) | Any Other (Specify) | Provident Funds/ Pension Funds | Insurance Companies | Financial Institutions / Banks | Foreign Portfolio Investor | Foreign Venture Capital Investors | Alternate Investment Funds | Venture Capital Funds | Mutual Fund | | Category & Name of the shareholders PAN | | | | | |
| | 1 | | | | | | - | - | + | | | | | 54B | | | | | | | | | | | | | | | | | | | (11) | | 0 7 | | | | |
| 7648 | Т | П | 102 | 78 | 218 | 30 | 146 | 4 | 0/0 | 578 | | 0 | 0 | | 4 | /062 | | | | 0 | | 4 | A (| 0 0 | 0 | 0 1 | 2 0 | 0 0 | 0 0 | 0 0 | 0 10 | , | (III) | 2 | sharehold | | | | |
| 3632957 | 00000 | 3628057 | 250041 | 96429 | 99360 | 20162 | 149281 | 20200 | 0334/3 | 0 | | 0 | 0 | 146000 | 325500 | 2667084 | | 0 | | 0 | | 7000 | 4000 | 0 0 | 0 0 | 0017 | 2100 | 0 0 | 0 0 | 0 0 | 0087 | 300 | (14) | held | Ϊţ | | No. of | | |
| 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | | 0 | | | | 0 0 | | | | 0 0 | | | | | 3 | held | equity | paid-up | Partly | | |
| 0 | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | 0 | | 0 | | | | | | | | | | | | | | | | | (VI) | y Receipts held | 9 00 | underlyin | shares | No. of | |
| 2622057 | 7509795 | | | 7 | | | 149281 | 20200 | 635473 | | | | | T | 225500 | 2667084 | | | | 0 | | 4900 | T | 0 0 | | 0 2100 | | 0 | 0 | 0 | 0 2800 | | (VII) = | y Receipts held | Total nos. | | | | |
| 2000 | / 24.9/1/ | T | T | Т | T | | | 0.139 | 3 4.3739 | Т | | 0 0 | T | 0 1 0049 | - | 4 18.3573 | | | | 0 | | 0.0337 | Τ | 0 | 0 | 0.0145 | Τ | 0 | 0 | 0 | 0.0193 | | (VIII) As a | % of (A+B+C2) | | SCRR, | as per | calcula: | Sharehold |
| | 3628057 | Т | | | | | | | 9 635473 | 0 | | 0 0 | 0 0000 | | | 73 2667084 | | + | | 0 | | | 0 | 0 | 0 | | | 0 | 0 | 0 | | | a | Class eg: 2) X | | No of | | calculated of securities | |
| i | 57 | i | 44 5 | 20 | 00 | 62 | 81 | 00 | 73 | 0 | - 0 | 0 | 5 8 | 8 8 | 3 | 84 | + | 1 | c | 0 | | 4900 | 0 | 0 | 0 | 2100 | 0 | 0 | 0 | 0 | 2800 | | | g: Class eg: | ! | No of Voting Rights | | of securities | er of Votin |
| | 0 3628057 | Т | | | 000 | | _ | 0 20 | | 0 | c | 0 0 | 146 | T | | 0 2667084 | 1 | + | 0 | - | | 0 | 0 | 0 | | | | 0 | 0 | 0 | 0 | | (IX) | eg: Total | | 7 | | 8 MBIRS III | Bight: h |
| | Г | Т | T | | | T | | | 635473 4. | 0 | | 0 0 | T | | | | + | + | C | - | | 4900 0 | 0 | 0 | | 2100 0 | 0 | 0 | 0 | 0 | 2800 0 | | | % of | Tota | | - | in iii edcii | |
| | 24.9717 | 1.721 | 0.6637 | 0.0039 | 0.000 | 1200 | 1.0275 | 0.139 | 4.3739 | 0 | c | 0 | 1.0049 | 2.2404 | | 18.3573 | + | + | 0 | + | | 0.0337 | 0 | 0 | 0 | 0.0145 | 0 | 0 | 0 | 0 | 0.0193 | | | Ď. | Total as a e | con | 00 | edcii ciass | |
| | 24 | | 0 | Г | Τ | T | | T | T | 0 | 0 | 0 | T | T | | 0 1 | + | - | 0 | | | | 0 | 0 | | | 0 | 0 | 0 | | 0 | + | (X) | securities e | co | ng conv | Outstandi tuli | as | Shares in |
| | 24.9717 | 1.721 | 0.6637 | 0.6839 | 0.1388 | C/20.4 | 0376 | 0 139 | 4.3739 | 0 | 0 | 0 | 1.0049 | 2.2404 | | 18.3573 | - | - | 0 | | | 0.0337 | 0 | 0 | 0 | 0.0145 | 0 | 0 | 0 | 0 | 0.0193 | | (XI)= | securities e | convertibl | conversio n of | | suming N | ing , as a |
| | 0 | 0 | 0 | 0 | 0 | | 0 | 0 0 | 0 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | The state of the s | × L | | * 1 | > | 101.00 | assuming Number of Locked in | |
| | O NA | O NA | O NA | O NA | O NA | ONA | 0 0 | AMO | 2 2 | 0 | O NA | O NA | O NA | O NA | | 2 | NA | | O NA | | | 0 0 | ONA | O NA | O NA | ONA | ONA | ONA | O NA | ONO | O NA | | ziu(n) | | total | 2 | | ocked in | |
| | | | A NA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | (1117) | No. (a) | | | | encumbered | pledged or otherwise | Number of Shares |
| 1 | P | A | A | A | A | Ā | Ā | A | MA | > | NA | Ā | A | NA | 5 | > | NA | | NA | | | NA S | NA . | NA | NA S | N S | NA | NA | N N | 2 2 | N | 11) | held(b) | | AS a % of | | g | otherwise | Shares |
| 3230000 | 200000 | 239441 | 96429 | 65610 | 20162 | 149281 | 20150 | 591073 | | | 0 | 0 | 146000 | 325500 | 1707057 | 20202 | | | 0 | | | 0 0 | | | | | 0 0 | | | | | (VIV) | form | alised | held in | shares | of equity | Number | |

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

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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| (C)(1)+(C)(2) | Total N | Emple | Custo | | carego | Catoro | | | | | | | | ble IV - State | |
|---------------|--|--|---------------------|----------------------------|-------------------------------------|-------------------------------|----------------------|--------------------|-----------------|---|------------------|------------|--------------|---|--|
| -(C)(2) | Total Non-Promoter- Non Public Shareholding (C)= | Employee Benefit Trust (under SEBI (Share based Employee | Custodian/DR Holder | | caregory & Name of the Shareholders | On O Name of the state of the | | | | | | | | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | The state of the s |
| | | | | (II) | PAN | | | | | | | | | on Promoter- No | |
| 0 | 0 | | 0 | Î | ers | sharehold shares | Nos. of | - | | | | | | on Public sh | |
| 0 | 0 | | 0 | (\overline{\chi} | held h | | up equity equity | fully paid paid-up | | | | | | areholder | |
| 0 | 0 | | 0 | 3 | held y | | | | | 7 | | | | , | |
| 0 | 0 | | 0 | (\) | y Receipts held | epositor | | underlyin | | No. of | | | | | |
| 0 | 0 | | 9 | (VII) = (V | | ares % of | Total nos. 1957 As a | as | | ca | Sh | ! | - | | |
| > | 0 | | 0 | (VIII) As a | (A+B+C2) X | | | as per | | calculated of securities | plou | | | | |
| > | 0 | | 0 | | | Class eg: | No of Voting Rights | | | securities | mhor of Vot | | | | |
| | 0 | c | (1) | (IV) | Class eg: v Total | | ghts | | | ing rights ne | Dialan I | | | | |
| <u> </u> | 0 | | 2 | 10.0.0 | (A+R+C) | % of | | | | of securities | | | | | |
| , | 0 0 | 0 | (X) | | | spcurities | convertibl n of | ng | Ourstailni inii | | Underlyin % | Shares | - | | |
| | 0 | 0 | (XI)= | finding securities No. (d) | 200 | convertible | n of | conversio | | assuming | % | ing , as a | atterwater a | | |
| | 0 | 0 | (IIX) | | | n # | 7 | | | Number of L | | | | | - |
| | 0 NA | O NA | | neid(b) N | | total | As a % of | | - | ocked in p | 7 | | | | - |
| | A NA | A NA | (XIII) | No. (a) held(b) | | total | As a % of | | - Commodica | assuming Number of Locked in pledged or otherwise | Number of Shares | | | | |
| | | | (XIV) | lised form | demateria | held in | of shares | of equity | Number | rise | | | | | - |

NA

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) Wr.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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