



Zenith Exports Limited

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CIN : L24294WB1981PLC033902

18th January'2019

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Fax No. 022-2659-8237/8238/8347

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557

Scrip Code: ZENITHEXPO

Scrip Code: 512553

Dear Sir,

Sub: Submission of Shareholding Pattern for the quarter ended 31.12.2018

In terms of Clause 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Quarterly Shareholding Pattern of the Company for the Quarter Ended 31st December 2018.

Please take the above on record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED

Vikram Kumar Mishra
(Vikram Kumar Mishra)

Company Secretary

ACS: 36568

Encl: as above

ZENITH EXPORTS LIMITED.

Format of Holding of Specified Securities

- 1 Name of the Listed entity : ZENITH EXPORTS LIMITED
- 2 Scrip Code /Name of Scri/ Class of Security BSE : 512553 NSE ZENITH EXPO
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended 31-Dec-18
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent

of Submission of information :

Particulars

- | | |
|---|----|
| 1 Whether the Listed Entity has issued any partly paid up shares ? | NO |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants ? | NO |
| 3 Whether the Listed Entity has any shares against which Depository receipts are issued ? | NO |
| 4 Whether the Listed Entity has any shares in locked-in ? | NO |
| 5 Whether any shares held by Promoters are pledged or otherwise encumbered ? | NO |
| 6 Whether the Listed entity has issued any differential voting rights? | NO |



TABLE I : Summary Statement of holding of Specified Securities

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares	Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								(i)	(ii)	(iii)				(xii)	(xiii)			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)			
								No of voting rights										
								Class X	Class Y	Total	Total as a % of A+B+C		No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)		
A	Promoter & Promoter Group	11	2792556	0	0	2792556	51.75	2792556	0	2792556	51.75	0	51.75	0	0	0	0	2792556
B	Public	1703	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0	0	0	2570126
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	1714	5396250	0	0	5396250	100.00	5396250	0	5396250	100	0	100	0	0	0	0	5362682

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	TYPE	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
									No of voting rights		Total as a % of total voting rights						
									Class X	Class Y Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii - (iv - v - vi))	(viii)	(ix)			(x)	(xi - (x) as a % of (A+B+C2))	(xii)	(xiii)	(xiv)		
1 Indian																	
(a) Individuals/ HUF																	
(i) Varun Loyalka	Promoter	AFBPL3677G	1	268900	0	0	268900	4.98	268900	0	268900	4.98	0	4.98	0	0	268900
(ii) Surendra Kumar Loyalka	Promoter	ABAPL3996R	1	481496	0	0	481496	8.92	481496	0	481496	8.92	0	8.92	0	0	481496
(iii) Surendra Kumar Loyalka-HUF	Promoter Group	AAEHS6139N	1	561420	0	0	561420	10.4	561420	0	561420	10.4	0	10.4	0	0	561420
(iv) Urmila Loyalka	Promoter	ABBPL3295L	1	629150	0	0	629150	11.66	629150	0	629150	11.66	0	11.66	0	0	629150
(v) Bilas Rai Loyalka-HUF	Promoter Group	AAEHB2393F	1	200	0	0	200	0	200	0	200	0	0	0	0	0	200
(vi) Bilas Rai Loyalka	Promoter	ABAPL4274E	1	900	0	0	900	0.02	900	0	900	0.02	0	0.02	0	0	900
(vii) Rajkumar Loyalka	Promoter	ABBPL5795R	1	20000	0	0	20000	0.37	20000	0	20000	0.37	0	0.37	0	0	20000
(viii) Rajkumar Loyalka -HUF	Promoter Group	AADHR2414J	1	4000	0	0	4000	0.08	4000	0	4000	0.08	0	0.08	0	0	4000
(b) Central/State Governments																	
(c) Financial Institutions/Banks																	
(d) Any Other (specify)																	
Bodies Corporate																	
(i) A.C.Roy and Company Private Limi	Promoter	AACCA5162A	1	304490	0	0	304490	5.64	304490	0	304490	5.64	0	5.64	0	0	304490
(ii) Purotech Sales Pvt Limited	Promoter	AABCP7218B	1	356000	0	0	356000	6.6	356000	0	356000	6.6	0	6.6	0	0	356000
(iii) P.P.Developers Private Limited	Promoter	AABCP6087A	1	166000	0	0	166000	3.08	166000	0	166000	3.08	0	3.08	0	0	166000
Sub-Total (A)(1)			11	2792556	0	0	2792556	51.75	2792556	0	2792556	51.75	0	51.75	0	0	2792556
2 Foreign																	
(a) Individuals (NRI/Foreign)																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(e) Any other																	
Sub-Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
Total Shareholding of Promoter and Promoter Group																	
(A) = (A)(1) + (A)(2)			11	2792556	0	0	2792556	51.75	2792556	0	2792556	51.75	0	51.75	0	0	2792556
Note :																	
1. PAN Would not be displayed on website of stock exchanges																	
2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011																	

TABLE III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up shares held	No. of shares underlying Depository Receipts	Total No. of shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+D)	Number of Voting Rights held in each class of securities			No. of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of voting rights					No. (a)	As a % of Total shares held (b)	No. (c)	As a % of Total shares held (d)		
								Class	Class	Total								
1 Institutions																		
(a) Mutual Funds																		
(b) Venture Capital Funds																		
(c) Alternate Investment funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions/Banks																		
(g) Insurance Companies																		
(h) Provident / Pension Funds																		
(i) Any Other (specify)																		
Sub-Total (B)(1)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
2 Central/State Government/																		
Sub-Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
3 Non-Institutions																		
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs			1629	230791	0	230791	4.28	230791	0	230791	4.28	0	4.28	0	0.00	0	0.00	197824
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs			2	275954	0	275954	5.11	275954	0	275954	5.11	0	5.11	0	0.00	0	0.00	275954
(a) SUJAY KUMAR LOYALKA			1	204424	0	204424	3.79	204424	0	204424	3.79	0	3.79	0	0.00	0	0.00	204424
(b) Vasudha Loyalka			1	71530	0	71530	1.33	71530	0	71530	1.33	0	1.33	0	0.00	0	0.00	71530
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories																		
(e) Any other																		
(i) BODIES CORPORATE			53	2094873	0	2094873	38.82	2094873	0	2094873	38.82	0	38.82	0	0.00	0	0.00	2094272
(a) Bhuvanesh Vardhya Vyapaar Pvt.Ltd	AABC0716E		1	582586	0	582586	10.80	582586	0	582586	10.80	0	10.80	0	0.00	0	0.00	582586
(b) Zenith Credit Limited	AAAC20816C		1	376482	0	376482	6.98	376482	0	376482	6.98	0	6.98	0	0.00	0	0.00	376482
(c) Omkara Vincom Private Limited	AABCO1176D		1	551949	0	551949	10.23	551949	0	551949	10.23	0	10.23	0	0.00	0	0.00	551949
(d) BKI Securities Limited	AABC0713S		1	190607	0	190607	3.53	190607	0	190607	3.53	0	3.53	0	0.00	0	0.00	190607
(e) SUNIRMAY VINMAY PRIVATE LIMITED	AADCS9423M		1	182106	0	182106	3.37	182106	0	182106	3.37	0	3.37	0	0.00	0	0.00	182106
(f) MAXION IMPEX AND CREDIT PVT LTD	AACCM2070P		1	149508	0	149508	2.77	149508	0	149508	2.77	0	2.77	0	0.00	0	0.00	149508
(f) Non Resident Indian			10	671	0	671	0.01	671	0	671	0.01	0	0.01	0	0.00	0	0.00	671
(g) Trust			1	300	0	300	0.01	300	0	300	0.01	0	0.01	0	0.00	0	0.00	300
(h) Clearing Member			8	1105	0	1105	0.02	1105	0	1105	0.02	0	0.02	0	0.00	0	0.00	1105
Total Public Shareholding (B)(3)			1703	2603694	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	0	0.00	2570126
(B) = (B)(1)+(B)(2)+(B)(3)			1703	2603694	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	0	0.00	2570126
GRAND TOTAL			1714	5396250	0	5396250	100.00	5396250	0	5396250	100.00	0	100.00	0	0	0	0	5362682
Details of the shareholders acting as persons in Concert including their Shareholding (No and %):																		
Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc :																		

TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

(i)	(ii)	(iii)	(iv)	(v)	(vi)	VII = (IV+V+VI)	(viii)	(ix)				(x)	xi	(xii)		(xiii)		(xiv)
								Number of Voting Rights held in each class of securities			Total as a % of total voting rights			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
1 Custodian/DR Holder																		
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust																		
(under SEBI Share based employee Benefit) Regulations, 2014																		
(a) Name		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total non Promoter-non-Public																		
Shareholding (C) = (C)(1) + (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

