

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 : 31.12.2014			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - D	0	0.00	0.00
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	5396250 shares of Rs.10/- each		

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) ¹	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
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian						N.A	N.A
(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)								
	Sub Total(A)(1)	11	2792556	2792556	51.75	51.75	NIL	NIL
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(2)	0	0	0	0.00	0.00	NA	NA
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	2792556	2792556	51.75	51.75	NIL	NIL
(B)	Public shareholding						N.A	N.A
1	Institutions							
(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)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	N.A	N.A

For Zenith Exports Ltd.


Company Secretary

B 2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	44	2396692	2396091	44.42	44.42		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh.	1093	193854	156764	3.59	3.59		
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)	NR/ OCB	5	136	136	0.00	0.00		
(d-ii)	Trust	1	300	300	0.01	0.01		
(d-iii)	Clearing Member	3	156	156	0.00	0.00		
	Sub-Total (B)(2)	1147	2603694	2566003	48.25	48.25	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1147	2603694	2566003	48.25	48.25	0	0.00
	TOTAL (A)+(B)	1158	5396250	5358559	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1.	Promoter and Promoter Group	0	0	0	0.00	0.00		
2.	Public	0	0	0	0.00	0.00		
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	1158	5396250	5358559	100.00	100.00	0	0.00

For Zenith Exports Ltd.

Alsey
Company Secretary

(D)(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)	
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	629130	11.66	0	0.00	#REF!	0	0.00	0	0.00	11.66
8	Bilal 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	Bilal 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
TOTAL		2792556	51.75	0	0.00	#REF!	0	0.00	0	0.00	51.75
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

For Zenith Exports Ltd.

Ashutosh
Company Secretary

(1)(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 (1)(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	342150	6.34	0	0.00	0	0.00	6.34
3	ANKIT COMMERCE LTD. AACA2384A	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. - 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. 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
	TOTAL	2380397	44.11	0	0.00	0	0.00	44.11
	Note : (*) - More than one folio clubbed							

For Zenith Exports Ltd.

Atulya
Company Secretary

(f)(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 (f)(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	342150	6.34	0	0.00	0	0.00	6.34
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
	TOTAL	1757274	32.57					32.57
	Note: (*) - More than one folio clubbed							

For Zenith Exports Ltd.


Company Secretary

