

April 03, 2021

To,  
The Manager  
Listing Department,  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2021**

In accordance with the provisions of Regulation 30(1), 30(2) and 31(4) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of disclosure from Promoters together with the persons acting in concert.

A disclosure received from Promoters together with the persons acting in concert is enclosed herewith for your ready reference.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**



**Ashvin Variya**  
**(Company Secretary & Compliance Officer)**  
Place: Surat



Encl: a/a

**Registered Office :**

Zota House, 2/896, Hira Modi Street,  
Sagrampura, Surat - 395 002 | Ph: +91 261 2331601  
Email: info@zotahealthcare.com  
Web : www.zotahealthcare.com

**Plant :**

Plot no. 169, Surat Special Economic Zone,  
Nr. Sachin Railway Station, Sachin,  
Surat - 394 230 (Guj.) India  
Ph: +91 261 2397122

# HIMANSHU MUKTILAL ZOTA

34, NAVPALLAV BUNGLOWS OPP. SVNIT UMRA GAM ROAD UMRA SURAT 395007

Date: 03/04/2021

To,  
The Manager  
Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2021**

I, Himanshu Muktilal Zota, Promoter and Whole-time Director of Zota Health Care Limited (the Company) is hereby disclosing aggregate shareholding of promoters along with the PAC in the Company as on 31<sup>st</sup> March, 2021 (enclosed as Annexure -1) as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Further, I hereby declare that none of the person belonging to promoters along with the PAC has made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-21.

This is for your information; kindly take the same on records.

Thanking you.

  
Himanshu Muktilal Zota

Promoter & Whole Time Director

For and on behalf of Promoters & PAC

*Encl: A/a*

CC: , Ashvin Variya  
Company Secretary & Compliance Officer  
Zota Health Care Limited  
Zota House, 2/896, Hira Modi Street,  
Sagrampura, Surat – 365002, Gujarat

Audit Committee of the Board of Directors  
Zota Health Care Limited  
Zota House, 2/896, Hira Modi Street,  
Sagrampura, Surat – 365002, Gujarat

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	Zota Health Care Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Nation Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-----		
Or b. Name(s) of promoter(s), member of the promoter group and PAC with him	As per "Annexure - A"		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<b>As on 31st March, 2021, holding of:</b>			
a) Shares	As per "Annexure - A"		
b) Voting Rights (otherwise than by shares)	NIL		
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
<b>Total</b>			

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**Part – B \*\***

**Name of the Target Company:** Zota Health Care Limited

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
HIMANSUBHAI MUKTILAL ZOTA	Promoter
MANUKANT CHANDULAL ZOTA	Promoter
KAMLESH RAJNIKANT ZOTA	Promoter
KETANKUMAR CHANDULAL ZOTA	Promoter
MANUKANT CHANDULAL ZOTA (HUF)	Promoter group
ZOTA KETANKUMAR CHANDULAL (HUF)	Promoter group
HIMANSHU MUKTILAL ZOTA (HUF)	Promoter group
VARSHABEN HIMANSHUBHAI ZOTA	Promoter group
ANILABEN KETANKUMAR ZOTA	Promoter group
MANISHABEN KAMLESHKUMAR ZOTA	Promoter group
RASILABEN MANUKANTBHAI ZOTA	Promoter group
MOXESH KETANBHAI ZOTA	Promoter group
VIREN MANUKANT ZOTA	Promoter group
MANISHA TUSHARKUMAR MEHTA	Promoter group
RASILABEN V SIRIYA	Promoter group
ASHOKKUMAR CHANDULAL ZOTA	Promoter group
NIRALKUMAR MUKTILAL ZOTA	Promoter group
DIMPLE DHAVAL SHAH	Promoter group
MEHTA SURESH HALCHAND	Promoter group
NITABEN RAJESHBHAI MEHTA	Promoter group
INDUBEN MUKTILAL ZOTA	Promoter group
RATILAL ZUMCHAND VORA	Promoter group
HARSHABEN ASHVINBHAI SIRIYA	Promoter group
NIRUBEN VINODCHANDRA MEHTA	Promoter group
CHAMPABEN HALCHANDBHAI MEHTA	Promoter group
SHRIPAL R MEHTA	Promoter group
KUMARPAL RAJNIKANT MEHTA	Promoter group
HELI RITESH SHAH	Promoter group
NIRMALABEN A SHAH	Promoter group
KINJAL NIKESH MEHTA	Promoter group
KRINAL V ANKHAD	Promoter group
ARUNABEN RAMESHKUMAR SHAH	Promoter group
ASHOKKUMAR CHANDULAL ZOTA (HUF)	Promoter group
CHANDRIKABEN SUBODHCHANDRA SHAH	Promoter group
ANJNABEN SHRENIKKUMAR GANDHI	Promoter group
PRAFUL RATILAL VORA	Promoter group

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VIREN MANUKANT ZOTA (HUF)	Promoter group
HALCHANDBHAI MANILAL MEHTA	Promoter group
RAJNIKANT SHANTILAL MEHTA	Promoter group
DHARA KETAN ZOTA	Promoter group
PUSHPABEN SEVENTILAL DOSHI	Promoter group
RAMILA R MEHTA	Promoter group

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Annexure – A

Name of the Company: Zota Health Care Limited

Shareholding details of Promoter's & Promoter's Group as on 31<sup>st</sup> March, 2021

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	HIMANSHUBHAI MUKTILAL ZOTA	3272280	13.32	13.32
2	MANUKANT CHANDULAL ZOTA	2176870	8.86	8.86
3	KAMLESH RAJNIKANT ZOTA	1991103	8.11	8.11
4	KETANKUMAR CHANDULAL ZOTA	3045363	12.40	12.40
5	MANUKANT CHANDULAL ZOTA (HUF)	206767	0.84	0.84
6	ZOTA KETANKUMAR CHANDULAL (HUF)	999756	4.07	4.07
7	HIMANSHU MUKTILAL ZOTA (HUF)	13238	0.05	0.05
8	VARSHABEN HIMANSHUBHAI ZOTA	895146	3.64	3.64
9	ANILABEN KETANKUMAR ZOTA	768250	3.13	3.13
10	MANISHABEN KAMLESHKUMAR ZOTA	1443966	5.88	5.88
11	RASILABEN MANUKANTBHAI ZOTA	1014000	4.13	4.13
12	MOXESH KETANBHAI ZOTA	494150	2.01	2.01
13	VIREN MANUKANT ZOTA	509040	2.07	2.07
14	MANISHA TUSHARKUMAR MEHTA	11793	0.05	0.05
15	RASILABEN V SIRIYA	4099	0.02	0.02
16	ASHOKKUMAR CHANDULAL ZOTA	11762	0.05	0.05
17	NIRALKUMAR MUKTILAL ZOTA	7279	0.03	0.03
18	DIMPLE DHAVAL SHAH	1607	0.01	0.01
19	MEHTA SURESH HALCHAND	1719	0.01	0.01
20	NITABEN RAJESHBHAI MEHTA	4617	0.02	0.02
21	INDUBEN MUKTILAL ZOTA	8030	0.03	0.03
22	RATILAL ZUMCHAND VORA	3435	0.01	0.01
23	HARSHABEN ASHVINBHAI SIRIYA	297	0.00	0.00
24	NIRUBEN VINODCHANDRA MEHTA	9072	0.04	0.04
25	CHAMPABEN HALCHANDBHAI MEHTA	907	0.00	0.00
26	SHRIPAL R MEHTA	2419	0.01	0.01
27	KUMARPAL RAJNIKANT MEHTA	907	0.00	0.00
28	HELI RITESH SHAH	35840	0.15	0.15
29	NIRMALABEN A SHAH	1075	0.00	0.00

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30	KINJAL NIKESH MEHTA	27904	0.11	0.11
31	KRINAL V ANKHAD	8635	0.04	0.04
32	ARUNABEN RAMESHKUMAR SHAH	700	0.00	0.00
33	ASHOKKUMAR CHANDULAL ZOTA (HUF)	1400	0.01	0.01
34	CHANDRIKABEN SUBODHCHANDRA SHAH	302	0.00	0.00
35	ANJNABEN SHRENIKKUMAR GANDHI	403	0.00	0.00
36	PRAFUL RATILAL VORA	12930	0.05	0.05
37	VIREN MANUKANT ZOTA (HUF)	9800	0.04	0.04
38	HALCHANDBHAI MANILAL MEHTA	4821	0.02	0.02
39	RAJNIKANT SHANTILAL MEHTA	604	0.00	0.00
40	DHARA KETAN ZOTA	178147	0.73	0.73
41	PUSHPABEN SEVENTILAL DOSHI	3245	0.01	0.01
42	RAMILA R MEHTA	50	0.00	0.00
<b>Total</b>		<b>17183728</b>	<b>69.97</b>	<b>69.97</b>

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

*H. M. Zota*

**Himanshu Muktilal Zota**

**Promoter & Whole Time Director**

For and on behalf of Promoters & PAC

Place: Surat

Date: 03/04/2021