



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

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Fax : 91-33-2243-9003

~~Email : zenith@zenithexportsltd.net~~

CIN : L24294WB1981PLC033902

E-mail : sec@zenithexportsltd.net

13th January'2020

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
Scrip Code: ZENITHEXPO

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Scrip Code: 512553

Dear Sir,

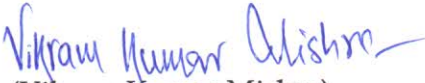
Sub: Submission of Shareholding Pattern for the quarter ended 31.12.2019

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 December'2019 .

Please take the above on record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED


(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 EXPORTS LIMITED
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended 31-Dec-19
- 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) | | | | | | (iv) | (v) | (vi) |
| | | | | | | | | No of voting rights | | | Total as a % of A+B+C | | | | | | | |
| | | | | | | | | Class X | Class Y | Total | | 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 | 1773 | 2603694 | 0 | 0 | 2603694 | 48.25 | 2603694 | 0 | 2603694 | 48.25 | 0 | 48.25 | 0 | 0 | 0 | 0 | 2572079 |
| 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 | 1784 | 5396250 | 0 | 0 | 5396250 | 100.00 | 5396250 | 0 | 5396250 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 5364635 |
| <p>Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009</p> | | | | | | | | | | | | | | | | | | |



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+C2] | 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 |
|---|------------|--------------------|--|----------------------------------|---|--|---|--|---------------------------------|-------------------------------------|---|--|---------------------------------|--|---|
| | | | | | | | | ClassX | Class Total | Total as a % of total voting rights | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | (X) | (XI) | (XII) | (XIII) | (XIV) |
| | | | | | | | | No | As a % of Total shares held (b) | No | As a % of Total shares held (b) | No | As a % of Total shares held (b) | No | As a % of Total shares held (b) |
| 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 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 2 Central/State Government/ | | | | | | | | | | | | | | | |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 3 Non-Institutions | | | | | | | | | | | | | | | |
| (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs | | 1715 | 245104 | 0 | 0 | 245104 | 4.54 | 245104 | 0 | 245104 | 4.54 | 0 | 4.54 | 0 | 0.00 |
| (ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs | | 3 | 322731 | 0 | 0 | 322731 | 5.98 | 322731 | 0 | 322731 | 5.98 | 0 | 5.98 | 0 | 0.00 |
| (a) BIJAY KUMAR LOYALKA | | 1 | 204424 | 0 | 0 | 204424 | 3.79 | 204424 | 0 | 204424 | 3.79 | 0 | 3.79 | 0 | 0.00 |
| (b) VASUDHA LOYALKA | | 1 | 88687 | 0 | 0 | 88687 | 1.64 | 88687 | 0 | 88687 | 1.64 | 0 | 1.64 | 0 | 0.00 |
| (b) NBFCs registered with RBI | | | | | | | | | | | | | | | |
| (c) Employee Trusts | | | | | | | | | | | | | | | |
| (d) Overseas Depositories | | | | | | | | | | | | | | | |
| (e) Any other | | | | | | | | | | | | | | | |
| (i) BODIES CORPORATE | | 32 | 2033590 | 0 | 0 | 2033590 | 37.69 | 2033590 | 0 | 2033590 | 37.69 | 0 | 37.69 | 0 | 0.00 |
| (a) Bhutnath Vanijiya Vyapaar Pvt.Ltd | AABC0716E | 1 | 582586 | 0 | 0 | 582586 | 10.80 | 582586 | 0 | 582586 | 10.80 | 0 | 10.80 | 0 | 0.00 |
| (b) BKL SECURITIES LIMITED | AABC0713B | 1 | 190607 | 0 | 0 | 190607 | 3.53 | 190607 | 0 | 190607 | 3.53 | 0 | 3.53 | 0 | 0.00 |
| (c) MAXXON IMPEX & CREDIT PRIVATE LIMITED | AACCM2070P | 1 | 149508 | 0 | 0 | 149508 | 2.77 | 149508 | 0 | 149508 | 2.77 | 0 | 2.77 | 0 | 0.00 |
| (d) SUNIRMAY VINIMAY PRIVATE LIMITED | AADC59423M | 1 | 182106 | 0 | 0 | 182106 | 3.37 | 182106 | 0 | 182106 | 3.37 | 0 | 3.37 | 0 | 0.00 |
| (e) OMKARA VINCOM PRIVATE LIMITED | AABCO1176D | 1 | 551549 | 0 | 0 | 551549 | 10.22 | 551549 | 0 | 551549 | 10.22 | 0 | 10.22 | 0 | 0.00 |
| (f) ZENITH CREDIT LTD | AAACZ0816C | 1 | 320984 | 0 | 0 | 320984 | 5.95 | 320984 | 0 | 320984 | 5.95 | 0 | 5.95 | 0 | 0.00 |
| (f) Non Resident Indian | | 8 | 638 | 0 | 0 | 638 | 0.01 | 638 | 0 | 638 | 0.01 | 0 | 0.01 | 0 | 0.00 |
| (g) Trust | | 1 | 300 | 0 | 0 | 300 | 0.01 | 300 | 0 | 300 | 0.01 | 0 | 0.01 | 0 | 0.00 |
| (h) Clearing Member | | 14 | 1331 | 0 | 0 | 1331 | 0.02 | 1331 | 0 | 1331 | 0.02 | 0 | 0.02 | 0 | 0.00 |
| Total Public Shareholding (B)(3) | | 1773 | 2603694 | 0 | 0 | 2603694 | 48.25 | 2603694 | 0 | 2603694 | 48.25 | 0 | 48.25 | 0 | 0.00 |
| (B) = (B)(1)+(B)(2)+(B)(3) | | 1773 | 2603694 | 0 | 0 | 2603694 | 48.25 | 2603694 | 0 | 2603694 | 48.25 | 0 | 48.25 | 0 | 0.00 |
| GRAND TOTAL | | 1784 | 5396250 | 0 | 0 | 5396250 | 100.00 | 5396250 | 0 | 5396250 | 100.00 | 0 | 100.00 | 0 | 0.00 |
| 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.: | | | | | | | | | | | | | | | |



