

FORM C
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 (Regulation 13 (3) and (6))

Company: **ZENITH INFOTECH LIMITED**

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company.

Name & address of share-holders	Share-holding prior to acquisition / sale	No. & % of shares / voting rights acquired / sold	Receipt of allotment advice / acquisition of shares / sale of shares - specify	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.)	No. & % of shares / voting rights post-acquisition / sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value Rs.
Ruane, Cumiff & Goldfarb INC./A/C. Acacia International Partners, LP, Acacia Conservation Fund LP - Address : 767, 5 th Avenue, Suite 4701, New York, NY 10153, USA	71638 5 (5.65%)	Sale of Total of 4514 Shares (0.04%)	Sale of 4514 shares on 9 th January, 2014	13 th January, 2014	Secondary Market Sale	After Sale - 711871 shares (5.61%)	Edelweiss Securities Private Limited SEBI Registration No. INB 011193332	BSE	NA	NA	4514	15,061.76

For **ZENITH INFOTECH LIMITED**

Place: Mumbai

Date: 14th January, 2014

(Signature)
DR. V. G. CHARI
 COMPANY SECRETARY

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Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company in ZENITH INFOTECH LTD

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Name & address of shareholders	Shareholding prior to acquisition	No. & % of shares-acquired/Sold	Receipt of allotment/advice/acquisition of shares - specify	Date of information to company	Mode of acquisition (on market purchase/public/through preferential offer etc.)	No. & % of shares post-acquisition	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Sale qty	Sale value
RUANE, CUNNIFF & GOLDFARD INC. A/C ; ACACIA INSTITUTIONAL PARTNERS LP (Pan No:AA1FA72870); ACACIA CONSERVATION FUND LP (Pan No: AA6CA4642M) ; Address:- Acacia Partners LP, 767, 5th Avenue, Suite 4701, New York, NY 10153, USA	716,385 shs 5.65%	4,514 shs 0.04%	09-Jan-14	13-Jan-14	Secondary Market Sale	711,871 shs 5.61%	EDELWEISS SECURITIES PVT LTD INB011193332	BSE	4,514 shs	INR 15,061.76

*The total no of shs for client ACACIA INSTITUTIONAL PARTNERS LP is 688,847 & No Purchase or Sale
* The total no. of shs for client ACACIA CONSERVATION FUND LP is 27,538 & after sale is 23,024

