

September 03, 2019

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

Dear Sir/Madam,

Sub: Intimation under Regulation 10(5) for intention 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(5) for intention 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 intimation from the acquirer for following proposed transfer:

Name of the Transferor/ seller (Donor)	Name of the Transferee/ acquirer (Donee)	No. of shares proposed to be transferred	% of holding
Mr. Manukant Chandulal Zota	Mrs. Rasilaben Manukantbhai Zota	1000000	4.07
Total		1000000	4.07

All the shares as aforementioned are inter-se transfer amongst promoter group by way of gift and without any consideration.

In this connection intimation under Regulation 10(5) for the aforementioned acquisition received from the acquirer is enclosed herewith.

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

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

Dear Sir/Madam,

Sub: Intimation under Regulation 10(5) for intention 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 attached intimation under Regulation 10(5) in respect of proposed acquisition of shares of M/s Zota Health Care Limited under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thank you.

✓ 22/09/2019-35121
Rasilaben Manukantbhai Zota

Encl: a/a

CC: Company Secretary & Compliance Officer
Zota Health Care Limited
Zota House, 2/896, Hira Modi Street,
Sagrampura, Surat – 395002, Gujarat

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.	Name of the acquirer(s)	Mrs. Rasilaben Manukantbhai Zota
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Acquirer is a part of the promoter and promoter group of TC
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Manukant Chandulal Zota
	b. Proposed date of acquisition	On or after September 10, 2019
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Mr. Manukant Chandulal Zota proposes to transfer 1000000 equity shares by way of gift to Mrs. Rasilaben Manukantbhai Zota.
	d. Total shares to be acquired as % of share capital of TC	Up to 1000000 equity shares constituting 4.07% of the total shares capital of the TC.
	e. Price at which shares are proposed to be acquired	N.A.
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the promoter & promoter group by way of gift
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	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.	N.A.

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)	We hereby declare 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)			
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(1)(a) with respect to exemptions has been complied with.			
11.	Shareholding details	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)	13894901	56.57	14894901	60.64
	Seller Gift by (1) Mr. Manukant Chandulal Zota	3176170	12.93	2176170	8.86

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.

x 2 Mkt. 2019.09.21
Rasilaben Manukantbhai Zota

Date: 03.09.2019

Place: Surat

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

Name of the Shareholder		Before the propose 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 seller)					
1	MANUKANT CHANDULAL ZOTA (HUF)	206767	0.84	206767	0.84
2	ASHOKKUMAR CHANDULAL ZOTA (HUF)	1400	0.01	1400	0.01
3	ZOTA KETANKUMAR CHANDULAL (HUF)	962956	3.92	962956	3.92
4	HIMANSUBHAI MUKTILAL ZOTA (HUF)	13238	0.05	13238	0.05
5	RASILABEN MANUKANTBHAI ZOTA(*)	14000	0.06	1014000	4.13
6	ASHOKKUMAR CHANDULAL ZOTA	11762	0.05	11762	0.05
7	VARSHABEN HIMANSHUBHAI ZOTA	889682	3.62	889682	3.62
8	NIRALKUMAR MUKTILAL ZOTA	7000	0.03	7000	0.03
9	HIMANSUBHAI MUKTILAL ZOTA	3252620	13.24	3252620	13.24
10	KETANKUMAR CHANDULAL ZOTA	3032363	12.35	3032363	12.35
11	INDUBEN MUKTILAL ZOTA	1680	0.01	1680	0.01
12	KAMLESH RAJNIKANT ZOTA	1976903	8.05	1976903	8.05
13	MANISHABEN KAMLESHKUMAR ZOTA	1433966	5.84	1433966	5.84
14	VIREN MANUKANT ZOTA	509040	2.07	509040	2.07
15	VIREN MANUKANT ZOTA (HUF)	9800	0.04	9800	0.04
16	RATILAL ZUMCHAND VORA	3360	0.01	3360	0.01
17	HELI RITESH SHAH	35840	0.15	35840	0.15
18	PRAFUL RATILAL VORA	12930	0.05	12930	0.05
19	DHARA KETAN ZOTA	178147	0.73	178147	0.73
20	MOXESH KETANBHAI ZOTA	490000	2.00	490000	2.00
21	PUSHPABEN SEVENTILAL DOSHI	3595	0.01	3595	0.01
22	CHANDRIKABEN SUBODHCHANDRA SHAH	302	0.00	302	0.00
23	KINJAL NIKESH MEHTA	27804	0.11	27804	0.11
24	ANJNABEN SHRENIKKUMAR GANDHI	403	0.00	403	0.00
25	HALCHANDBHAI MANILAL MEHTA	4821	0.02	4821	0.02
26	NIRUBEN VINODCHANDRA MEHTA	9072	0.04	9072	0.04
27	CHAMPABEN HALCHANDBHAI MEHTA	907	0.00	907	0.00
28	MEHTA SURESH HALCHAND	1719	0.01	1719	0.01
29	KRINAL V ANKHAD	8635	0.04	8635	0.04
30	MANISHA TUSHARKUMAR MEHTA	11793	0.05	11793	0.05

31	NITABEN RAJESHBHAI MEHTA	5678	0.02	5678	0.02
32	SHRIPAL R MEHTA	2419	0.01	2419	0.01
33	KUMARPAL RAJNIKANT MEHTA	907	0.00	907	0.00
34	RAJNIKANT SHANTILAL MEHTA	604	0.00	604	0.00
35	HARSHABEN ASHVINBHAI SIRIYA	207	0.00	207	0.00
36	NIRMALABEN A SHAH	1075	0.00	1075	0.00
37	RASILABEN V SIRIYA	4099	0.02	4099	0.02
38	DIMPLE DHAVAL SHAH	1607	0.01	1607	0.01
39	ANILABEN KETANKUMAR ZOTA	765100	3.12	765100	3.12
40	ARUNABEN RAMESHKUMAR SHAH	700	0.00	700	0.00
	Total	13894901	56.57	14894901	60.64

(*) Acquirer

227411.2471.25121
Rasilaben Manukantbhai Zota