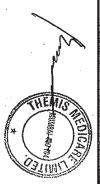
## SCRIP CODE : 530199 (BSE) group SHAREHOLDING PATTERN AS ON 31.12.2014 SCRIP CODE: THEMISMED (NSE) securities Outstanding convertible Total NAME OF THE COMPANY: THEMIS MEDICARE LIMITED conversion of warrants and company, assuming full Total Held by public Held by promoter / promoter Warrants Held by public Held by promoter / promoter Held by public Held by promoter / promoter convertible securities Total paid-up capital of the group group otal Partly Paid-up shares securities No. of outstanding No.of warrants No. of Partly Paid-up NAME of SCRIP: THEMIS shares 롣 Z Z Z <u>Z</u> N $\underline{\underline{z}}$ $\mathbf{Z}$ ≧ Introductory Sub-table (I)(a) outstanding As a % of total no. of convertible securities warrants As a % of total no. of As a % of total no. of partly paid-up shares 8459160 Equity Shares Z 롣 롣 Z $\mathbf{Z}$ Z Z Z ਔ CLASS of SECURITY: EQUITY As a % of total no. of shares of the convertible securities Company, assuming full conversion of the As a % of total no. of shares of the Company, assuming full conversion of warrants As a % of total no. of shares of the Company 록 <u>z</u> <u>z</u> Z. Z. Z. <u>Z</u>



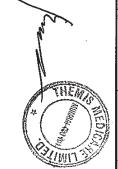
		Number of	Total number	Number of shares	Total shareho	lding as a	Shares pled	ged or
0	İ	shareholders	of shares	held in		total number of	otherwise e	~
Category	Category of shareholder			dematerialised	As a	As a	Number of	
Cone	1	f		form	percentage	percentage of	shares	percentage
1			]		of (A+B)	(A+B+C)		(IX) =
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	13	2727841	2672041	32.2500	32,2500	0	0.000
<u>(b)</u>	Central Government/State Government(s)	0				0.0000	0	0.000
(c)	Bodies Corporate	3	2026946	2026946	23.9616	23.9616	0	0.000
<u>(d)</u>	Financial Institutions / Banks	0	0	0		0.0000	0	0.000
<u>(e)</u>	Any Other (specify)	0		0	0.0000	0.0000	0	0.000
	Sub Total (A)(1)	16	4754787	4698987	56.2116	56.2116	0	0.000
2	Foreign							
	Individuals (Non-Resident	0	0	0	0.0000	0.0000	0	0.000
(a)	Individuals/Foreign Individuals)							
(p)	Bodies Corporate	2	1300308	884308	15.3700	15.3700	0	0.000
(C)	Institutions	0	0	0	0.0000	0.0000	0	0.000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.000
<u>(e)</u>	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.000
	Sub Total (A)(2)	2	1300308	884308	15.3700	15.3700	0	0.000
l	Total Shareholding of Promoter and	18	6055095	5583295	71.5816	71.5816	0	0.000
(P)	Promoter Group (A)=(A)(1)+(A)(2)							
(B)	Public shareholding	10	10400	10001	0.0000			
1	Individuals/Hindu Undivided Family	19	19499	19291	0.2300	0.2300	0	
(a)	Institutions Mutual Funds / UTI			0	2 2222	2.222		
(p)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	0	0.0000
(C)	Financial Institutions / Banks Central Government/State Government(s)		1000	0	0.1000	0.1000	0	0.0000
(d)		0	0	0	0.0000	0.0000	0	0.0000
(e)	Venture Capital Funds	0	. 0	0	0.0000	0.0000	0	0.0000
<u>0</u>	Insurance Companies Foreign Institutional Investors		_	0	0.0000	0.0000	0	0.0000
(g)		0	0	0	0.0000	0.0000	0	0.0000
(P)	Foreign Venture Capital Investors  Qualified Foreign Investors		0	0	0.0000	0.0000	0	0.0000
0		0	0	0	0.0000	0.0000	0	0.0000
) <u></u>	Any Other (specify) Sub Total (B) (1)	1	1000	0	0.0000	0.0000	0	0.0000
-	Non-institutions	1	1000		0.1000	0.1000	0	0.0000
(a)	Bodies Corporate	140	235838	234737	2 7000	0.7000		
192	Individuals - shareholders holding nominal	4082	1302218		2.7900	2.7900	0	0.0000
(b) (i)	share capital up to Rs 1 Lakh	4002	1502218	1176224	15.39	15.39	미	0.0000
767.77		20	710007	600007				0.000
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	20	718887	698887	8.5	8.5	0	0.0000
(c)	Qualified Foreign Investors	0	0		0.0000	0.0000		A A44-
(d)	Any Other	- 0		0	0.0000	0.0000	0	0.0000
i	Non Resident Indians (Repat)	58	85077	48577	4.04	4.01		0.000
ii	Non Resident Indians (Non Repat)	11	15038		1.01	1.01	0	0.0000
<u>iii</u>	Foreign Companies	0	15038	15038	0.0000	0.18	0	0.0000
<u>iv</u>	Clearing Member	37	26508	26508	0.0000	0.0000	0	0.0000
v	Directors / Relatives	0	26508			0.3100	0	0.0000
<u>vi</u>	Individuals/Hindu Undivided Family		- 0	. 0	0.0000	0.0000	0	0.0000
<u>vii</u>	Trusts	0	0	. 0	0.0000	0.0000	0	0.0000
	Sub Total (B)(3)	4348	2383514	2199971	28.1800		.0	0.0000
	Total Public Shareholding Public Group	4368	2404013	21999/1	28.1800	28.1800	0	0.0000
	(B)=(B)(1)+(B)(2)+(B)(3)	4300	2404013	2219202	26.4200	28.4200	0	0.0000
	Total (A)+(B)	4386	8459160	7802557	100.0000	100.0000	0	0.0000
		2000	0157100	. 1002331	100.0000	100.0000		0.0000
	Shares held by custodians and against which				ļ		1	
Q	Depository Receipts have been issued				[			J
	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
<u>ii</u>	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0.0000
	GRAND TOTAL (A)+(B)+(C)	4386	8459160	7802557	100.0000	100.0000	0.0000	0.0000



Szepilona International Limited					_	_		77 50 000		
	416000	4.92	0.00	0.00	0.00	0.00		0.00	0.00 0.00	
Gedeon Richter Investment Management Ltd.	884308	10.45	0.00	0.00	0.00		0.00	0.00		0.00
FOREIGN PROMOTERS					VI VI	- [	0.00	1	0.00	0.00
Vividh Distributors Pvt. Ltd.	616100	7.28	0.00	0.00	000	-	98	1	0.00	0.00
nt Pvt. Ltd.	1252842	14.81	0.00	0.00	0.00	-	200	1	0.00	0.00
rt. Ltd.	158004	1.87	0.00	000	0.00	- 1	3 .5	+	0.00	0.00
şai e	235378	278	000	000	000	- 1	3 8	+	0.00	0.00
	340241	4.02	0.00	0.00	000	- 1	0.00		0.00	0.00
	520405	6.15	0.00	0.00	0.00		0.00	+	000	000 000
	636414	7.52	0.00	0.00	0.00		0.00	+	0.00	0.00 0.00
Shri Dinesh S. Patel (HUF)	98900	1.17	0.00	0.00	0.00		0.00		0.00	0.00 0.00
	676707	8.01	0.00	0.00	0.00		0.00	1	0.00	0.00 0.00
	163996	1.94	0.00	0.00	0.00		0.00	1	0.00	0.00
	55800	0.66	0.00	0.00	0.00		0.00	1	0.00	0.00 0.00
INDIAN PROMOTERS						- 1				
(II)	(III)	(A)+(B)+(C) (IV)	3	(VI) = (V) /	(VII)		(VIIIV)	(VIII) (IX)		(IX)
Name of the shareholder	Number	As a % of grand total	Number	As a Percentage	As a % of grand total (A)+(B)+ (C) of sub-clause (I) (a)		Number of warrants held	Number of warrants held the same class		As a % total number of warrants of the same class
		0	Ourse County	en of other wro	е епфицет	<u> </u>	T	T	Details of Warrants	Details of Warrants
	Number of	shares	Sharoe minde	ad or otherwise	a and an and a	-	7	7		
"Promot	ter and Promoter G	"oup"			1					
lding of securities (including shares,	warrants, convertib	le securities)	of persons bel	longing to the	ategory					
Name Name Name Name Name Name Name Name	Statement showing holding of securities (including shares, "Promo "INDIAN PROMOTERS "INDIAN PROMOTERS Shri S. D. Patel (HUF) Mrs. Madhuben S.Patel Shri Dinesh S. Patel (HUF) Mrs. Sayshree D. Patel Shri Dinesh S. Patel Shri Dinesh S. Patel Thesh S. Patel Late. Mrs. Reena S. Patel Late. Mrs. Margi Choksi Themis Distributors Pvt. Ltd. Vividhmargi Investment Pvt. Ltd.	e of the shareholder  (II)  (II)  (III)   Iding of securities (including shares, warrants, convertible securities)   "Promoter and Promoter Group"     Number of shares     As a % of grand total     (II)	Hing of securities (including shares, warrants, convertible securities) of persons be "Promoter and Promoter Group"   Number of shares   Shares pledge	As a % of the shareholder   Number of shares   Nu	reg of securities (including shares, warrants, convertible securities) of persons belonging to the c  "Promoter and Promoter Group"    Number of shares   Shares pledged or otherwise	bered Details or % of total Number of total Number of telause held a)  1) (VIII)  1) (VIII)  0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	bered Details or % of total Number of total Paramits (clause held a)  1) (VIII)  1) (VIII)  0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00		Details of Warrants	



				_				
	1						Sr. No.	(1)(c)(1)
TOTAL	ANUJ ANANTRAI SHETH AAEPS8975Q				-		Name of the shareholder	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of
250000	250000				held	of shares	Number	iding shares
2.9554	2,9554	above}	Statement at para (I)(a)	(A)+(B)+(C) indicated in	li.e., Grand Total	total number of shares	Shares as a percentage of	, warrants, convertible sect
					warrants held	Number of	Details o	urities) of person
			same class	warrants of the	number of	As a % total	f warrants	ns belonging to t
			held	securities	convertible	Number of	Details of	the category "Pu
		same class	securities of the	convertible	number of	% w.r.t total	convertible	blic" and holding
				a % of diluted share capital	warrants and convertible securities) as	shares assuming full conversion of	Total shares (including underlying	more than 1% of the total number of
	250000	250000 250000	250000 2.9554 250000 2.9554	Statement at para (I)(a)   same class   held	(A)+(B)+(C) indicated in Statement at para (I)(a) same class held securities of the securities of the above}  250000 2.9554 same class 250000 2.9554	held {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	of shares total number of shares held   i.e., Grand Total   warrants held   (A)+(B)+(C) indicated in   Statement at para (I)(a)   above   250000   2.9554	Sr. No.  Name of the shareholder  Number  of shares held (A)+(B)+(C) indicated in above}  1 ANUJ ANANITRAI SHETH AAEPS8975Q  Total shares shareholder  Number of shares shares as a percentage of total number of shares shares as a percentage of total number of shares shares as a percentage of total number of shares shares as a percentage of total number of shares shares assuming full conversion of number of number of securities same class shares assuming full conversion of number of number of securities same class shares assuming full conversion of number of warrants of the securities of the same class same class  1 ANUJ ANANITRAI SHETH AAEPS8975Q  250000  2.9554  Details of warrants Number of shares (including underlying shares (including underlying shares (including underlying shares assuming full conversion of number of warrants of the securities as same class same class same class



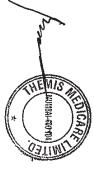
T	Sr	1 ~
1	Sr. No.	I) (c) (ii)
NIL	Name(s) of the shareholder(s) Number of Shares as a percentage of Details of Warrants and the persons Acting in shares total number of shares total number of shares (i.e., Grand Total warrants of war (A)+(B)+(C) indicated in above}	(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company
0	Number of shares	securities (i
0.00	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	ncluding shares, warrants more than 5°
0	Details of W Number of warrants	of the total 1%
 0.00	of Details of Warrants  Number of As a % total number of warrants of the same class	res, warrants, convertible securities) of persons (together wi
0.00	Details of convertibile securing Number of As a % w.r.t convertible securities held convertible securities or same class	ogether with PAG
0.00	Details of convertibile securities  Number of As a % w.r.t total number of convertible convertible securities held securities of the same class	) belonging to the
0.00	As a % w.r.t total underlying shares assuming number of convertible securities of the same class  Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	category "Public" and holdin
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4.73	400000	TOTAL	1
1.18215	100000	Mrs. Reena S. Patel	4
1.18215	100000	Dr. Sachin D. Patel	3
1.18215	100000	Mrs. Jayshree D. Patel	2
1.18215	100000	Shri Dinesh S. Patel	1
Number of Locked-in shares as a percentage of total Locked in number of shares {i.e., Grand Total (A)+(B)+(C) Shares indicated in Statement at para (I)(a) above}	Number of Locked in Shares	Sr. No. Name of the shareholder	Sr. No.
<u>lares</u>	f locked-in sh	Statement showing details of locked-in shares	(I)(d)



г	Τ		
	 	y. N.	(III)(a)
TOTAL	NIL	Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	(11)(a) Statement snowing details of Depository Receipts (DRs)
NIL	NIL	Number of outstanding DRs	s (DRs)
NIL	NIL	Number of shares underlying outstanding DRs	
NIL	NIL	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	



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,	"Promoter/ Promoter Group" are in excess of 1% of the total number of shares	tal number of shares		
Sr. No.	Sr. No. Name of the DR Holder	Type of outstanding DR (ADRs, GDRs,	Number of shares underlying	Shares underlying outstanding DRs as a
		SDRs, etc.)	outstanding DRs	percentage of total number of
				Career and Career and a comme
				(A)+(B)+(C) indicated in
				Statement at para (I)(a)
				above}
ш	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL



4.