



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: 04-04-2022

Sub: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011,

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith the disclosure received on 04th April, 2022 from the Promoters/ Promoter Group of the Company holding equity shares of the Company in the requisite format as prescribed under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 pertaining to their aggregate shareholding as on 31st March, 2022.

Kindly consider the above disclosure on behalf of all the Promoters and Promoter Group of the Company and take the same on record.

Thanking you.

Yours truly,

For **ZENLABS ETHICA LIMITED**

DIVYA GUPTA
COMPANY SECRETARY



Encl: As above

To
Company Secretary and Compliance Officer
ZENLABS ETHICA LIMITED
Plot No 194-195, 3rd Floor
Industrial Area, Phase II
Chandigarh-160002

Date: 04-04-2022

To
The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Sub: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011

Dear Sir,

With reference to the above captioned subject, we, being the promoters of **Zenlabs Ethica Limited**, disclose our shareholding in aggregate along with the members forming part of the Promoter group as on 31st March, 2022, in compliance with Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011 in the prescribed format.

Kindly take the disclosure on record and acknowledge the receipt of the same.

Thanking you.
Yours truly,



SANJAY DHIR
AUTHORIZED SIGNATORY
On behalf of Promoter & Promoter Group

Encl: Disclosure under Regulation 30(2)

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

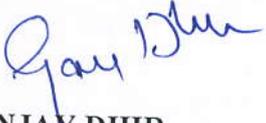
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	ZENLABS ETHICA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE 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.	1. M/s Preet Remedies Ltd 2. Mr. Sanjeev Kumar Singal 3. Mr. Sanjay Dhir 4. Mrs. Daman Singhal 5. Mr. Jasbir Singh Kalra 6. Mrs. Harjinder Kaur 7. Mrs. Himjyoti		
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 (*)
Shareholding as of 31 st March, 2022:			
1. M/s Preet Remedies Ltd	26,81,960	41.19	41.19
2. Mr. Sanjeev Kumar Singal	8,57,574	13.17	13.17
3. Mr. Sanjay Dhir	8,57,728	13.17	13.17
4. Mrs. Daman Singhal	1,000	0.02	0.02
5. Mr. Jasbir Singh Kalra	1,000	0.02	0.02
6. Mrs. Harjinder Kaur	1,000	0.02	0.02
7. Mrs. Himjyoti	1,000	0.02	0.02
Total	44,01,262	67.61	67.61

Part-B**

Name of the Target Company: ZENLABS ETHICA LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
M/s Preet Remedies Ltd	Promoter	AADCP4799B
Mr. Sanjeev Kumar Singal	Promoter	ACSPK6038N
Mr. Sanjay Dhir	Promoter	AFFPD9015E
Mrs. Daman Singhal	Promoter Group	CLDPS6621P
Mr. Jasbir Singh Kalra	Promoter Group	AHQPK0497E
Mrs. Harjinder Kaur	Promoter Group	AEQPK6994R
Mrs. Himjyoti	Promoter Group	ABAPH5018E


SANJAY DHIR
AUTHORIZED SIGNATORY
On behalf of Promoter & Promoter Group

Place: Chandigarh
Date: 04-04-2022

Note:

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.