

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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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.

H. M. Zota

Himanshu Muktilal Zota

Promoter & Whole Time Director

For and on behalf of Promoters / PAC

Place: Surat

Date: 04/04/2019