

April 04, 2019

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2019

In accordance with the provisions of Regulation 30(1) and 30(2) 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

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: 04/04/2019

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) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2019

I, Himanshu Muktilal Zota, Promoter and Whole Time Director of Zota Health Care Limited is hereby disclosing aggregate shareholding of promoters along with promoter's group in the Zota Health Care Limited as on 31st March, 2019 as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your record.

Thank you.

Himanshu Muktilal Zota

Promoter & Whole Time Director

For and on behalf of Promoters/ PAC

CC: Ashvin Variya

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

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Part-A- Details of Shareholding

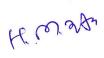
1. Name of the Target Company (TC)	Zota Hoalth C	ana Liurit - I		
2. Name(s) of the stock exchange(s) where the		Zota Health Care Limited Nation Stock Exchange of India Limited		
shares of the TC are listed 3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose tota holding (including that in the form of	5		3. g	
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	
As on 31st March, 2019, holding of:		аррисавіе	(*)	
a) Shares	As per "Annexure – A"			
 b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	NIL			
Total		T		

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Part - B **

Name of the Target Company: Zota Health Care Limited

Concert (PAC) with the person HIMANSUBHAI MUKTILAL ZOTA Promoter AABPZ1961G MANUKANT CHANDULAL ZOTA Promoter AABPZ9238J KETANKUMAR CHANDULAL ZOTA Promoter AABPZ9238J KAMLESH RAJNIKANT ZOTA MANUKANT CHANDULAL ZOTA (HUF) Promoter group AAAHZ0297G HIMANSUBHAI MUKTILAL ZOTA (HUF) Promoter group AAAHZ0315P ZOTA KETANKUMAR CHANDULAL (HUF) Promoter group AAAHZ0315P ZOTA KETANKUMAR CHANDULAL (HUF) ANILABEN KETANKUMAR ZOTA Promoter group AAAHZ0308Q ANILABEN KETANKUMAR ZOTA Promoter group AAAPZ3223C VARSHABEN HIMANSHUBHAI ZOTA Promoter group AAAPZ3223C VARSHABEN HIMANSHUBHAI ZOTA Promoter group AAAPZ323G MANISHABEN KAMLESHKUMAR ZOTA Promoter group AAPZ3293N VIREN MANUKANT ZOTA Promoter group AAPZ930F NINDUBEN MUKTILAL ZOTA (HUF) Promoter group AAPZ7934J VIREN MANUKANT ZOTA Promoter group AAPZ7951R RASILABEN MANUKANTBHAI ZOTA Promoter group AAPZ7951R DHARA KETAN ZOTA Promoter group AAPZ7951R HELI RITESH SHAH Promoter group AAPZ7951R HELI RITESH SHAH Promoter group AAPZ7966L HELI RITESH SHAH Promoter group AAPZ7961C HANDURAN CHANDULAL ZOTA Promoter group AAPZ7961C HELI RITESH SHAH Promoter group AAPZ7961C HANDURAN CHANDULAL ZOTA Promoter group AAPZ7961C AAPPZ961C AAPZ7961C AAPZ	Name(s) of the person and Persons Acting in	Whether the person belongs to	PAN of the person
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Annexure – A

Name of the Company: Zota Health Care Limited

Shareholding details of Promoter's & Promoter's Group as on 31st March, 2019

Sr.	Name	No of Cl		
No.	Name	No. of Shares	% w.r.t. total	% of total
		w.	share /voting	diluted
			capital wherever	share/voting
			applicable	capital of TC
1	HIMANSUBHAI MUKTILAL ZOTA	2319800	13.22	13.22
2	MANUKANT CHANDULAL ZOTA	2268693	12.93	12.93
3	KETANKUMAR CHANDULAL ZOTA	2165974	12.35	12.35
4	KAMLESH RAJNIKANT ZOTA	1412074	8.05	8.05
5	MANUKANT CHANDULAL ZOTA (HUF)	147691	0.84	0.84
6	HIMANSUBHAI MUKTILAL ZOTA (HUF)	9456	0.05	0.05
7	ZOTA KETANKUMAR CHANDULAL (HUF)	572040	3.26	3.26
8	ANILABEN KETANKUMAR ZOTA	546500	3.12	3.12
9	VARSHABEN HIMANSHUBHAI ZOTA	533523	3.04	3.04
10	MANISHABEN KAMLESHKUMAR ZOTA	937119	5.34	5.34
11	INDUBEN MUKTILAL ZOTA	1200	0.01	0.01
12	VIREN MANUKANT ZOTA	363600	2.07	2.07
13	VIREN MANUKANT ZOTA (HUF)	7000	0.04	0.04
14	RASILABEN MANUKANTBHAI ZOTA	10000	0.06	0.04
15	DHARA KETAN ZOTA	128148	0.73	0.73
16	ASHOKKUMAR CHANDULAL ZOTA	8402	0.05	0.75
17	HELI RITESH SHAH	25600	0.15	0.05
18	PUSHPABEN SEVENTILAL DOSHI	2568	0.01	0.13
19	RATILAL ZUMCHAND VORA	2400	0.01	0.01
20	MEHTA SURESH HALCHAND	1228	0.01	
21	CHAMPABEN HALCHANDBHAI MEHTA	648	0.00	0.01
22	PRAFUL RATILAL VORA	9236	0.05	0.00
23	HALCHANDBHAI MANILAL MEHTA	3444	0.03	0.05
24	MANISHA TUSHARKUMAR MEHTA	8424	0.05	0.02
25	DIMPLE DHAVAL SHAH	1148	0.01	0.05
26	NIRUBEN VINODCHANDRA MEHTA	6480	0.01	0.01
27	RASILABEN V SIRIYA	2928		0.04
28	NIRMALABEN A SHAH	768	0.02	0.02
29	CHANDRIKABEN SUBODHCHANDRA	216	0.00	0.00
	SHAH	210	0.00	0.00
30	KINJAL NIKESH MEHTA	19360	0.11	0.11
31	NITABEN RAJESHBHAI MEHTA	4056	0.02	0.02
32	RAJNIKANT SHANTILAL MEHTA	432	0.00	0.00
33	KUMARPAL RAJNIKANT MEHTA	648	0.00	0.00



34	ANJNABEN SHRENIKKUMAR GANDHI	288	0.00	
35	KRINAL V ANKHAD		0.00	0.00
		6168	0.04	0.04
36	SHRIPAL R MEHTA	1728	0.01	0.01
37	HARSHABEN ASHVINBHAI SIRIYA	648	0.00	0.00
38	ASHOKKUMAR CHANDULAL ZOTA (HUF)	997	0.00	0.00
39	MOXESH KETANBHAI ZOTA	350000	2.00	
40	NIRALKUMAR MUKTILAL ZOTA	5000		2.00
Tota			0.03	0.03
TOtal	I	11885633	67.75	67.75

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.

Himanshu Muktilal Zota

Promoter & Whole Time Director

For and on behalf of Promoters / PAC

Place: Surat

Date: 04/04/2019