

April 02, 2018

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, 2018

In accordance with the provisions of Regulation 30(1) and 30(2) 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



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

HIMANSHU MUKTILAL ZOTA

604, NAVKAR VILA, DEEPA COMPLEX, ADAJAN ROAD, SURAT – 395009, GUJARAT

Date: 02/04/2018

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

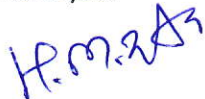
Dear Sir/Madam,

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, 2018

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, 2018 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, 2018, 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			

H.M. 2A

Annexure – A

Name of the Company: Zota Health Care Limited

Shareholding details of Promoter's & Promoter's Group as on 31st March, 2018

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	2296800	13.092	13.092
2	MANUKANT CHANDULAL ZOTA	2534693	14.448	14.448
3	KETANKUMAR CHANDULAL ZOTA	2145974	12.232	12.232
4	KAMLESH RAJNIKANT ZOTA	1400074	7.981	7.981
5	MANUKANT CHANDULAL ZOTA (HUF)	147691	0.842	0.842
6	HIMANSUBHAI MUKTILAL ZOTA (HUF)	9456	0.054	0.054
7	ZOTA KETANKUMAR CHANDULAL (HUF)	479040	2.731	2.731
8	ANILABEN KETANKUMAR ZOTA	1018500	5.806	5.806
9	VARSHABEN HIMANSHUBHAI ZOTA	459023	2.617	2.617
10	MANISHABEN KAMLESHKUMAR ZOTA	879619	5.014	5.014
11	INDUBEN MUKTILAL ZOTA	1200	0.007	0.007
12	VIREN MANUKANT ZOTA	9600	0.055	0.055
13	VIREN MANUKANT ZOTA (HUF)	6000	0.034	0.034
14	RASILABEN MANUKANTBHAI ZOTA	7000	0.040	0.040
15	DHARA KETAN ZOTA	1248	0.007	0.007
16	ASHOKKUMAR CHANDULAL ZOTA	8402	0.048	0.048
17	HELI RITESH SHAH	25600	0.146	0.146
18	HETAL HIREN SHAH	1752	0.010	0.010
19	PUSHPABEN SEVENTILAL DOSHI	2568	0.015	0.015
20	RATILAL ZUMCHAND VORA	2400	0.014	0.014
21	MEHTA SURESH HALCHAND	1228	0.007	0.007
22	CHAMPABEN HALCHANDBHAI MEHTA	648	0.004	0.004
23	PRAFUL RATILAL VORA	7236	0.041	0.041
24	HALCHANDBHAI MANILAL MEHTA	3444	0.020	0.020
25	MANISHA TUSHARKUMAR MEHTA	8424	0.048	0.048
26	DIMPLE DHAVAL SHAH	648	0.004	0.004
27	NIRUBEN VINODCHANDRA MEHTA	6480	0.037	0.037
28	RASILABEN V SIRIYA	2928	0.017	0.017
29	NIRMALABEN A SHAH	768	0.004	0.004
30	CHANDRIKABEN SUBODHCHANDRA SHAH	216	0.001	0.001
31	KINJAL NIKESH MEHTA	19360	0.110	0.110
32	NITABEN RAJESHBHAI MEHTA	4056	0.023	0.023
33	RAJNIKANT SHANTILAL MEHTA	432	0.002	0.002

H.M.2A2

34	KUMARPAL RAJNIKANT MEHTA	648	0.004	0.004
35	ANJNABEN SHRENIKKUMAR GANDHI	288	0.002	0.002
36	KRINAL V ANKHAD	6168	0.035	0.035
37	SHRIPAL R MEHTA	1728	0.010	0.010
38	HARSHABEN ASHVINBHAI SIRIYA	648	0.004	0.004
39	ASHOKKUMAR CHANDULAL ZOTA (HUF)	997	0.006	0.006
Total		11502985	65.57	65.57

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: 02/04/2018