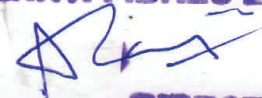


General Information

Name of the Company : ZENITH FIBRES LTD.	
Scrip Code, Name of the scrip, class of security : 514266, ZENITH FIBRES LTD., Equity shares	
Quarter ended : 30-6-2015	
General information [Abstract]	
Name of the company	ZENITH FIBRES LTD.
Scrip code	514266
Corporate identity number	L17120MH1989PLC054580
Address of registered office of company	205 MAROL BHAVAN 2ND FLOOR MAROL CO OP INDL ESTATE M V ROAD J B NAGAR POST ANDHERI EAST MUMBAI 400059
Permanent account number of entity	AAACZ0426C
Name of the scrip	ZENITH FIBRES LTD.
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	
Whether company has more than one class of shares or securities	No
Whether company is SME	No
Date of report	30-6-2015

For ZENITH FIBRES LTD.



DIRECTOR

Disclosure of shareholding pattern

Name of the Company : ZENITH FIBRES LTD.				
Scrip Code, Name of the scrip, class of security : 514266, ZENITH FIBRES LTD., Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on share holding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		4422346		

For ZENITH FIBRES LTD.


DIRECTOR

Disclosure of fully paid-up shares

Name of the Company : ZENITH FIBRES LTD.								
Scrip Code, Name of the scrip, class of security : 514266, ZENITH FIBRES LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares							Notes	
Category code				Total Shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	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) Share holding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	18	79330	3600	1.79	1.79		
(b)	Central government or State government(s)							
(c)	Bodies corporate	8	2143776	3000	48.48	48.48		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		26	2223106	6600	50.27	50.27		
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Share holding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)		26	2223106	6600	50.27	50.27		
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI	3	27600	20000	0.62	0.62		
(b)	Financial institutions or banks							
(c)	Central government or State							

ZENITH FIBRES LTD.

[Signature]

DIRECTOR

	government(s)								
(d)	Venture capital funds								
(e)	Insurance companies								
(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)			3	27600	20000	0.62	0.62		
(2)	Non-Institutions								
(a)	Bodies corporate		57	270471	269671	6.12	6.12		
(b)	Individuals								
i	Individual share holders holding nominal share capital up to Rs one lakh		3888	1189013	898647	26.89	26.89		
ii	Individual share holders holding nominal share capital in excess of Rs one lakh		27	622511	622511	14.08	14.08		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Share holders 1	Clearing Members	18	50485	50485	1.14	1.14		
2	Non-Institutions Share holders 2	NRI	20	39160	39160	0.89	0.89		
Total Others			38	89645	89645	2.03	2.03		
Sub-total (B) (2)			4010	2171640	1880474	49.11	49.11		
Total Public Shareholding (B) = (B)(1)+(B)(2)			4013	2199240	1900474	49.73	49.73		
TOTAL (A)+(B)			4039	4422346	1907074	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			4039	4422346	1907074		100		

For ZENITH FIBRES LTD.


DIRECTOR

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

Name of the Company : ZENITH FIBRES LTD.											
Scrip Code, Name of the scrip, class of security : 514266, ZENITH FIBRES LTD., Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AARTI B. AGGARWAL	2000	0.05								0.05
2	ABHISHAKE RUNGTA	10530	0.24								0.24
3	ALPHA OVERSEAS INTERNATIONAL PVT LTD	166700	3.77								3.77
4	AMAN RUNGTA	4100	0.09								0.09
5	AMAN RUNGTA	1500	0.03								0.03
6	ASHOK KUMAR RUNGTA H U F	2400	0.05								0.05
7	ASHOK RUNGTA	4900	0.11								0.11
8	AVANTIKA S RUNGTA	2000	0.05								0.05
9	AVANTIKA S RUNGTA	1500	0.03								0.03
10	CLASSIC STEELS PRIVATE LIMITED	3000	0.07								0.07
11	DEMIRIS FINVEST PVT LTD	481500	10.89								10.89
12	GALAXY DEALERS PVT. LTD.	325810	7.37								7.37
13	MADHURIDEVI RUNGTA	31200	0.71								0.71
14	PINKY RUNGTA	200	0								0

For ZENITH FIBRES LTD.


DIRECTOR

15	PRATIK RUNGTA	4100	0.09																		0.09
16	PRATIK RUNGTA	1500	0.03																		0.03
17	PURVI RUNGTA	3000	0.07																		0.07
18	RAINY FISCAL SERVICES (P) LTD	560100	12.67																		12.67
19	RAJEEV RUNGTA	1000	0.02																		0.02
20	RAJEEV RUNGTA	1000	0.02																		0.02
21	RAJEEV RUNGTA	5000	0.11																		0.11
22	SANJEEV RUNGTA	1800	0.04																		0.04
23	SHARK BARTER PRIVATE LIMITED	450000	10.18																		10.18
24	SOUTH PARK PROMOTERS PVT. LTD.	138166	3.12																		3.12
25	VINITA INVESTMENT LTD	18500	0.42																		0.42
26	VINITA RUNGTA	1600	0.04																		0.04
Total		2223106	50.27																		50.27

For ZENITH FIBRES LTD.

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DIRECTOR

(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

Name of the Company : ZENITH FIBRES LTD.								
Scrip Code, Name of the scrip, class of security : 514266, ZENITH FIBRES LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	MAHENDRA GIRDHARILAL	53119	1.2					1.2
2	RAJEEV JAWAHAR	59686	1.35					1.35
3	SANDEEP BIPINCHANDRA JHAVERI	58708	1.33					1.33
4	SUJATA .	46723	1.06					1.06
5	INTEGRATED FINANCIAL SERVICES LTD	71000	1.61					1.61
6	WALLFORT FINANCIAL SERVICES LTD	75000	1.7					1.7
Total		364236	8.24					8.24

For ZENITH FIBRES LTD.


DIRECTOR