

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 : 30.09.2022
	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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* 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.

GENERATED ON :18/10/2022	NSDL : 30/09/2022	CDSL :30/09/2022
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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				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, 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	67.1763	6180399	0	6180399	67.1763	0	67.1763	0	0	1452842	23.5072	6180399
(B)	Public	6113	3019871	0	0	3019871	32.8237	3019871	0	3019871	32.8237	0	32.8237	0	0	NA	NA	2888229
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	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	0	0	NA	NA	0
	Total	6126	9200270	0	0	9200270	100	9200270	0	9200270	100	0	100	0	0	1452842	15.7912	9068628

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

	Category & Name of the shareholders	Entity Type	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	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 Total Voting Rights			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)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			9	2853145	0	0	2853145	31.0115	2853145	0	2853145	31.0115	0	31.0115	0	0	0	0	2853145
	Dinesh Shantilal Patel	Promoters	AACPP9037A	1	872057	0	0	872057	9.4786	872057	0	872057	9.4786	0	9.4786	0	0	0	0	872057
	Jayshree D Patel	Promoters	AGBPP4254G	1	667664	0	0	667664	7.257	667664	0	667664	7.257	0	7.257	0	0	0	0	667664
	Sachin Dinesh Patel	Promoters	AACPP9039Q	1	551655	0	0	551655	5.9961	551655	0	551655	5.9961	0	5.9961	0	0	0	0	551655
	Reena S Patel	Promoters	AAZPP8647F	1	371491	0	0	371491	4.0378	371491	0	371491	4.0378	0	4.0378	0	0	0	0	371491
	Anay Rupen Choksi	Promoters	AHSPC2187K	1	117689	0	0	117689	1.2792	117689	0	117689	1.2792	0	1.2792	0	0	0	0	117689
	Nysha Rupen Choksi	Promoters	AKVPC0268R	1	117689	0	0	117689	1.2792	117689	0	117689	1.2792	0	1.2792	0	0	0	0	117689
	Dinesh S Patel Huf	Promoters	AACHD4046D	1	98900	0	0	98900	1.075	98900	0	98900	1.075	0	1.075	0	0	0	0	98900
	Shantilal Dahyabhai Patel . .	Promoters	AAHHS4445L	1	55800	0	0	55800	0.6065	55800	0	55800	0.6065	0	0.6065	0	0	0	0	55800
	Rupen Ashwin Choksi	Promoters	AABPC4900C	1	200	0	0	200	0.0022	200	0	200	0.0022	0	0.0022	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	26.553	2442946	0	2442946	26.553	0	26.553	0	0	1452842	59.4709	2442946
	Bodies Corporate			3	2442946	0	0	2442946	26.553	2442946	0	2442946	26.553	0	26.553	0	0	1452842	59.4709	2442946
	Vividhmargi Investments Pvt	Promoter Group	AAACV0141N	1	1452842	0	0	1452842	15.7913	1452842	0	1452842	15.7913	0	15.7913	0	0	1452842	100	1452842
	Vividh Distributors Private Ltd.	Promoter Group	AAACV0171A	1	716100	0	0	716100	7.7835	716100	0	716100	7.7835	0	7.7835	0	0	0	0	716100
	Themis Distributors Private Ltd.	Promoter Group	AAACT0186H	1	274004	0	0	274004	2.9782	274004	0	274004	2.9782	0	2.9782	0	0	0	0	274004
	Sub Total (A)(1)			12	5296091	0	0	5296091	57.5645	5296091	0	5296091	57.5645	0	57.5645	0	0	1452842	27.4323	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	9.6118	884308	0	884308	9.6118	0	9.6118	0	0	0	0	884308
	Bodies Corporate			1	884308	0	0	884308	9.6118	884308	0	884308	9.6118	0	9.6118	0	0	0	0	884308
	Gedeon Richter Investment Management Ltd.	Promoter Group	AAECG5103H	1	884308	0	0	884308	9.6118	884308	0	884308	9.6118	0	9.6118	0	0	0	0	884308
	Sub Total (A)(2)			1	884308	0	0	884308	9.6118	884308	0	884308	9.6118	0	9.6118	0	0	0	0	884308
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			13	6180399	0	0	6180399	67.1763	6180399	0	6180399	67.1763	0	67.1763	0	0	1452842	23.5073	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 (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlyin g Depositor y Receipts (VI)	Total nos. of shares held (VII) = (IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities			Shares Underlyin g Outstandi ng convertibl e securities (including (X))	ing, as a % assuming full conversio n of convertibl e securities (XII) = (X)/(XI)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in demate rised form (XIV)	Sub-categorization of shares under (No. of shares) (XV)		
								Class: eg X	Class: eg y	Total (IX)				As a % of total Shares held(b) (XVI)	As a % of total Shares held(b) (XVI)		Sub- category(i) (XVII)	Sub- category(ii) (XVIII)	Sub- category(iii) (XIX)
1	Institutions (Domestic)																		
(a)	Mutual Fund		1	29	0	0	29	0.0003	29	0	29	0.0003	0	0	NA	NA	29	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(d)	Banks		1	1000	0	0	1000	0.0109	1000	0	1000	0.0109	0	0	NA	NA	0	0	0
(e)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(i)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(k)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
	Sub Total (B)(1)		2	1029	0	0	1029	0.0112	1029	0	1029	0.0112	0	0	NA	NA	29	0	0
2	Institutions (Foreign)																		
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(d)	Foreign Portfolio Investors Category I		2	1613	0	0	1613	0.0175	1613	0	1613	0.0175	0	0	NA	NA	1613	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(g)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
	Sub Total (B)(2)		2	1613	0	0	1613	0.0175	1613	0	1613	0.0175	0	0	NA	NA	1613	0	0
3	Central Government/ State Government(s)																		
(a)	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
	Sub Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
4	Non-Institutions																		
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		3	7250	0	0	7250	0.0788	7250	0	7250	0.0788	0	0	NA	NA	7050	0	0
(c)	Key Managerial Personnel		1	5700	0	0	5700	0.062	5700	0	5700	0.062	0	0	NA	NA	5700	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		1	31304	0	0	31304	0.3403	31304	0	31304	0.3403	0	0	NA	NA	31304	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		5649	1366329	0	0	1366329	14.851	1366329	0	1366329	14.851	0	0	NA	NA	1270401	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		8	687561	0	0	687561	7.4733	687561	0	687561	7.4733	0	0	NA	NA	687561	0	0
(i)	Anuj Anantani Sheth	AAEP58975Q	450000	0	0	450000	4.8912	450000	4.8912	0	450000	4.8912	0	0	NA	NA	450000	0	0
(j)	Non Resident Indians (NRIs)		97	282996	0	0	282996	3.076	282996	0	282996	3.076	0	0	NA	NA	249796	0	0
(k)	Zafar Ahmadullah	AAAPAB253B	1	215390	0	0	215390	2.3411	215390	0	215390	2.3411	0	0	NA	NA	215390	0	0
(l)	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(m)	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(n)	Bodies Corporate		76	401775	0	0	401775	4.367	401775	0	401775	4.367	0	0	NA	NA	400675	0	0
(o)	Za Capital Services India Private Ltd	AAAC2665F	1	145086	0	0	145086	1.577	145086	0	145086	1.577	0	0	NA	NA	145086	0	0
(p)	Hirak Leasing And Investments Pvt Ltd	AAACH188F	1	100500	0	0	100500	1.0924	100500	0	100500	1.0924	0	0	NA	NA	100500	0	0
(q)	Any Other (Specify)		274	234314	0	0	234314	2.5468	234314	0	234314	2.5468	0	0	NA	NA	234100	0	0
(r)	Independent Relatives Of Director		1	2100	0	0	2100	0.0228	2100	0	2100	0.0228	0	0	NA	NA	2100	0	0
(s)	Independent Director		1	5000	0	0	5000	0.0543	5000	0	5000	0.0543	0	0	NA	NA	5000	0	0
(t)	Body Corp-Ltd Liability Partnership		14	27159	0	0	27159	0.2952	27159	0	27159	0.2952	0	0	NA	NA	27159	0	0
(u)	Hindu Undivided Family		237	197174	0	0	197174	2.1431	197174	0	197174	2.1431	0	0	NA	NA	196960	0	0
(v)	Clearing Member		21	2881	0	0	2881	0.0313	2881	0	2881	0.0313	0	0	NA	NA	2881	0	0
(w)	Sub Total (B)(4)		6109	3017229	0	0	3017229	32.795	3017229	0	3017229	32.795	0	0	NA	NA	2886587	0	0
(x)	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		6113	3019871	0	0	3019871	32.8237	3019871	0	3019871	32.8237	0	0	NA	NA	2888229	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	

Note :-

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) Where the information available to Depository Receipts, the same may be disclosed in the respective column to the extent the information is available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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

Table IV – Statement showing shareholding pattern of the Non-Promoter, Non-Viable shareholders																				
	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	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	Total as a % of (A+B+C)								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	NA	NA	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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