

August 31, 2018

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 10(7) for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 10(7) for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have received report from the enclosed acquirers.

The requisite intimation and report under Regulation 10(5) and 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 have already filed with the National Stock Exchange of India Ltd on July 18, 2018 and July 27, 2018 respectively.

The Report along with application fees of Rs. 1,50,000/- is enclosed vide Demand Draft No. 082713 dated August 31, 2018 drawn on Axis Bank in favour of "Securities and Exchange Board of India" payable at Mumbai.

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

CIN: L24231GJ2000PLC038352

August 31, 2018

To,

Securities and Exchange Board of India

Plot No. C4-A, 'G' Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 10(7) for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed intimation under Regulation 10(7) in respect of acquisition of shares of M/s Zota Health Care Limited made under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are also enclosing Demand Draft No. 082713 dated August 31, 2018 for Rs. 1,50,000/- in favour of "Securities and Exchange Board of India" payable at Mumbai, towards non-refundable fees pursuant to the said regulation.

Kindly take this on your record and acknowledge the receipt of the same.

Thank you.

(Moxesh Ketanbhai Zota)

(Dhara Ketan Zota)

(Viren Manukant Zota)

Encl: a/a

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

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance up on exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

	Takeover) Regulations, 2011					
1	Gen	eral Details				
	a.	Name, address, telephone no., e-mail of	Name: Mr. Moxesh Ketanbhai Zota			
		acquirer(s) {In case there are multiple	Address: 8D, Anjan Salakha, Opp. Lal			
		acquirers, provide full contact details of any	Bunglow, Athwalines, Surat - 395007,			
		one acquirer (the correspondent acquirer)	Gujarat			
		with whom SEBI shall correspond.}	Email ID: moxesh@zotahealthcare.com			
			Telephone: 9727751300			
	b.	Whether sender is the acquirer (Y/N)	Υ			
	C.	If not, whether the sender is duly authorized	NA			
		by the acquirer to act on his behalf in this				
		regard (enclose copy of such authorization)				
	d.	Name, address, Tel no: and e-mail of the	NA			
		sender, if sender is not the acquirer				
2	Com	pliance of Regulation 10(7)				
	a.	Date of report	August 31, 2018			
	b.	Whether report has been submitted to SEBI	No			
		within 21 working days from the date of the	Acquisition had been made by way of			
		acquisition	inter-se transfer of shares between			
			promoter & promoter group and acquisition			
			had been of 825000 shares which are 4.71%			
			shares of the TC. At the time of acquisition			
			promoter and promoter group have not			
			cross the triggered under Regulation 3(2).			
			Hence, report under 10(7) was not filed			
			within 21 days. Promoter & promoter			
			groups cross the triggered under Regulation			
			3(2) on August 29, 2018, hence the report			
			under Regulation 10(7) is filed after crossing			
			the triggered on August 29, 2018			
	c.	Whether the report is accompanied with	Yes			
		fees as required under Regulation 10(7)				
3	Com	pliance of Regulation 10(5)				
	a.	Whether the report has been filed with the	Yes			
		Stock Exchanges where the shares of the				
		Company are listed, atleast 4 working days				
		before the date of the proposed acquisition				
	b.	Date of Report	July 18, 2018			
4	Comp	pliance of Regulation 10(6)				
	a.	Whether the report has been filed with the	Yes			
		Stock Exchanges where the shares of the				
		Company are listed within 4 working days				

		after the date of the proposed acquisition		- 19			
	b.	Date of Report	July 27, 20	118	3		
5	Det	ails of the Target Company (TC)		-			
		Name & address of TC	Zota Healt	h Care Limit	ed		
	a.					Hira Modi	
			•	grampura, Si			
	b.	Name of the Stock Exchange(s) where the	National	Stock Excl	nange of	India Ltd.	
		shares of the TC are listed	(Emerge)				
6							
	a.	Date of acquisition	July 26, 20	18			
	b.	Acquisition price per share (in Rs.)	NA (Inter-	se transfer	of shares	among the	
			promoter	& promote	r group by	way of gift	
			without an	y considera	tion)		
	c.	Regulation which would have been	Regulation	3(2)			
		triggered an open offer, had the report not					
İ	1	been filed under Regulation 10(7). (whether					
		Regulation 3(1), 3(2), 4 or 5)					
	d.	Shareholding of acquirer/s and PACs	Before	the			
		individually in TC (in terms of no. & as a	acquisition		After the acquisition		
		percentage of the total share/voting capital of the TC)(*)		% w.r.t		% w.r.t	
				total		total	
			No. of	share		share	
			No. of Shares	capital of TC	No. of	capita of	
		Name of the acquirer/s / PACs	As per Ann		Shares	TC	
	e.	Shareholding of seller/s in TC (in terms of	As per Aim	exure i			
		no. & as a percentage of the total	Before	the			
		share/voting capital of the TC)	acquisition	_	After the a	acquisition	
				% w.r.t	8	% w.r.t	
) (total		total	
				share	0.0000	share	
			No. of	capital	No. of	capita	
		Name of the seller	Shares	of TC	Shares	of TC	
		1) Mrs. Anilaben Ketankumar Zota	1018500	5.81	543500	2 10	
		2) Mr. Manukant Chandulal Zota	2534693	14.45	2184693	3.10 12.45	
7	Infor	mation specific to the exemption category		THE ROLL WHEN		1	
	Regu	lation 10(1)(a)(i)		motant	acquisitio	ii beloligs	
	a.	Provide the names of the seller/s	1) Mrs. Anil	aben Ketan	kumar 7ota		
	9		2) Mr. Man				
	b.	Specify the relationship between the	All acquirer	(s) and selle	r(s) are a pa	art of the	
		acquirer/s and the seller/s.	promoter a				

		C fi	
1	C.	Confirm whether the acquirer/s and the	Yes
		seller/s are 'immediate relatives' as defined	
		in the Regulation 2(I).	*
	d.	If shares are frequently traded,	NA
		volume-weighted average market price	Shares are transferred by way of gift without
		(VWAP) for a period of sixty trading days	any consideration
		preceding the date of issuance of notice	
		regarding the proposed acquisition to the	
		stock exchanges where the TC is listed.	
	e.	If infrequently traded, the price as	NA
		determined in terms of clause (e) of	
		sub-regulation (2) of regulation 8.	
	f.	Confirm whether the acquisition price per	NA
		share is not higher by more than twenty-five	
		percent of the price as calculated in (d) or	
		(e) above as applicable.	
	g.	Date of issuance of notice regarding the	July 18, 2018
		proposed acquisition to the stock exchanges	*
		where the TC is listed.	¥
	h.	Whether the acquirers as well as sellers	Yes
		have complied with the provisions of	The acquirers as well as sellers have
		Chapter V of the Takeover Regulations	complied with the provisions of Chapter V of
		(corresponding provisions of the repealed	the Takeover Regulation.
		Takeover Regulations 1997) (Y/N). If yes,	927
		specify applicable regulation(s) as well as	Disclosure filed with stock exchange on July
	1	date on which the requisite disclosures	18, 2018 is attached in Annexure 2.
		were made along with the copies of the	
		same.	
	i.	Declaration by the acquirer that all the	We, hereby confirmed that all the conditions
		conditions specified under regulation	specified under regulation 10(1)(a)(i) with
		10(1)(a)(i) with respect to exemptions has	respect to exemptions has been duly
		been duly complied with.	complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

(Moxesh Ketanbhai Zota)

(Dhara Ketan Zota)

(Viren Manukant Zota)

Dion

Date: 31.08.2018 Place: Surat

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011

A/C PAYEE ONLY

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE IFS CODE - UTIB0000047 047 ON DEMAND PAY SECURITIES AND EXCHANGE BOARD OF INDIA OR ORDER / या उनके आदेश पर माँगे जाने पर One Lakh Fifty Thousand only RUPEES रुपये ********1,50,000.00 ОТ FOR VALUE RECEIVED DD Sr. No. 82713 TT OL 5 A Payable at Par (B2K) 3 AUTHORISED SIGNATORY Please sign above प्राधीकृत हस्ताक्षर कर्ता CC 2 16

"OB 2713" 395211002:

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Annexure – I: Shareholding of Acquirer(s) and PACs

		Before the acq	uisition	After the acc	quisition
Na	me of the Shareholder	No. of Shares/ Voting Rights	% w.r.t. total share capital of TC	No. of Shares/ Voting Rights	% w.r.t. total share capital of TC
Ac	quirer(s) and PACs				
1	MANUKANT CHANDULAL ZOTA (HUF)	147691	0.84	147691	0.84
2	ASHOKKUMAR CHANDULAL ZOTA (HUF)	997	0.01	997	0.01
3	ZOTA KETANKUMAR CHANDULAL (HUF)	479040	2.73	479040	2.73
4	HIMANSUBHAI MUKTILAL ZOTA (HUF)	9456	0.05	9456	0.05
5	RASILABEN MANUKANTBHAI ZOTA	8000	0.046	8000	0.046
6	ASHOKKUMAR CHANDULAL ZOTA	8402	0.05	8402	0.05
7	VARSHABEN HIMANSHUBHAI ZOTA	459023	2.62	459023	2.62
8	NIRALKUMAR MUKTILAL ZOTA	5000	0.03	5000	0.03
9	HIMANSUBHAI MÜKTILAL ZOTA	2296800	13.09	2296800	13.09
10	KETANKUMAR CHANDULAL ZOTA	2145974	12.23	2145974	12.23
11	INDUBEN MUKTILAL ZOTA	1200	0.01	1200	0.01
12	KAMLESH RAJNIKANT ZOTA	1409074	8.03	1409074	8.03
13	MANISHABEN KAMLESHKUMAR ZOTA	879619	5.01	879619	5.01
14	HETAL HIREN SHAH	1252	0.01	1252	0.01
15	VIREN MANUKANT ZOTA(*)	9600	0.05	359600	2.05
16	VIREN MANUKANT ZOTA (HUF)	6000	0.03	6000	0.03
17	RATILAL ZUMCHAND VORA	2400	0.01	2400	0.01
18	HELI RITESH SHAH	25600	0.15	25600	0.15
19	PRAFUL RATILAL VORA	9236	0.05	9236	0.05
20	DHARA KETAN ZOTA(*)	1248	0.01	126248	0.72
21	MOXESH KETANBHAI ZOTA(*)	0	0	350000	2
22	PUSHPABEN SEVENTILAL DOSHI	2568	0.01	2568	0.01
23	CHANDRIKABEN SUBODHCHANDRA SHAH	216	0	216	0
24	KINJAL NIKESH MEHTA	19360	0.11	19360	0.11
25	ANJNABEN SHRENIKKUMAR GANDHI	288	0	288	0
26	HALCHANDBHAI MANILAL MEHTA	3444	0.02	3444	0.02
27	NIRUBEN VINODCHANDRA MEHTA	6480	0.04	6480	0.04
28	CHAMPABEN HALCHANDBHAI MEHTA	648	0	648	0
29	MEHTA SURESH HALCHAND	1228	0.01	1228	0.01
30	KRINAL V ANKHAD	6168	0.04	6168	0.04
31	MANISHA TUSHARKUMAR MEHTA	8424	0.05	8424	0.05
32	NITABEN RAJESHBHAI MEHTA	4056	0.02	4056	0.02
33	SHRIPAL R MEHTA	1728	0.01	1728	0.01

34	KUMARPAL RAJNIKANT MEHTA	648	0	648	0
35	RAJNIKANT SHANTILAL MEHTA	432	0	432	0
36	HARSHABEN ASHVINBHAI SIRIYA	648	0	648	0
37	NIRMALABEN A SHAH	768	0	768	0
38	RASILABEN V SIRIYA	2928	0.02	2928	0.02
39	DIMPLE DHAVAL SHAH .	648	0	648	0
40	ANILABEN KETANKUMAR ZOTA(*)	1018500	5.81	543500	3.10
41	MANUKANT CHANDULAL ZOTA(*)	2534693	14.45	2184693	12.45
	Total	11519485	65.65	11519485	65.65

(*) Acquirer(s) ([#]) Seller(s)

(Moxesh Ketanbhai Zota)

(Dhara Ketan Zota)

(Viren Manukant Zota)

Gilen



Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name	of the Target Company (TC)	Zota Health Care Limited
2.			1. Mr. Moxesh Ketanbhai Zota 2. Ms. Dhara Ketan Zota
3.			promoter group of TC
4.	Details	of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired	Mrs. Anilaben Ketankumar Zota Mr. Manukant Chandulal Zota
	b.	Proposed date of acquisition	On or after July 25, 2018
	C.	Number of shares to be acquired from each person mentioned in 4(a) above	 Mrs. Anilaben Ketankumar Zota propose to transfer 350000 equity shares by way of gift to Mr. Moxesh Ketanbhai Zota. Mrs. Anilaben Ketankumar Zota proposes to transfer 125000 equity shares by way of gift to Ms. Dhara Ketan Zota. Mr. Manukant Chandulal Zota proposes to transfer 350000 equity shares by way
	d.	Total shares to be acquired as % of share capital of TC	
	e.	Price at which shares are proposed to be acquired	4.71% if the total shares capital of the TC. N.A.
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the
5.	Relevan which t open of	t sub-clause of regulation 10(1)(a) under he acquirer is exempted from making fer	promoter & promoter group by way of gift 10(1)(a)(i)
	precedir traded maximus TC are re	ently traded, volume weighted average price for a period of 60 trading days of the date of issuance of this notice as on the stock exchange where the molume of trading in the shares of the ecorded during such period.	N.A.
-	If in-fred in terms regulation	of clause (e) of sub-regulation (2) of	N.A.

8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	:				
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	transferee have complied / will comply was applicable disclosure requirements in Chap V of the Takeover Regulations, 20 (corresponding provisions of the repeat				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all conditions specified under regulation 10(10(a) we respect to exemptions has been compliant.				
11.	Shareholding details	with. Before the proposed transaction		After the proposed transaction		
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	
	Acquirer(s) and PACs (other than sellers)(*) (Refer Annexure I)	7966292	45.39	8791292	50.10	
	Seller Gift by 1) Mrs. Anilaben Ketankumar Zota 2) Mr. Manukant Chandulal Zota	1018500 2534693	5.81 14.45	543500 2184693	3.10 12.45	

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

(Moxesh Ketanbhai Zota)

(Viren Manukant Zota)

Date: 18.07.2018

Place: Sugar

Annexure – I: Shareholding of Acquirer(s) and PACs (other than seller)

	ž	Before the pro transaction	pose	After the pr	oposed
	ame of the Shareholder	No. of Shares/ Voting Rights	% w.r.t. total share capital of TC	No. of Shares/ Voting Rights	% w.r.t. total share capital of TC
	equirer(s) and PACs (other than seller)			181.13	
	THE WATER CHANDOLAL ZOTA (HUF)	147691	0.84	147691	0.84
	HUF)	997	0.01	997	
3	HOF)	479040	2,73	479040	0.01
4	THE WILL SO STATISTICAL ZOTA (HUF)	9456	0.05	9456	2.73
5	TOTAL TOTAL TOTAL ZOTA	8000	0.046	8000	0.05
- 6	TOTAL CHANDOLAL ZOTA	8402	0.05	8402	0.046
7	VARSHABEN HIMANSHUBHAI ZOTA	459023	2.62	459023	0.05
8	NIRALKUMAR MUKTILAL ZOTA	5000	0.03	5000	2.62
9	HIMANSUBHAI MUKTILAL ZOTA	2296800	13.09	2296800	0.03
10	KETANKUMAR CHANDULAL ZOTA	2145974	12.23	2145974	13.09
11	INDUBEN MUKTILAL ZOTA	1200	0.01		12.23
12	KAMLESH RAJNIKANT ZOTA	1409074	8.03	1200	0.01
13	MANISHABEN KAMLESHKUMAR ZOTA	879619	5.01	1409074	8.03
14	HETAL HIREN SHAH	1252	0.01	879619	5.01
15	VIREN MANUKANT ZOTA(*)	9600	0.05	1252	0.01
16	VIREN MANUKANT ZOTA (HUF)	6000	0.03	359600	2.05
17	RATILAL ZUMCHAND VORA	2400	0.03	6000	0.03
18	HELI RITESH SHAH	25600	0.01	2400	0.01
19	PRAFUL RATILAL VORA	9236	0.15	25600	0.15
20	DHARA KETAN ZOTA(*)	1248		9236	0.05
21	MOXESH KETANBHAI ZOTA(*)	0	0.01	126248	0.72
22	PUSHPABEN SEVENTILAL DOSHI	2568	0	350000	2
3	CHANDRIKABEN SUBODHCHANDRA	2306	0.01	2568	0.01
_	SHAH	216	0	216	0
	KINJAL NIKESH MEHTA	19360	0.11	19360	0.11
and the	ANJNABEN SHRENIKKUMAR GANDHI	288	0	288	0.11
_	HALCHANDBHAI MANILAL MEHTA	3444	0.02	3444	0.02
	NIRUBEN VINODCHANDRA MEHTA	6480	0.04	6480	0.04
	CHAMPABEN HALCHANDBHAI MEHTA	648	0	648	0.04
9 1	MEHTA SURESH HALCHAND	1228	0.01	1228	0.01

(*)	Acquirer(s)	100252	43.33	8791292	50.10
	Total	7966292	45.39		0
39	DIMPLE DHAVAL SHAH	648	0	648	
	RASILABEN V SIRIYA	2928	0.02	2928	0.02
38		768	0	768	0
37	NIRMALABEN A SHAH	648	0	648	0
36	HARSHABEN ASHVINBHAI SIRIYA			432	0
35	RAJNIKANT SHANTILAL MEHTA	432			0
34	KUMARPAL RAJNIKANT MEHTA	648	0	648	
33	SHRIPAL R MEHTA	1728	0.01	1728	0.01
	NITABEN RAJESHBHAI MEHTA	4056	0.02	4056	0.02
32		8424	0.05	8424	0.05
31	MANISHA TUSHARKUMAR MEHTA	6168	0.04	6168	0.04
30	KRINAL V ANKHAD	6160	1	4	100

(Moxesh Ketanbhai Zota)

(Viren Manukant Zota)

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Acquisition of Shares and Taker	overs) Regulations, 2011	
1.	Name of the Target Company (TC)	Zota Health Care Lim	
2.	Name of the acquirer(s)	1. Mr. Moxesh Ketan	bhai Zota
		2. Ms. Dhara Ketan Ze	
3.	Name of the stock exchange where shares of	3. Mr. Viren Manukar	
	the TC are listed	National Stock Exchange	e of India Ltd. (Emerge)
4.	Details of the transaction including rationale,	if Intercotronal	
	any, for the transfer/ acquisition of shares.	The state of the s	ares among the promo way of gift without any
		Consideration	way or girt without any
5.	and which the acquirer	s 10(1)(a)(i)	
-	exempted from making open offer.		
6.	was an an area of proposed acquisition was	s Yes	
	required to be made under regulation 10 (5 and if so,)	
	 whether disclosure was made and whether 		
	it was made within the timeline specified	r Yes	
	under the regulations.		
	 date of filing with the stock exchange. 	July 18 2018 with Nati	
		July 18, 2018 with Nati	onal Stock Exchange of
7.	Details of acquisition	Disclosures required	
		to be made under	Whether the disclosures under
		regulation 10(5)	regulation 10(5) are
	NAME OF THE PROPERTY OF THE PR	1-7,	actually made
	a. Name of the transferor / seller	1) Mrs. Anilaben	Yes
		Ketankumar Zota	
		2) Mr. Manukant	Yes
	b. Date of acquisition	Chandulal Zota	
	3. 3. 4. 4. 4. 6. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7.	Anytime after 4	Yes disclosure was
		working days from the date of the intimation	made on July 18,
		dated July 18, 2018	2018; actual
		i.e. on or after July 25,	acquisition made on July 26, 2018
	C. Neuralia C. L.	2018	July 20, 2018
1	c. Number of shares/ voting rights in respect of	As per Annexure I	As per Annexure I
	the acquisitions from each person mentioned in 7(a) above		
a	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital	825000 shares	825000 shares
C	of TC	constituting 4.71% of	constituting 4.71% of
	7	total share capital of the TC	total share capital of
е	Price at which shares are proposed to be	Inter se transfer	the TC
a	cquired / actually acquired	between Promoter	Inter se transfer
		and Promoter group	between Promoter and Promoter group
		8.0ab	and Fromoter group

8. Shar	Shareholding details	without con	by way of gift and without consideration		ft and sideration
		Pre-Transact No. of	% w.r.t	Post-Transaction No. of %wr	
		shares held	total	shares held	% w.r.t
			share		share
			capital of TC		capital
a. Each Acquirer / Transferee(*)		01.10		of TC	
	Mr. Moxesh Ketanbhai Zota Ms. Dhara Ketan Zota	NIL	NIL	350000	2.00
	3) Mr. Viren Manukant Zota	1248	0.01	126248	0.72
	Total		0.05	359600	2.05
	b. Each Seller / Transferor	10848	0.06	835848	4.77
	1) Mrs. Anilaben Ketankumar Zota 2) Mr. Manukant Chandulal Zota	1018500 2534693	5.81 14.45	543500 2184693	3.10 12.45

Note:

• (*) Shareholding of each entity shall be shown separately and then collectively in a group.

• The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

(Dhara Ketan Zota)

Date: 27.07.2018 Place: Surat

Annexure I

Sr. No.	Name of the seller/ transferor (Donor)	seller/ transferor acquirer/		Disclosure made under regulation 10(5)		Actual transaction		
		(Donee)	Maximu m no. of shares of TC to be acquired	Percen tage of total shares of TC (%)	No. of shares of TC acquire d	Percen tage of total shares of TC	Price (Rs.)	
1.	Mrs. Anilaben Ketankumar Zota	Mr. Moxesh Ketanbhai Zota	350000	2.00	350000	2.00	Inter se transfer	
2.	Mrs. Anilaben Ketankumar Zota	Ms. Dhara Ketan Zota	125000	0.71	125000	0.71	Promoter and Promoter	
3. Total	Mr. Manukant Chandulal Zota	Mr. Viren Manukant Zota	350000	2.00	350000	2.00	Group by way of gift withou any consideration	
otal			825000	4.71	825000	4.71	- ioideration	

(Moxesh Ketanbhai Zota)

(Dhara Ketan Zota)

(Viren Manukant Zota)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Takeovers) R	legulations, 2011				
Name of the Target Company (TC)	Zota Health Care Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per Annexure I				
Whether the acquirer belongs to	Yes				
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. (Emerge)				
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t.		
		share/voting	total diluted		
		capital	share/voting		
х.		wherever	capital of		
Before the acquisition/disposal under		applicable	the TC (*)		
Before the acquisition/disposal under consideration, holding of :		at management was pound			
, , , , , , , , , , , , , , , , , , , ,	As per Annexu	As per Annexure II			
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL		
c) Warrants/convertible securities/any other		NIL	NIL		
instrument that entitles the acquirer to					
receive shares carrying voting rights in the TC					
(specify holding in each category)					
d) Shares in the nature of encumbrance (pledge	NIL	NIL	NIL		
/ lien/ non-disposal undertaking/ others)			'''		
e) Total (a+b+c+d)	As per Annexur	e II			
Details of acquisition/sale					
 Shares carrying voting rights 	As per Annexure II				
b) Voting rights (VR) otherwise than by equity	NIL	NIL	NIL		
shares		1412	INIL		
c) Warrants/convertible securities/any other	NIL	NIL	NIII		
instrument that entitles the acquirer to	www.7641053.0000		NIL		
receive shares carrying voting rights in the TC					
(specify holding in each category)					
d) Shares in the nature of encumbrance (pledge	NIL	NIL	Alli		
/ lien/ non-disposal undertaking/ others)			NIL		
e) Total (a+b+c+d)	As per Annexure	As per Annexure II			
fter the acquisition/sale, holding of:	Timexale				
) Shares carrying voting rights	As per Annexure II				
b) Voting rights (VR) otherwise than by equity	NIL NIL				
shares	1112	NIL	NIL		

 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC 	NIL	NIL	NIL
(specify holding in each category)	100 mg/m		
 Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others) 	NIL	NIL	NIL
e) Total (a+b+c+d)	As per Annexur	e II	
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Inter-se transfer between Promoter and Promote Group by way of gift without any consideration		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/07/2018		
Equity share capital / total voting capital of the TC pefore the said acquisition/sale	17543352 Equity Shares of Rs. 10/- each		
arter the said acquisition/sale	17543352 Equity Shares of Rs. 10/- each		
otal diluted share/voting capital of the TC after he said acquisition/sale	17543352 Equity Shares of Rs. 10/- each		

Note:

(*) 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.

(Moxesh Ketanbhai Zota)

D.K. 26 (Dhara Ketan Zota)

(Viren Manukant Zota)

Anila Kizze

(Anilaben Ketanbhai Zota)

(Manukant Chandulal Zota)

Place: Surat

Date: 27.07.2018

Annexure - I

Sr. No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the person	Sr.	Name(s) of the acquirer and Persons Acting in
1	HIMANSUBHAI MUKTILAL ZOTA	No.	Concert (PAC) with the person
2	MANUKANT CHANDULAL ZOTA (*)	22	CHAMPABEN HALCHANDBHAI MEHTA
3	KETANKUMAR CHANDULAL ZOTA	23	PRAFUL RATILAL VORA
4		24	HALCHANDBHAI MANILAL MEHTA
5	KAMLESH RAJNIKANT ZOTA	25	MANISHA TUSHARKUMAR MEHTA
	MANUKANT CHANDULAL ZOTA (HUF)	26	DIMPLE DHAVAL SHAH
6	HIMANSUBHAI MUKTILAL ZOTA (HUF)	27	NIRUBEN VINODCHANDRA MEHTA
7	ZOTA KETANKUMAR CHANDULAL (HUF)	28	RASILABEN V SIRIYA
8	ANILABEN KETANKUMAR ZOTA (*)	29	NIRMALABEN A SHAH
9	VARSHABEN HIMANSHUBHAI ZOTA	30	
10	MANISHABEN KAMLESHKUMAR ZOTA	31	CHANDRIKABEN SUBODHCHANDRA SHAH
11	INDUBEN MUKTILAL ZOTA	32	KINJAL NIKESH MEHTA
12	VIREN MANUKANT ZOTA (#)		NITABEN RAJESHBHAI MEHTA
13	VIREN MANUKANT ZOTA (HUF)	33	RAJNIKANT SHANTILAL MEHTA
14	RASILABEN MANUKANTBHAI ZOTA	34	KUMARPAL RAJNIKANT MEHTA
15		35	ANJNABEN SHRENIKKUMAR GANDHI
16	DHARA KETAN ZOTA (#)	36	KRINAL V ANKHAD
	ASHOKKUMAR CHANDULAL ZOTA	37	SHRIPAL R MEHTA
17	HELI RITESH SHAH	38	HARSHABEN ASHVINBHAI SIRIYA
18	HETAL HIREN SHAH	39	ASHOKKUMAR CHANDULAL ZOTA (HUF)
19	PUSHPABEN SEVENTILAL DOSHI	40	NIRAL MUKTILAL ZOTA
20	RATILAL ZUMCHAND VORA	41	
21	MEHTA SURESH HALCHAND	• •	MOXESH KETANBHAI ZOTA (#)

^(*) seller/ disposal

(#) acquirer/ acquisition

(Moxesh Ketanbhai Zota)

D. 12. 249 (Dhara Ketan Zota)

(Viren Manukant Zota)

(Anilaben Ketanbhai Zota)

Cually (Manukant Chandulal Zota)

Annexure II

			Before the transaction		Details of the transaction		After the transaction	
	me of the Shareholder	No. of Shares/ Voting Rights	% w.r.t. total share capital of TC	No. of Shares/ Voting Rights	% w.r.t. total share capital of TC	No. of Shares/ Voting Rights	% w.r.t. total share capital of	
1	ANILABEN KETANKUMAR ZOTA (*)	1018500	5.81	- 475000	- 2,71	F47500	-	
2	MANUKANT CHANDULAL ZOTA (*)	2534693	14.45	- 350000		543500	3.1	
3	VIREN MANUKANT ZOTA (#)				- 2.00	2184693	12.45	
4		9600	0.05	+ 350000	+ 2.00	359600	2.05	
4	DHARA KETAN ZOTA (#)	1248	0.01	+ 125000	+0.71	126240		
5	MOXESH KETANBHAI ZOTA (#)	0	0	+ 350000		126248	0.72	
6	Persons Acting in Concert (PAC)	+		+ 330000	+2.00	350000	2.00	
		7955444	45.33			7955444	45.33	
	Total	11519485	65.65			11519485	65.65	

(*) seller/ disposal

(#) acquirer/ acquisition

(Moxesh Ketanbhai Zota)

(Dhara Ketan Zota)

(Viren Manukant Zota)

Anika K. Dre (Anilaben Ketanbhai Zota)

(Manukant Chandulal Zota)