

ZYDEN GENTEC LIMITED

Table I (a) - Statement Showing Share Holding Pattern AS ON 30/09/2015

Category code	Category of Shareholder	Number of Shareholders	Total Number of shares	Number of shares held in dematerialised form	Total shareholding as a		Shares pledged or otherwise	
					As a Percentage of (A+B)1	As a Percentage of (A+B+C)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)-(viii)/(iv)* 100
(A)	Shareholding of Promoter and Promoter Group							
	1 Indian							
(a)	Individuals/Hindu Undivided Family	2	1000	1000	0	0	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	500	500	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0
(e-i)	Mutual Funds	0	0	0	0	0	0	0
(e-ii)	Trusts	0	0	0	0	0	0	0
	Sub Total (A)1	3	1500	1500	0	0	0	0
	2 Foreign							
(a)	Individuals (Non Resident Indians/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other(Specify)	0	0	0	0	0	0	0
(e-i)	Overseas Corporate Bodies	0	0	0	0	0	0	0
(e-ii)		0	0	0	0	0	0	0
	Sub Total (A)2	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)1+(A)2	3	1500	1500	0	0	0	0
(B)	Public Shareholding							
	1 Institutions							
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/Banks	1	895270	895270	1.61	1.61	0	0
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(i)	Any Other(Specify)	0	0	0	0	0	0	0
(i-i)	Foreign Companies	0	0	0	0	0	0	0
(i-ii)		0	0	0	0	0	0	0
	Sub Total (B)1	1	895270	895270	1.61	1.61	0	0
B2	Non-Institutions							
(a)	Bodies Corporate	92	2742062	2691062	4.94	4.94	0	0
(b)	Individuals	4541	15161942	1443862	27.29	27.29	0	0
(i)	Individual shareholders holding nominal share capital upto Rs.1 lakh							
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	132	36137596	36137596	65.04	65.04	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Others(Specify)	24	290808	290808	0.52	0.52	0	0
(d-i)	Non Resident Indians	0	0	0	0	0	0	0
(d-ii)	Overseas Corporate Bodies	0	0	0	0	0	0	0
(d-iii)	Trusts							

(d-iv)	Employees	0	0	0	0	0	0	0	0	0	0	0	0
(d-v)	Clearing Members	38	332822	0.6	0	0	0	0	0	0	0	0	0
(d-vi)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0
(d-vii)	Foreign Portfolio Investor (Individuals)	0	0	0	0	0	0	0	0	0	0	0	0
(d-viii)	Foreign Portfolio Investor (Corporate)	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)	4827	54665230	98.39	53896150	98.39	0	0	0	0	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	4828	55560500	100	54791420	100	100	0	0	0	0	0	0
	Total (A)+(B)	4831	55562000	100	54792920	100	100	0	0	0	0	0	0
(C)	Shares held by Custodians and against Depository Receipts have been issued												
	1 Sharesholding of Promoter and Promoter Group	0	0	-	0	-	0	0	0	0	0	0	0
	2 Public Shareholding	0	0	0	0	0	0	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	4831	55562000	100	54792920	100	100	0	0	0	0	0	0





Sr.No	Notes
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ZYDEN GENTEC LIMITED AS ON 30/09/2015

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	0	0
Held by Public	0	0	0	0
TOTAL:	0	0	0	0
Outstanding Convertible Securities:				
Held by promoter/promoter group	0	0	0	0
Held by Public	0	0	0	0
TOTAL:	0	0	0	0
Warrants:				
Held by promoter/promoter group	0	0	0	0
Held by Public	0	0	0	0
TOTAL:	0	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities				
55562000				





**ZYDEN GENTEC LIMITED**

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" AS ON 30/09/2015

Sr No	Name of the Shareholders	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	As a % of grand Total (A)+(B)+(C)	Number	As a Percentage	Number of warrants held	As a % total number of warrants of the same class	Number of Convertible securities held	As a % total number of securities of the same class	
1	SHIV KUMAR GUPTA	500	0	0	0	0	0	0	0	0
2	POONAM GUPTA	500	0	0	0	0	0	0	0	0
3	DEEPAK REAL ESTATE DEVELOPERS INDIA PRIVATE LIT	500	0	0	0	0	0	0	0	0
	<b>Total:</b>	<b>1500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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



ZYDEN GENTEC LIMITED

(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 AS ON 30/09/2015

Sr No	Name of the Shareholders	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		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	As a % total number of securities of the same class	
1	SUDHADEVI GOVINDDAS DAGA	3700000	6.66	0	0	0	0	6.66
2	PADMESH DEODATTA GUPTA	3271970	5.89	0	0	0	0	5.89
3	GOVARDHANDAS NARSINGDAS DAGA [H.U.F]	2775000	4.99	0	0	0	0	4.99
4	ANURAG GUPTA	2500000	4.5	0	0	0	0	4.5
5	PIYUSH MARODIA .	2500000	4.5	0	0	0	0	4.5
6	MANISH GALAV	2000000	3.6	0	0	0	0	3.6
7	NAVAL SHARMA .	1000000	1.8	0	0	0	0	1.8
8	PUNJAB NATIONAL BANK	895270	1.61	0	0	0	0	1.61
9	SWASTIKA INVESTMART LIMITED	891831	1.61	0	0	0	0	1.61
	<b>Total:</b>	<b>19534071</b>	<b>35.16</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>35.16</b>



**ZYDEN GENTEC LIMITED**

(I)(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 AS ON 30/09/2015

Sr No	Name(s) of the Shareholder(s) and Persons Acting in Concert (PAC) with them	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	As a % total number of securities of the same class	
1	SUDHADEVI GOVINDDAS DAGA	3700000	6.66	0	0	0	0	6.66
2	PADMESH DEODATTA GUPTA	3271970	5.89	0	0	0	0	5.89
	<b>Total:</b>	<b>6971970</b>	<b>12.55</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12.55</b>





**ZYDEN GENTEC LIMITED**

(I)(d) Statement showing details of locked-in shares AS ON 30/09/2015

Sr No	Name of the Shareholders	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)	Promoter / Promoter Group / Public
		0		
<b>Total:</b>		0	0	





**ZYDEN GENTEC LIMITED**

(ii) (a) Statement showing details of Depository Receipts (DRs) AS ON 30/09/2015

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 (l)(a) above)
<b>Total:</b>		0	0	0



**ZYDEN GENTEC LIMITED**

(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 AS ON 30/09/2015

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)
<b>Total:</b>			0	0



(III) (a) Statement showing the voting pattern of shareholders if more than one class of shares/securities is issued by the issuer. Give description of voting rights for each class of security

Class X: Equity  
Class Y: Not Applicable  
Class Z: Not Applicable  
AS ON 30/09/2015

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities				Total Voting Rights i.e. (VI)	
		Class X (iii)	Class Y (iv)	Class Z (v)	(iii)+(iv)+(v) (vi)	As a percentage of (A+B) (vii)	As a percentage of (A+B+C) (viii)
(A)	Shareholding of Promoter and Promoter Group						
1	Indian						
(a)	Individuals/Hindu Undivided Family	1000	0	0	1000	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0
(c)	Bodies Corporate	500	0	0	500	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0
(e-i)	Mutual Funds	0	0	0	0	0	0
(e-ii)	Trusts	0	0	0	0	0	0
	Sub Total (A)(1)	1500	0	0	1500	0	0
2	Foreign						
(a)	Individuals (Non Resident Indians/Foreign Individuals)	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0
(e-i)	Overseas Corporate Bodies	0	0	0	0	0	0
(e-ii)		0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1500	0	0	1500	0	0
(B)	Public Shareholding						
1	Institutions						
(a)	Mutual Funds/JUTI	0	0	0	0	0	0
(b)	Financial Institutions/Banks	895270	0	0	895270	1.61	1.61
(c)	Central Government/State Government(s)	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0
(i)	Any Others(Specify)	0	0	0	0	0	0
(i-i)	Foreign Companies	0	0	0	0	0	0
(i-ii)		0	0	0	0	0	0
	Sub Total (B)(1)	895270	0	0	895270	1.61	1.61
B2	Non-Institutions						
(a)	Bodies Corporate	2742062	0	0	2742062	4.94	4.94
(b)	Individuals						
(i)	Individual shareholders holding nominal share capital upto Rs.1.lakh	15161942	0	0	15161942	27.29	27.29





