

COMPANY	TOTAL_SHARES	ARE_VAL	BENPOSEDATE	ISIN
ZENITH EXPORTS LIMITED	5396250	10	31-Dec-25	IE058B01018

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Zenith Exports Limited
2.	Scrip Code/Name of Scrip/Class of Security: 512553
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
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 pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/01/2026 NSDL : 31/12/2025 CDSL :31/12/2025

Zenith Exports Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including ESOP, Convertible securities)	Shares of shares on fully diluted basis assuming full conversion of convertible securities	Number of Locked in Shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		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)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y															(X)
(A)	Promoter & Promoter Group	12	2457556	0	0	2457556	45.5419	2457556	0	2457556	45.5419	0	2457556	45.5419	0	0.0000	NA	NA	NA	NA	NA	NA	NA	2457556
(B)	Public	2454	2938694	0	0	2938694	54.4581	2938694	0	2938694	54.4581	0	2938694	54.4581	0	0.0000	NA	NA	NA	NA	NA	NA	NA	2908907
(C)	Non Promoter - Non Public		0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	
(C1)	Shares Underlying DfIs	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	
	Total	2466	5396250	0	0	5396250	100.0000	5396250	0	5396250	100.0000	0	5396250	100.0000	0	0.0000	NA	NA	NA	NA	NA	NA	5366463	

GENERATED ON :09/01/2026 NSDL : 31/12/2025 CDSL :31/12/2025

Zenith Exports Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholders

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin-g Depositor y Receipts	Total nos. shares held	Sharehold-ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlyin-g Outstanding	of shares on fully diluted basis (including convertible warrants, ESOP, Convertible securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in Shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in demateriali sed form	
								No of Voting Rights						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)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total															
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI)=[VII+ (X)]	(XII)=[XI]+	(XIII)	(XIV)	(XV)	(XVI)	(XVII)=[XIV+XV+XVI]	(XVIII)								
1 Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0		
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C)= [C1]+[C2]		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO			Details of the registered owner			Details of holding/		Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :		
							Shares		
							Voting rights		
							Rights on distributable dividend or any other distribution		
							Exercise of control		
Exercise of significant influence									

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified
 # This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted

Annexure B

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100%	0.05
As on the end of previous 1st quarter	100%	0.06
As on the end of previous 2nd quarter	100%	0.07
As on the end of previous 3rd quarter	100%	0.08
As on the end of previous 4th quarter	100%	0.08