

(f) (a) Statement showing Shareholding Pattern

ZENITH COMPUTERS LIMITED			
Name of the Company:			
Script Code, Name of the scrip, class of security: Equity			
BSE-517164, NSE-ZENITHCOMP; ISIN : INE598B01013; Equity			
Quarter ended: 30th June, 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. 120/- each - Total Paid-up Share Capital - Rs. 15,48,08,400/-			

For Zenith Computers Ltd.

R. S. Sambhu
Secretary

Category Code	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 (IX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(A)	Promoter and Promoter Group (II)							
1	Indian							
(a)	Individuals/Hindu Undivided Family	5	6717531	6717531		43.39	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0		0.00	0.00	0.00
(c)	Bodies Corporate	2	1692224	1692224		10.93	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0		0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0		0.00	0.00	0.00
	Sub Total (A)(1)	7	8409755	8409755		54.32	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0		0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0		0.00	0.00	0.00
(c)	Institutions	0	0	0		0.00	0.00	0.00
(d)	Qualified Foreign Investors	0	0	0		0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0		0.00	0.00	0.00
	Sub Total (A)(2)	0	0	0		0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	8409755	8409755		54.32	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	1	5800	5800		0.04	0.04	0.00
(b)	Financial Institutions / Banks	4	3050	3050		0.02	0.02	0.00
(c)	Central Government/State Government(s)	0	0	0		0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0		0.00	0.00	0.00
(e)	Insurance Companies	0	0	0		0.00	0.00	0.00
(f)	Foreign Institutional Investors	1	3600	3600		0.02	0.02	0.00
(g)	Foreign Venture Capital Investors	0	0	0		0.00	0.00	0.00
(h)	Qualified Foreign Investors	0	0	0		0.00	0.00	0.00
(i)	Any Other (specify)	0	0	0		0.00	0.00	0.00
	Sub Total (B) (1)	6	12450	12450		0.08	0.08	0.00

For Zenith Computers Ltd.

R. S. Sankar

Secretary

Category code	Category of shareholder	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	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
2	Non-institutions							
(a)	Bodies Corporate							
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	227	904639	890255	5.84	5.84	5.84	
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	16966	4571450	3919428	29.53	29.53	29.53	
		33	784863	784863	5.07	5.07	5.07	

Category code	Category of shareholder	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	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 (II)							
(d)	Any Other	0	0	0	0.00	0.00	0.00	
i	Non Resident Indians (Repat)	2780	639440	151845	4.13	4.13	4.13	
ii	Non Resident Indians (Non Repat)	141	44459	44359	0.29	0.29	0.29	
iii	Clearing Member	46	113784	113784	0.73	0.73	0.73	
iv	Market Maker	0	0	0	0.00	0.00	0.00	
v	Trusts	0	0	0	0.00	0.00	0.00	
	Sub Total (B)(2)	20193	7058635	5904534	45.60	45.60	45.60	
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	20199	7071085	5904534	45.68	45.68	45.68	NA
(G)	Shares held by custodians and against which Depository Receipts have been issued	20206	15480840	14314289	100.00	100.00	100.00	NA
i	Promoter and Promoter group							
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)	20206	15480840	14314289	100.00	100.00	100.00	0.00

For Zenith Computers Ltd.

R. S. Saubhu

Secretary

(D)(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	AKASH SARAF AAFPS8849C	1000000	6.46	0	0.00	0.00	0	0.00	0	0.00	6.46
2	RAJKUMAR SARAF AURPS4374C	964534	6.23	0	0.00	0.00	0	0.00	0	0.00	6.23
3	VIJAY RANI SARAF AMTPS0851J	1000000	6.46	0	0.00	0.00	0	0.00	0	0.00	6.46
4	DEVITA SARAF AAFPS8848D	961910	6.21	0	0.00	0.00	0	0.00	0	0.00	6.21
5	RAJKUMAR SARAF AAFHS9893C	2791087	18.03	0	0.00	0.00	0	0.00	0	0.00	18.03
6	ZENITH TECHNOLOGIES PVT LTD AAACZ2074L	1616304	10.44	0	0.00	0.00	0	0.00	0	0.00	10.44
7	VU TECHNOLOGIES P LTD AACCV1663P	75920	0.49	0	0.00	0.00	0	0.00	0	0.00	0.49
	TOTAL	8409755	54.32	0	0.00	0.00	0	0.00	0	0.00	54.32

For Zenith Computers Ltd.

R. S. Sankar
Secretary

(1)(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

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 (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 convertible securities of the same class	
1	PLUS BUSINESS MACHINES LTD AACPT7987N	539947	3.49	0	0.00	0	0.00	3.49
	TOTAL	539947	3.49	0	0.00	0	0.00	3.49

(1)(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

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 (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 convertible securities of the same class	
1	NIL	0	0.00	0	0.00	0	0.00	0.00
	TOTAL	0	0.00	0	0.00	0	0.00	0.00

For Zenith Computers Ltd.
R. S. Sambhu
 Secretary

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

For Zenith Computers Ltd.

R. S. Saubhni
Secretary

Statement showing details of Depository Receipts (DRs)					
(II)(a)	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. Sankar

Secretary

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

(II) (b)

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)
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

For Zenith Computers Ltd.

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Secretary