

April 03, 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 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2020**

In accordance with the provisions of Regulation 30(1), 30(2) and 31(4) 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**

Encl: a/a

**Registered Office:**

Zota House, 2/896, Hira Modi Street,  
Sagrampura, Surat-395002 Ph: +91 261 2331601  
Email: [info@zotahealthcare.com](mailto:info@zotahealthcare.com)  
Web: [www.zotahealthcare.com](http://www.zotahealthcare.com)

CIN: L24231GJ2000PLC038352

## HIMANSHU MUKTILAL ZOTA

34, NAVPALLAV BUNGLOWS OPP. SVNIT UMRA GAM ROAD UMRA SURAT 395007

Date: 03/04/2020

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 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2020**

I, Himanshu Muktilal Zota, Promoter and Whole-time Director of Zota Health Care Limited (the Company) is hereby disclosing aggregate shareholding of promoters along with the PAC in the Company as on 31<sup>st</sup> March, 2020 as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Further I hereby declare that none of the person belonging to promoters along with the PAC has made any encumbrance, directly or indirectly, of any shares held by us in the company during the financial year 2019-2020.

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

Thanking 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)	<b>Zota Health Care Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>Nation Stock Exchange of India Limited</b>		
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	<b>As per "Annexure – A"</b>		
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 (*)
<b>As on 31st March, 2020, holding of:</b>			
a) Shares	<b>As per "Annexure – A"</b>		
b) Voting Rights (otherwise than by shares)	<b>NIL</b>		
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
<b>Total</b>			

*H. 07.20*

**Part – B \*\***

**Name of the Target Company:** Zota Health Care Limited

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACS</b>
HIMANSUBHAI MUKTILAL ZOTA	Promoter	
MANUKANT CHANDULAL ZOTA	Promoter	
KAMLESH RAJNIKANT ZOTA	Promoter	
KETANKUMAR CHANDULAL ZOTA	Promoter	
MANUKANT CHANDULAL ZOTA (HUF)	Promoter group	
ZOTA KETANKUMAR CHANDULAL (HUF)	Promoter group	
HIMANSHU MUKTILAL ZOTA (HUF)	Promoter group	
VARSHABEN HIMANSHUBHAI ZOTA	Promoter group	
ANILABEN KETANKUMAR ZOTA	Promoter group	
MANISHABEN KAMLESHKUMAR ZOTA	Promoter group	
RASILABEN MANUKANTBHAI ZOTA	Promoter group	
MOXESH KETANBHAI ZOTA	Promoter group	
VIREN MANUKANT ZOTA	Promoter group	
MANISHA TUSHARKUMAR MEHTA	Promoter group	
RASILABEN V SIRIYA	Promoter group	
ASHOKKUMAR CHANDULAL ZOTA	Promoter group	
NIRALKUMAR MUKTILAL ZOTA	Promoter group	
DIMPLE DHAVAL SHAH	Promoter group	
MEHTA SURESH HALCHAND	Promoter group	
NITABEN RAJESHBHAI MEHTA	Promoter group	
INDUBEN MUKTILAL ZOTA	Promoter group	
RATILAL ZUMCHAND VORA	Promoter group	
HARSHABEN ASHVINBHAI SIRIYA	Promoter group	
NIRUBEN VINODCHANDRA MEHTA	Promoter group	
CHAMPABEN HALCHANDBHAI MEHTA	Promoter group	
SHRIPAL R MEHTA	Promoter group	
KUMARPAL RAJNIKANT MEHTA	Promoter group	
HELI RITESH SHAH	Promoter group	
NIRMALABEN A SHAH	Promoter group	
KINJAL NIKESH MEHTA	Promoter group	
KRINAL V ANKHAD	Promoter group	
ARUNABEN RAMESHKUMAR SHAH	Promoter group	
ASHOKKUMAR CHANDULAL ZOTA (HUF)	Promoter group	
CHANDRIKABEN SUBODHCHANDRA SHAH	Promoter group	
ANJNABEN SHRENIKKUMAR GANDHI	Promoter group	
PRAFUL RATILAL VORA	Promoter group	


H. 07.20

VIREN MANUKANT ZOTA (HUF)	Promoter group
HALCHANDBHAI MANILAL MEHTA	Promoter group
RAJNIKANT SHANTILAL MEHTA	Promoter group
DHARA KETAN ZOTA	Promoter group
PUSHPABEN SEVENTILAL DOSHI	Promoter group
RAMILA R MEHTA	Promoter group

12.07.20

**Annexure – A****Name of the Company:** Zota Health Care Limited**Shareholding details of Promoter's & Promoter's Group as on 31<sup>st</sup> March, 2020**

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	HIMANSUBHAI MUKTILAL ZOTA	3268930	13.31	13.31
2	MANUKANT CHANDULAL ZOTA	2176870	8.86	8.86
3	KAMLESH RAJNIKANT ZOTA	1991103	8.11	8.11
4	KETANKUMAR CHANDULAL ZOTA	3045363	12.40	12.40
5	MANUKANT CHANDULAL ZOTA (HUF)	206767	0.84	0.84
6	ZOTA KETANKUMAR CHANDULAL (HUF)	999756	4.07	4.07
7	HIMANSHU MUKTILAL ZOTA (HUF)	13238	0.05	0.05
8	VARSHABEN HIMANSHUBHAI ZOTA	894769	3.64	3.64
9	ANILABEN KETANKUMAR ZOTA	768250	3.13	3.13
10	MANISHABEN KAMLESHKUMAR ZOTA	1443966	5.88	5.88
11	RASILABEN MANUKANTBHAI ZOTA	1014000	4.13	4.13
12	MOXESH KETANBHAI ZOTA	494150	2.01	2.01
13	VIREN MANUKANT ZOTA	509040	2.07	2.07
14	MANISHA TUSHARKUMAR MEHTA	11793	0.05	0.05
15	RASILABEN V SIRIYA	4099	0.02	0.02
16	ASHOKKUMAR CHANDULAL ZOTA	11762	0.05	0.05
17	NIRALKUMAR MUKTILAL ZOTA	7279	0.03	0.03
18	DIMPLE DHAVAL SHAH	1607	0.01	0.01
19	MEHTA SURESH HALCHAND	1719	0.01	0.01
20	NITABEN RAJESHBHAI MEHTA	5543	0.02	0.02
21	INDUBEN MUKTILAL ZOTA	1680	0.01	0.01
22	RATILAL ZUMCHAND VORA	3435	0.01	0.01
23	HARSHABEN ASHVINBHAI SIRIYA	297	0.00	0.00
24	NIRUBEN VINODCHANDRA MEHTA	9072	0.04	0.04
25	CHAMPABEN HALCHANDBHAI MEHTA	907	0.00	0.00
26	SHRIPAL R MEHTA	2419	0.01	0.01
27	KUMARPAL RAJNIKANT MEHTA	907	0.00	0.00
28	HELI RITESH SHAH	35840	0.15	0.15
29	NIRMALABEN A SHAH	1075	0.00	0.00



30	KINJAL NIKESH MEHTA	27904	0.11	0.11
31	KRINAL V ANKHAD	8635	0.04	0.04
32	ARUNABEN RAMESHKUMAR SHAH	700	0.00	0.00
33	ASHOKKUMAR CHANDULAL ZOTA (HUF)	1400	0.01	0.01
34	CHANDRIKABEN SUBODHCHANDRA SHAH	302	0.00	0.00
35	ANJNABEN SHRENIKKUMAR GANDHI	403	0.00	0.00
36	PRAFUL RATILAL VORA	12930	0.05	0.05
37	VIREN MANUKANT ZOTA (HUF)	9800	0.04	0.04
38	HALCHANDBHAI MANILAL MEHTA	4821	0.02	0.02
39	RAJNIKANT SHANTILAL MEHTA .	604	0.00	0.00
40	DHARA KETAN ZOTA	178147	0.73	0.73
41	PUSHPABEN SEVENTILAL DOSHI	3245	0.01	0.01
42	RAMILA R MEHTA	50	0.00	0.00
<b>Total</b>		<b>17174577</b>	<b>69.93</b>	<b>69.93</b>

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.



**Himanshu Muktilal Zota**

**Promoter & Whole Time Director**

For and on behalf of Promoters / PAC

Place: Surat

Date: 03/04/2020