

HIMANSHU MUKTILAL ZOTA

34, NAVPALLAV BUNGLOWS OPP. SVNIT UMRA GAM ROAD UMRA SURAT 395007

Date: 07/04/2025

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 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2025

With reference to the captioned subject, I Himanshu Muktilal Zota, Promoter and Whole-time Director of Zota Health Care Limited (the Company) do hereby declare that none of the person belonging to promoters along with the PAC has made any encumbrance of Company's shares, directly or indirectly, other than those already disclosed during the financial year 2024-25.

The list of promoter and PAC is enclosed as *Annexure I*.

This is for your information; kindly take the same on records.

Thanking you.



Himanshu Muktilal Zota
Promoter & Whole Time Director
For and on behalf of Promoters & PAC

Encl: a/a

CC: **Ashvin Variya**
Company Secretary & Compliance Officer
Zota Health Care Limited
Zota House, 2/896, Hira Modi Street,
Sagrampura, Surat – 365002, Gujarat

Audit Committee of the Board of Directors
Zota Health Care Limited
Zota House, 2/896, Hira Modi Street,
Sagrampura, Surat – 365002, Gujarat

HIMANSHU MUKTILAL ZOTA

34, NAVPALLAV BUNGLOWS OPP. SVNIT UMRA GAM ROAD UMRA SURAT 395007

Annexure I

Sr No.	Name	Category
1	KAMLESH RAJNIKANT ZOTA	Promoter
2	MANUKANT CHANDULAL ZOTA	Promoter
3	HIMANSUBHAI MUKTILAL ZOTA	Promoter
4	KETANKUMAR CHANDULAL ZOTA	Promoter
5	ANILABEN KETANKUMAR ZOTA	Promoter Group
6	ANJNABEN SHRENIKKUMAR GANDHI	Promoter Group
7	SHRIPAL R MEHTA	Promoter Group
8	DHARA MEHTA	Promoter Group
9	KRINAL V ANKHAD	Promoter Group
10	VINODCHANDRA DHIRAJLAL MEHTA	Promoter Group
11	NIRALKUMAR MUKTILAL ZOTA	Promoter Group
12	MANISHA TUSHARKUMAR MEHTA	Promoter Group
13	HALCHANDBHAI MANILAL MEHTA	Promoter Group
14	CHANDRIKABEN SUBODHCHANDRA SHAH	Promoter Group
15	RAMILA R MEHTA	Promoter Group
16	ARUNABEN RAMESHKUMAR SHAH	Promoter Group
17	KINJAL NIKESH MEHTA	Promoter Group
18	VIREN MANUKANT ZOTA	Promoter Group
19	NIRMALABEN A SHAH	Promoter Group
20	HELI RITESH SHAH	Promoter Group
21	MANISHABEN KAMLESHKUMAR ZOTA	Promoter Group
22	KUMARPAL RAJNIKANT MEHTA	Promoter Group
23	INDUBEN MUKTILAL ZOTA	Promoter Group
24	NITABEN RAJESHBHAI MEHTA	Promoter Group
25	SURESHKUMAR HALCHANDBHAI MEHTA	Promoter Group
26	MOXESH KETANBHAI ZOTA	Promoter Group
27	MANJULABEN PRAVINBHAI SHAH	Promoter Group
28	PRAFUL RATILAL VORA	Promoter Group
29	DIMPLE DHAVAL SHAH	Promoter Group
30	BHIKHALAL CHHOTALAL DOSHI	Promoter Group
31	VARSHABEN HIMANSHUBHAI ZOTA	Promoter Group
32	ASHOKKUMAR CHANDULAL ZOTA	Promoter Group
33	RASILABEN MANUKANTBHAI ZOTA	Promoter Group
34	VIREN MANUKANT ZOTA (HUF)	Promoter Group
35	HIMANSHU MUKTILAL ZOTA HUF	Promoter Group
36	ZOTA MANUKANT CHANDULAL HUF	Promoter Group
37	ASHOKKUMAR CHANDULAL ZOTA (HUF)	Promoter Group
38	ZOTA KETANKUMAR CHANDULAL (HUF)	Promoter Group
39	KENVI HIMANSHU ZOTA	Promoter Group

12/07/24