

ZENITH EXPORTS LIMITED.

Format of Holding of Specified Securities

- 1 Name of the Listed entity : ZENITH EXPORTS LIMITED
- 2 Scrip Code /Name of Scrip/Class of Security BSE : 512553 NSE ZENITH EXPORTS LIMITED
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended 31-Dec-21

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)	(vii)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)			
								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)		
							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	2792556
B	Public	2052	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0	0	0	2572179
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	2063	5396250	0	0	5396250	100.00	5396250	0	5396250	100	0	100	0	0	0	0	5364735
<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 Shareholder	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 (A+B+C2))	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
									No of voting rights					Total as a % of total voting rights	No (a)			As a % of Total shares held (b)
									Class X	Class Y	Total							
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	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	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	0	561420
(iv) Urmila Loyalka	Promoter	ABBPL3295L	1	629150	0	0	629150	11.66	629150	0	629150	11.66	0	11.66	0	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	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	0	900
(vii) Rajkumar Loyalka	Promoter	ABBPL5795R	1	20000	0	0	20000	0.37	20000	0	20000	0.37	0	0.37	0	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	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	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	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	0	166000
Sub-Total (A)(1)			11	2792556	0	0	2792556	51.75	2792556	0	2792556	51.75	0	51.75	0	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	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	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+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)	No (a)	As a % of Total shares held (b)		
								ClassX	Class Total									
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h) Provident /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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	0.00	0	0.00	0
3 Non-Institutions																		
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		1986	286114	0	0	286114	5.30	286114	0	286114	5.30	0	5.30	0	0.00	0	0.00	255100
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		2	253111	0	0	253111	4.69	253111	0	253111	4.69	0	4.69	0	0.00	0	0.00	253111
(a) BUAY KUMAR LOYALKA	AAAFZ1337P	1	204424	0	0	204424	3.79	204424	0	204424	3.79	0	3.79	0	0.00	0	0.00	204424
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories																		
(e) Any other																		
(i) BODIES CORPORATE		34	2052433	0	0	2052433	38.03	2052433	0	2052433	38.03	0	38.03	0	0.00	0	0.00	2051932
(a) Bhitnath Vaniya Vyapaar Pvt.Ltd	AABCB0716E	1	582586	0	0	582586	10.80	582586	0	582586	10.80	0	10.80	0	0.00	0	0.00	582586
(b) BKL SECURITIES LIMITED	AABC0713B	1	190607	0	0	190607	3.53	190607	0	190607	3.53	0	3.53	0	0.00	0	0.00	190607
(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	0	0.00	149508
(d) SUNIRMAY VINIMAY PRIVATE LIMITED	AADC59423M	1	182106	0	0	182106	3.37	182106	0	182106	3.37	0	3.37	0	0.00	0	0.00	182106
(e) OMKARA VINCOM PRIVATE LIMITED	AABCO1176D	1	551549	0	0	551549	10.22	551549	0	551549	10.22	0	10.22	0	0.00	0	0.00	551549
(f) ZENITH CREDIT LTD	AAACZ0816C	1	299224	0	0	299224	5.55	299224	0	299224	5.55	0	5.55	0	0.00	0	0.00	299224
(i) Non Resident Indian		21	10902	0	0	10902	0.20	10902	0	10902	0.20	0	0.20	0	0.00	0	0.00	10902
(g) Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h) Clearing Member		9	1134	0	0	1134	0.02	1134	0	1134	0.02	0	0.02	0	0.00	0	0.00	1134
Total Public Shareholding (B)(3)		2052	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	0	0.00	2572179
(B) = (B)(1)+(B)(2)+(B)(3)		2052	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	0	0.00	2572179
GRAND TOTAL		2063	5396250	0	0	5396250	100.00	5396250	0	5396250	100.00	0	100.00	0	0.00	0	0.00	5364735
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	(III) No of shareholders	(IV) No of fully paid up equity shares held	(V) No of partly paid-up shares held	(VI) No of shares underlying Depository Receipts	VII = (IV+V+VI) Total No of shares held	(VIII) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(IX) Number of Voting Rights in each class of securities				(X) No of shares underlying outstanding convertible securities (including warrants)	XI Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered		(XIV) 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	0
2	Employee Benefit Trust		0	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	0



Annexure

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

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)		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 under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

