



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936, 2248-9522  
Fax : 91-33-2248-0960  
E-mail : zenith@giascl01.vsnl.net.in  
**CIN : L24294WB1981PLC033902**

15<sup>th</sup> July'2017

**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

Dear Sir,

**Sub: Submission of Shareholding Pattern**

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 30<sup>th</sup> June'2017.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **ZENITH EXPORTS LIMITED**

*Govind Pandey*

(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-17
- 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 |

For Zenith Exports Ltd.

*Gurinder Sandey*

Company Secretary

**TABLE I : Summary Statement of holding of Specified Securities**

30.06.2017

(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	1184	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0	0	0	2567563
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
	<b>Total</b>	<b>1195</b>	<b>5396250</b>	<b>0</b>	<b>0</b>	<b>5396250</b>	<b>100.00</b>	<b>5396250</b>	<b>0</b>	<b>5396250</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5360119</b>
<p><b>Note :</b> Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009</p>																		

For Zenith Exports Ltd.

*Gavin Jandey.*

Company Secretary

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

30.06.2017

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 1997 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		
									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									
(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)		
<b>1 Indian</b>									No of voting rights										
(a) Individuals/ HUF									Class X	Class Y	Total								
(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 Limited	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	
<b>Sub-Total (A)(1)</b>			<b>11</b>	<b>2792556</b>	<b>0</b>	<b>0</b>	<b>2792556</b>	<b>51.75</b>	<b>2792556</b>	<b>0</b>	<b>2792556</b>	<b>51.75</b>	<b>0</b>	<b>51.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2792556</b>	
<b>2 Foreign</b>																			
(a) Individuals (NRI/Foreign)																			
(b) Government																			
(c) Institutions																			
(d) Foreign Portfolio Investor																			
(e) Any other																			
<b>Sub-Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total Shareholding of Promoter and Promoter Group</b>																			
<b>(A) = (A)(1) + (A)(2)</b>			<b>11</b>	<b>2792556</b>	<b>0</b>	<b>0</b>	<b>2792556</b>	<b>51.75</b>	<b>2792556</b>	<b>0</b>	<b>2792556</b>	<b>51.75</b>	<b>0</b>	<b>51.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2792556</b>	
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																			

For Zenith Exports Ltd.

*Groindandey*

Company Secretary

