



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

16th July'2018

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,

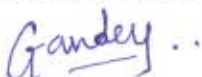
Sub: Submission of Shareholding Pattern for the quarter ended 30.06.2018

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 30th June'2018.

Please take the above on record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED


(Govind Pandey)
Company Secretary
ACS: 32804

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 30-Jun-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			
								(ix)					(x)	(xi)=(vii)+(x)			(xii)	(xiii)	(xiv)
								Class X	Class Y	Total									
A	Promoter & Promoter Group	11	2792556	0	0	2792556	51.75	2792556	0	2792556	51.75	0	51.75	0	0	0	0	0	2792556
B	Public	1807	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0	0	0	0	2567967
C	Non Promoter -Non Public	NA	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	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	1818	5396250	0	0	5396250	100.00	5396250	0	5396250	100	0	100	0	0	0	0	0	5360523
<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 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+C)	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)	Member of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
									Class X	Class Y	Total						
(I)		(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI = (VII-X) as a % of (A+B+C2)	(XII)	(XIII)	(XIV)	
									No. of voting rights			Total as a % of total voting rights					
									Class X	Class Y	Total		No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
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 Limited	Promoter	AACCA5162A	1	304490	0	0	304490	5.64	304490	0	304490	5.64	0	5.64	0	0	304490
(ii) Parotech 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	Shareholding % calculated as per SCOR 1957 As a % of (A+B+C)	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		Total as a % of total voting rights			No (a)	As a % of Total shares held (b)		
								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	0.00	0	0	0	0.00	0	0.00	0	0	
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	
3 Non-Institutions																
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		1703	237550	0	0	237550	4.40	237550	0	237550	4.40	0	4.40	0	0.00	202424
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		1	71530	0	0	71530	1.33	71530	0	71530	1.33	0	1.33	0	0.00	71530
(a) Vasudha Loyalka	ADJPM3045K	1	71530	0	0	71530	1.33	71530	0	71530	1.33	0	1.33	0	0.00	71530
(b) NBFCs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositories																
(e) Any other																
(i) BOOIES CORPORATE		62	2284263	0	0	2284263	42.33	2284263	0	2284263	42.33	0	42.33	0	0.00	2283662
(j) Bhutnath Vaniya Vyapaar Pvt.Ltd	AABC0716E	1	582586	0	0	582586	10.80	582586	0	582586	10.80	0	10.80	0	0.00	582586
(k) Zenith Credit Limited	AAAC20816C	1	300000	0	0	300000	5.56	300000	0	300000	5.56	0	5.56	0	0.00	300000
(l) Omikara Vincom Private Limited	AABCO3176D	1	379890	0	0	379890	7.04	379890	0	379890	7.04	0	7.04	0	0.00	379890
(m) BKL Securities Limited	AABC0713B	1	147275	0	0	147275	2.73	147275	0	147275	2.73	0	2.73	0	0.00	147275
(n) IL And FS Securities Services Limited	AABO5580K	1	159394	0	0	159394	2.95	159394	0	159394	2.95	0	2.95	0	0.00	159394
(o) SUNIRMAY VINIMAY PRIVATE LIMITED	AADC09423M	1	168686	0	0	168686	3.13	168686	0	168686	3.13	0	3.13	0	0.00	168686
(p) GUINNESS SECURITIES LIMITED	AAAC09843L	1	148830	0	0	148830	2.76	148830	0	148830	2.76	0	2.76	0	0.00	148830
(q) SMC Global Securities Ltd.	AAAC05083R	1	247124	0	0	247124	4.58	247124	0	247124	4.58	0	4.58	0	0.00	247124
(r) MAXION IMPEX AND CREDIT PVT LTD	AACOM2070P	1	120000	0	0	120000	2.22	120000	0	120000	2.22	0	2.22	0	0.00	120000
(f) Non Resident Indian		14	1614	0	0	1614	0.03	1614	0	1614	0.03	0	0.03	0	0.00	1614
(g) Trust		1	300	0	0	300	0.01	300	0	300	0.01	0	0.01	0	0.00	300
(h) Clearing Member		26	8437	0	0	8437	0.16	8437	0	8437	0.16	0	0.16	0	0.00	8437
Total Public Shareholding (B)(3)		1807	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	2567967
(B) = (B)(1)+(B)(2)+(B)(3)		1807	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	2567967
GRAND TOTAL		1818	3396250	0	0	3396250	100.00	3396250	0	3396250	100.00	0	100.00	0	0	3396250
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)	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	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		
									No of voting rights			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		
2	Employee Benefit Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	(under SEBI Share based employee Benefit) Regulations, 2014																			
(a)	Name																			
	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		

