

July 27, 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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In accordance with the provisions of Regulation 29(2) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of disclosure from Promoter & Promoter Group:

1. Mr. Manukant Chandulal Zota
2. Mrs. Anilaben Ketankumar Zota
3. Mr. Moxesh Ketanbhai Zota
4. Mr. Viren Manukant Zota
5. Ms. Dhara Ketan Zota

A disclosure received from the aforementioned person 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



**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

July 27, 2018

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In compliance with the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the said disclosure as required under aforementioned regulations, w.r.t. target company Zota Health Care Limited.

This is for your information and records.

Thanking you.



(Moxesh Ketanbhai Zota)



(Dhara Ketan Zota)



(Viren Manukant Zota)



(Anilaben Ketanbhai Zota)



(Manukant Chandulal 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 for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 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 Promoter/Promoter group	Yes		
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	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	As per Annexure II		
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	As per Annexure II		
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights	As per Annexure II		
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	As per Annexure II		
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	As per Annexure II		
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	As per Annexure 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 Promoter 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 before the said acquisition/sale	17543352 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	17543352 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the 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)



(Dhara Ketan Zota)



(Viren Manukant Zota)



(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. No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the person
1	HIMANSUBHAI MUKTILAL ZOTA	22	CHAMPABEN HALCHANDBHAI MEHTA
2	MANUKANT CHANDULAL ZOTA (*)	23	PRAFUL RATILAL VORA
3	KETANKUMAR CHANDULAL ZOTA	24	HALCHANDBHAI MANILAL MEHTA
4	KAMLESH RAJNIKANT ZOTA	25	MANISHA TUSHARKUMAR MEHTA
5	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	CHANDRIKABEN SUBODHCHANDRA SHAH
10	MANISHABEN KAMLESHKUMAR ZOTA	31	KINJAL NIKESH MEHTA
11	INDUBEN MUKTILAL ZOTA	32	NITABEN RAJESHBHAI MEHTA
12	VIREN MANUKANT ZOTA (#)	33	RAJNIKANT SHANTILAL MEHTA
13	VIREN MANUKANT ZOTA (HUF)	34	KUMARPAL RAJNIKANT MEHTA
14	RASILABEN MANUKANTBHAI ZOTA	35	ANJNABEN SHRENIKKUMAR GANDHI
15	DHARA KETAN ZOTA (#)	36	KRINAL V ANKHAD
16	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	MOXESH KETANBHAI ZOTA (#)
21	MEHTA SURESH HALCHAND		

(\*) seller/ disposal

(#) acquirer/ acquisition

  
(Moxesh Ketanbhai Zota)

  
(Dhara Ketan Zota)

  
(Viren Manukant Zota)

  
(Anilaben Ketanbhai Zota)

  
(Manukant Chandulal Zota)

Annexure II

Name of the Shareholder		Before the transaction		Details of the transaction		After the 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	No. of Shares/ Voting Rights	% w.r.t. total share capital of TC
1	ANILABEN KETANKUMAR ZOTA (*)	1018500	5.81	- 475000	- 2.71	543500	3.1
2	MANUKANT CHANDULAL ZOTA (*)	2534693	14.45	- 350000	- 2.00	2184693	12.45
3	VIREN MANUKANT ZOTA (#)	9600	0.05	+ 350000	+ 2.00	359600	2.05
4	DHARA KETAN ZOTA (#)	1248	0.01	+ 125000	+ 0.71	126248	0.72
5	MOXESH KETANBHAI ZOTA (#)	0	0	+ 350000	+2.00	350000	2.00
6	Persons Acting in Concert (PAC)	7955444	45.33			7955444	45.33
	<b>Total</b>	<b>11519485</b>	<b>65.65</b>			<b>11519485</b>	<b>65.65</b>

(\*) seller/ disposal

(#) acquirer/ acquisition

  
(Moxesh Ketanbhai Zota)

  
(Dhara Ketan Zota)

  
(Viren Manukant Zota)

  
(Anilaben Ketanbhai Zota)

  
(Manukant Chandulal Zota)