

TML: CS: BSE-NSE/CORR /2022-23 21st November, 2022

BSE Limited,

P. J. Towers, Dalal Street, Mumbai-400001. National Stock Exchange of India Ltd.

"Exchange Plaza", Bandra – Kurla Complex, Bandra – East, Mumbai- 400 051.

Ref: 1. Regulation 23(9) of the SEBI (LODR) Regulations, 2015

BSE Scrip Code: 530199
 NSE Scrip Code: THEMISMED

Dear Sir/Madam,

Sub:- <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>), 2015.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2022.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For **Themis Medicare Limited.**

Sangameshwar Iyer
Company Secretary& Compliance Officer

Encl.: a/a

Themis Medicare Limited

ateu party trai	d party transactions														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the rep								
Details of the p	arty (listed entity /subsi transaction	diary) entering into the	ng into the Details of the counterparty					Value of the related			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
No.	Name	PAN	Name	PAN coun	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction		Remarks on approval by audit committee	Value of transaction during the reporting period		Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
Add	Delete																						
1 Themis Medica	re Limited		Vividh Distributors Private Limited		Promoter Group	Sale of goods or services		1500.00	the audit committee for the entire year	708.63	229.93	395.85											
2 Themis Medica			Themis Distributors Private Limited		Promoter Group	Sale of goods or services			the audit committee for the entire year	4278.44	1685.01	2641.47											
3 Themis Medica	re Limited		Themis Distributors Private Limited		Promoter Group	Any other transaction	Purchase of goods and services-Freight Charges		not applicable	0.20	0.00	0.00											
4 Themis Medica			Vividh Margi Investments Private Limited		Promoter Group	Sale of goods or services			the audit committee for the entire year	519.71	303.17	480.90											
5 Themis Medica			Richter Themis Medicare (India) Private Limited			Purchase of goods or services			the audit committee for the entire year		33.12	0.00											
6 Themis Medica			Gujarat Themis Biosyn Limited		Associate	Dividend received			not applicable	134.78	0.00	0.00											
7 Themis Medica			Gujarat Themis Biosyn Limited		Associate				the audit committee for the entire year		141.66	0.00											
						Sale of goods or services Purchase of goods or			the audit committee for	0.00		0.00											
8 Themis Medica			Gujarat Themis Biosyn Limited		Associate	services		500.00	the entire year	0.00	14.46	14.46											
9 Themis Medica			Dr. Dinesh S Patel			Remuneration			not applicable	153.70	0.00	0.00										_	
10 Themis Medica	re Limited		Dr. Sachin D Patel		Managing Director and CEO	Remuneration			not applicable	153.70	0.00	0.00										_	
11 Themis Medica	re Limited		Mr. Tushar J Dalal		Chief Financial Officer	Remuneration			not applicable	16.45	0.00	0.00										_	
12 Themis Medica	re Limited		Mr. Sangameshwar Iyer		Company Secretary	Remuneration			not applicable	8.42	0.00	0.00										-	
13 Themis Medica	re Limited		Mr. Hoshang Noshirwan Sinor		Independent Director	Any other transaction	Sitting Fees		not applicable	1.60	0.00	0.00											
14 Themis Medica	re Limited		Mr. Vijay Gopi Kishan Agarwal		Independent Director Non-Executive Non-	Any other transaction	Sitting Fees		not applicable	1.60	0.00	0.00											
15 Themis Medica	re Limited		Mr. Rajneesh Kedarnath Anand		Independent Director	Any other transaction	Sitting Fees		not applicable	0.80	0.00	0.00											
16 Themis Medica	re Limited		Mr. Hariharan Subramaniam		Independent Director	Any other transaction	Sitting Fees		not applicable	0.80	0.00	0.00											
17 Themis Medica	re Limited		Mr. Bhaskar V Iver		Independent Director	Any other transaction	Sitting Fees		not applicable	1.60	0.00	0.00											
18 Themis Medica	re Limited		Ms. Maniul Sandhu		Independent Director	Any other transaction	Sitting Fees		not applicable	0.80	0.00	0.00											
19 Themis Medica			Dr. Dinesh S Patel		Promoter	Dividend paid			not applicable	43.60	0.00	0.00											
20 Themis Medica			Dr. Sachin D Patel		Promoter	Dividend paid			not applicable	27.58	0.00	0.00											
21 Themis Medica			Jayshree D Patel		Promoter	Dividend paid			not applicable	33.38	0.00	0.00											
22 Themis Medica			Reena S Patel		Promoter	Dividend paid			not applicable	18.57	0.00	0.00											
					Promoter					5.88	0.00	0.00											
23 Themis Medica			Anay Rupen Choksi			Dividend paid			not applicable		0.00	0.00											
24 Themis Medica			Nvsha Rupen Choksi		Promoter	Dividend paid			not applicable	5.88	0.00	0.00										_	
25 Themis Medica			Dinesh S Patel Huf		Promoter	Dividend paid			not applicable	4.95	0.00	0.00										+	
26 Themis Medica			Shantilal Dahyabhai Patel		Promoter	Dividend paid			not applicable	2.79	0.00	0.00										+	
7 Themis Medica	re Limited		Rupen Ashwin Choksi Vividhmargi Investments Private		Promoter	Dividend paid			not applicable	0.01	0.00	0.00										+	
8 Themis Medica	re Limited		Limited		Promoter Group	Dividend paid			not applicable	72.64	0.00	0.00										_	
29 Themis Medica	re Limited		Vividh Distributors Private Limited		Promoter Group	Dividend paid			not applicable	35.81	0.00	0.00											
Themis Medica	re Limited		Themis Distributors Private Limited		Promoter Group	Dividend paid			not applicable	13.70	0.00	0.00											
1 Themis Medica	re Limited		Gedeon Richter Investment Management Ltd.		Promoter Group	Dividend paid			not applicable	44.22	0.00	0.00											
32 Themis Medica alue of transaction	re Limited		Mr. Tushar J Dalai		Chief Financial Officer	Dividend paid			not applicable	0.70	0.00	0.00											