

General information about company

Scrip code	000000	
NSE Symbol	ZOTA	
MSEI Symbol	NOTLISTED	
ISIN	INE358U01012	
Name of the entity	ZOTA HEALTH CARE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended June 30, 2025, the Company has not made any acquisition of shares or voting rights in unlisted companies which is resulted into disclosing the details of such acquisitions in the integrated corporate governance report as per Annexure I (Para C) of the SEBI Circular dated December 31, 2024. Further, during the quarter the Company has already made the public discuslore of the Acquisition of Shares or Voting rights in the unlisited in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty has been imposed on the Company during the quarter ended June 30, 2025 in terms of sub-para 20 of para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There were no outstanding tax litigations or disputes there in the Company as at the quarter ended June 30, 2025; the details of which are required to be provided in terms of sub-para 8 of para B of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with corresponding provisions of Annexure 18 of the Master Circular.

Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	z00056
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulation)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation]	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this
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1	Mr	Ketankumar Chandulal Zota	00822594	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-10-1966	No				Active	NA		12-07-2000	01-10-2016			1	0	0	0
2	Mr	Moxesh ketanbhai Zota	07625219	Executive Director	Not Applicable	MD	12-11-1990	No				Active	NA		07-10-2016	07-10-2021			1	0	0	0
3	Mr	Kamlesh Rajanikant Zota	00822705	Executive Director	Not Applicable		17-01-1973	No				Active	NA		12-07-2000	01-04-2025			1	0	0	0
4	Mr	Himanshu Muktilal Zota	01097722	Executive Director	Not Applicable		30-05-1974	No				Active	NA		12-07-2000	01-04-2025			1	0	2	0
5	Mr	Viren Manukant Zota	08656333	Executive Director	Not Applicable		30-05-1984	No				Active	NA		01-04-2024	01-04-2024			1	0	1	0
6	Mrs	Varshababen Gaurang Mehta	07611561	Non-Executive - Independent Director	Not Applicable		13-07-1966	No				Active	NA		10-09-2016	10-09-2021		106	1	1	1	0
7	Mrs	Bhumi Maulik Doshi	08456082	Non-Executive - Independent Director	Not Applicable		14-09-1994	No				Active	NA		30-05-2019	30-05-2024		73	1	1	1	0
8	Mr	Vitrag Sureshkumar Modi	08457204	Non-Executive - Independent Director	Not Applicable		21-01-1990	No				Active	NA		30-05-2019	30-05-2024		73	1	1	2	1
9	Mr	Dhiren Prafulbhai Shah	08536409	Non-Executive - Independent Director	Not Applicable		20-08-1972	No				Active	NA		21-09-2019	21-09-2024		70	1	1	0	0
10	Mrs	Jayshreeben Nileshkumar Mehta	08536399	Non-Executive -	Not Applicable		27-10-1971	No				Active	NA		21-09-2019	21-09-2024		70	1	1	1	1

				Independent Director																		
11	Mr	Laxmi Kant Sharma	10266796	Executive Director	Not Applicable		15-10-1975	No				Active	NA		26-08-2023	26-08-2023			1	0	0	0
12	Mr	Dhaval Chandubhai Patwa	10283028	Non-Executive - Independent Director	Not Applicable		13-05-1990	No				Active	NA		26-08-2023	26-08-2023	22		1	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07611561	Varshababen Gaurang Mehta	Non-Executive - Independent Director	Member	10-09-2016		
2	08456082	Bhumi Maulik Doshi	Non-Executive - Independent Director	Member	30-05-2019		
3	01097722	Himanshu Muktilal Zota	Executive Director	Member	26-06-2014		
4	08457204	Vitrag Sureshkumar Modi	Non-Executive - Independent Director	Chairperson	23-09-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08536399	Jayshreeben Nileshkumar Mehta	Non-Executive - Independent Director	Member	23-09-2019		
2	08536409	Dhiren Prafulbhai Shah	Non-Executive - Independent Director	Member	23-09-2019		
3	07611561	Varshababen Gaurang Mehta	Non-Executive - Independent Director	Chairperson	10-09-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08536399	Jayshreeben Nileshkumar Mehta	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	08656333	Viren Manukant Zota	Executive Director	Member	29-05-2024		
3	01097722	Himanshu Muktilal Zota	Executive Director	Member	26-06-2014		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01097722	Himanshu Muktilal Zota	Executive Director	Chairperson	26-09-2015		
2	00822594	Ketankumar Chandulal Zota	Non-Executive - Non Independent Director	Member	26-09-2015		
3	07611561	Varshababen Gaurang Mehta	Non-Executive - Independent Director	Member	10-09-2016		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		
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Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-01-2025				Yes	12	12	6
2	13-02-2025		34		Yes	12	10	6
3	20-02-2025		6		Yes	12	12	6
4	26-02-2025		5		Yes	12	12	6
5	11-03-2025		12		Yes	12	12	6
6		08-04-2025	27		Yes	12	12	6
7		15-05-2025	36		Yes	12	12	6
8		29-05-2025	13		Yes	12	11	6
9		13-06-2025	14		Yes	12	12	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2025				Yes	4	4	3	0
2	Audit Committee	15-05-2025	90			Yes	4	4	3	0
3	Audit Committee	29-05-2025	13			Yes	4	4	3	0

4	Nomination and remuneration committee	12-02-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	25-03-2025	40			Yes	3	3	3	0
6	Nomination and remuneration committee	01-04-2025	6			Yes	3	3	3	0
7	Stakeholders Relationship Committee	26-03-2025				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	20-05-2025	54			Yes	3	3	1	0
9	Corporate Social Responsibility Committee	09-06-2025	19			Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes

5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ashvin Variya
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Ashvin Variya
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	26-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0

No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0