

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24231GJ2000PLC038352

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACZ1196M

(ii) (a) Name of the company

ZOTA HEALTH CARE LIMITED

(b) Registered office address

ZOTA HOUSE 2/896 HIRA MODI STREET SAGRAMPURA NA
SURAT
Gujarat
395002
India



(c) *e-mail ID of the company

info@zotahealthcare.com

(d) *Telephone number with STD code

02612331601

(e) Website

www.zotahealthcare.com

(iii) Date of Incorporation

12/07/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and Transfer Agent

U65990MH1994PTC077057

Pre-fill

Name of the Registrar and Transfer Agent

SATELLITE CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

106 & 107 Dattani Plaza, Kurla Andheri Road,
Kurla (w),Nr. Safed Poll East West Ind Estate

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM TO BE HELD ON SEPTEMBER 28, 2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	87.97
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	12.03

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ZOTA HEALTHCARE LANKA (PVT) LTD		Subsidiary	100
2	DAVAINDIA HEALTH MART LIMITED	U24110GJ2020PLC111827	Subsidiary	100
3	ZOTA NEX TECH LIMITED	U58201GJ2024PLC147963	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	30,000,000	25,847,327	25,847,327	25,847,327
Total amount of equity shares (in Rupees)	300,000,000	258,473,270	258,473,270	258,473,270

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	25,847,327	25,847,327	25,847,327
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	258,473,270	258,473,270	258,473,270

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	81,899	25,078,428	25160327	251,603,270	251,603,270	
Increase during the year	0	735,407	735407	6,870,000	6,870,000	201,291,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	687,000	687000	6,870,000	6,870,000	201,291,000
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	48,407	48407			
Physical shares converted into demat						
Decrease during the year	48,407	0	48407	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	48,407		48407			
Physical shares converted into demat						
At the end of the year	33,492	25,813,835	25847327	258,473,270	258,473,270	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="N.A."/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="N.A."/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,665,849,546

(ii) Net worth of the Company

1,217,753,752

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	17,097,542	66.15	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	17,097,542	66.15	0	0

Total number of shareholders (promoters)

37

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	6,438,007	24.91	0	
	(ii) Non-resident Indian (NRI)	47,771	0.18	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	52	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,240,135	4.8	0	
10.	Others Clearing Members and Firm + #	1,023,820	3.96	0	
	Total	8,749,785	33.85	0	0

Total number of shareholders (other than promoters)

7,398

**Total number of shareholders (Promoters+Public/
Other than promoters)**

7,435

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	37	37
Members (other than promoters)	7,196	7,398
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	1	4	1	30.56	11.81
B. Non-Promoter	0	5	1	6	0	0
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	5	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	6	5	7	30.56	11.81

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

15

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KETANKUMAR CHAN	00822594	Director	3,051,363	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MOXESH KETANBHAI	07625219	Managing Director	494,150	
HIMANSHU MUKTILAL	01097722	Whole-time director	3,232,780	
KAMLESH RAJANIKAI	00822705	Whole-time director	1,991,103	
MANUKANT CHANDU	02267804	Director	2,182,070	
LAXMI KANT SHARMA	10266796	Director	0	
BHUMI MAULIK DOSH	08456082	Director	1,400	
VITRAG SURESHKUM	08457204	Director	704	
JAYSHREEBEN NILESH	08536399	Director	300	
DHIREN PRAFULBHAI	08536409	Director	0	
VARSHABAHEEN GAUJI	07611561	Director	4,838	
DHAVAL CHANDUBHAI	10283028	Director	0	
ASHVIN BHAGAVANB	AQEPV4861E	Company Secretary	0	
VIRAL MANDVIWALA	AEOPM5340P	CFO	1,814	
SUJIT SITANGSHU PA	AIQPP8867Q	CEO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DHAVAL CHANDUE	10283028	Director	26/08/2023	Appointment
LAXMI KANT SHAR	10266796	Director	26/08/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA- ORDINARY GENERAL MEETING	12/07/2023	7,234	37	56.97
ANNUAL GENERAL MEETING	29/09/2023	7,464	33	42.9

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2023	10	10	100
2	30/05/2023	10	9	90
3	15/06/2023	10	10	100
4	18/07/2023	10	10	100
5	14/08/2023	10	10	100
6	26/08/2023	12	12	100
7	04/09/2023	12	12	100
8	10/11/2023	12	12	100
9	09/12/2023	12	12	100
10	27/12/2023	12	12	100
11	08/02/2024	12	12	100
12	04/03/2024	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	30/05/2023	4	4	100
2	AUDIT COMMITTEE MEETING	14/08/2023	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
3	AUDIT COMM	10/11/2023	4	4	100
4	AUDIT COMM	08/02/2024	4	4	100
5	AUDIT COMM	31/03/2024	4	4	100
6	NOMINATION	30/05/2023	3	3	100
7	NOMINATION	01/07/2023	3	3	100
8	NOMINATION	03/08/2023	3	3	100
9	NOMINATION	25/03/2024	3	3	100
10	CORPORATE	23/05/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	KETANKUMA	13	13	100	2	2	100	
2	MOXESH KET	13	12	92.31	0	0	0	
3	HIMANSHU M	13	13	100	8	8	100	
4	KAMLESH RA	13	13	100	0	0	0	
5	MANUKANT C	13	13	100	1	1	100	
6	LAXMI KANT	13	13	100	5	5	100	
7	BHUMI MAUL	13	13	100	5	5	100	
8	VITRAG SURI	13	13	100	5	5	100	
9	JAYSHREEBE	13	13	100	4	4	100	
10	DHIREN PRAI	13	13	100	10	10	100	
11	VARSHABAHI	8	8	100	0	0	0	
12	DHAVAL CHA	8	8	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOXESH KETANBI	MANAGING DIR	3,000,000	1,659,000	0	60,000	4,719,000
2	HIMANSHU MUKTI	WHOLE TIME D	3,000,000	1,659,000	0	105,000	4,764,000
3	KAMLESH RAJANI	WHOLE TIME D	3,000,000	1,659,000	0	65,000	4,724,000
4	MANUKANT CHAN	WHOLE TIME D	1,800,000	764,000	0	70,000	2,634,000
5	LAXMI KANT SHAF	DIRECTOR	395,000	0	0	35,000	430,000
	Total		11,195,000	5,741,000	0	335,000	17,271,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUJIT SITANGSHU	CEO	10,054,000	3,689,000	0	0	13,743,000
2	ASHVIN BHAGAVA	COMPANY SEC	2,396,000	0	0	0	2,396,000
3	VIRAL MANDVIWA	CFO	810,000	0	0	0	810,000
	Total		13,260,000	3,689,000	0	0	16,949,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KETANKUMAR CH	DIRECTOR	0	0	0	75,000	75,000
2	VARSHABAHEN G	DIRECTOR	0	0	0	125,000	125,000
3	BHUMI MAULIK DC	DIRECTOR	0	0	0	95,000	95,000
4	VITRAG SURESHK	DIRECTOR	0	0	0	95,000	95,000
5	JAYSHREEBEN NII	DIRECTOR	0	0	0	95,000	95,000
6	DHIREN PRAFULB	DIRECTOR	0	0	0	90,000	90,000
7	DHAVAL CHANDUJ	DIRECTOR	0	0	0	45,000	45,000
	Total		0	0	0	620,000	620,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Meeting of Board & Committees of the Board of Directors held during the financial year 2023-24:

(1) Board of Directors:

Sr. No.	Date of Meeting	Board Strength	No. of Director Present
1	26/04/2023	10	10
2	30/05/2023	10	09
3	15/06/2023	10	10
4	18/07/2023	10	10
5	14/08/2023	10	10
6	26/08/2023	12	12
7	04/09/2023	12	12
8	10/11/2023	12	12
9	09/12/2023	12	12
10	27/12/2023	12	12
11	08/02/2024	12	12
12	04/03/2024	12	12
13	30/03/2024	12	12

(2) Audit Committee

Sr. No.	Date of Meeting	Strength of Committee	No. of Members Present
1	30/05/2023	4	4
2	14/08/2023	4	4
3	10/11/2023	4	4
4	08/02/2024	4	4
5	30/03/2024	4	4

(3) Nomination and Remuneration Committee

Sr. No.	Date of Meeting	Strength of Committee	No. of Members Present
1	30/05/2023	3	3
2	01/07/2023	3	3
3	03/08/2023	3	3
4	25/03/2024	3	3

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
CIN : L24231GJ2000PLC038352

Plant :

Plot no. 169, Surat Special Economic Zone,
Nr. Sachin Railway Station, Sachin,
Surat - 394 230 (Guj.) India
Ph: +91 261 2397122



(4) Corporate Social Responsibility Committee

Sr. No.	Date of Meeting	Strength of Committee	No. of Members Present
1	23/05/2023	3	3
2	01/07/2023	3	3

(5) Stakeholders Relationship Committee

Sr. No.	Date of Meeting	Strength of Committee	No. of Members Present
1	26/03/2024	3	3

(6) Separate Meeting of Independent Directors:

Sr. No.	Date of Meeting	Strength of Directors	No. of Members Present
1	26/03/2024	5	5

For Zota Health Care Limited



Ashvin Variya
Company Secretary & Compliance officer
Membership No. F10896



RECONCITIATION OF SHAREHOLDERS WITH BENPOS

PARTICULARS	07/07/2023 (EGM CUT OFF DATE)	22/09/2023 (AGM CUT OFF DATE)
No. Of Members Having Multiple DP/Client ID (A) Based On Single PAN With Multiple DP/ Client ID	306	345
No Of Member Consider For Multiple DP/ Client ID © Based On Single PAN	147	166
Total No. Of Shareholders As per BENPOS (B)	7234	7464
NO OF MEMBERS AS PER PAN (B-A+C)	7075	7285

For Zota Health Care Limited



Ashvin Variya
Company Secretary & Compliance Officer
Membership No. F10896



Registered Office :

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Sagrampura, Surat - 395 002 | Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web : www.zotahealthcare.com
CIN : L24231GJ2000PLC038352

Plant :

Plot no. 169, Surat Special Economic Zone,
Nr. Sachin Railway Station, Sachin,
Surat - 394 230 (Guj.) India
Ph: +91 261 2397122