

(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 March, 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	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	0.00
Held by public	0	0.00	0.00	0.00
Total	0	0.00	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	0.00
Held by public	0	0.00	0.00	0.00
Total	0	0.00	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, fully paid-up - Rs. 15,48,08,400/-		

For Zenith Computers Ltd.

R. S. Sawhney

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)/(CV)*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	5	6717531	6717531	43.39	43.39	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	2	1692224	1692224	10.93	10.93	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)	7	8409755	8409755	54.32	54.32	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)	7	8409755	8409755	54.32	54.32	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	30350	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. Sankharia

Secretary

2	Non-institutions									
(a)	Bodies Corporate	221	890017	875633	5.75	5.75	-	-	-	
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	17109	4553891	3902551	29.42	29.42	-	-	-	
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	32	798442	798442	5.16	5.16	-	-	-	

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	As a percentage of (A+B)	As a percentage of (A+B+C)	Shares pledged or otherwise encumbered	Number of shares	As a percentage (IX) = (VIII/IV)*100
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(c)	Qualified Foreign Investors (II)	0	0	0	0.00	0.00	0.00	-	-	-
(d)	Any Other									
i	Non Resident Indians (Repatriation)	2795	642397	154352	4.15	4.15	-	-	-	
ii	Non Resident Indians (Non Repatriation)	141	44809	44709	0.29	0.29	-	-	-	
iii	Clearing Member	41	128529	128529	0.83	0.83	-	-	-	
iv	Market Maker	0	0	0	0.00	0.00	-	-	-	
v	Trusts	0	0	0	0.00	0.00	-	-	-	
	Sub Total (B)(2)	20339	7058635	5904216	45.60	45.60	-	-	-	
	Total Public Shareholding Public Group									
	(B)=(B)(1)+(B)(2)	20345	7071085	5904216	45.68	45.68	N/A	N/A		
	Total (A)+(B)	20352	15480840	14313971	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	0.00	
ii	Public	0	0	0	0.00	0.00	0.00	0.00	0.00	
	Sub Total (C)	0	0	0	0.00	0.00	0.00	0.00	0.00	
	GRAND TOTAL (A)+(B)+(C)	20352	15480840	14313971	100.00	100.00				

For Zenith Computers Ltd.
R. S. Sankar
 Secretary

4

(1)(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 % of grand total (A)+(B)+(C) of sub-class (D)(a)	(VII) = (V)/(III) * 100	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)	(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 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 AAFPS9893C	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. Sawalder

Secretary

5

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the

(1)(c)(i) Sr. No.	(1)(c)(ii) 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)(e) 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	PLUS BUSINESS MACHINES LTD AAAACP7987N	539947	3.49	0	0.00	0	0.00	3.49
	TOTAL	539947	3.49	0	0.00	0	0.00	3.49

For Zenith Computers Ltd.

R. S. Sandhu
Secretary

(6)

(D)(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 (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	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. Sawalbin
Secretary

2

(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. Sankar
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
1	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

For Zenith Computers Ltd.

A. S. Soudhin
Secretary

(9)

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.
R. S. Sawalbir
Secretary