



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

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CIN : L24294WB1981PLC033902

9th October' 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 30th September' 2017.

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 30-Sep-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 |

TABLE III : Statement showing Shareholding Pattern of Public shareholder

30.09.2017

(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 Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(XII) Number of Locked In shares		(XIII) Number of shares pledged or otherwise encumbered		(XIV) 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)		
								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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
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	0.00	
3 Non-Institutions																		
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		1136	196678	0	0	196678	3.64	196678	0	196678	3.64	0	3.64	0	0.00	0	0.00	161148
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		1	92110	0	0	92110	1.71	92110	0	92110	1.71	0	1.71	0	0.00	0	0.00	92110
(a) Bijay Kumar Loyalka	AAAFZ1337P	1	92110	0	0	92110	1.71	92110	0	92110	1.71	0	1.71	0	0.00	0	0.00	92110
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories																		
(e) Any other																		
(j) BODIES CORPORATE		45	2313589	0	0	2313589	42.87	2313589	0	2313589	42.87	0	42.87	0	0.00	0	0.00	2312988
(a) Bhutnath Vanjiya Vyapaar Pvt.Ltd	AABC80716E	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	AABC2986E	1	413305	0	0	413305	7.66	413305	0	413305	7.66	0	7.66	0	0.00	0	0.00	413305
(c) Zenith Credit Limited	AAACZ0816C	1	226842	0	0	226842	4.20	226842	0	226842	4.20	0	4.20	0	0.00	0	0.00	226842
(d) Maxxon Impex and Credit Pvt.Ltd	AACCM2070P	1	165093	0	0	165093	3.06	165093	0	165093	3.06	0	3.06	0	0.00	0	0.00	165093
(e) Omkara Vincom Private Limited	AABCO1176D	1	329890	0	0	329890	6.11	329890	0	329890	6.11	0	6.11	0	0.00	0	0.00	329890
(f) BKL Securities Limited	AABC80713B	1	180273	0	0	180273	3.34	180273	0	180273	3.34	0	3.34	0	0.00	0	0.00	180273
(g) GUINNESS SECURITIES LIMITED	AAACG9843L	2	374047	0	0	374047	6.93	374047	0	374047	6.93	0	6.93	0	0.00	0	0.00	374047
(f) Non Resident Indian		5	1007	0	0	1007	0.02	1007	0	1007	0.02	0	0.02	0	0.00	0	0.00	1007
(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		1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	0	0.00	10
Total Public Shareholding (B)(3)		1189	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	0	0.00	2567563
(B) = (B)(1)+(B)(2)+(B)(3)		1189	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0.00	0	0.00	2567563
GRAND TOTAL		1200	5396250	0	0	5396250	100.00	5396250	0	5396250	100.00	0	100.00	0	0.00	0	0.00	5360119
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 I : Summary Statement of holding of Specified Securities

30.09.2017

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)							
(i)	(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	1189	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	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
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	1200	5396250	0	0	5396250	100.00	5396250	0	5396250	100	0	100	0	0	0	5360119
<p>Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009</p>																	