



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936, 2248-9522  
Fax : 91-33-2248-0960  
E-mail : [zenith@giascl01.vsnl.net.in](mailto:zenith@giascl01.vsnl.net.in)  
**CIN : L24294WB1981PLC033902**

14<sup>th</sup> January'2015

**The Manager**

Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
Fax No. 022-2659-8237/8238/8347  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**The Secretary**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax No. 022-2272-3121/1278/1557  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

**Sub: Submission of Shareholding Pattern**

In terms of Clause 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Quarterly Shareholding Pattern of the Company for the Quarter Ended 31<sup>st</sup> December'2015.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **ZENITH EXPORTS LIMITED**



(Govind Pandey)  
Company Secretary  
ACS: 32804

Encl: as above

**ZENITH EXPORTS LIMITED.**

Format of Holding of Specified Securities

- 1 Name of the Listed entity : ZENITH EXPORTS LIMITED
- 2 Scrip Code /Name of Scri/ Class of Security BSE : 512553 NSE ZENITH EXPO
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended December 31, 2015
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

**Particulars**

- |   |   |    |
|---|---|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares ?                        | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ?           | NO |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | NO |
| 4 | Whether the Listed Entity has any shares in locked-in ?                                 | NO |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ?              | NO |

For Zenith Exports Ltd.

*Ganesh Chandra ..*

Company Secretary

**TABLE I : Summary Statement of holding of Specified Securities**

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)		(xiv)	
								Class X	Class Y	Total			Total as a % of A+B+C	No (a)	As a % of Total shares held (b)	No (a)		As a % of Total shares held (b)
A	Promoter & Promoter Group	11	2792556	0	0	2792556	51.75	2792556	0	2792556	51.75	0	51.75	0	0	0	0	2792556
B	Public	1170	2603694	0	0	2603694	48.25	2603694	0	2603694	48.25	0	48.25	0	0	0	0	2567156
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1181</b>	<b>5396250</b>	<b>0</b>	<b>0</b>	<b>5396250</b>	<b>100.00</b>	<b>5396250</b>	<b>0</b>	<b>5396250</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5359712</b>
<p><b>Note :</b> Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009</p>																		

For Zenith Exports Ltd.  
*Ground andery..*  
 Company Secretary



**TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group**

(I) Category and Name of the Shareholders	(II) PAN	(III) No of shareholders	(IV) No of fully paid up equity shares held	(V) No of partly paid-up shares held	(VI) No of shares underlying Depository Receipts	VII = (IV+V+VI) Total No of shares held	(VIII) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(IX) Number of Voting Rights held in each class of securities			(X) No of shares underlying outstanding convertible securities (including warrants)	XI = (VII+X) as a % of (A+B+C2) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialised form	
								Class X	Class Y	Total			Total as a % of total voting rights	No (a)	As a % of Total shares held (b)	No (a)		As a % of Total shares held (b)
<b>1 Indian</b>																		
(a) Individuals/ HUF																		
(i) Varun Loyalka	AFBPL3677G	1	268900	0	0	268900	4.98	268900	0	268900	4.98	0	4.98	0	0	0	0	268900
(ii) Surendra Kumar Loyalka	ABAPL3996R	1	481496	0	0	481496	8.92	481496	0	481496	8.92	0	8.92	0	0	0	0	481496
(iii) Surendra Kumar Loyalka-HUF	AAEHS6139N	1	561420	0	0	561420	10.4	561420	0	561420	10.4	0	10.4	0	0	0	0	561420
(iv) Urmila Loyalka	ABBPL3295L	1	629150	0	0	629150	11.66	629150	0	629150	11.66	0	11.66	0	0	0	0	629150
(v) Bilas Rai Loyalka-HUF	AAEHB2393F	1	200	0	0	200	0	200	0	200	0	0	0	0	0	0	0	200
(vi) Bilas Rai Loyalka	ABAPL4274E	1	900	0	0	900	0.02	900	0	900	0.02	0	0.02	0	0	0	0	900
(vii) Rajkumar Loyalka	ABBPL5795R	1	20000	0	0	20000	0.37	20000	0	20000	0.37	0	0.37	0	0	0	0	20000
(viii) Rajkumar Loyalka -HUF	AADHR2414J	1	4000	0	0	4000	0.08	4000	0	4000	0.08	0	0.08	0	0	0	0	4000
(b) Central/State Governments																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
Bodies Corporate																		
(i) A.C.Roy and Company Private Limited	AACCA5162A	1	304490	0	0	304490	5.64	304490	0	304490	5.64	0	5.64	0	0	0	0	304490
(ii) Purotech Sales Pvt Limited	AABCP7218B	1	356000	0	0	356000	6.6	356000	0	356000	6.6	0	6.6	0	0	0	0	356000
(iii) P.P.Developers Private Limited	AABCP6087A	1	166000	0	0	166000	3.08	166000	0	166000	3.08	0	3.08	0	0	0	0	166000
<b>Sub-Total (A)(1)</b>		<b>11</b>	<b>2792556</b>	<b>0</b>	<b>0</b>	<b>2792556</b>	<b>51.75</b>	<b>2792556</b>	<b>0</b>	<b>2792556</b>	<b>51.75</b>	<b>0</b>	<b>51.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2792556</b>
<b>2 Foreign</b>																		
(a) Individuals (NRI/Foreign)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any other																		
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group</b>																		
<b>(A) = (A)(1) + (A)(2)</b>		<b>11</b>	<b>2792556</b>	<b>0</b>	<b>0</b>	<b>2792556</b>	<b>51.75</b>	<b>2792556</b>	<b>0</b>	<b>2792556</b>	<b>51.75</b>	<b>0</b>	<b>51.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2792556</b>
Note :																		
1. PAN Would not be displayed on website of stock exchanges																		
2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011																		

For Zenith Exports Ltd.

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Company Secretary

