

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]



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

U24110GJ2020PLC111827

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCD5973D

(ii) (a) Name of the company

DAVAINDIA HEALTH MART LIM

(b) Registered office address

SHOP NO. G 44 AYAPPA IND, ZOTA HOUSE,
BHEDWAD, CHORYASI,
SURAT
Surat
Gujarat
394220

(c) * e-mail ID of the company

IN*****RE.COM

(d) *Telephone number with STD code

02*****01

(e) Website

www.davaindia.com

(iii) Date of Incorporation

01/01/2020

| (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

(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 Ind Estate

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

| 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 | 100 |

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

*No. of Companies for which information is to be given 1

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|--------------------------|-----------------------|--|------------------|
| 1 | ZOTA HEALTH CARE LIMITED | L24231GJ2000PLC038352 | Holding | 100 |

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 | 2,500,000 | 2,000,000 | 2,000,000 | 2,000,000 |
| Total amount of equity shares (in Rupees) | 25,000,000 | 20,000,000 | 20,000,000 | 20,000,000 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| EQUITY SHARES | | | | |
| Number of equity shares | 2,500,000 | 2,000,000 | 2,000,000 | 2,000,000 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 25,000,000 | 20,000,000 | 20,000,000 | 20,000,000 |

(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 | 0 | 2,000,000 | 2000000 | 20,000,000 | 20,000,000 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|-------------------------------------|---|-----------|---------|------------|------------|---|
| 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 <div></div> | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 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 <div></div> | | | | | | |
| At the end of the year | 0 | 2,000,000 | 2000000 | 20,000,000 | 20,000,000 | |
| | | | | | | |
| 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 <div></div> | | | | | | |
| 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 <div></div> | | | | | | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

(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 | | | |
| Date of registration of transfer (Date Month Year) | | | |
| Type of transfer | | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | | Amount per Share/ Debenture/Unit (in Rs.) | |
| Ledger Folio of Transferor | | | |
| Transferor's Name | | | |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | | |

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

| | |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

| | | |
|------------------|----------------------|--|
| 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"/> |
|---|----------------------|---|----------------------|

| | |
|----------------------------|----------------------|
| Ledger Folio of Transferor | <input type="text"/> |
|----------------------------|----------------------|

| | | | |
|-------------------|----------------------|----------------------|----------------------|
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | Surname | middle name | first name |

| | |
|----------------------------|----------------------|
| Ledger Folio of Transferee | <input type="text"/> |
|----------------------------|----------------------|

| | | | |
|-------------------|----------------------|----------------------|----------------------|
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | 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 | 0 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 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

447,670,107

(ii) Net worth of the Company

-282,713,838

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 | 6 | 0 | 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) | 1,999,994 | 100 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 2,000,000 | 100 | 0 | 0 |

Total number of shareholders (promoters)

7

(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 | 0 | 0 | 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 | 0 | 0 | 0 | 0 |
|--|--------------|---|---|---|---|

Total number of shareholders (other than promoters)

0

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

7

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 | 7 | 7 |
| Members (other than promoters) | 0 | 0 |
| 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 | 0 | 4 | 0 | 4 | 0 | 0 |
| B. Non-Promoter | 0 | 0 | 1 | 0 | 0 | 0 |
| (i) Non-Independent | 0 | 0 | 1 | 0 | 0 | 0 |
| (ii) Independent | 0 | 0 | 0 | 0 | 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 | 0 | 4 | 1 | 4 | 0 | 0 |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

5

(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) |
|-------------------|----------|-------------|--------------------------------|---|
| KAMLESH RAJANIKAI | 00822705 | Director | 1 | |
| HIMANSHU MUKTILAI | 01097722 | Director | 0 | |
| MOXESH KETANBHAI | 07625219 | Director | 1 | |
| VIREN MANUKANT ZC | 08656333 | Director | 1 | |
| HARKISHAN AMBARA | 10247676 | Director | 0 | |

(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) |
|----------------|----------|--|---|---|
| HARKISHAN AMBA | 10247676 | Director | 01/08/2023 | 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

1

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|-----------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| AGM | 30/09/2023 | 7 | 7 | 100 |

B. BOARD MEETINGS

*Number of meetings held

9

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 19/05/2023 | 4 | 4 | 100 |
| 2 | 07/07/2023 | 4 | 4 | 100 |
| 3 | 01/08/2023 | 5 | 5 | 100 |
| 4 | 28/08/2023 | 5 | 5 | 100 |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 5 | 07/09/2023 | 5 | 5 | 100 |
| 6 | 14/10/2023 | 5 | 5 | 100 |
| 7 | 02/11/2023 | 5 | 5 | 100 |
| 8 | 31/01/2024 | 5 | 5 | 100 |
| 9 | 13/03/2024 | 5 | 5 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

| 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 | | | | | |

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 | 30/09/2024 |
| | | | | | | | | (Y/N/NA) |
| 1 | KAMLESH RA | 9 | 9 | 100 | 0 | 0 | 0 | Yes |
| 2 | HIMANSHU M | 9 | 9 | 100 | 0 | 0 | 0 | Yes |
| 3 | MOXESH KET | 9 | 9 | 100 | 0 | 0 | 0 | Yes |
| 4 | VIREN MANU | 9 | 9 | 100 | 0 | 0 | 0 | Yes |
| 5 | HARKISHAN / | 7 | 7 | 100 | 0 | 0 | 0 | Yes |

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

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | | | | | | | 0 |
| | Total | | | | | | |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | | | | | | | 0 |
| | Total | | | | | | |

Number of other directors whose remuneration details to be entered

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | HARKISHAN AMBA | DIRECTOR | 680,000 | 0 | 0 | 0 | 680,000 |
| | Total | | 680,000 | 0 | 0 | 0 | 680,000 |

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

| 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

| 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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

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:

- 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.
- 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

MOXESH
KETANBHAI
ZOTA
Digitally signed by
MOXESH
KETANBHAI ZOTA
Date: 2024.11.20
11:46:44 +05'30'

DIN of the director

0*6*5*1*

To be digitally signed by

RANJIT
BINOD
KEJRIWAL
Digitally signed by
RANJIT BINOD
KEJRIWAL
Date: 2024.11.21
19:41:22 +05'30'

- ☐ Company Secretary
☒ Company secretary in practice

Membership number

6*1*

Certificate of practice number

5*8*

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

ListofShareholders.pdf
Declaration_ISIN.pdf
Declaration_Sharetransfer.pdf
ListofDirectors.pdf
ANNEXURES TO FORM MGT 7.pdf
Declaration and UDIN.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

List of Share / Debenture Holders as on 31/03/2024

Equity Share @10 Each

| SN | DP & Client ID | Name | Address | Type of Share/ Debenture | Number of Shares/ Debentures | Nominal Amount |
|----|------------------|---------------------------|--|--------------------------|------------------------------|-----------------|
| 1 | 1204150001374694 | ZOTA HEALTH CARE LIMITED | ZOTA HOUSE 2/896 HIRA MODI STREET, SAGRAMPURA, SURAT, GUJARAT, 395002, INDIA | EQUITY | 1999994 | 19999940 |
| 2 | 120415000136401 | MUKTILAL CHANDULAL ZOTA | PLOT NO 34 NAVAPALLAV BUNGLOWS OPP GIVINDJI PARK I CHHANATH UMRA, SURAT, GUJARAT, 395007, INDIA | EQUITY | 1 | 10 |
| 3 | 120415000863489 | KAMLESH RAJANIKANT ZOTA | 15, PANCHRATNA SOCIETY-2, OPP SNEH SANKUL WADI, AANAD MAHAL ROAD, ADAJAN, SURAT, GUJARAT, 395009 | EQUITY | 1 | 10 |
| 4 | 120415001292442 | MOXESH KETANBHAI ZOTA | 8/D, ANJAN SHALAKA APARTMENT, NEAR LALA BANGLA, ATHWALINES, SURAT, GUJARAT, 395007, INDIA | EQUITY | 1 | 10 |
| 5 | 120415000945027 | KETANKUMAR CHANDULAL ZOTA | 8/D ANJANA SHALAKA APT, LAL BUNGLOW, ATHWALINES CHORIYASI, SURAT, GUJARAT, 395007, INDIA | EQUITY | 1 | 10 |
| 6 | 120415000783798 | MANUKANT CHANDULAL ZOTA | 405/C-TOWER, SOMNATH ROAD UMRA, SVR COLLEGE OLPAD, SURAT, GUJARAT, 395007, INDIA | EQUITY | 1 | 10 |
| 7 | 120415000784242 | VIREN MANUKANT ZOTA | 405, C-TOWER, SOMNATH ENCLAVE, OPP. SOMNATH ROAD UMRA, SVR COLLEGE, SURAT, GUJARAT, 395007 | EQUITY | 1 | 10 |
| | | | Total | EQUITY | 2000000 | 20000000 |

For DAVAINDIA HEALTH MART LIMITED

Hemat

Himanshu Muktilal Zota
Director
DIN:01097722



DAVAINDIA HEALTH MART LIMITED

 Shop No. G 44 Ayappa Ind. Zota House, Bhedwad, Choryasi, Surat - 394220, Gujarat.

 +91 261 2331601  info@zotahealthcare.com

CIN: U24110GJ2020PLC111827

Declaration

I, Moxesh Ketanbhai Zota, Director of the Company do hereby declare and confirm that, the company Davaindia Health Mart Limited is a public limited company and the ISIN of the company is **INE0CNT01019**. In the point IV of the form MGT-7, ISIN of equity shares is required to be mentioned, but presently due to technical issues we are unable to fill the same.

For Davaindia Health Mart Limited



Moxesh Ketanbhai Zota
Director
DIN: 07625219



List of Share Transfers as on 31/03/2024

| SN | Date of Transfer | Type of Share | No. of Shares | Folio of Transferor | Name of Transferor | Folio of Transferee | Name of Transferee |
|-----|------------------|---------------|---------------|---------------------|--------------------|---------------------|--------------------|
| NIL | | | | | | | |

For DAVAINDIA HEALTH MART LIMITED



H.M. Zota
Himanshu Muktilal Zota
Director
DIN:01097722

DAVAINDIA HEALTH MART LIMITED

 Shop No. G 44 Ayappa Ind. Zota House, Bhedwad, Choryasi, Surat - 394220, Gujarat.

 +91 261 2331601  info@zotahealthcare.com

CIN: U24110GJ2020PLC111827

List of Directors as on 31/03/2024

| SN | DIN | NAME | ADDRESS | DESIGNATION | DATE OF APPOINTMENT |
|----|----------|------------------------------|--|-------------|---------------------|
| 1 | 01097722 | HIMANSHU MUKTILAL ZOTA | 34, NAVPALLAV BUNGLOWS OPP. SVNIT UMRA GAM ROAD UMRA SURAT 395007 | DIRECTOR | 01/01/2020 |
| 2 | 00822705 | KAMLESH RAJNIKANT ZOTA | 15 PANCHRATNA SOC. - 2,OPP. SNEH SANKUL WADI, ANAND MAHAL ROAD, SURAT, GUJARAT, 395009, INDIA | DIRECTOR | 01/01/2020 |
| 3 | 07625219 | MOXESH KETANBHAI ZOTA | 8/D ANJAN SHALAKA APARTMENT, NEAR LALA BANGLA ATHWALINES, SURAT, GUJARAT, 395007, INDIA | DIRECTOR | 01/01/2020 |
| 4 | 08656333 | VIREN MANUKANT ZOTA | 405 C-TOWER,SOMNATH ENCLAVE,OPP. SOMNATH ROAD, UMRA SVR COLLEGE, SURAT, GUJARAT, 395007, INDIA | DIRECTOR | 01/01/2020 |
| 5 | 10247676 | HARKISHAN AMBARAM JANI | 16, KANTESHVAR, ROW HOUSE, SAROLI CHORYASI, SURAT, GUJARAT, 395010, INDIA | DIRECTOR | 01/08/2023 |

For DAVAINDIA HEALTH MART LIMITED



H. M. Z.
Himanshu Muktilal Zota
Director
DIN:01097722

DAVAINDIA HEALTH MART LIMITED

 **Shop No. G 44 Ayappa Ind. Zota House, Bhedwad, Choryasi, Surat - 394220, Gujarat.**

 **+91 261 2331601**  **info@zotahealthcare.com**

CIN: U24110GJ2020PLC111827

ANNEXURES TO FORM MGT-7 FOR THE FINANCIAL YEAR 2023-24

DECLARATION REGARDING DESIGNATED PERSON

Pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is required to designate a person who shall be responsible for furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other Officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company ("Designated Person"). Further, pursuant to Rule 9(7) of the said Rules, every company shall inform the details of such Designated Person in Annual return.

Accordingly, it is hereby informed that the Board of Directors of the Company at its meeting held on June 14, 2024 has designated, Mr. Himanshu Muktilal Zota, Director of the Company, as Designated Person under the said Rules..

For DAVAINDIA HEALTH MART LIMITED

Himanshu
Himanshu Muktilal Zota
Director
DIN:01097722



DAVAINDIA HEALTH MART LIMITED

 **Shop No. G 44 Ayappa Ind. Zota House, Bhedwad, Choryasi, Surat - 394220, Gujarat.**

 **+91 261 2331601**  **info@zotahealthcare.com**

CIN: U24110GJ2020PLC111827



Ranjit Kejriwal

B.Com.,FCS

Aastha, 2/906, Hira Modi Sheri,
Opposite Gujarat Samachar Press,
Ring Road, Surat-395 002.

Tel : 0261-2331123, 2355984,

Mob.: +91 93279 23119.


E-mail : rbksurat@gmail.com

DECLARATION

This is to inform that our certification to this eform is limited to the extent as required under The Companies Act, 2013. We have relied on the records of the company as produced before us by the company and audited accounts produced before us and certified by the statutory auditor of the company. We have not conducted any independent audit of the financial books of the company and all financial information provided in the form is as per the audited accounts of the company.

For reporting of penalties, punishments and compounding in regards to The Companies Act, 2013 we have relied on the information provided to us by the company and it's officer(s) and other information available in public domain on which we generally have access and is verifiable.

According to the information and explanations given to us and the record examined by us, the company has generally complied with all major applicable compliances and disclosure requirements provided by The Companies Act, 2013 except if expressly reported otherwise elsewhere.


Ranjit Kejriwal
Company Secretary
M. No. 6116 C.P. No. 5985





**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

To change / update the email and mobile number, please [Click Here](#)

UDIN number F006116F002351021 has been generated successfully.
Kindly note that Unused UDIN can only be revoked within 7 Days.;

[Helpdesk](#) [Guidelines](#) [Help](#)

DISCLAIMER

This UDIN System has been developed by ICSI to facilitate its members for verification and certification of the documents and for securing documents and authenticity thereof by Regulators.

However, ICSI assumes no responsibility of verification and certification of document(s) carried out by the Members and the concerned member(s) shall alone be responsible therefore.

Copyright 2019 All rights reserved to the ICSI