

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24231GJ2000PLC038352

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ZOTA HEALTH CARE LIMITED	ZOTA HEALTH CARE LIMITED
Registered office address	ZOTA HOUSE 2/896 HIRA MODI STREET SAGRAMPURA,NA,SURAT,Gujarat,India,395002	ZOTA HOUSE 2/896 HIRA MODI STREET SAGRAMPURA,NA,SURAT,Gujarat,India,395002
Latitude details	21.18293	21.18293
Longitude details	72.82838	72.82838

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photos of registered office compress.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****6M

(c) *e-mail ID of the company

*****zotahealthcare.com

(d) *Telephone number with STD code

02*****01

(e) Website	www.zotahealthcare.com								
iv *Date of Incorporation (DD/MM/YYYY)	12/07/2000								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)		
S. No.	Stock Exchange Name	Code							
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)							
viii Number of Registrar and Transfer Agent	1								
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U65990MH1994PTC077057</td> <td>SATELLITE CORPORATE SERVICES P LTD</td> <td>106 & 107 Dattani Plaza, Kurla Andheri Road, Kurla (w), Nr. Safed Poll East West Ind E, state, MUMBAI, Mumbai City, Maharashtra, India, 400072</td> <td>INR000003639</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U65990MH1994PTC077057	SATELLITE CORPORATE SERVICES P LTD	106 & 107 Dattani Plaza, Kurla Andheri Road, Kurla (w), Nr. Safed Poll East West Ind E, state, MUMBAI, Mumbai City, Maharashtra, India, 400072	INR000003639
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ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	29/09/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension									

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	87.6
2	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	12.4

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		PV00202346	ZOTA HEALTHCARE LANKA (PVT) LIMITED	Subsidiary	100
2	U24110GJ2020PLC111827		DAVAINDIA HEALTH MART LIMITED	Subsidiary	100
3	U58201GJ2024PLC147963		ZOTA NEX TECH LIMITED	Subsidiary	100
4	U46497GJ2023PTC146778		EVERYDAY HERBAL BEAUTY CARE PRIVATE LIMITED	Subsidiary	56

5	U47720GJ2023PTC146663		EVERDAY HERBAL BEAUTY AND WELLNESS CARE PRIVATE LIMITED	Subsidiary	56
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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	35000000.00	28635033.00	28635033.00	28635033.00
Total amount of equity shares (in rupees)	350000000.00	286350330.00	286350330.00	286350330.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	35000000	28635033	28635033	28635033
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350000000.00	286350330.00	286350330	286350330

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	33492	25813835	25847327.00	258473270	258473270	
Increase during the year	0.00	2794538.00	2794538.00	27945380.00	27945380.00	1483570794.0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	2787706	2787706.00	27877060	27877060	1483570794
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Physical shares converted into demat	0	6832	6832.00	68320	68320	
Decrease during the year	6832.00	0.00	6832.00	68320.00	68320.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Physical shares converted into demat	6832	0	6832.00	68320	68320	
At the end of the year	26660.00	28608373.00	28635033.00	286350330.00	286350330.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Fully Convertible Warrants	2169924	10	21699240	127.25	276122829
Fully Convertible Warrants	752500	10	7525000	205	154262500
Total	2922424		29224240		430385329

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

i *Turnover

2572760665

ii * Net worth of the Company

2743302170

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	17101338	59.72	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				0
	Total	17101338.00	59.72	0.00	0

Total number of shareholders (promoters)

52

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8091115	28.26	0	0.00
	(ii) Non-resident Indian (NRI)	69137	0.24	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government	0	0.00	0	0.00
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	249322	0.87	0	0.00
7	Mutual funds	8630	0.03	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1118135	3.90	0	0.00
10	Others	1997356	6.98	0	0.00
	Total	11533695.00	40.28	0.00	0

Total number of shareholders (other than promoters)

10576

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

10628.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	3198
2	Individual - Male	7309
3	Individual - Transgender	0
4	Other than individuals	121
	Total	10628.00

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COPTHALL MAURITIUS INVESTMENT LIMITED	JP MORGAN CHASE BANK N.A INDIA SUB CUSTODY 9TH FLOOR TOWER A BLOCK 9 NKP WESTERN EXPRESS HIGHWAY GOREGAON E. MAHARASHTRA	03/01/1995	Mauritius	17	0.01
QUADRATURE CAPITAL VECTOR SP LIMITED	JP MORGAN CHASE BANK N.A INDIA SUB CUSTODY 9TH FLOOR TOWER A BLOCK 9 NKP WESTERN EXPRESS HIGHWAY GOREGAON E. MAHARASHTRA	22/07/2000	Cayman Islands	9788	0.03
SOMERVILLE TRADING ENTERPRISES LLC	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 9TH FLOORTOWER A BLOCK 9 NKP WESTERN EXPRESS HIGHWAY GOREGAON E. MAHARASHTRA	14/02/2007	United States	99279	0.34
SAINT CAPITAL FUND	CO TRI-PRO ADMINISTRATORS LTD LEVEL 5 MAEVA TOWER BANK STREET CYBERCITY EBENE MAURITIUS	01/01/2018	Mauritius	20000	0.07
MERU INVESTMENT FUND PCC-CELL 1	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD SECTOR-54 GURGAON	11/05/2023	Mauritius	14312	0.05
MORGAN STANLEY ASIA (SINGAPORE) PTE - O	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI	21/11/1992	Singapore	1617	0.01
VALIANT INDIA OPPORTUNITIES LTD	6TH FLOOR, TWO TRIBECA, TRIBECA CENTRAL, TRIANON 72261, MAURITIUS	07/09/2015	Mauritius	102500	0.35
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI	13/12/2017	Mauritius	1809	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	37	52
Members (other than promoters)	7398	10576
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	0.00	0.03
i Non-Independent	1	0	1	0	0	0
ii Independent	0	6	0	6	0	0.03
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	5	7	5	7	21.41	10.69

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
MOXESH KETANBHAI ZOTA	07625219	Managing Director	494150	
VIREN MANUKANT ZOTA	08656333	Whole-time director	509040	
LAXMI KANT SHARMA	10266796	Director	0	
KETANKUMAR CHANDULAL ZOTA	00822594	Director	3051363	
HIMANSHU MUKTILAL ZOTA	01097722	Whole-time director	3135580	
KAMILESH RAJANIKANT ZOTA	00822705	Whole-time director	1991103	
VARSHABAHEN GAURANG MEHTA	07611561	Director	4838	
JAYSHREEBEN NILESHKUMAR MEHTA	08536399	Director	300	
DHIREN PRAFULBHAI SHAH	08536409	Director	0	
VITRAG SURESHKUMAR MODI	08457204	Director	904	
BHUMI MAULIK DOSHI	08456082	Director	1400	
DHAVAL CHANDUBHAI PATWA	10283028	Director	0	
SUJIT PAUL	AIQPP8867Q	CEO	0	
ASHVIN BHAGAVANBHAI VARIYA	AQEPM4861E	Company Secretary	0	
VIRAL MANDVIWALA	AEOPM5340P	CFO	1814	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VIREN MANUKANT ZOTA	08656333	Additional Director	01/04/2024	Appointment
VIREN MANUKANT ZOTA	08656333	Whole-time director	27/06/2024	Change in designation

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

4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meeting	13/07/2024	7858	38	51.21
Annual General Meeting	28/09/2024	9102	37	61.55
Extraordinary General Meeting	05/02/2025	10363	32	34.61
Extraordinary General Meeting	26/03/2025	10618	36	41.34

B BOARD MEETINGS

*Number of meetings held

15

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors 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

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	29/05/2024	4	4	100
2	Audit Committee Meeting	14/08/2024	4	4	100
3	Audit Committee Meeting	04/09/2024	4	4	100
4	Audit Committee Meeting	14/11/2024	4	4	100
5	Audit Committee Meeting	13/02/2025	4	4	100
6	Nomination and Remuneration Committee Meeting	06/05/2024	3	3	100
7	Nomination and Remuneration Committee Meeting	22/05/2024	3	3	100
8	Nomination and Remuneration Committee Meeting	05/08/2024	3	3	100
9	Nomination and Remuneration Committee Meeting	12/02/2025	3	3	100

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

D ATTENDANCE OF DIRECTORS

S. N o	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	29/09/2025 (Y/N/NA)
1	HIMANSHU MUKTILAL ZOTA	15	15	100	8	8	100	Yes
2	KAMLESH RAJANIKANT ZOTA	15	15	100	0	0	0	Yes
3	MOXESH KETANBHAI ZOTA	15	14	93	0	0	0	Yes
4	VIREN MANUKANT ZOTA	15	15	100	1	1	100	Yes
5	LAXMI KANT SHARMA	15	14	93	0	0	0	Yes
6	KETANKUMAR CHANDULAL ZOTA	15	14	93	2	2	100	Yes
7	VARSHABAHEN GAURANG MEHTA	15	15	100	12	12	100	Yes
8	JAYSHREEBEN NILESHKUMAR MEHTA	15	15	100	6	6	100	Yes
9	DHIREN PRAFULBHAI SHAH	15	15	100	5	5	100	Yes
10	VITRAG SURESHKUMAR MODI	15	15	100	5	5	100	Yes
11	BHUMI MAULIK DOSHI	15	15	100	5	5	100	Yes
12	DHAVAL CHANDUBHAI PATWA	15	15	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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	HIMANSHU MUKTILAL ZOTAKETANBHAI ZOTA	Whole-time director	4200000	2543000	0	115000	6858000.00
2	KAMLESH RAJANIKANT ZOTA	Whole-time director	4200000	2543000	0	75000	6818000.00
3	MOXESH KETANBHAI ZOTA	Managing Director	4200000	2543000	0	70000	6813000.00
4	VIREN MANUKANT ZOTA	Whole-time director	4200000	2543000	0	80000	6823000.00
	Total		16800000.00	10172000.00	0.00	340000.00	27312000.00

B *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	CEO	22800000	4903000	30430	0	27733430.00
2	ASHVIN BHAGAVANBHAI VARIYA	Company Secretary	3000000	0	0	0	3000000.00
3	VIRAL MANDVIWALA	CFO	1309000	0	0	0	1309000.00
	Total		27109000.00	4903000.00	30430.00	0.00	32042430.00

C *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	840000	0	0	70000	910000.00
2	KETANKUMAR CHANDULAL ZOTA	Director	0	0	0	80000	80000.00
3	VARSHABAHEN GAURANG MEHTA	Director	0	0	0	140000	140000.00

4	JAYSHREEBEN NILESHKUMAR MEHTA	Director	0	0	0	110000	110000.00
5	DHIREN PRAFULBHAI SHAH	Director	0	0	0	105000	105000.00
6	VITRAG SURESHKUMAR MODI	Director	0	0	0	105000	105000.00
7	BHUMI MAULIK DOSHI	Director	0	0	0	105000	105000.00
8	DHAVAL CHANDUBHAI PATWA	Director	0	0	0	80000	80000.00
	Total		840000.00	0.00	0.00	795000.00	1635000.00

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

The Company failed to disclose the percentage of post preferential issue capital of one of the allottees in the explanatory statement attached to the Notice issued to shareholders, seeking their approval on the preferential issue resulting to improper disclosures.

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

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Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

10628

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Form MGT-8 2024-25.pdf
Declarations for MGT-7.pdf
Reconcialition of Shareholders
with BENPOS.pdf
List of Shareholders final.pdf
List of Directors and KMPs.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

ZOTA HEALTH CARE
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the

company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Ranjit Binod Kejriwal

Date (DD/MM/YYYY)

15/12/2025

Place

Surat

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

5*8*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

AQEPV4861E

*(b) Name of the Designated Person

ASHVIN BHAGAVANBHAI VARIYA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 21 dated*
(DD/MM/YYYY) 04/09/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(*Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)*)

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*7*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*8*6

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB9962401

eForm filing date (DD/MM/YYYY)

19/12/2025

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