

(1) (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:		31 st 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	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 aggregating to Rs. 15,48,08,400

For ZENITH COMPUTERS LTD, ZENITH COMPUTERS LTD.

R.S. Sawlekar
Company Secretary

Company Secretary

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Number of shares pledged or otherwise encumbered	As a percentage (IX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(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. Sawalwa
Company Secretary

2.	Non-Institutions												
(a)	Bodies Corporate	228	2590579	2576195	16.73	16.73							
(b) (i)	Individuals - sha reholders holding nominal share capital up to Rs 1 Lakh	16910	4603890	3958599	29.74	29.74							
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	38	2780350	2780350	17.96	17.96							

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	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	
(I)	Qualified Foreign Investors (II)	0	0	0	0.00	0.00			
(d)	Any Other								
i	Non Resident Indians (Repas)	2736	619307	136512	4.00	4.00			
ii	Non Resident Indians (Non Repas)	137	43303	43303	0.28	0.28			
iii	Clearing Member	36	75240	75240	0.49	0.49			
iv	Market Maker	0	0	0	0.00	0.00			
v	Trusts	0	0	0	0.00	0.00			
	Sub Total (B)(2)	20085	10712769	9570159	69.20	69.20			
	Total Public Shareholding Public Group	20091	10725219	9570159	69.28	69.28	NA	NA	
	Total (A)+(B)	20094	15480340	14325780	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
ii	Public	0	0	0	0.00	0.00			0.00
	Sub Total (C)	0	0	0	0.00	0.00			0.00
	GRAND TOTAL (A)+(B)+(C)	20094	15480340	14325780	100.00	100.00			0.00

For ZENITH COMPUTERS LTD;
R. S. Sandhu
 Company Secretary

(I)(b) Sr. No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares asuming 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 (VII)-(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-class (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	
(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	RAJKUNAR AURPS4374C	SARAF	964534	0	0.00	0	0.00	0	0.00	0	6.23
2	VIJAY RANI AMMP50851J	SARAF	1000000	0	0.00	0	0.00	0	0.00	0	6.46
3	RAJKUNAR AAFHS9893C	SARAF	2791087	0	0.00	0	0.00	0	0.00	0	18.03
	TOTAL		4755621	0	0.00	0	0.00	0	0.00	0	30.72

FOR ZENITH COMPUTERS LTD.
R. S. Sandhu
 Company Secretary

(D)(c)(ii) Sr. No.	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	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	ZENITH TECHNOLOGIES PVT LTD	1616304	10.44	0	0.00	0	0.00	10.44
2	AKASH SARAF	1000000	6.46	0	0.00	0	0.00	6.46
3	DEVITA SARAF	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

(D)(c)(ii) Sr. No.	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	Number of shares	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	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	1616304	10.44	0	0.00	0	0.00	10.44
2	AKASH SARAF	1000000	6.46	0	0.00	0	0.00	6.46
3	DEVITA SARAF	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. Soudesai

Company Secretary

(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)(a) above	Promoter / Promoter Group / Public
1	NIL		0.00	
TOTAL		0	0	

For ZENITH COMPUTERS LTD,

R. S. Sawalhin
Company Secretary

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

FOR ZENITH COMPUTERS LTD.
R. S. Sankaran
Company Secretary

(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.
R. S. Sawalbi
Company Secretary