VIVIDH MARGI INVESTMENTS PVT. LTD.

CIN No.: U65910MH1983PTC205761



REGD. OFF.: 11/12, Udyog Nagar, S. V. Road, Goregaon (W), Mumbai - 400 104. Tel.: 6760 7080

8th September, 2021

Listing Department
BSE Limited,
P. J. Towers, Dalal Street
Mumbai-400001

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

Sub: <u>Disclosures under Regulation 31 of the Securities and Exchange Board of India(Substantial</u>
Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

In terms of the provision of Regulations 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we being Promoter of Themis Medicare Limited hereby furnished details of creation of pledge of shares of Themis Medicare Limited held by us as per the prescribed format enclosed herewith.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Vivid Margi Investments Private Limited.

Dinesh S. Patel

Director

Encl: a/a

CC:

The Company Secretary
Themis Medicare Limited

ANNEXURE-1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company(TC)							T	Themis Medicare Limited					
Names of the stock exchanges where the shares of the target company are listed Date of reporting							В	BSE Limited & National Stock Exchange Limited					
							0	08/09/2021					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								Vividh Margi Investments Private Limited					
Details of the	e creation o	f encumbra	nce:	* II.									
Name of the promoter (s) or PACs with him*	Promoter holding in the target company(1)		Promoter holding already encumbered(2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares {creation[(2)+(3)]/ release[(2)-(3)] /invocation[(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event(creatio n /release /invocation)	Date of creation/releas e/invocation of encumbrance	Type of encumbrance(edge/ lien/nor disposal undertaking/ others)		Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Vividh Margi Investments Private Limited*	14,52,842	15.80%	NIL	NIL	creation	06/09/2021	Pledge	Co-Borrower/ Pledgor providing security in terms of loan agreement.	14,52,842		Anand Rathi Global Finance Limited	14,52,842	15.80%

^{*}The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender

For VividhMargi Investments Private Limited

Dinesh S. Patel

Director Din: 00033273

Place: Mumbai Date: 08/09/2021

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

LIST OF PROMOTERS AND PROMOTERS GROUP ENTITIES OF THEMIS MEDICARE LIMITED AS ON 08TH SEPTEMBER, 2021.

Sr. No.	Name of the Shareholders	No. of fully paid up equity shares held	As a % of share capital	Number of shares pledge or otherwise encumbered	As a % of total share capital
1.	Dinesh Shantilal Patel	8,72,057	9.49	-	0.00
2.	Jayshree D Patel	6,67,664	7.26	-	0.00
3.	Sachin Dinesh Patel	5,51,655	6.00	-	0.00
4.	Reena S Patel	3,71,491	4.04	Y -	0.00
5.	Anay Rupen Choksi	1,17,689	1.28	-	0.00
6.	Nysha Rupen Choksi	1,17,689	1.28	-	0.00
7.	Dinesh S Patel Huf	98,900	1.08	-	0.00
8.	Shantilal Dahyabhai Patel HUF	55,800	0.61	-	0.00
9.	Rupen Ashwin Choksi	200	0.00	- t	0.00
10.	Vividhmargi Investments Private Ltd.	14,52,842	15.80	14,52,842	15.80
11.	Vividh Distributors Private Ltd.	7,16,100	2.98	-	0.00
12.	Themis Distributors Private Ltd.	2,74,004	7.79	-	
13.	Gedeon Richter Investment Management Ltd.	8,84,308	9.62	-	0.00
	Total	61,80,399	67.23	14,52,842	15.80

Total 01,00,393