

FORM MGT 9

EXTRACT OF ANNUAL RETURN

as on the Financial Year ended 31.03.2019

Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:

i	CIN	L24231GJ2000PLC038352
ii	Registration Date	12/07/2000
iii	Name of the Company	Zota Health Care Limited
iv	Category/ Sub-category of the Company	Public Limited Company
v	Address of the Registered office & Contact detail	Zota House 2/896, Hira Modi Street, Sagrampura, Surat – 395002, Gujarat
vi	Whether listed Company	Yes
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any	Satellite Corporate Services Pvt. Ltd. Unit No. 49, Bldg No. 13-A-B, 2nd Floor Samhita Commercial Co-Op. Soc. Ltd Off Andheri Kurla Lane, MTNL Lane Sakinaka, Mumbai - 400 072* Ph. No.: 022 28520461/462. Fax: 022 28511809 Website: www.satellitecorporate.com email: service@satellitecorporate.com

* Note: w.e.f. September 01, 2020; our RTA's address would be Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka-Mumbai-400072.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company are stated as below:

SR. No.	Name and Description of products/ service	NIC Code of the Product/ service	% to total turnover of the Company
1	Whole sale of pharmaceutical and medical goods	46497	77.85
2	Manufacture of allopathic pharmaceutical preparations	21002	20.58

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

[No. of Companies for which information filed]

SR. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary/ Associate	% of Share held	Applicable Sec. of Companies Act, 2013
1	Zota Healthcare Lanka Pvt Ltd No.7 1/2 Devanmpiyathisa Mawatha, Colombo 10	N.A.*	Subsidiary	100	2(87)
2	DAVAINDIA HEALTH MART LIMITED Shop No. G 44 Ayappa Ind, Zota House, Bhedwad, Choryasi, Surat-394220	U24110GJ2020PLC111827	Subsidiary	100	2(87)

* Foreign subsidiary

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAK UP AS PERCENTAGE OF TOTAL EQUITY)

i. Category-wise Share Holding

Category of shareholders	No of shares held at the beginning of the year (as on 01.04.2019)				shareholding at the end of the year (as on 31.03.2020)				%Change during the year
	Demat	Physical	Total	% of total shares	Demat	physical	Total	% of total shares	
1	2	3	4	5	6	7	8	9	10
Promoters									
Indian									
Individuals / Hindu Undivided Family	11885633	0	11885633	67.75	17174577	0	17174577	69.93	2.18
Central Government	0	0	0	0.00	0	0	0	0.00	0.00
State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
Persons Acting In Concert (Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (1)	11885633	0	11885633	67.75	17174577	0	17174577	69.93	2.18
Foreign	0	0	0	0.00		0	0	0.00	0.00
Non-Resident Individuals	0	0	0	0.00	0	0	0	0.00	0.00
Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (2)	0	0	0	0.00	0	0	0	0.00	
Total Shareholding of Promoter (A) = (A)(1)+(A) (2)	11885633	0	11885633	67.75	17174577	0	17174577	69.93	2.18
Public Shareholding			0				0		
Institutions			0				0		
Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
Financial Institutions / Banks	0	0	0	0.00	1881	0	1881	0.01	0.01
Central Government	0	0	0	0.00	0	0	0	0.00	0.00
State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00

Category of shareholders	No of shares held at the beginning of the year (as on 01.04.2019)				shareholding at the end of the year (as on 31.03.2020)				%Change during the year
	Demat	Physical	Total	% of total shares	Demat	physical	Total	% of total shares	
1	2	3	4	5	6	7	8	9	10
Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B) (1)	0	0	0	0.00	1881	0	1881	0.01	0.01
Non-Institutions									
Bodies Corporate									
i) Indian	2225386	0	2225386	12.69	2110607	0	2110607	8.59	-4.09
ii) Overseas	0	0	0	0	0	0	0	0	0
Individuals									
Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	2391375	162866	2554241	14.56	2720675	103165	2823840	11.50	-3.06
Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	383200	77840	461040	2.63	1716005	57757	1773762	7.22	4.59
Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
Clearing Member	500	0	500	0.00	3518	0	3518	0.01	0.01
Overseas Corporate Bodies	0	0	0	0.00	0	0	0	0.00	0.00
Non Resident Indians (Non-repatriable)	29080	0	29080	0.17	39835	0	39835	0.16	0.00
Non Resident Indians (Repatriable)	2500	0	2500	0.01	3960	0	3960	0.02	0.00
HUF	368184	16788	384972	2.19	622687	5660	628347	2.56	0.36
Sub-total (B) (2)	5400225	257494	5657719	32.25	7217287	166582	7383869	30.06	-2.19
Total Public Shareholding (B) = (B)(1)+(B)(2)	5400225	257494	5657719	32.25	7219168	166582	7385750	30.07	-2.18
TOTAL (A)+(B)	17285858	257494	17543352	100.00	24393745	166582	24560327	100.00	0.00
Shares held by Custodians Custodian for GDRs & ADRs									
Promoter & Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
Public	0	0	0	0.00	0	0	0	0.00	0.00
Sub Total : (C)(1)	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)	17285858	257494	17543352	100.00	24393745	166582	24560327	100.00	0.00

Note:

- (1) The Percentages calculated on the paid-up share capital 17543352 shares as at the beginning of the year
- (2) The Percentages calculated on the paid-up share capital 24560327 shares after the Bonus issue as at the end of the year.

ii. Shareholding of Promoters

Sr. No	Shareholders Name	Shareholding at the beginning of the year 01.04.2019			Shareholding at the end of the year- 31.03.2020			% change in shareholding during the year
		No. Of Shares	% of total Shares of the company	% of shares pledged/encumbered to total shares	No.Of Shares	% of total Shares of the company	% of shares pledged/encumbered to total shares	
1	ANILABEN KETANKUMAR ZOTA	546500	3.12	0.00	768250	3.13	0.00	0.01
2	ANJNABEN SHRENIKKUMAR GANDHI	288	0.00	0.00	403	0.00	0.00	0.00
3	ASHOKKUMAR CHANDULAL ZOTA	8402	0.05	0.00	11762	0.05	0.00	0.00
4	ASHOKKUMAR CHANDULAL ZOTA (HUF)	997	0.01	0.00	1400	0.01	0.00	0.00
5	ARUNABEN RAMESHKUMAR SHAH	0	0.00	0.00	700	0.00	0.00	0.00
6	CHAMPABEN HALCHANDBHAI MEHTA	648	0.00	0.00	907	0.00	0.00	0.00
7	CHANDRIKABEN SUBODHCHANDRA SHAH	216	0.00	0.00	302	0.00	0.00	0.00
8	DHARA KETAN ZOTA	128148	0.73	0.00	178147	0.73	0.00	0.00
9	DIMPLE DHAVAL SHAH	1148	0.01	0.00	1607	0.01	0.00	0.00
10	HALCHANDBHAI MANILAL MEHTA	3444	0.02	0.00	4821	0.02	0.00	0.00
11	HARSHABEN ASHVINBHAI SIRIYA	648	0.00	0.00	297	0.00	0.00	0.00
12	HELI RITESH SHAH	25600	0.15	0.00	35840	0.15	0.00	0.00
13	HIMANSUBHAI MUKTILAL ZOTA HUF	9456	0.05	0.00	13238	0.05	0.00	0.00
14	HIMANSUBHAI MUKTILAL ZOTA	2319800	13.22	0.00	3268930	13.31	0.00	0.09
15	INDUBEN MUKTILAL ZOTA	1200	0.01	0.00	1680	0.01	0.00	0.00
16	KAMLESH RAJANIKANT ZOTA	1412074	8.05	0.00	1991103	8.11	0.00	0.06
17	KETANKUMAR CHANDULAL ZOTA	2165974	12.34	0.00	3045363	12.40	0.00	0.06
18	KINJAL NIKESH MEHTA	19360	0.11	0.00	27904	0.11	0.00	0.00
19	KRINAL V ANKHAD	6168	0.04	0.00	8635	0.04	0.00	0.00
20	KUMARPAL RAJNIKANT MEHTA	648	0.00	0.00	907	0.00	0.00	0.00
21	MANISHA TUSHARKUMAR MEHTA	8424	0.05	0.00	11793	0.05	0.00	0.00
22	MANISHABEN KAMLESHKUMAR ZOTA	937119	5.34	0.00	1443966	5.88	0.00	0.54
23	MANUKANT CHANDULAL ZOTA	2268693	12.93	0.00	2176870	8.86	0.00	-4.07
24	MANUKANT CHANDULAL ZOTA(HUF)	147691	0.84	0.00	206767	0.84	0.00	0.00
25	MEHTA SURESH HALCHAND	1228	0.01	0.00	1719	0.01	0.00	0.00
26	MOXESH KETANBHAI ZOTA	350000	2.00	0.00	494150	2.01	0.00	0.01
27	NIRALKUMAR MUKTILAL ZOTA	5000	0.03	0.00	7279	0.03	0.00	0.00

Sr. No	Shareholders Name	Shareholding at the beginning of the year 01.04.2019			Shareholding at the end of the year- 31.03.2020			% change in shareholding during the year
		No. Of Shares	% of total Shares of the company	% of shares pledged/encumbered to total shares	No.Of Shares	% of total Shares of the company	% of shares pledged/encumbered to total shares	
28	NIRMALABEN A SHAH	768	0.01	0.00	1075	0.01	0.00	0.00
29	NIRUBEN VINODCHANDRA MEHTA	6480	0.04	0.00	9072	0.04	0.00	0.00
30	NITABEN RAJESHBHAI MEHTA	4056	0.02	0.00	5543	0.02	0.00	0.00
31	PRAFUL RATILAL VORA	9236	0.05	0.00	12930	0.05	0.00	0.00
32	PUSHPABEN SEVENTILAL DOSHI	2568	0.01	0.00	3245	0.01	0.00	0.00
33	RAJNIKANT SHANTILAL MEHTA.	432	0.00	0.00	604	0.00	0.00	0.00
34	RASILABEN MANUKANTBHAI ZOTA	10000	0.06	0.00	1014000	4.13	0.00	4.07
35	RAMILA R MEHTA	0	0.00	0.00	50	0.00	0.00	0.00
36	RASILABEN V SIRIYA	2928	0.02	0.00	4099	0.02	0.00	0.00
37	RATILAL ZUMCHAND VORA	2400	0.01	0.00	3435	0.01	0.00	0.00
38	SHRIPAL R MEHTA	1728	0.01	0.00	2419	0.01	0.00	0.00
39	VARSHABEN HIMANSHUBHAI ZOTA	533523	3.04	0.00	894769	3.64	0.00	0.6
40	VIREN MANUKANT ZOTA	363600	2.07	0.00	509040	2.07	0.00	0.00
41	VIREN MANUKANT ZOTA (HUF)	7000	0.04	0.00	9800	0.04	0.00	0.00
42	ZOTA KETANKUMAR CHANDULAL (HUF)	572040	3.26	0.00	999756	4.07	0.00	0.81
TOTAL		11885633	67.75	0.00	17174577	69.93	0.00	2.18

Note:

- (1) The Percentages calculated on the paid-up share capital 17543352 shares as at the beginning of the year
- (2) The Percentages calculated on the paid-up share capital 24560327 shares after the Bonus issue as at the end of the year.

iii. Change in Promoters' Shareholding (Please specify, if there is no change)

SR. NO	PROMOTER	Shareholding at the beginning of the year		DATE	(+) INCREASE/(-) DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
1	ANILABEN KETANKUMAR ZOTA	546500	3.10	01-04-2019	0		546500	3.12
				02-08-2019	218600	Bonus Allotment	765100	3.12
				11-10-2019	3150	Buy	768250	3.13
				31-03-2020	0		768250	3.13
2	ANJNABEN SHRENIKKUMAR GANDHI	288	0.00	01-04-2019	0		288	0.00
				02-08-2019	115	Bonus Allotment	403	0.00
				31/03/2020	0		403	0.00
3	ARUNABEN RAMESHKUMAR SHAH	500	0.00	01-04-2019	0		500	0.00
				02-08-2019	200	Bonus Allotment	700	0.00
				31-03-2020	0		700	0.00
4	ASHOKKUMAR CHANDULAL ZOTA	8402	0.05	01-04-2019	0		8402	0.05
				02-08-2019	3360	Bonus Allotment	11762	0.05
				31-03-2020	0		11762	0.05
5	ASHOKKUMAR CHANDULAL ZOTA (HUF)	997	0.01	01-04-2019	0		997	0.01
				26-07-2019	3	Buy	1000	0.01
				02-08-2019	400	Bonus Allotment	1400	0.01
				31-03-2020	0		1400	0.01
6	CHAMPABEN HALCHANDBHAI MEHTA	648	0.00	01-04-2019	0		648	0.00
				02-08-2019	259	Bonus Allotment	907	0.00
				31-03-2020	0		907	0.00
7	CHANDRIKABEN SUBODHCHANDRA SHAH	216	0.00	01-04-2019	0		216	0.00
				02-08-2019	86	Bonus Allotment	302	0.00
				31-03-2020	0		302	0.00
8	DHARA KETAN ZOTA	128148	0.01	01-04-2019	0		128148	0.73
				19-04-2019	50	Buy	128198	0.73
				03-05-2019	35	Buy	128233	0.73
				07-06-2019	10	Buy	128243	0.73
				14-06-2019	-995	Sell	127248	0.73
				02-08-2019	50899	Bonus Allotment	178147	0.73
				31-03-2020	0		178147	0.73
9	DIMPLE DHAVAL SHAH	1148	0.01	01-04-2019	0		1148	0.01
				02-08-2019	459	Bonus Allotment	1607	0.01
				31-03-2020	0		1607	0.01
10	HALCHANDBHAI MANILAL MEHTA	3444	0.02	01-04-2019	0		3444	0.02
				02-08-2019	1377	Bonus Allotment	4821	0.02
				31-03-2020	0		4821	0.02

SR. NO	PROMOTER	Shareholding at the beginning of the year		DATE	(+) INCREASE/(-) DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
11	HARSHABEN ASHVINBHAI SIRIYA	648	0.00	01-04-2019	0		648	0.00
			0.00	03-05-2019	-500	Sell	148	0.00
				02-08-2019	59	Bonus Allotment	207	0.00
				30-09-2019	250	Buy	457	0.00
				13-12-2019	-160	Sell	297	0.00
				31-03-2020	0		297	0.00
12	HELI RITESH SHAH	25600	0.15	01-04-2019	0		25600	0.15
			0.00	02-08-2019	10240	Bonus Allotment	35840	0.15
				31-03-2020	0		35840	0.15
13	HIMANSHU MUKTILAL ZOTA HUF	9456	0.05	01-04-2019	0		9456	0.05
			0.00	02-08-2019	3782	Bonus Allotment	13238	0.05
				31-03-2020	0		13238	0.05
14	HIMANSHU MUKTILAL ZOTA	2319800	13.17	01-04-2019	0		2319800	13.22
				21-06-2019	3500	Buy	2323300	13.24
				02-08-2019	929320	Bonus Allotment	3252620	13.24
				04-10-2019	16150	Buy	3268770	13.31
				31-03-2020	160	Buy	3268930	13.31
15	INDUBEN MUKTILAL ZOTA	1200	0.01	01-04-2019	0		1200	0.01
				02-08-2019	480	Bonus Allotment	1680	0.01
				31-03-2020	0		1680	0.01
16	KAMLESH RAJANIKANT ZOTA	1412074	8.02	01-04-2019	0		1412074	8.05
				02-08-2019	328093	Bonus Allotment	1740167	7.09
				02-08-2019	236736	Bonus Allotment	1976903	8.05
				13-12-2019	14200	Buy	1991103	8.11
				31-03-2020	0		1991103	8.11
17	KETANKUMAR CHANDULAL ZOTA	2165974	12.35	01-04-2019	0		2165974	12.35
				02-08-2019	866389	Bonus Allotment	3032363	12.35
				04-10-2019	13000	Buy	3045363	12.40
				31-03-2020	0		3045363	12.40
18	KINJAL NIKESH MEHTA.	19360	0.11	01-04-2019	0		19360	0.11
				02-08-2019	8444	Bonus Allotment	27804	0.11
				13-03-2020	100	Buy	27904	0.11
				31-03-2020	0		27904	0.11
19	KRINAL V ANKHAD	6168	0.04	01-04-2019	0		6168	0.04
			0.00	02-08-2019	2467	Bonus Allotment	8635	0.04
				31-03-2020	0		8635	0.04

SR. NO	PROMOTER	Shareholding at the beginning of the year		DATE	(+) INCREASE/(-) DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
20	KUMARPAL RAJNIKANT MEHTA	648	0.00	01-04-2019	0		648	0.00
			0.00	02-08-2019	259	Bonus Allotment	907	0.00
			0.00	31-03-2020	0		907	0.00
21	MANISHA TUSHARKUMAR MEHTA	8424	0.05	01-04-2019	0		8424	0.05
				02-08-2019	3369	Bonus Allotment	11793	0.05
				31-03-2020	0		11793	0.05
22	MANISHABEN KAMLESHKUMAR ZOTA	937119	5.32	01-04-2019	0		937119	5.32
				02-08-2019	374847	Bonus Allotment	1311966	5.34
				29-08-2019	122000	Buy	1433966	5.84
				06-09-2019	10000	Buy	1443966	5.88
				31-03-2020	0		1443966	5.88
23	MANUKANT CHANDULAL ZOTA	2268693	12.88	01-04-2019	0		2268693	12.93
				02-08-2019	907477	Bonus Allotment	3176170	12.93
				13-09-2019	-1150000	Transfer of shares through the gift deed (inter-se transfer)	2026170	8.25
				11-10-2019	139280	Buy	2165450	8.82
				18-10-2019	11420	Buy	2176870	8.86
				31-03-2020	0		2176870	8.86
24	MANUKANT CHANDULAL ZOTA HUF	147691	0.84	01-04-2019	0		147691	0.84
			0.00	02-08-2019	59076	Bonus Allotment	206767	0.84
				31-03-2020	0		206767	0.84
25	MEHTA SURESH HALCHAND	1228	0.01	01-04-2019	0		1228	0.01
			0.00	02-08-2019	491	Bonus Allotment	1719	0.01
				31-03-2020	0		1719	0.01
26	MOXESH KETANBHAI ZOTA	350000	2.00	01-04-2019	0		350000	2.00
				02-08-2019	140000	Bonus Allotment	490000	2.00
				04-10-2019	4150	Buy	494150	2.01
				31-03-2020	0		494150	2.01
27	NIRALKUMAR MUKTILAL ZOTA	5000	0.03	01-04-2019	0		5000	0.03
				02-08-2019	2000	Bonus Allotment	7000	0.03
				31-03-2020	279	Buy	7279	0.03
28	NIRMALABEN A SHAH	768	0.00	01-04-2019	0		768	0.00
				02-08-2019	307	Bonus Allotment	1075	0.00
				31-03-2020	0		1075	0.00
29	NIRUBEN VINODCHANDRA MEHTA	6480	0.04	01-04-2019	0		6480	0.04
				02-08-2019	2592	Bonus Allotment	9072	0.04
				31-03-2020	0		9072	0.04

SR. NO	PROMOTER	Shareholding at the beginning of the year		DATE	(+) INCREASE/(-) DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
30	NITABEN RAJESHBHAI MEHTA	4056	0.02	01-04-2019	0		4056	0.02
			0.00	02-08-2019	1622	Bonus Allotment	5678	0.02
				13-12-2019	-47	Sell	5631	0.02
				21-02-2020	47	Buy	5678	0.02
				28-02-2020	-36	Sell	5642	0.02
				06-03-2020	-99	Sell	5543	0.02
				31-03-2020	0		5543	0.02
31	PRAFUL RATILAL VORA	9236	0.05	01-04-2019	0		9236	0.05
				02-08-2019	3694	Bonus Allotment	12930	0.05
				31-03-2020	0		12930	0.05
32	PUSHPABEN SEVENTILAL DOSHI	2568	0.01	01-04-2019	0		2568	0.01
				02-08-2019	1027	Bonus Allotment	3595	0.01
				13-12-2019	-350	Sell	3245	0.01
				31-03-2020	0		3245	0.01
33	RAJNIKANT SHANTILAL MEHTA	432	0.00	01-04-2019	0		432	0.00
			0.00	02-08-2019	172	Bonus Allotment	604	0.00
				31-03-2020	0		604	0.00
34	RASILABEN MANUKANTBHAI ZOTA	10000	0.06	01-04-2019	0		10000	0.06
			0.00	02-08-2019	4000	Bonus Allotment	14000	0.06
			0.00	13-09-2019	1000000	Inter-se transfer of shares between the promoter group; through the gift deed.	1014000	4.13
				31-03-2020	0		1014000	4.13
35	RAMILA R MEHTA	0	0.00	01-04-2020	0		0	0.00
				20-03-2020	50	Buy	50	0.00
				31-03-2020	0		50	0.00
36	RASILABEN V SIRIYA	2928	0.02	01-04-2019	0		2928	0.02
				02-08-2019	1171	Bonus Allotment	4099	0.02
				31-03-2020	0		4099	0.02
37	RATILAL ZUMCHAND VORA	2400	0.01	01-04-2019	0		2400	0.01
				02-08-2019	960	Bonus Allotment	3360	0.01
				31-03-2020	75	Buy	3435	0.01
38	SHRIPAL R MEHTA	1728	0.01	01-04-2019	0		1728	0.01
				02-08-2019	691	Bonus Allotment	2419	0.01
				31-03-2020	0		2419	0.01

SR. NO	PROMOTER	Shareholding at the beginning of the year		DATE	(+) INCREASE/(-) DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
39	VARSHABEN HIMANSHUBHAI ZOTA	533523	3.03	01-04-2019	0		533523	3.03
				21-06-2019	8497	Buy	542020	3.09
				02-08-2019	216812	Bonus Allotment	758832	3.62
				06-09-2019	130850	Buy	889682	3.64
				04-10-2019	4200	Buy	893882	3.64
				20-03-2020	887	Buy	894769	3.64
				31-03-2020	0		894769	3.64
40	VIREN MANUKANT ZOTA	363600	2.06	01-04-2019	0		363600	2.06
			0.00	02-08-2019	145440	Bonus Allotment	509040	2.07
			0.00	31-03-2020	0		509040	2.07
41	VIREN MANUKANT ZOTA (HUF)	6000	0.03	01-04-2019	0		7000	0.04
			0.00	02-08-2019	2800	Bonus Allotment	9800	0.04
			0.00	31-03-2020	0		9800	0.04
42	ZOTA KETANKUMAR CHANDULAL(HUF)	572040	3.25	01-04-2019	0		572040	3.25
				21-06-2019	8500	Buy	580540	3.32
				02-08-2019	232216	Bonus Allotment	812756	3.31
				06-09-2019	186000	Buy	998756	4.07
				04-10-2019	1000	Buy	999756	4.07
				31-03-2020	0		999756	4.07

Note:

- (1) The Percentages calculated on the paid-up share capital 17543352 shares as at the beginning of the year
- (2) The Percentages calculated on the paid-up share capital 24560327 shares after the Bonus issue as at the end of the year.

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

SR. NO	Name of Shareholders	Shareholding at the beginning of the year		DATE	INCREASE/(-) DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
1	JAINAM SHARE CONSULTANTS PVT. LTD	1697995		01-04-2019	0		1697995	6.91
				05-04-2019	1500	Buy	1699495	6.92
				12-04-2019	-9952	Sell	1689543	6.88
				19-04-2019	-875500	Sell	814043	3.31
				26-04-2019	-6500	Sell	807543	3.29
				03-05-2019	-583	Sell	806960	3.29
				10-05-2019	-36002	Sell	770958	3.14
				17-05-2019	-1500	Sell	769458	3.13
				24-05-2019	1111654	Buy	1881112	7.66
				07-06-2019	38000	Buy	1919112	7.81
				14-06-2019	-1324752	Sell	594360	2.42
				21-06-2019	1295735	Buy	1890095	7.70
				28-06-2019	-708808	Sell	1181287	4.81
				05-07-2019	7500	Buy	1188787	4.84
				12-07-2019	307541	Buy	1496328	6.09
				19-07-2019	-2973	Sell	1493355	6.08
				26-07-2019	-541030	Sell	952325	3.88
				02-08-2019	739393	Buy	1691718	6.89
				02-08-2019	380930	Bonus allotment	2072648	8.44
				09-08-2019	-8599	Sell	2064049	8.40
				16-08-2019	5600	Buy	2069649	8.43
				23-08-2019	-1008285	Sell	1061364	4.32
				30-08-2019	1055020	Buy	2116384	8.62
				06-09-2019	-1389738	Sell	726646	2.96
				13-09-2019	758379	Buy	1485025	6.05
				20-09-2019	-16846	Sell	1468179	5.98
				27-09-2019	-171149	Sell	1297030	5.28
				30-09-2019	-107372	Sell	1189658	4.84
				04-10-2019	-1026889	Sell	162769	0.66
				11-10-2019	978417	Buy	1141186	4.65
				18-10-2019	-404865	Sell	736321	3.00
				25-10-2019	-2206	Sell	734115	2.99
				01-11-2019	-781	Sell	733334	2.99
				08-11-2019	1084	Buy	734418	2.99

SR. NO	Name of Shareholders	Shareholding at the beginning of the year		DATE	(+) INCREASE/(-) DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
				15-11-2019	4718	Buy	739136	3.01
				22-11-2019	615	Buy	739751	3.01
				29-11-2019	96132	Buy	835883	3.40
				06-12-2019	-123	Sell	835760	3.40
				13-12-2019	-92239	Sell	743521	3.03
				20-12-2019	-12707	Sell	730814	2.98
				27-12-2019	-694	Sell	730120	2.97
				31-12-2019	10781	Buy	740901	3.02
				03-01-2020	202440	Buy	943341	3.84
				10-01-2020	-212517	Sell	730824	2.98
				17-01-2020	-70819	Sell	660005	2.69
				24-01-2020	-27580	Sell	632425	2.57
				31-01-2020	818	Buy	633243	2.58
				07-02-2020	-33064	Sell	600179	2.44
				14-02-2020	-5276	Sell	594903	2.42
				21-02-2020	-30214	Sell	564689	2.30
				28-02-2020	-1736	Sell	562953	2.29
				06-03-2020	-1008	Sell	561945	2.29
				13-03-2020	-57538	Sell	504407	2.05
				20-03-2020	83	Buy	504490	2.05
				27-03-2020	198406	Buy	702896	2.86
				31-03-2020	201650	Buy	904546	3.68
2	AXIS BANK LIMITED	0	0.00	01-04-2019	0		0	0.00
				30-09-2019	149024	Buy	149024	0.61
				04-10-2019	986568	Buy	1135592	4.62
				11-10-2019	-567796	Sell	567796	2.31
				29-11-2019	-94463	Sell	473333	1.93
				13-12-2019	100000	Buy	573333	2.33
				03-01-2020	100000	Buy	673333	2.74
				17-01-2020	59910	Buy	733243	2.99
				24-01-2020	25500	Buy	758743	3.09
				07-02-2020	36000	Buy	794743	3.24
				21-02-2020	29856	Buy	824599	3.36
				06-03-2020	1368	Buy	825967	3.36
				13-03-2020	65700	Buy	891667	3.63
				20-03-2020	290032	Buy	1181699	4.81

SR. NO	Name of Shareholders	Shareholding at the beginning of the year		DATE	(+) INCREASE/(-) DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
				27-03-2020	-200633	Sell	981066	3.99
				31-03-2020	-200000	Sell	781066	3.18
3	JAINAM COMMODITIES PVT. LTD.	236154	1.34	01-04-2019	0		236154	1.34
				19-04-2019	875000	Buy	1111154	4.52
				07-06-2019	-1110654	Sell	500	0.00
				14-06-2019	1325000	Buy	1325500	5.40
				28-06-2019	-615500	Sell	710000	2.89
				12-07-2019	-340000	Sell	370000	1.51
				26-07-2019	-370000	Sell	0	0.00
				23-08-2019	1300000	Buy	1300000	5.29
				30-08-2019	-1100000	Sell	200000	0.81
				06-09-2019	950600	Buy	1150600	4.68
				13-09-2019	-714205	Sell	436395	1.78
				20-09-2019	655	Buy	437050	1.78
				27-09-2019	-16350	Sell	420700	1.71
				30-09-2019	-40600	Sell	380100	1.55
				22-11-2019	-6850	Sell	373250	1.52
				29-11-2019	-3615	Sell	369635	1.51
				06-12-2019	-4000	Sell	365635	1.49
				03-01-2020	-300000	Sell	65635	0.27
				10-01-2020	214021	Buy	279656	1.14
				31-03-2020	-279656	Sell	0	0.00
4	JAMNADAS PURUSHOTTAMDAS CHANDAK	90700	0.52	01-04-2019	0		90700	0.52
				07-06-2019	15000	Buy	105700	0.43
				28-06-2019	1194	Buy	106894	0.44
				05-07-2019	306	Buy	107200	0.44
				19-07-2019	200	Buy	107400	0.44
				26-07-2019	2169	Buy	109569	0.45
				02-08-2019	4831	Bonus allotment	114400	0.47
				09-08-2019	43827	Buy	158227	0.64
				31-03-2020	1932	Buy	160159	0.65
5	PRIYANKA VIREN ZOTA	10760	0.06	01-04-2019	0		10760	0.06
				02-08-2019	4304	Bonus Allotment	15064	0.06
				13-09-2019	150000	Acquisition of shares through the gift deed executed by the Promoter.	165064	0.67

SR. NO	Name of Shareholders	Shareholding at the beginning of the year		DATE	(+) INCREASE/(-) DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
				18-10-2019	9042	Buy	174106	0.71
				31-03-2020	0			174106
6	PRAVIN PANNALAL SHAH (HUF) 1204150000305953	95000	0.54	01-04-2019	0		95000	0.54
				10-05-2019	25000	Buy	120000	0.49
				02-08-2019	48000	Bonus Allotment	168000	0.68
				31-03-2020	0		168000	0.68
7	PANTOMATH STOCK BROKERS PRIVATE LTD 0.81	141876						
		01-04-2019	0		141876	0.81		
				05-04-2019	6500	Buy	148376	0.60
				07-06-2019	-19500	Sell	128876	0.52
				14-06-2019	-7500	Sell	121376	0.49
				21-06-2019	-1000	Sell	120376	0.49
				28-06-2019	-1000	Sell	119376	0.49
				02-08-2019	47750	Bonus Allotment	167126	0.68
				27-09-2019	-5000	Sell	162126	0.66
				01-11-2019	-10000	Sell	152126	0.62
				20-12-2019	-526	Sell	151600	0.62
				03-01-2020	-15000	Sell	136600	0.56
				07-02-2020	-1400	Sell	135200	0.55
				14-02-2020	-10174	Sell	125026	0.51
				20-03-2020	6311	Buy	131337	0.53
				27-03-2020	-6255	Sell	125082	0.51
				31-03-2020	-1146	Sell	123936	0.50
8	NILESH PRAVINCHANDRA DOSHI	332	0.00	01-04-2019	0		332	0.00
				26-07-2019	106192	Buy	106524	0.43
				02-08-2019	42609	Bonus Allotment	149133	0.61
				31-03-2020	0		149133	0.61
9	MIKER FINANCIAL CONSULTANTS PVT LTD 1204480000024250	83500	0.47	01-04-2019	0		83500	0.47
				05-04-2019	-500	Sell	83000	0.47
				26-04-2019	-500	Sell	82500	0.47
				03-05-2019	500	Buy	83000	0.47
				10-05-2019	500	Buy	83500	0.48
				17-05-2019	1500	Buy	85000	0.48
				24-05-2019	1500	Buy	86500	0.49

SR. NO	Name of Shareholders	Shareholding at the beginning of the year		DATE	(+) INCREASE/(-) DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
				07-06-2019	-3000	Sell	83500	0.48
				14-06-2019	-3500	Sell	80000	0.46
				21-06-2019	2000	Buy	82000	0.47
				28-06-2019	-2500	Sell	79500	0.45
				05-07-2019	-1000	Sell	78500	0.45
				12-07-2019	1500	Buy	80000	0.46
				19-07-2019	-3500	Sell	76500	0.44
				26-07-2019	-1000	Sell	75500	0.43
				02-08-2019	700	Buy	76200	0.43
				02-08-2019	30200	Bonus Allotment	106400	0.43
				09-08-2019	500	Buy	106900	0.44
				16-08-2019	2100	Buy	109000	0.44
				23-08-2019	-977	Sell	108023	0.44
				30-08-2019	3198	Buy	111221	0.45
				06-09-2019	-594	Sell	110627	0.45
				13-09-2019	-1771	Sell	108856	0.44
				20-09-2019	215	Buy	109071	0.44
				27-09-2019	884	Buy	109955	0.45
				30-09-2019	4	Buy	109959	0.45
				04-10-2019	197	Buy	110156	0.45
				11-10-2019	-188	Sell	109968	0.45
				18-10-2019	-52	Sell	109916	0.45
				25-10-2019	508	Buy	110424	0.45
				01-11-2019	90	Buy	110514	0.45
				08-11-2019	117	Buy	110631	0.45
				15-11-2019	3512	Buy	114143	0.46
				22-11-2019	-2295	Sell	111848	0.46
				29-11-2019	599	Buy	112447	0.46
				06-12-2019	1547	Buy	113994	0.46
				13-12-2019	556	Buy	114550	0.47
				20-12-2019	-2388	Sell	112162	0.46
				27-12-2019	-132	Sell	112030	0.46
				31-12-2019	-149	Sell	111881	0.46
				03-01-2020	2212	Buy	114093	0.46
				10-01-2020	5341	Buy	119434	0.49
				17-01-2020	736	Buy	120170	0.49

SR. NO	Name of Shareholders	Shareholding at the beginning of the year		DATE	(+) INCREASE/(-) DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
				24-01-2020	-659	Sell	119511	0.49
				31-01-2020	210	Buy	119721	0.49
				07-02-2020	-2135	Sell	117586	0.48
				14-02-2020	449	Buy	118035	0.48
				21-02-2020	200	Buy	118235	0.48
				28-02-2020	-4337	Sell	113898	0.46
				06-03-2020	-112	Sell	113786	0.46
				13-03-2020	-2304	Sell	111482	0.45
				20-03-2020	8137	Buy	119619	0.49
				27-03-2020	8173	Buy	127792	0.52
				31-03-2020	-1959	Sell	125833	0.51
10	KAMLESH SURYAKANT SIRIYA	74000	0.42	01-04-2019	0		74000	0.42
				02-08-2019	29600	Bonus Allotment	64000	0.42
				31-03-2020	0		89600	0.42
11	MANTHAN CHINUBHAI SHAH	10000	0.06	01-04-2019	0		10000	0.06
				17-05-2019	32400	Buy	42400	0.24
				02-08-2019	16960	Bonus Allotment	59360	0.24
				06-03-2020	-11655	Sell	47705	0.19
				31-03-2020	0		47705	0.19
12	SEEMA KAMLESH SIRIYA	64000	0.36	01-04-2019	0		64000	0.36
				02-08-2019	25600	Bonus Allotment	89600	0.36
				31-03-2020	0		89600	0.36
13	TARABEN C SHAH	49000	0.2	01-04-2019	0		49000	0.28
				02-08-2019	19600	Bonus Allotment	68600	0.28
				06-03-2020	11655	Buy	80255	0.33
				31-03-2020	0		80255	0.33
14	NAITIK CHINUBHAI SHAH	11400	0.06	01-04-2019	0		11400	0.06
				07-06-2019	11340	Buy	37900	0.15
				19-04-2019	500	Buy	38400	0.16
				02-08-2019	15160	Bonus Allotment	26560	0.11
				09-08-2019	14660	Buy	53060	0.22
				31-03-2020	0		53060	0.22

Note:

- (1) The Percentages calculated on the paid-up share capital 17543352 shares as at the beginning of the year
- (2) The Percentages calculated on the paid-up share capital 24560327 shares after the Bonus issue as at the end of the year.

v. Shareholding of Director's & Key Managerial Personnel

Sr. No.	Particulars	Particulars	Shareholding at the beginning of the year		Shareholding at the end of the year	
			No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1	Ketankumar Chandulal Zota	Chairman	2165974	12.35	3045363	12.40
2	Moxesh Ketanbhai Zota	MD	350000	2.00	494150	2.01
3	Kamlesh Rajnikant Zota	WTD	1412074	8.05	1991103	8.11
4	Himanshu Muktilal Zota	WTD	2319800	13.22	3268930	13.31
5	Manukant Chandulal Zota	WTD	2268693	12.93	2176870	8.86
6	Varshababen Gaurang Mehta	ID	3456	0.02	4838	0.02
7	Bhumi Maulik Doshi#	ID	500	0.002	1400	0.005
8	Vitrag Sureshkumar Modi#	ID	432	0.002	604	0.002
9	Dhiren Prafulbhai Shah#	ID	0	0	0	0
10	Jayshreeben Nileshkumar Mehta#	ID	1458	0.008	2041	0.008
11	Viral Mandviwala	CFO	1296	0.007	1814	0.007
12	Ashvin Variya	CS	0	0	0	0

Appointment of Mr. Vitrag Sureshkumar Modi and Mrs. Bhumi Maulik Doshi have been made w.e.f. May 30, 2019 and Appointment of Mr. Dhiren Prafulbhai Shah and Mrs. Jayshreeben Nileshkumar Mehta have been made w.e.f. September 21, 2019

V. INDEBTEDNESS

(Rs. IN LAKHS)

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
I. Principle Amount				
II. Interest due but not paid		NIL		
III. Interest accrued but not due				
Total (I+II+III)				
Change in Indebtedness during the financial year				
Additions		NIL		
Reduction				
Net Change				
Indebtedness at the end of the financial year				
I. Principle Amount				
II. Interest due but not paid		NIL		
III. Interest accrued but not due				
Total (I+II+III)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole Time Director and/or Manager

(Rs. IN LAKHS)

Sr. No.	Particulars of Remuneration	Name of the MD/WTD				Total Amount
		Moxesh ketanbhai Zota (Managing Director)	Kamlesh Rajnikant Zota (Whole Time Director)	Himanshu Muktilal Zota (Whole Time Director)	Manukant Chandulal Zota (Whole Time Director)	
1.	Gross Salary					
a.	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	18.00	18.00	18.00	18.00	72.00
b.	Value of perquisites u/s 17(2) of Income Tax Act, 1961	NIL	NIL	NIL	NIL	NIL
c.	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NIL	NIL	NIL	NIL	NIL
2.	No. of Stock option	NIL	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL	NIL
4.	Commission					
	As % of profit	NIL	NIL	NIL	NIL	NIL
	Others (% of Turnover)	7.50	7.50	7.50	7.50	30.00
5.	Others, (Sitting fees)	0.27	0.27	0.51	0.36	1.41
	Total	25.77	25.77	26.01	25.86	103.41
	Celling as per the Act	As per Schedule V of the Companies Act, 2013				

B. Remuneration to other Directors

(Rs. IN LAKHS)

Sr. No.	Particulars	Name of Directors							Total Amount
		Varshabhen Gaurang Mehta	Bhumi Maulik Doshi	Vitrag Sureshkumar Modi	Dhiren Prafulbhai Shah	Jayshreeben Nileshkumar Mehta	Saileshkumar Sevantilal Shah*	Mahesh Mavjibhai Prajapati*	
1.	Independent Directors								
a.	Fees for attending Board/ Committee meetings	0.51	0.39	0.36	0.12	0.21	0.18	NIL	1.77
b.	Commission	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c.	Others								
	Total (1)	1.77							
2.	Other Non-Executive Directors	Ketankumar Chandulal Zota							
a.	Fees for attending Board/ Committee meetings	0.27							
b.	Commission	NIL							
c.	Others								
	Total (2)	0.27							
	Total (1+2)	2.04							
	Total Managerial Remuneration	2.04							
	Overall Managerial Remuneration	2.04							
	Celling as per the Act	As per Schedule V of the Companies Act, 2013							

*Mr. Shailesh Sevantilal Shah and Mr. Mahesh Mavjibhai Prajapati were ceased from the directorship of the Company w.e.f. September 21, 2019; due to completion of their term as the Non-Executive Independent Directors.

C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD

(Rs. IN LAKHS)

Sr. No.	Particulars	Key Managerial Personnel		Total
		Viral Mandviwala (CFO)	Ashvin Variya (CS)	
1.	Gross Salary			
a.	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	5.86	7.14	13
b.	Value of perquisites u/s 17(2) of Income Tax Act, 1961	0.00	0.00	0.00
c.	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0.00	0.00	0.00
2.	No. of Stock option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission			
	As % of profit	0.00	0.00	0.00
	Others (specify)	0.00	0.00	0.00
5.	Others, please specify	0.00	0.00	0.00
	Total	5.86	7.14	13

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

(Rs. IN LAKHS)

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/ NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment			NONE		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NONE		
Compounding					
C. OTHER OFFICERS					
Penalty					
Punishment			NONE		
Compounding					

Place: Surat
Date: 25.08.2020

For the Board of Director
ZOTA HEALTH CARE LIMITED

Sd/-
Moxesh Ketanbhai Zota
Managing Director
DIN:07625219

Sd/-
Himanshu Muktilal Zota
Whole-time Director
DIN:01097722