

April 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

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

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 (*)
As on 31st March, 2019, holding of:			
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.			
Total			

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Part – B **

Name of the Target Company: Zota Health Care Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACS
HIMANSUBHAI MUKTILAL ZOTA	Promoter	AABPZ1961G
MANUKANT CHANDULAL ZOTA	Promoter	AAAPZ7965K
KETANKUMAR CHANDULAL ZOTA	Promoter	AABPZ9238J
KAMLESH RAJNIKANT ZOTA	Promoter	AABPZ9457F
MANUKANT CHANDULAL ZOTA (HUF)	Promoter group	AAAHZ0297G
HIMANSUBHAI MUKTILAL ZOTA (HUF)	Promoter group	AAAHZ0515P
ZOTA KETANKUMAR CHANDULAL (HUF)	Promoter group	AAAHZ0308Q
ANILABEN KETANKUMAR ZOTA	Promoter group	AAAPZ3223C
VARSHABEN HIMANSHUBHAI ZOTA	Promoter group	AABPZ1959N
MANISHABEN KAMLESHKUMAR ZOTA	Promoter group	AACPZ9800F
INDUBEN MUKTILAL ZOTA	Promoter group	AABPZ9239K
VIREN MANUKANT ZOTA	Promoter group	AAEPZ7934J
VIREN MANUKANT ZOTA (HUF)	Promoter group	AAGHV2261N
RASILABEN MANUKANTBHAI ZOTA	Promoter group	AAAPZ7951R
DHARA KETAN ZOTA	Promoter group	AAZPZ8891R
ASHOKKUMAR CHANDULAL ZOTA	Promoter group	AAAPZ7966L
HELI RITESH SHAH	Promoter group	AAIPZ0123H
PUSHPABEN SEVENTILAL DOSHI	Promoter group	ABIPD2004N
RATILAL ZUMCHAND VORA	Promoter group	AAGPV4046H
MEHTA SURESH HALCHAND	Promoter group	AHFPM2216A
CHAMPABEN HALCHANDBHAI MEHTA	Promoter group	AFAPM8207L
PRAFUL RATILAL VORA	Promoter group	AANPV1612N
HALCHANDBHAI MANILAL MEHTA	Promoter group	ACAPM5817H
MANISHA TUSHARKUMAR MEHTA	Promoter group	AMBPM5085C
DIMPLE DHAVAL SHAH	Promoter group	GPOPS9661Q
NIRUBEN VINODCHANDRA MEHTA	Promoter group	ADKPM4692D
RASILABEN V SIRIYA	Promoter group	BLPPS1195B
NIRMALABEN A SHAH	Promoter group	BKQPS9812K
CHANDRIKABEN SUBODHCHANDRA SHAH	Promoter group	ABPPD0160J
KINJAL NIKESH MEHTA	Promoter group	ABXPM7677D
NITABEN RAJESHBHAI MEHTA	Promoter group	AOAPM5082N
RAJNIKANT SHANTILAL MEHTA	Promoter group	AQQPM9553L
KUMARPAL RAJNIKANT MEHTA	Promoter group	APYPM8309K
ANJNABEN SHRENIKKUMAR GANDHI	Promoter group	ABZPG2649B
KRINAL V ANKHAD	Promoter group	AJUPA2258H
SHRIPAL R MEHTA	Promoter group	APYPM8191D
HARSHABEN ASHVINBHAI SIRIYA	Promoter group	BHLPS2916J
ASHOKKUMAR CHANDULAL ZOTA (HUF)	Promoter group	AAAHZ0307B
MOXESH KETANBHAI ZOTA	Promoter group	AANPZ1370P
NIRALKUMAR MUKTILAL ZOTA	Promoter group	AABPZ1960H

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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. No.	Name	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting 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	0.06
15	DHARA KETAN ZOTA	128148	0.73	0.73
16	ASHOKKUMAR CHANDULAL ZOTA	8402	0.05	0.05
17	HELI RITESH SHAH	25600	0.15	0.15
18	PUSHPABEN SEVENTILAL DOSHI	2568	0.01	0.01
19	RATILAL ZUMCHAND VORA	2400	0.01	0.01
20	MEHTA SURESH HALCHAND	1228	0.01	0.01
21	CHAMPABEN HALCHANDBHAI MEHTA	648	0.00	0.00
22	PRAFUL RATILAL VORA	9236	0.05	0.05
23	HALCHANDBHAI MANILAL MEHTA	3444	0.02	0.02
24	MANISHA TUSHARKUMAR MEHTA	8424	0.05	0.05
25	DIMPLE DHAVAL SHAH	1148	0.01	0.01
26	NIRUBEN VINODCHANDRA MEHTA	6480	0.04	0.04
27	RASILABEN V SIRIYA	2928	0.02	0.02
28	NIRMALABEN A SHAH	768	0.00	0.00
29	CHANDRIKABEN SUBODHCHANDRA SHAH	216	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

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34	ANJNABEN SHRENIKKUMAR GANDHI	288	0.00	0.00
35	KRINAL V ANKHAD	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	2.00
40	NIRALKUMAR MUKTILAL ZOTA	5000	0.03	0.03
Total		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.

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Himanshu Muktilal Zota

Promoter & Whole Time Director

For and on behalf of Promoters / PAC

Place: Surat

Date: 04/04/2019