

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 December 31, 2015
- 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 |

For Zenith Exports Ltd.

Ganesh Chandra ..

Company Secretary

TABLE I : Summary Statement of holding of Specified Securities

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)		(xiv)		
								Class X	Class Y	Total				No (a)	As a % of Total shares held (b)			
								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)			
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	1170	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0	0	0	2567156
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	1181	5396250	0	0	5396250	100.00	5396250	0	5396250	100	0	100	0	0	0	0	5359712
<p>Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009</p>																		

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

(I) Category and Name of the Shareholders	(II) 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 held in each class of securities			(X) No of shares underlying outstanding convertible securities (including warrants)	XI = (VII+X) as a % of (A+B+C2) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialised form	
								Class X	Class Y	Total			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)
1 Indian																		
(a) Individuals/ HUF																		
(i) Varun Loyalka	AFBPL3677G	1	268900	0	0	268900	4.98	268900	0	268900	4.98	0	4.98	0	0	0	0	268900
(ii) Surendra Kumar Loyalka	ABAPL3996R	1	481496	0	0	481496	8.92	481496	0	481496	8.92	0	8.92	0	0	0	0	481496
(iii) Surendra Kumar Loyalka-HUF	AAEHS6139N	1	561420	0	0	561420	10.4	561420	0	561420	10.4	0	10.4	0	0	0	0	561420
(iv) Urmila Loyalka	ABBPL3295L	1	629150	0	0	629150	11.66	629150	0	629150	11.66	0	11.66	0	0	0	0	629150
(v) Bilas Rai Loyalka-HUF	AAEHB2393F	1	200	0	0	200	0	200	0	200	0	0	0	0	0	0	0	200
(vi) Bilas Rai Loyalka	ABAPL4274E	1	900	0	0	900	0.02	900	0	900	0.02	0	0.02	0	0	0	0	900
(vii) Rajkumar Loyalka	ABBPL5795R	1	20000	0	0	20000	0.37	20000	0	20000	0.37	0	0.37	0	0	0	0	20000
(viii) Rajkumar Loyalka -HUF	AADHR2414J	1	4000	0	0	4000	0.08	4000	0	4000	0.08	0	0.08	0	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 Limited	AACCA5162A	1	304490	0	0	304490	5.64	304490	0	304490	5.64	0	5.64	0	0	0	0	304490
(ii) Purotech Sales Pvt Limited	AABCP7218B	1	356000	0	0	356000	6.6	356000	0	356000	6.6	0	6.6	0	0	0	0	356000
(iii) P.P.Developers Private Limited	AABCP6087A	1	166000	0	0	166000	3.08	166000	0	166000	3.08	0	3.08	0	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	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	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	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																		

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TABLE III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No of fully paid up equity shares held (IV)	No of partly paid-up shares held (V)	No of shares underlying Depository Receipts (VI)	Total No of shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								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																		
(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	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	0.00	0	0	
3 Non-Institutions																		
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		1117	203517	0	0	203517	3.77	203517	0	203517	3.77	0	3.77	0	0.00	0	0.00	167580
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs																		
(a) Bijay Kumar Loyalka	AAAFZ1337P	1	135110	0	0	135110	2.50	135110	0	135110	2.50	0	2.50	0	0.00	0	0.00	135110
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories																		
(e) Any other		52	2265067	0	0	2265067	41.98	2265067	0	2265067	41.98	0	41.98	0	0.00	0	0.00	2264466
(i) BODIES CORPORATE																		
(a) Bhutnath Vanija Vyapaar Pvt.Ltd	AABC0716E	1	582586	0	0	582586	10.80	582586	0	582586	10.80	0	10.80	0	0.00	0	0.00	582586
(b) R.K.Finance Limited	AABCR2986E	1	519445	0	0	519445	9.63	519445	0	519445	9.63	0	9.63	0	0.00	0	0.00	519445
(c)Zenith Credit Limited	AAACZ0816C	1	335150	0	0	335150	6.21	335150	0	335150	6.21	0	6.21	0	0.00	0	0.00	335150
(d) Maxxon Impex and Credit Pvt.Ltd	AACCM2070P	1	284093	0	0	284093	5.26	284093	0	284093	5.26	0	5.26	0	0.00	0	0.00	284093
(e) Omkara Vincom Private Limited	AABCO1176D	1	250000	0	0	250000	4.63	250000	0	250000	4.63	0	4.63	0	0.00	0	0.00	250000
(f) BKL Securities Limited	AABC0713B	1	200273	0	0	200273	3.71	200273	0	200273	3.71	0	3.71	0	0.00	0	0.00	200273
Total Public Shareholding																		
(B) = (B)(1)+(B)(2)+(B)(3)		1170	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	0	0.00	2567156
GRAND TOTAL		1181	5396250	0	0	5396250	100.00	5396250	0	5396250	100.00	0	100.00	0	0	0	0	5359712
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 :																		

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