

September 14, 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 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. Rasilaben Manukantbhai 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

September 14, 2019

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.


(Manukant Chandola Zota)


(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

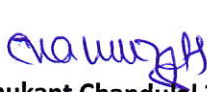
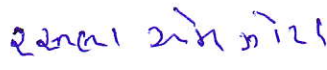
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
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		
Details of acquisition/sale			
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		
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	As per Annexure II		
b) Voting rights (VR) otherwise than by equity	NIL	NIL	NIL

shares			
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 of shares among the promoter & promoter group by way of gift without any consideration & off market transfer of shares by promoter by way of gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/09/2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	24560327 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	24560327 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	24560327 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.



 (Manukant Chandulal Zota) (Rasilaben Manukantbhai Zota)

Place: Surat

Date: 14.09.2019

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	ANJNABEN SHRENIKKU MAR GANDHI	22	KAMLESH RAJNIKANT ZOTA
2	ASHOKKUMAR CHANDULAL ZOTA	23	KETANKUMAR CHANDULAL ZOTA
3	CHANDRIKABEN SUBODHCHANDRA SHAH	24	MANISHABEN KAMLESHKUMAR ZOTA
4	HARSHA ASHVINKUMAR SIRIYA	25	VARSHABEN HIMANSHUBHAI ZOTA
5	HELI RITESH SHAH	26	ZOTA KETANKUMAR CHANDULAL(HUF)
6	KINJAL NIKESH MEHTA	27	HALCHANDBHAI MANILAL MEHTA
7	KRINAL V ANKHAD	28	INDUBEN MUKTILAL ZOTA
8	KUMARPAL RAJNIKANT MEHTA	29	PRAFUL RATILAL VORA
9	NIRMALABEN A SHAH	30	RATILAL ZUMCHAND VORA
10	NITABEN RAJESHBHAI MEHTA	31	MANISHA TUSHARKUMAR MEHTA
11	RAJNIKANT SHANTILAL MEHTA	32	MANUKANT CHANDULAL ZOTA (*)
12	RASILABEN V SIRIYA	33	VIREN MANUKANT ZOTA
13	SHRIPAL R MEHTA	34	DIMPLE DHAVAL SHAH
14	MANUKANT CHANDULAL ZOTA HUF	35	NIRUBEN VINODCHANDRA MEHTA
15	PUSHPABEN SEVENTILAL DOSHI	36	RASILABEN MANUKANTBHAI ZOTA (#)
16	CHAMPABEN HALCHANDBHAI MEHTA	37	VIREN MANUKANT ZOTA (HUF)
17	MEHTA SURESH HALCHAND	38	ASHOKKUMAR CHANDULAL ZOTA (HUF)
18	ANILABEN KETANKUM AR ZOTA	39	NIRALKUMAR MUKTILAL ZOTA
19	DHARA KETAN ZOTA	40	MOXESH KETANBHAI ZOTA
20	HIMANSUBHAI MUKTILAL ZOTA HUF	41	ARUNABEN RAMESHKUMAR SHAH
21	HIMANSUBHAI MUKTILAL ZOTA		

(*) seller/ disposal:

(#) acquirer/ acquisition

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	MANUKANT CHANDULAL ZOTA (*)	3326870	13.55	(1150000)	(4.69)	2176870	8.86
2	RASILABEN MANUKANTBHAI ZOTA(#)	14000	0.06	+ 1000000	+4.07	1014000	4.13
3	Persons Acting in Concert (PAC)	13920701	56.68			13920701	56.68
	Total	17261571	70.29			17111571	69.67

(*) seller/ disposal:

1. 1000000 shares have been transferred by Mr. Manukant Chandulal Zota through Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration to Mrs. Rasilaben Manukantbhai Zota;

2. 150000 shares have been transferred by Mr. Manukant Chandulal Zota by way of gift.

(#) acquirer/ acquisition



(Manukant Chandulal Zota)



(Rasilaben Manukantbhai Zota)