



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003

CIN : L24294WB1981PLC033902

E-mail : sec@zenithexportsltd.net

8th July'2020

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
Scrip Code: ZENITHEXPO

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Scrip Code: 512553

Dear Sir,

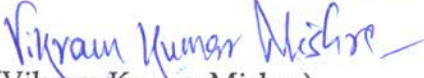
Sub: Submission of Shareholding Pattern for the quarter ended 30.06.2020

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 June'2020 .

Please take the above on record.

Thanking you,

Yours faithfully,
For **ZENITH EXPORTS LIMITED**


(Vikram Kumar Mishra)
Company Secretary
ACS: 36568



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 EXPORTS LIMITED
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended 30-Jun-20
- 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)						(x)	(xi)=(vii)+(x)
	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xii)	(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	2792556
B	Public	1776	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0	0	2572079
C	Non Promoter -Non Public	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
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	1787	5396250	0	0	5396250	100.00	5396250	0	5396250	100	0	100	0	0	0	5364635
<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

(I)	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 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No of shares underlying 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						
(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	No of shares held (B)		No of shares held (C)				
											(a)	As a % of Total shares held (B)	(a)	As a % of Total shares held (C)			
1	Indian																
(a)	Individuals/ HUF																
(i)	Varun Loyalka	Promoter	AFBPL3677G	1	268900	0	0	268900	4.98	268900	0	268900	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	0	0	481496
(iii)	Surendra Kumar Loyalka-HUF	Promoter Group	AAEHS6139N	1	561420	0	0	561420	10.4	561420	0	561420	10.4	0	0	0	561420
(iv)	Urmila Loyalka	Promoter	ABBPL3295L	1	629150	0	0	629150	11.66	629150	0	629150	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	200
(vi)	Bilas Rai Loyalka	Promoter	ABAPL4274E	1	900	0	0	900	0.02	900	0	900	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	0	20000
(viii)	Rajkumar Loyalka -HUF	Promoter Group	AADHR2414J	1	4000	0	0	4000	0.08	4000	0	4000	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	0	0	304490
(ii)	Purotech Sales Pvt Limited	Promoter	AABCP7218B	1	356000	0	0	356000	6.6	356000	0	356000	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	0	0	166000
	Sub-Total (A)(1)			11	2792556	0	0	2792556	51.75	2792556	0	2792556	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	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	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)					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Total							(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			1720	251021	0	0	251021	4.65	251021	0	251021	4.65	0	4.65	0	0.00	0	0.00	220007
(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	0.00	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	0.00	204424
(b) VASUDHA LOYALKA	ADJPM3045K		1	88687	0	0	88687	1.64	88687	0	88687	1.64	0	1.64	0	0.00	0	0.00	88687
(b) NBFCs registered with RBI																			
(c) Employee Trusts																			
(d) Overseas Depositories																			
(e) Any other																			
(i) BODIES CORPORATE			33	2018987	0	0	2018987	37.41	2018987	0	2018987	37.41	0	37.41	0	0.00	0	0.00	2018386
(a) Bhutnath Vaniya 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) 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	AADCS9423M		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	320984	0	0	320984	5.95	320984	0	320984	5.95	0	5.95	0	0.00	0	0.00	320984
(f) Non Resident Indian			8	208	0	0	208	0.00	208	0	208	0.00	0	0.00	0	0.00	0	0.00	208
(g) Trust			1	300	0	0	300	0.01	300	0	300	0.01	0	0.01	0	0.00	0	0.00	300
(h) Clearing Member			11	1780	0	0	1780	0.03	1780	0	1780	0.03	0	0.03	0	0.00	0	0.00	1780
Total Public Shareholding (B)(3)			1776	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	0	0.00	2572079
(B) = (B)(1)+(B)(2)+(B)(3)			1776	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	0	0.00	2572079
GRAND TOTAL			1787	5396250	0	0	5396250	100.00	5396250	0	5396250	100.00	0	100.00	0	0.00	0	0.00	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

(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI	(XII)		(XIII)		(XIV)		
								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	
								Class X	Class Y	Total					Total as a % of total voting rights	No (a)		As a % of Total shares held (b)	No (a)
1 Custodian/DR Holder																			
(a)	Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014																			
(a)	Name		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
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		



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/ acquisitio n 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.



significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Surendra Kumar Loyalka	ABAPL3996R		India		Surendra Kumar Loyalka HUF	AAEHS6139N		India		19.32			No	No	08-05-2003
Total:											19.32	0	0			
2	Urmila Loyalka	ABBPL3295L		India		P. P. Developers Private Limited	AABCP6087A		India		14.74			No	No	20-07-2005
Total:											14.74	0	0			

