

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]



सत्यमेव जयते

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, SURAT - 395002, GUJARAT, 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

(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, Mumbai

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on September 29, 2025

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	87.6
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	12.4

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DAVAINDIA HEALTH MART LIM +	U24110GJ2020PLC111827	Subsidiary	100
2	EVERYDAY HERBAL BEAUTY C/ +	U46497GJ2023PTC146778	Subsidiary	56
3	ZOTA NEX TECH LIMITED	U58201GJ2024PLC147963	Subsidiary	100
4	ZOTA HEALTH CARE LANKA (P' +		Subsidiary	100
5	EVERYDAY HERBAL BEAUTY AN +	U47720GJ2023PTC146663	Subsidiary	56

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	35,000,000	28,635,033	28,635,033	28,635,033
Total amount of equity shares (in Rupees)	350,000,000	286,350,330	286,350,330	286,350,330

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	35,000,000	28,635,033	28,635,033	28,635,033
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000	286,350,330	286,350,330	286,350,330

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	33,492	25,813,835	25847327	258,473,270	258,473,270	
Increase during the year	0	2,794,538	2794538	27,877,060	27,877,060	1,282,279,791
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	0
iv. Private Placement/ Preferential allotment	0	2,787,706	2787706	27,877,060	27,877,060	1,282,279,791
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	6,832	6832			
physical shares converted into demat						
Decrease during the year	6,832	0	6832	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	6,832	0	6832	0	0	
At the end of the year	26,660	28,608,373	28635033	286,350,330	286,350,330	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE358U01012

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

0

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

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
Partly convertible debentures	0		0
Fully convertible debentures	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					

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

(i) Turnover

2,572,760,665

(ii) Net worth of the Company

2,743,302,170

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	17,101,338	59.72	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	17,101,338	59.72	0	0

Total number of shareholders (promoters)

39

(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	8,091,115	28.26	0	
	(ii) Non-resident Indian (NRI)	69,137	0.24	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	249,322	0.87	0	
7.	Mutual funds	8,630	0.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,118,135	3.9	0	
10.	Others Firm & Alternate Investment +	1,997,356	6.98	0	
	Total	11,533,695	40.28	0	0

Total number of shareholders (other than promoters)

10,350

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

10,389

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

8

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COPTHALL MAURITIUS +	JP MORGAN CHASE BANK N.A IND +	03/01/1995	MR	17	0
QUADRATURE CAPITAL +	JP MORGAN CHASE BANK N.A IND +	22/07/2000	KY	9,788	0.03
SOMERVILLE TRADING +	JP MORGAN CHASE BANK N.A IND +	14/02/2007	US	99,279	0.35
SAINT CAPITAL FUND +	LEVEL 5 MAEVA TOWER BANK STR +	01/01/2018	MR	20,000	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MERU INVESTMENT FUND	4A OCUS TECHNOPOLIS GOLF CLUB	11/05/2023	MR	14,312	0.05
MORGAN STANLEY ASIA	FIFC- 9TH FLOOR G BLOCK PLOT C	21/11/1992	SG	1,617	0.01
Valiant India Opportunities	CITIBANK N.A. CUSTODY SERVICES	07/09/2015	MR	102,500	0.36
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE HOLDING	13/12/2017	MR	1,809	0

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	39
Members (other than promoters)	7,398	10,350
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	21.41	10.66
B. Non-Promoter	1	6	1	6	0	0.03
(i) Non-Independent	1	0	1	0	0	0.03
(ii) Independent	0	6	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	5	7	5	7	21.41	10.69

(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 Chandulal Zota	00822594	Director	3,051,363	
Moxesh ketanbhai Zota	07625219	Managing Director	494,150	
Kamlesh Rajanikant Zota	00822705	Whole-time director	1,991,103	
Himanshu Muktilal Zota	01097722	Whole-time director	3,135,580	
Viren Manukant Zota	08656333	Whole-time director	509,040	
Varshababen Gaurang Joshi	07611561	Director	4,838	
Bhumi Maulik Doshi	08456082	Director	1,400	
Vitrag Sureshkumar More	08457204	Director	904	
Dhiren Prafulbhai Shah	08536409	Director	0	
Jayshreeben Nileshkumar Joshi	08536399	Director	300	
Laxmi Kant Sharma	10266796	Director	0	
Dhaval Chandubhai Patil	10283028	Director	0	
Ashvin Bhagavanbhai Vaidya		Company Secretary	0	
Sujit Paul		CEO	0	
Viral Mandviwala		CFO	1,814	

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




1

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)
Viren Manukant Zota	AAEPZ7934J	Whole-time director	01/04/2024	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet 	13/07/2024	7,858	38	51.21
Extraordinary General Meet 	05/02/2025	10,363	32	34.61
Extraordinary General Meet 	26/03/2025	10,618	36	41.34
Postal Ballot	27/06/2024	7,476	34	32.37
Postal Ballot	27/08/2024	8,052	41	26.24
Annual General Meeting	28/09/2024	9,102	37	61.55

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2024	12	12	100
2	22/05/2024	12	12	100
3	29/05/2024	12	12	100
4	18/06/2024	12	12	100
5	29/06/2024	12	12	100
6	09/07/2024	12	12	100
7	26/07/2024	12	12	100
8	14/08/2024	12	12	100
9	04/09/2024	12	12	100
10	14/11/2024	12	11	91.67
11	09/01/2025	12	12	100
12	13/02/2025	12	10	83.33

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	29/05/2024	4	4	100
2	Audit Committee	14/08/2024	4	4	100
3	Audit Committee	04/09/2024	4	4	100
4	Audit Committee	14/11/2024	4	4	100
5	Audit Committee	13/02/2025	4	4	100
6	Nomination and Remuneration	06/05/2024	3	3	100
7	Nomination and Remuneration	22/05/2024	3	3	100
8	Nomination and Remuneration	05/08/2024	3	3	100
9	Nomination and Remuneration	12/02/2025	3	3	100
10	Nomination and Remuneration	25/03/2025	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	
								(Y/N/NA)
1	Ketankumar C	15	14	93.33	2	2	100	
2	Moxesh ketan	15	14	93.33	0	0	0	
3	Kamlesh Raja	15	15	100	0	0	0	
4	Himanshu Mul	15	15	100	8	8	100	
5	Viren Manuka	15	15	100	1	1	100	
6	Varshababen	15	15	100	12	12	100	
7	Bhumi Maulik	15	15	100	5	5	100	
8	Vitrag Suresh	15	15	100	5	5	100	
9	Dhiren Prafulb	15	15	100	5	5	100	
10	Jayshreeben M	15	15	100	6	6	100	
11	Laxmi Kant Sh	15	14	93.33	0	0	0	

12	Dhaval Chand	15	15	100	0	0	0	
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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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOXESH KETANBI	MANAGING DIF	4,200,000	2,543,000	0	70,000	6,813,000
2	HIMANSHU MUKTI	WHOLE TIME D	4,200,000	2,543,000	0	115,000	6,858,000
3	KAMLESH RAJANII	WHOLE TIME D	4,200,000	2,543,000	0	75,000	6,818,000
4	VIREN MANUKANT	WHOLE TIME D	420,000	2,543,000	0	80,000	3,043,000
	Total		13,020,000	10,172,000	0	340,000	23,532,000

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 PAUL	GROUP CEO	22,800,000	4,903,000	0	0	27,703,000
2	ASHVIN BHAGAVA	COMPANY SEC	3,000,000	0	0	0	3,000,000
3	VIRAL MANDVIWA	CFO	1,309,000	0	0	0	1,309,000
	Total		27,109,000	4,903,000	0	0	32,012,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Laxmi Kant Sharma	DIRECTOR	840,000	0	0	70,000	910,000
2	Ketankumar Chandi	DIRECTOR	0	0	0	80,000	80,000
3	Varshabahen Gaur	DIRECTOR	0	0	0	140,000	140,000
4	Vitrag Sureshkumar	DIRECTOR	0	0	0	105,000	105,000
5	Dhiren Prafulbhai S	DIRECTOR	0	0	0	105,000	105,000
6	Jayshreeben Nilesh	DIRECTOR	0	0	0	110,000	110,000
7	Dhaval Chandubhai	DIRECTOR	0	0	0	80,000	80,000
8	Vitrag Sureshkuamr	DIRECTOR	0	0	0	105,000	105,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		840,000	0	0	795,000	1,635,000

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

0

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

0

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

RANJIT BINOD KEJRIWAL

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5985

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

Annexure to form MGT-7

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

B. Board Meetings:

Number of Meetings held:15

Sr. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors Attended	% of Attendance
1	06/04/2024	12	12	100
2	22/05/2024	12	12	100
3	29/05/2024	12	12	100
4	18/06/2024	12	12	100
5	29/06/2024	12	12	100
6	09/07/2024	12	12	100
7	26/07/2024	12	12	100
8	14/08/2024	12	12	100
9	04/09/2024	12	12	100
10	14/11/2024	12	11	91.67
11	09/01/2025	12	12	100
12	13/02/2025	12	10	83.33
13	20/02/2025	12	12	100
14	26/02/2025	12	12	100
15	11/03/2025	12	12	100

C. Committee Meetings:

Number of Meetings held:13

Sr. No.	Type of meeting	Date of Meeting	Total Number of members as on the date of meeting	Attendance	
				Number of directors Attended	% of Attendance
1	Audit Committee	29/05/2024	4	4	100
2	Audit Committee	14/08/2024	4	4	100
3	Audit Committee	04/09/2024	4	4	100
4	Audit Committee	14/11/2024	4	4	100
5	Audit Committee	13/02/2025	4	4	100
6	Nomination and Remuneration Committee	06/05/2024	3	3	100
7	Nomination and Remuneration Committee	22/05/2024	3	3	100
8	Nomination and Remuneration Committee	05/08/2024	3	3	100

9	Nomination and Remuneration Committee	12/02/2025	3	3	100
10	Nomination and Remuneration Committee	25/03/2025	3	3	100
11	Stakeholders Relationship Committee	26/03/2025	3	3	100
12	Corporate Social Responsibility Committee	18/05/2024	3	3	100
13	Corporate Social Responsibility Committee	18/06/2024	3	3	100