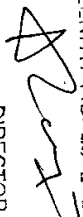


Introductory sub-table (I)(a)

Name of the Company: ZENITH FIBRES LIMITED			
Scrip Code, Name of the scrip, class of security: 514286 - ZENIFIB - EQUITY			
Quarter ended: 31st December 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			
Held by public			
Total	0		
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			
Held by public			
Total	0		
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			
Held by public			
Total	0		
Total partly paid-up shares of the company, assuming full conversion of warrants and convertible securities			
4422346			

FOR ZENITH FIBRES LTD.

DIRECTOR.



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table (I)(a)						
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					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							
(a)	Individuals/ Hindu Undivided Family	14	77330	1600	1.75	1.75		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	8	2143776	3000	48.48	48.48		0.00
(d)	Financial institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
(e-i)					0.00	0.00		
(e-ii)					0.00	0.00		
	Sub Total(A)(1)	22	2221106	4600	50.22	50.22	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		
b	Bodies Corporate				0.00	0.00		
c	Institutions				0.00	0.00		
d	Qualified Foreign Investor				0.00	0.00		
e	Any Others(Specify)				0.00	0.00		
e-i					0.00	0.00		
e-ii					0.00	0.00		
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	22	2221106	4600	50.22	50.22	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	3	27600	20000	0.62	0.62		
(b)	Financial Institutions/ Banks				0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
(i-i)					0.00	0.00		
(i-ii)					0.00	0.00		
	Sub-Total (B)(1)	3	27600	20000	0.62	0.62		
B 2	Non-institutions							
(a)	Bodies Corporate	57	279774	278974	6.33	6.33		
(b)	Individuals				0.00	0.00		
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3975	1390299	1095833	31.44	31.44		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	442895	442895	10.01	10.01		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	Clearing members	29	26239	26239	0.59	0.59		
(d-ii)	NRI / OCB's	23	34433	34433	0.78	0.78		
	Sub-Total (B)(2)	4102	2173640	1878374	49.15	49.15		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	4105	2201240	1898374	49.78	49.78		
	TOTAL (A)+(B)	4127	4422346	1902974	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		
2	Public					0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	4127	4422346	1902974	100.00	100.00	0	0.00

FOR ZENITH FIBRES LTD.

[Signature]
DIRECTOR.

(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 (V)-(VI)/(VII)*100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(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)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	AARTI B AGGARWAL	2000	0.05		0.00	0.00					0.05		
2	ABHISHAKE RUNGTA	10530	0.24		0.00	0.00					0.24		
3	ALAY KUMAR RUNGTA	4500	0.10		0.00	0.00					0.10		
4	ALAY RUNGTA HUF	3000	0.07		0.00	0.00					0.07		
5	ALPHA OVERSEAS INT. PVT. LTD.	166700	3.77		0.00	0.00					3.77		
6	AMAN RUNGTA	4100	0.09		0.00	0.00					0.09		
7	ASHOK KUMAR RUNGTA HUF	2400	0.05		0.00	0.00					0.05		
8	ASHOK RUNGTA	4900	0.11		0.00	0.00					0.11		
9	CLASSIC STEELS PVT. LTD.	3000	0.07		0.00	0.00					0.07		
10	DENRIS FINVEST PVT. LTD.	481500	10.89		0.00	0.00					10.89		
11	GALAXY DEALERS PVT. LTD.	325810	7.37		0.00	0.00					7.37		
12	MADHURIDEVI RUNGTA	31200	0.71		0.00	0.00					0.71		
13	PINKY RUNGTA	200	0.00		0.00	0.00					0.00		
14	PRATIK RUNGTA	4100	0.09		0.00	0.00					0.09		
15	RAINY FISCAL SERVICES (P) LTD	560100	12.67		0.00	0.00					12.67		
16	RAJEEV RUNGTA	5000	0.11		0.00	0.00					0.11		
17	SAJEEV RUNGTA	1800	0.04		0.00	0.00					0.04		
18	SAVANITIKA S RUNGTA	2000	0.05		0.00	0.00					0.05		
19	SHARK BARTER PVT. LTD.	450000	10.18		0.00	0.00					10.18		
20	SOUTH PARK PROMOTER P. LTD	138166	3.12		0.00	0.00					3.12		
21	VINITA INVESTMENT LTD	18500	0.42		0.00	0.00					0.42		
22	VINITA RUNGTA	1600	0.04		0.00	0.00					0.04		
TOTAL		2221106	50.22	0	0.00	0.00	0	0	0	0	50.22		

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

FOR ZENITH FIBRES LTD

DIRECTOR

[Signature]

(D)(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	INTEGRATED FINANCIAL SERVICES LTD	80000	1.81					1.81
2	RAJEEV JAWAHAR	54686	1.24					1.24
3	MAHENDRA GIRDHARILAL	53119	1.20					1.20
4	SANDEEP B JHAVERI	52984	1.20					1.20
5	WALLFORT FINANCIAL SERVICES LTD	100000	2.26					2.26
6			0.00					0
7			0.00					0
8			0.00					0
9			0.00					0
10			0.00					0
								0
								0
								0
								0
TOTAL		340789	7.71	0		0		7.71

FOR ZENITH FIBRES LTD

DIRECTOR

(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(d) above;
1	N.A.		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

FOR ZENITH FIBRES LTD.

DIRECTOR

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	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]
1	N.A.			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

FOR ZENITH FIBRES LTD.



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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.)	Number of shares underlying outstanding DRs	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}
1	N.A.			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

FOR ZENITH FIBRES LTD.


DIRECTOR