

April 04, 2026

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, 2026**

With reference to the captioned subject; please find attached the disclosure under Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, for the financial year ended March 31, 2026, received from Mr. Himanshu Muktilal Zota, Promoter & Whole-time Director of the Company, for and on behalf of the Promoter Group and Persons Acting in Concert.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Zota Health care Limited**

**Ashvin Variya**  
**(Company Secretary & Compliance Officer)**  
Place: Surat

**Registered Office:**

Zota House, 2/896, Hira Modi Street,  
Sagrampura, Surat-395002 Ph: +91 261 2331601  
Email: [info@zotahealthcare.com](mailto:info@zotahealthcare.com)  
Web: [www.zotahealthcare.com](http://www.zotahealthcare.com)

CIN: L24231GJ2000PLC038352

# HIMANSHU MUKTILAL ZOTA

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

April 04, 2026

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, 2026**

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 Person Acting in Concern (PAC) has made any encumbrance of Company's shares, directly or indirectly, other than those already disclosed during the financial year 2025-26.

The list of promoter and PAC is enclosed herewith for your kind perusal (**Annexure-1**).

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

**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-1

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

*H.M.Z.*