



healthcare ltd.
October 07, 2020

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 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 31(1) and 31(2) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011; the Company is in receipt of disclosure from the members of promoter group i.e. Mrs. Kinjal Nikesh Mehta and Mrs. Nitaben Rajeshbhai Mehta.

A disclosure received from the said members 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



Encl: a/a

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
CIN : L24231GU2000PLCO38352

Plant :

Plot no. 169, Surat Special Economic Zone,
Nr. Sachin Railway Station, Sachin,
Surat - 394 230 (Guj) India
Ph: +91 261 2397122

October 06, 2020

From:

Nitaben Rajeshbhai Mehta Plot-A/91 Paras Soc., 301-Triveni Apt Jain Derasar, Katargam Darwaja, Surat – 395004, Gujarat	Kinjal Nikesh Mehta 3/A-119 Seema Row House, Ghod Dod Road, Surat – 395007, Gujarat
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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 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, we the members the promoter group of the Zota Health Care Limited ('the Company') furnish herewith the details of the pledge creation on the shares of the company held by us in the prescribed format enclosed herewith (Annexure-1).

This is for your information, kindly take the same on your records.

Thanking you,

Yours Sincerely,

K. N. Mehta

Kinjal Nikesh Mehta
Encl.: a/a

નિતાબેન રાજેશભાઈ મેહતા

Nitaben Rajeshbhai Mehta

CC:

The Company Secretary & Compliance Officer,
Zota Health Care Limited
Zota House, 2/896, Hira Modi Street
Sagrampura, Surat – 39002.

Disclosure for Encumbrance of Shares / Invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	ZOTA HEALTH CARE LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE (NSE)
Date of reporting	October 06, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	i) Kinjal Nikesh Mehta ii) Nitaben Rajeshbhai Mehta

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with limit(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]])	
	No. of Shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Kinjal Nikesh Mehta	27904	0.11	0	0	Creation	25.09.2020	Pledge	Margin for Trading	1500	0.00	Jainam Share Consultants Private Limited	1500	0.00	
Nitaben Rajeshbhai Mehta	4617	0.02	0	0	Creation	04.09.2020	Pledge	Margin for Trading	4617	0.02	Jainam Share Consultants Private Limited	4617	0.02	

K. N. MEHTA

04/09/2020

Nitaben Rajeshbhai Mehta

Place: SURAT
Date: 06.11.2020

*The details of the encumbrance of residual Promoters and members of the Promoter Group as on September 30, 2020 as enclosed herewith as Annexure 1 is an Extract of the data available with the Registrar & Share Transfer Agent of the Company

Annexure-1

ZOTA HEALTH CARE LIMITED

Details of Shareholding of Promoters and Promoter Group as on 30/09/2020

SR. NO.	Name	No. of Fully Paid up Equity Shares held	As a % of Total Share Capital	No. of Shares Pledged	As a % of Total Share Capital
1	ANJNABEN SHRENIKKUMAR GANDHI	403	0.00	0	0.00
2	ASHOKKUMAR CHANDULAL ZOTA	11762	0.05	0	0.00
3	CHANDRIKABEN SUBODHCHANDRA SHAH	302	0.00	0	0.00
4	HARSHA ASHVINKUMAR SIRIYA	297	0.00	0	0.00
5	HELI RITESH SHAH	35840	0.15	0	0.00
6	KINJAL NIKESH MEHTA	27904	0.11	1500	0.01
7	KRINAL V ANKHAD	8635	0.04	0	0.00
8	KUMARPAL RAJNIKANT MEHTA	907	0.00	0	0.00
9	NIRMALABEN A SHAH	1075	0.00	0	0.00
10	NITABEN RAJESHBHAI MEHTA	4617	0.02	4617	0.02
11	RAJNIKANT SHANTILAL MEHTA	604	0.00	0	0.00
12	RASILABEN V SIRIYA	4099	0.02	0	0.00
13	SHRIPAL R MEHTA	2419	0.01	0	0.00
14	MANUKANT CHANDULAL ZOTA HUF	206767	0.84	0	0.00
15	PUSHPABEN SEVENTILAL DOSHI	3245	0.01	0	0.00
16	CHAMPABEN HALCHANDBHAI MEHTA	907	0.00	0	0.00
17	MEHTA SURESH HALCHAND	1719	0.01	0	0.00
18	ANILABEN KETANKUMAR ZOTA	768250	3.13	0	0.00
19	DHARA KETAN ZOTA	178147	0.73	0	0.00
20	HIMANSUBHAI MUKTILAL ZOTA HUF	13238	0.05	0	0.00
21	HIMANSUBHAI MUKTILAL ZOTA	3268980	13.31	0	0.00
22	KAMLESH RAJNIKANT ZOTA	1991103	8.11	0	0.00
23	KETANKUMAR CHANDULAL ZOTA	3045363	12.40	0	0.00
24	MANISHABEN KAMLESHKUMAR ZOTA	1443966	5.88	0	0.00
25	VARSHABEN HIMANSHUBHAI ZOTA	895146	3.64	0	0.00
26	ZOTA KETANKUMAR CHANDULAL	999756	4.07	0	0.00
27	HALCHANDBHAI MANILAL MEHTA	4821	0.02	0	0.00
28	INDUBEN MUKTILAL ZOTA	1680	0.01	0	0.00
29	PRAFUL RATILAL VORA	12930	0.05	0	0.00
30	RATILAL ZUMCHAND VORA	3435	0.01	0	0.00
31	MANISHA TUSHARKUMAR MEHTA	11793	0.05	0	0.00
32	MANUKANT CHANDULAL ZOTA	2176870	8.86	0	0.00
33	VIREN MANUKANT ZOTA	509040	2.07	0	0.00
34	DIMPLE DHAVAL SHAH	1607	0.01	0	0.00
35	NIRUBEN VINODCHANDRA MEHTA	9072	0.04	0	0.00
36	RASILABEN MANUKANTBHAI ZOTA	1014000	4.13	0	0.00
37	VIREN MANUKANT ZOTA (HUF)	9800	0.04	0	0.00
38	ASHOKKUMAR CHANDULAL ZOTA (HUF)	1400	0.01	0	0.00
39	NIRALKUMAR MUKTILAL ZOTA	7279	0.03	0	0.00
40	MOXESH KETANBHAI ZOTA	494150	2.01	0	0.00
41	RAMILABEN RAJNIKANT MEHTA	50	0.00	0	0.00
42	ARUNABEN RAMESH KUMAR SHAH	700	0.00	0	0.00
TOTAL		17174078	69.93	6117	0.02

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