



Zenith Exports Limited

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Fax : 91-33-2248-0960
E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

13th April'2016

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
Email: cmlist@nse.co.in

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Email: crop.relations@bseindia.com

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 31st March'2016.

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 MARCH 31,2016
- 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 LIMITED

Gandey ..
Company Secretary

31.03.2016

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)			(xii)	(xiii)				
(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							
								Class X	Class Y	Total		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	1163	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0	0	0	2567163
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	1174	5396250	0	0	5396250	100.00	5396250	0	5396250	100	0	100	0	0	0	0	5359719

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

For ZENITH EXPORTS LIMITED

Gandey ..
Company Secretary

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

31.03.2016

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)	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	
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)			
(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	AFBPL3677G	1	268900	0	0	268900	4.98	268900	0	268900	4.98	0	4.98	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	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	561420
(iv) Urmila Loyalka	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	AAEHB2393F	1	200	0	0	200	0	200	0	200	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	900
(vii) Rajkumar Loyalka	ABBPL5795R	1	20000	0	0	20000	0.37	20000	0	20000	0.37	0	0.37	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	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	304490
(ii) Puretech Sales Pvt Limited	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	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																	

For ZENITH EXPORTS LIMITED
Sanjay
Company Secretary

ABLE III : Statement showing Shareholding Pattern of Public shareholder

31.03.2016

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			
								Class	Class	Total			No (a)	As a % of Total shares held (b)					
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)			
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	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
2 Central/State Government/																			
Sub-Total (B)(2)			0	0	0	0	0.00	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																			
		1115	204625	0	0	204625	3.79	204625	0	204625	3.79	0	3.79	0	0.00	0	0.00	168695	
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs																			
		1	174610	0	0	174610	3.24	174610	0	174610	3.24	0	3.24	0	0.00	0	0.00	174610	
a)	Bijay Kumar Loyalka	AAAF21337P	1	174610	0	0	174610	3.24	174610	0	174610	3.24	0	3.24	0	0.00	0	0.00	174610
b) NBFCs registered with RBI																			
c) Employee Trusts																			
d) Overseas Depositories																			
e) Any other																			
(i)	BODIES CORPORATE																		
(a)	Bhutnath Vanija Vyapaar Pvt.Ltd	AABC071EE	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	332482	0	0	332482	6.16	332482	0	332482	6.16	0	6.16	0	0.00	0	0.00	332482
(d)	Maxxon Impex and Credit Pvt.Ltd	AACCM2070P	1	264093	0	0	264093	4.89	264093	0	264093	4.89	0	4.89	0	0.00	0	0.00	264093
(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	180273	0	0	180273	3.34	180273	0	180273	3.34	0	3.34	0	0.00	0	0.00	180273
Total Public Shareholding																			
(B) = (B)(1)+(B)(2)+(B)(3)			1163	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	0	0.00	2567163
GRAND TOTAL			1174	5396250	0	0	5396250	100.00	5396250	0	5396250	100.00	0	100.00	0	0	0	0	5359719
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 :																			

For ZENITH EXPORTS LIMITED

Gandey.
Company Secretary