



# Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

TO,  
THE GENERAL MANAGER  
CORPORATE RELATIONSHIP DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET, MUMBAI-400001  
MAHARASHTRA

Date: 23.03.2024

**SUB: DISCLOSURE AS PER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

REF. CODE: 530697, SCRIP ID: ZENLABS

With reference to the subject cited, please find the enclosed herewith the disclosure given by Mr. Hitesh Poptatlal Oswal, who have acquired 4,00,000 equity shares, as prescribed in the Form under regulation 29 (1) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011.

You requested to please take the same and update in the records

Thanking You,

Yours Truly

For ZENLABS ETHICA LIMITED

AKSHAY SAXENA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

**Date: 23.03.2024**

**TO,  
ZENLABS ETHICA LTD  
PLOT NO. 194-195, 3RD FLOOR,  
INDUSTRIAL AREA, PHASE-II,  
CHANDIGARH -160002**

**TO,  
BSE LIMITED  
CORPORATE RELATIONSHIP DEPARTMENT  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET, FORT, MUMBAI-500425**

**Sub: DISCLOSURE UNDER REG. 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir,

I, Hitesh Popatlal Oswal, have acquired 4,00,000 (Four Lac) Equity Shares of ZENLABS ETHICA LIMITED (Target Company) representing 6.14 % of the total issued and paid-up equity share capital of the Target Company on 22<sup>nd</sup> March, 2024.

Enclosed is the disclosure as per Reg. 29(1) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 in the prescribed format.

Kindly take the same on your record and acknowledge the receipt.

Thanking You

Yours Faithfully

  
Hitesh Popatlal Oswal

Encl: As Above

**Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A-Details of the Acquisition**

Name of the Target Company (TC)	Zenlabs Ethica Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hitesh Popatlal Oswal		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of::</b>			
a) Shares carrying voting rights	41,962	0.64	0.64
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>41,962</b>	<b>0.64</b>	<b>0.64</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	4,00,000	6.14	6.14
b) VRs acquired /sold otherwise than by Equity 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) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>4,00,000</b>	<b>6.14</b>	<b>6.14</b>

<b>After the acquisition, holding of acquirer along with the PAC's of:</b>			
a) Shares carrying voting rights	4,41,962	6.79	6.79
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>4,41,962</b>	<b>6.79</b>	<b>6.79</b>
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	22 <sup>nd</sup> March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition	65,100,15 Equity Shares @ Rs. 10 Each		
Equity share capital/ total voting capital of the TC after the said acquisition	65,100,15 Equity Shares @ Rs. 10 Each		
Total diluted share/voting capital of the TC after the said acquisition	65,100,15 Equity Shares @ Rs. 10 Each		

Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

(\*\*) 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

  
Hitesh Popatlal Oswal

Acquirer

Place: 22<sup>nd</sup> March, 2024

Date: Mumbai