

**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-Mar-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				
								(ix)								Total as a % of A+B+C	(x)	(xi)=(vii)+(x)	(xii)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	No of voting rights			(x)	(xi)=(vii)+(x)	(xii)	(xii)	(xiv)				
								Class X	Class Y	Total	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	NA	2792556
B	Public	1897	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0	0	0	NA	2572079
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
	<b>Total</b>	<b>1908</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>0</b>	<b>5364635</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>																			





**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 SEBI 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 all 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 dematerialized form	
									No of Voting Rights								
									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)	
									Total as a % of total voting rights								
<b>1 Indian</b>																	
(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 Limi	Promoter	AACCA5162A	1	304490	0	0	304490	5.64	304490	0	304490	5.64	0	5.64	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	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
<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>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>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>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																	





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 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	
								Class X	Class	Total				No (a)	As a % of Total shares held (b)		No (a)
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	
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	
3 Non-Institutions																	
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		1834	254473	0	0	254473	4.72	254473	0	254473	4.72	0	4.72	0	0.00	0	223459
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		3	331398	0	0	331398	6.14	331398	0	331398	6.14	0	6.14	0	0.00	0	331398
(a) BIJAY KUMAR LOYALKA	AAAFZ1337P	1	204424	0	0	204424	3.79	204424	0	204424	3.79	0	3.79	0	0.00	0	204424
(b) VASUDHA LOYALKA	ADJPM3045K	1	88687	0	0	88687	1.64	88687	0	88687	1.64	0	1.64	0	0.00	0	88687
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories																	
(e) Any other																	
(i) BODIES CORPORATE		30	2009005	0	0	2009005	37.23	2009005	0	2009005	37.23	0	37.23	0	0.00	0	2008404
(a) Bhutnath Vanija Vyapaar Pvt.Ltd	AABC80716E	1	582586	0	0	582586	10.80	582586	0	582586	10.80	0	10.80	0	0.00	0	582586
(b) BKL SECURITIES LIMITED	AABC80713B	1	190607	0	0	190607	3.53	190607	0	190607	3.53	0	3.53	0	0.00	0	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	149508
(d) SUNIRIMAY VINIMAY PRIVATE LIMITED	AADC59423M	1	182106	0	0	182106	3.37	182106	0	182106	3.37	0	3.37	0	0.00	0	182106
(e) OMKARA VINCOM PRIVATE LIMITED	AABC01176D	1	551549	0	0	551549	10.22	551549	0	551549	10.22	0	10.22	0	0.00	0	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	299224
(f) Non Resident Indian		20	8291	0	0	8291	0.15	8291	0	8291	0.15	0	0.15	0	0.00	0	8291
(g) Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(h) Clearing Member		10	527	0	0	527	0.01	527	0	527	0.01	0	0.01	0	0.00	0	527
Total Public Shareholding (B)(3)		1897	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	0	2572079
(B) = (B)(1)+(B)(2)+(B)(3)		1897	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	0	2572079
GRAND TOTAL		1908	5396250	0	0	5396250	100.00	5396250	0	5396250	100.00	0	100.00	0	0	0	5364635
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**

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 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				
								VII = (IV+V+VI)					(X)	XI			(XII)		(XIII)	(XIV)
								Class X	Class Y	Total							No (a)	As a % of Total shares held (b)		
<b>1 Custodian/DR Holder</b>																				
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
<b>2 Employee Benefit Trust</b>		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																				
<b>Total non Promoter-non-Public Shareholding (C)= (C)(1) + (C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				



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.

