



# ZENITH FIBRES LIMITED

ISO 9001:2015  
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L17120MH1989PLC054580  
Tele No. : +91-265-228-3744 Tele/Fax : +91-265-228-3743 E-mail : baroda@zenithfibres.com URL : www.zenithfibres.com

Date:18<sup>th</sup> June 2019

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001, India

**Script Code: 514266**

Dear Sir/Madam,

**Sub: Buyback of 5,50,000 equity shares of face value Rs. 10 each for cash at a price of Rs. 55/- per equity share for cash aggregating upto 3,02,50,000/- (Rupees Three Crores Two Lacs Fifty Thousand only) pursuant to regulation 7(i) of extant SEBI (Buyback of Securities) Regulations, 2018, (including its amendments), ("SEBI Regulations") through Tender Offer route, ("Buyback Offer") by Zenith Fibres Limited, ("Company").**

With reference to the captioned subject, we are enclosing herewith the particulars of the security certificates/equity shares extinguished/destroyed in accordance with regulation 11(iv) of the SEBI Regulations.

Kindly take the same on your records and acknowledge the receipt of the same.

**FOR ZENITH FIBRES LIMITED**



**Siddhi Shah**  
**Company Secretary**  
Encl: a/a



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## ANNEXURE- I- BUYBACK OF ZENITH FIBRES LIMITED DETAILS OF SHARES BOUGHT BACK

### IN ACCORDANCE WITH REGULATION 12(3)(A) OF THE SEBI REGULATIONS

Sr. No.	Folio number / DP id/cyclent ID number or certificate number of securities bought-back	Name of last holder of securities	Category of which they belong	Date of Buyback	Number of securities bought-back	Mode of buy-back	Nominal value of securities	Price at which securities are bought back	Date of payment	Amount paid for bought securities	Cumulative total of securities bought-back	Date of cancellation and physical destruction of securities bought-back	Reference to entry in Register of members	Remarks
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]	[11]	[12]	[13]	[14]	[15]
1	IN30009511072366	Galaxy Dealers Pvt Ltd	General	7-Jun-19	325810	Tender offer route	10	55	10-Jun-19	17919550	325810	14-Jun-19	ZFL\BB\001	
2	IN30072410153429	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	General	7-Jun-19	39475	Tender offer route	10	55	10-Jun-19	2171125	365285	14-Jun-19	ZFL\BB\001	
3	IN30009511484267	Madhuri Devi Rungta	General	7-Jun-19	36100	Tender offer route	10	55	10-Jun-19	1985500	401385	14-Jun-19	ZFL\BB\001	
4	1202280000026940	VINITA INVESTMENT LTD	General	7-Jun-19	18500	Tender offer route	10	55	10-Jun-19	1017500	419885	14-Jun-19	ZFL\BB\001	
5	IN30009511074142	Abhishake Rungta	General	7-Jun-19	10530	Tender offer route	10	55	10-Jun-19	579150	430415	14-Jun-19	ZFL\BB\001	
6	1203460000402355	AJEET MODI HUF .	General	7-Jun-19	10000	Tender offer route	10	55	10-Jun-19	550000	440415	14-Jun-19	ZFL\BB\001	
7	1202280000026917	RAJEEV RUNGTA	General	7-Jun-19	6000	Tender offer route	10	55	10-Jun-19	330000	446415	14-Jun-19	ZFL\BB\001	
8	1204520000003707	ASHOK MAGANLAL SHAH	General	7-Jun-19	6000	Tender offer route	10	55	10-Jun-19	330000	452415	14-Jun-19	ZFL\BB\001	
9	IN30072410172560	LRSD SECURITIES PRIVATE LIMITED	General	7-Jun-19	4950	Tender offer route	10	55	10-Jun-19	272250	457365	14-Jun-19	ZFL\BB\001	
10	1202280000026921	PURVI RUNGTA	Reserved	7-Jun-19	3000	Tender offer route	10	55	10-Jun-19	165000	460365	14-Jun-19	ZFL\BB\001	
11	1204520000003711	SAKARBEN MAGANLAL SHAH	Reserved	7-Jun-19	3000	Tender offer route	10	55	10-Jun-19	165000	463365	14-Jun-19	ZFL\BB\001	
12	IN30047640722672	CLASSIC STEELS PRIVATE LIMITED	Reserved	7-Jun-19	3000	Tender offer route	10	55	10-Jun-19	165000	466365	14-Jun-19	ZFL\BB\001	
13	IN30055610364749	ANUBHAV COMMODEAL PVT.LTD.	Reserved	7-Jun-19	2446	Tender offer route	10	55	10-Jun-19	134530	468811	14-Jun-19	ZFL\BB\001	
14	1202280000026902	VINITA RUNGTA	Reserved	7-Jun-19	1600	Tender offer route	10	55	10-Jun-19	88000	470411	14-Jun-19	ZFL\BB\001	
15	IN30198310095965	DHARMENDRA AGRAWAL	Reserved	7-Jun-19	1200	Tender offer route	10	55	10-Jun-19	66000	471611	14-Jun-19	ZFL\BB\001	
16	IN30149310029891	Rajeev Rungta HUF	Reserved	7-Jun-19	1000	Tender offer route	10	55	10-Jun-19	55000	472611	14-Jun-19	ZFL\BB\001	
17	1201090004649793	RAM KRISHNA BAJAJ	Reserved	7-Jun-19	631	Tender offer route	10	55	10-Jun-19	34705	473242	14-Jun-19	ZFL\BB\001	
18	IN30311612078356	N S GOPALKRISHNAN HUF	Reserved	7-Jun-19	616	Tender offer route	10	55	10-Jun-19	33880	473858	14-Jun-19	ZFL\BB\001	
19	IN30082910093339	D'SOUZA GLADYS	Reserved	7-Jun-19	600	Tender offer route	10	55	10-Jun-19	33000	474458	14-Jun-19	ZFL\BB\001	
20	1206810000042845	ANIL KUMAR GUPTA (HUF)	Reserved	7-Jun-19	500	Tender offer route	10	55	10-Jun-19	27500	474958	14-Jun-19	ZFL\BB\001	

\*Note- PL stands for Public, PRO stands for Promoters

For Zenith Fibres Limited

Sanjeev Rungta  
Chairman  
DIN:00053602

Mukund Beriwal  
Director  
DIN:00053669

Regd. Office : 205, Marol Co-Op.Ind. Estate Ltd., M.V.Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)  
Phone : +91-22-28599428, Telefax : +91-22-28599429 E-mail:mumbai@zenithfibres.com





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21	1201090004621980	GAURAV BAJAJ	Reserved	7-Jun-19	437	Tender offer route	10	55	10-Jun-19	24035	475395	14-Jun-19	ZFL\BB\001	
22	1201130000307610	INDIRA ASHOKA JAIN	Reserved	7-Jun-19	400	Tender offer route	10	55	10-Jun-19	22000	475795	14-Jun-19	ZFL\BB\001	
23	1204990000002019	SAHEBRAO RAMBHAU PAWADE	Reserved	7-Jun-19	400	Tender offer route	10	55	10-Jun-19	22000	476195	14-Jun-19	ZFL\BB\001	
24	IN30051313996253	ARPAN SAMIRBHAI PARIKH	Reserved	7-Jun-19	303	Tender offer route	10	55	10-Jun-19	16665	476498	14-Jun-19	ZFL\BB\001	
25	IN30082910279382	VINOD GERALD D SOUZA	Reserved	7-Jun-19	300	Tender offer route	10	55	10-Jun-19	16500	476798	14-Jun-19	ZFL\BB\001	
26	IN30055610364054	MEHROTRA CONSULTANTS	Reserved	7-Jun-19	222	Tender offer route	10	55	10-Jun-19	12210	477020	14-Jun-19	ZFL\BB\001	
27	1203600001198424	TEJAS HARILAL RAJPARA	Reserved	7-Jun-19	200	Tender offer route	10	55	10-Jun-19	11000	477220	14-Jun-19	ZFL\BB\001	
28	IN30154934584406	PRATEEK KAPOOR	Reserved	7-Jun-19	135	Tender offer route	10	55	10-Jun-19	7425	477355	14-Jun-19	ZFL\BB\001	
29	1204520000053214	HARSHNA ASHOK SHAH	Reserved	7-Jun-19	115	Tender offer route	10	55	10-Jun-19	6325	477470	14-Jun-19	ZFL\BB\001	
30	1201910103065228	ANJALI PORWAL	Reserved	7-Jun-19	100	Tender offer route	10	55	10-Jun-19	5500	477570	14-Jun-19	ZFL\BB\001	
31	1204520000082347	ASHOK MAGANLAL SHAH - HUF	Reserved	7-Jun-19	100	Tender offer route	10	55	10-Jun-19	5500	477670	14-Jun-19	ZFL\BB\001	
32	IN30045010483144	S SRIDHAR	Reserved	7-Jun-19	100	Tender offer route	10	55	10-Jun-19	5500	477770	14-Jun-19	ZFL\BB\001	
33	IN30051322471204	VIDYA DHAR DUBEY	Reserved	7-Jun-19	100	Tender offer route	10	55	10-Jun-19	5500	477870	14-Jun-19	ZFL\BB\001	
34	IN30232411159817	K NAGENDRA PRASAD	Reserved	7-Jun-19	100	Tender offer route	10	55	10-Jun-19	5500	477970	14-Jun-19	ZFL\BB\001	
35	IN30392110043106	TARA MATI BOTHRA	Reserved	7-Jun-19	100	Tender offer route	10	55	10-Jun-19	5500	478070	14-Jun-19	ZFL\BB\001	
36	IN30021416604	KINJAL DHARMESH	Reserved	7-Jun-19	75	Tender offer route	10	55	10-Jun-19	4125	478145	14-Jun-19	ZFL\BB\001	
37	1201330000757840	MICHAEL A G	Reserved	7-Jun-19	30	Tender offer route	10	55	10-Jun-19	1650	478175	14-Jun-19	ZFL\BB\001	
38	1205660000040452	VIKASKUMAR D DADHANIYA	Reserved	7-Jun-19	25	Tender offer route	10	55	10-Jun-19	1375	478200	14-Jun-19	ZFL\BB\001	
39	IN30302865519839	SAJEEDA ABDUL ZAMEER SHAIKH	Reserved	7-Jun-19	10	Tender offer route	10	55	10-Jun-19	550	478210	14-Jun-19	ZFL\BB\001	
					478210					26301550				

For Zenith Fibres Limited

Sanjeev Rungta  
Chairman  
DIN:00053602

Mukund Beriwal  
Director  
DIN:00053669