

PHARMACEUTICAL BUSINESS GROUP (INDIA) LIMITED

CIN: U24239MH1991PLC059995

Registered Office: 11/12 Udyog Nagar, S.V. Road, Goregaon West, Mumbai 400 104.

Tel: 022- 67607080 E-mail- pbgil.250191@gmail.com / gtblmumbai@gtbl.in

20th December, 2023

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

Dear Sir/Madam,

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

In terms of the provision of Regulations 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we being a Promoter of Gujarat Themis Biosyn Limited hereby furnish details of creation of pledge of shares of Gujarat Themis Biosyn 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 **Pharmaceuticals Business Group (India) Limited**

Jayshree Patel
Director
Encl: a/a

CC:
The Company Secretary
Gujarat Themis Biosyn 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)					Gujarat Themis Biosyn Limited									
Names of the stock exchanges where the shares of the target company are listed					BSE Limited									
Date of reporting					20/12/2023									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Pharmaceuticals Business Group (India) Limited									
Details of the creation of encumbrance:														
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 shares	% of total share capital	Number of shares	% of total share capital	Type of event (creation /release /invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reasons for encumbrance **	Number of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number of shares	% of total share capital	
Pharmaceuticals Business Group (India) Limited *	3,71,60,000 [^]	51.15%	NIL	NIL	Creation	18/12/2023	Pledge	Providing Security for Loan being taken	17,00,000	2.34% [§]	Bajaj Finance Limited	17,00,000	2.34% [§]	

*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.

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

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

[^] Pursuant to Sub-Division (Stock Split) of equity shares of the Company from the Face Value of Rs. 5/- to Face Value of Rs. 1/- per share, the number of shares held by M/s. Promoter Pharmaceuticals Business Group of (India) Limited has been increased to 3,71,60,000 from **74,32,000** after the Record Date i.e. 10th October, 2023. Details of the same shall be reflected in the Shareholding Pattern to be submitted by the Company for the quarter ended 31st December, 2023.

[§] 2.34 % = ((No. of shares pledged) 17,00,000 / (Aggregate and revised no. of shares listed with the exchange after Stock Split) 7,26,43,510 * 100). These revised no. of shares listed shall be reflected in the Shareholding Pattern to be submitted by the Company for the quarter ended 31st December, 2023.

For Pharmaceuticals Business Group of (India) Limited

Jayshree Patel

Director

DIN: 00033316

Place: Mumbai

Date: 20/12/2023

PROMOTERS / PROMOTER GROUP SHAREHOLDING OF GUJARAT THEMIS BIOSYN LIMITED

It may be noted after receipt of approval of the shareholders in the AGM held on 9th September, 2023, the Board of Directors of the Company had fixed the Record Date as 10th October, 2023 for Sub-Division (Stock Split) of equity shares of the Company from the Face Value of Rs. 5/- to Face Value of Rs. 1/- per share. **Thereafter, the shareholding of the Promoter and Promoter Group is given below (AFTER 10th OCTOBER 2023)**

Sr. No.	Name of the Shareholder / Promoter / Promoter Group	No. of fully paid up equity shares held after Stock – Split (Pre-split no. of shares * 5)	As a % of total share capital	Number of shares pledge or otherwise encumbered	As a % of total share capital
1.	Jayshree D Patel	3,53,225	0.49	-	-
2.	Sachin Dinesh Patel	35,500	0.05	-	-
3.	Reena S Patel	28,000	0.04	-	-
4.	Dinesh Shantilal Patel	23,505	0.03	-	-
5.	Anay Rupen Choksi	15,235	0.02	-	-
6.	Nysha Rupen Choksi	15,235	0.02	-	-
7.	Pharmaceutical Business Group [India] Ltd	3,71,60,000	51.15	17,00,000	2.34*
8.	Themis Medicare Limited	1,68,48,025	23.19	-	-
Total Promoters Holdings		5,44,78,725	74.99	17,00,000	2.34
Public Shareholding		1,81,64,785	25.01	-	-
Total No. of shares listed at the exchange (Promoters + Public shares)		7,26,43,510	100.00	-	-

* After Pledge of shares on 18/12/2023

Further, it may be noted that the aggregate percentage of Promoters' shareholding has not been changed pursuant to Sub-Division of shares.

SHAREHOLDING OF PROMOTERS / PROMOTER GROUP AS PER SHAREHOLDING PATTERN SUBMITTED TO THE EXCHANGE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2023

Sr. No.	Name of the Shareholders / Promoters / Promoter Group	No. of fully paid up equity shares held*	As a % of total share capital	Number of shares pledge or otherwise encumbered	As a % of total share capital
1.	Jayshree D Patel	70,645	0.49	-	-
2.	Sachin Dinesh Patel	7,100	0.05	-	-
3.	Reena S Patel	5,600	0.04	-	-
4.	Dinesh Shantilal Patel	4,701	0.03	-	-
5.	Anay Rupen Choksi	3,047	0.02	-	-
6.	Nysha Rupen Choksi	3,047	0.02	-	-
7.	Pharmaceutical Business Group [India] Ltd	74,32,000	51.15	-	-
8.	Themis Medicare Limited	33,69,605	23.19	-	-
Total Promoters Holdings		1,08,95,745	74.99	-	-
Public Shareholding		36,32,957	25.01	-	-
Total No. of shares listed at the exchange (Promoters + Public shares)		1,45,28,702	100.00	-	-