

## Introductory sub-table (I)(a)

Name of the Company : ZENITH EXPORTS LIMITED			
Scrip Code : BSE : 512553			
Name of the scrip :NSE: ZENITH EXPO			
Class of security : EQUITY			
Quarter ended : 30.06.2014			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>5396250</b>		

For Zenith Exports Ltd.


  
Company Secretary

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>						N.A	N.A
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	8	1966066	1966066	36.43	36.43	NIL	NIL
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	3	826490	826490	15.32	15.32	NIL	NIL
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>2792556</b>	<b>2792556</b>	<b>51.75</b>	<b>51.75</b>	<b>NIL</b>	<b>NIL</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specify)							
(e-i)								
(e-ii)								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>11</b>	<b>2792556</b>	<b>2792556</b>	<b>51.75</b>	<b>51.75</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public shareholding</b>						N.A	N.A
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A</b>	<b>N.A</b>

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<b>B 2</b>	<b>Non-institutions</b>						<b>N.A</b>	<b>N.A</b>
(a)	Bodies Corporate	41	2398675	2398074	44.45	44.45		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1084	190949	152959	3.54	3.54		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	12556	12556	0.23	0.23		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	NRI/ OCB	5	136	136	0.00	0.00		
(d-ii)	Trust	1	300	300	0.01	0.01		
(d-iii)	Clearing Member	5	1078	1078	0.02	0.02		
	<b>Sub-Total (B)(2)</b>	<b>1137</b>	<b>2603694</b>	<b>2565103</b>	<b>48.25</b>	<b>48.25</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1137</b>	<b>2603694</b>	<b>2565103</b>	<b>48.25</b>	<b>48.25</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>1148</b>	<b>5396250</b>	<b>5357659</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00		
	<b>Sub-Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL ( A )+( B )+( C )</b>	<b>1148</b>	<b>5396250</b>	<b>5357659</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	A.C ROY & CO.PVT.LTD	304490	5.63	0	0.00	#REF!	0	0.00	0	0.00	5.63
2	PUROTECH SALES PVT.LTD.	356000	6.60	0	0.00	#REF!	0	0.00	0	0.00	6.60
3	P.P.DEVELOPERS PVT.LTD.	166000	3.08	0	0.00	#REF!	0	0.00	0	0.00	3.08
4	Varun Loyalka	268900	4.98	0	0.00	#REF!	0	0.00	0	0.00	4.98
5	Raj Kumar Loyalka	20000	0.37	0	0.00	#REF!	0	0.00	0	0.00	0.37
6	Surendra Kumar Loyalka	481496	8.92	0	0.00	#REF!	0	0.00	0	0.00	8.92
7	Urmila Loyalka	629150	11.66	0	0.00	#REF!	0	0.00	0	0.00	11.66
8	Bilas Rai Loyalka	900	0.02	0	0.00	#REF!	0	0.00	0	0.00	0.02
9	Surendra Kumar Loyalka -HUF	561420	10.41	0	0.00	#REF!	0	0.00	0	0.00	10.41
10	Bilas Rai Loyalka -HUF	200	0.00	0	0.00	#REF!	0	0.00	0	0.00	0.00
11	Raj Kumar Loyalka -HUF	4000	0.08	0	0.00	#REF!	0	0.00	0	0.00	0.08
<b>TOTAL</b>		<b>2792556</b>	<b>51.75</b>	0	0.00	#REF!	0	0.00	0	0.00	<b>51.75</b>
	Note : (*) - More than one folio clubbed										

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BHUTNATH VANIJYA VYAPAAR PVT.LTD. PAN - AABC0716E	582586	10.80	0	0.00	0	0.00	10.80
2	ZENITH CREDIT LTD PAN - AAACZ0816C	344150	6.38	0	0.00	0	0.00	6.38
3	ANKIT COMMERCE LTD. PAN- AACCA2384A	101600	1.88	0	0.00	0	0.00	1.88
4	R K FINANCE LTD. PAN- AABCR2986E	522445	9.68	0	0.00	0	0.00	9.68
5	BKL SECURITIES LTD. PAN - AABC0713B	200273	3.71	0	0.00	0	0.00	3.71
6	SUNIRMAY VINIMAY P LTD PAN - AADCS9423M	71250	1.32	0	0.00	0	0.00	1.32
7	MAXXON IMPEX AND CREDIT PVT.LTD. PAN - AACCM2070P	310093	5.75	0	0.00	0	0.00	5.75
8	OMKARA VINCOM PRIVATE LTD. PAN -AABC01176D	250000	4.63	0	0.00	0	0.00	4.63
	<b>TOTAL</b>	<b>2382397</b>	<b>44.15</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>44.15</b>
	Note : (*) - More than one folio clubbed							

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BHUTNATH VANIJYA VYAPAAR PVT.LTD.	582586	10.80	0	0.00	0	0.00	10.80
2	ZENITH CREDIT LTD	344150	6.38	0	0.00	0	0.00	6.38
3	R K FINANCE LTD.	522445	9.68	0	0.00	0	0.00	9.68
4	MAXXON IMPEX AND CREDIT PVT.LTD.	310093	5.75	0	0.00	0	0.00	5.75
	<b>TOTAL</b>	<b>1759274</b>	<b>32.61</b>					<b>32.61</b>
	Note: (*) - More than one folio clubbed							

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)		Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	N.A	N.A		#REF!
<b>TOTAL</b>			<b>0</b>	#REF!

For Zenith Exports Ltd.

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Company Secretary