

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		ZENITH COMPUTERS LIMITED	
Scrip Code, Name of the scrip, class of security: Equity		BSE-517164, NSE-ZENITHCOMP; ISIN : INE598B01013; Equity	
Quarter ended :		30th June, 2015	
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	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	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	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		1,54,80,840 Equity Shares of Rs. 10/- each - Rs.15,48,08,400/-	

For ZENITH COMPUTERS LTD.

R. S. Santhini
 Company Secretary

2/9

Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	3	4755621	4755621	30.72	30.72	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (A)(1)	3	4755621	4755621	30.72	30.72	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	4755621	4755621	30.72	30.72	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	1	5800	0	0.04	0.04	-	-
(b)	Financial Institutions / Banks	4	3050	0	0.02	0.02	-	-
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	1	3600	0	0.02	0.02	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(i)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub Total (B) (1)	6	12450	0	0.08	0.08		

For ZENITH COMPUTERS LTD.

R. S. Sankar
Company Secretary

3/5

2	Non-institutions							
(a)	Bodies Corporate	210	2568385	2554001	16.59	16.59	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	16837	4603944	3963343	29.74	29.74	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	38	2810260	2810260	18.15	18.15	-	-

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	2716	614546	135551	3.97	3.97	-	-
ii	Non Resident Indians (Non Repat)	130	41803	41703	0.27	0.27	-	-
iii	Clearing Member	36	73831	73831	0.48	0.48	-	-
iv	Market Maker	0	0	0	0.00	0.00	-	-
v	Trusts	0	0	0	0.00	0.00	-	-
	Sub Total (B)(2)	19967	10712769	9578689	69.20	69.20	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	19973	10725219	9578689	69.28	69.28	NA	NA
	Total (A)+(B)	19976	15480840	14334310	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.00	0.00	0.00	0.00
ii	Public	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	19976	15480840	14334310	100.00	100.00	0.00	0.00

For ZENITH COMPUTERS LTD.

R.S. Sankhvi
Company Secretary

4/9

(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	RAJKUMAR SARAF AURPS4374C	964534	6.23	0	0.00	0.00	0	0.00	0	0.00	6.23	
2	VIJAY RANI SARAF AMTPS0851J	1000000	6.46	0	0.00	0.00	0	0.00	0	0.00	6.46	
3	RAJKUMAR SARAF AAFHS9893C	2791087	18.03	0	0.00	0.00	0	0.00	0	0.00	18.03	
TOTAL		4755621	30.72	0	0.00	0.00	0	0.00	0	0.00	30.72	

For ZENITH COMPUTERS LTD;

R. S. Saubhni
Company Secretary

5/9

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	ZENITH TECHNOLOGIES PVT LTD - AAACZ2074L	1616304	10.44	0	0.00	0	0.00	10.44	
2	AKASH SARAF - AAFPS8849C	1000000	6.46	0	0.00	0	0.00	6.46	
3	DEVITA SARAF - AAFPS8848D	961910	6.21	0	0.00	0	0.00	6.21	
4	PLUS BUSINESS MACHINES LTD AAACP7987N	539947	3.49	0	0.00	0	0.00	3.49	
TOTAL		4118161	26.60	0	0.00	0	0.00	26.60	

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	ZENITH TECHNOLOGIES PVT LTD - AAACZ2074L	1616304	10.44	0	0.00	0	0.00	10.44	
2	AKASH SARAF -- AAFPS8849C	1000000	6.46	0	0.00	0	0.00	6.46	
3	DEVITA SARAF - AAFPS8848D	961910	6.21	0	0.00	0	0.00	6.21	
TOTAL		3578214	23.11	0	0.00	0	0.00	23.11	

For ZENITH COMPUTERS LTD:

R. S. Sankhni
Company Secretary

6/9

(I)(d) <u>Statement showing details of locked-in shares</u>				
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 (I)(a) above)	Promoter / Promoter Group / Public
1	NIL		0.00	
TOTAL		0	0	

For ZENITH COMPUTERS LTD.

R. S. Saubhan
Company Secretary

7/9

(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	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

For ZENITH COMPUTERS LTD;

A. S. Saulehi
Company Secretary

8/9