

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.
Ruanne, Cumniff & Goldfarb INC, A/C. Acacia International Partners, LP, Acacia Conservation Fund LP, Acacia Banyan Partners- Address : 767, 5 th Avenue, Suite 4701, New York, NY 10153, USA	10073 61 (7.94 %)	Sale of Total of 41381 Shares (0.33%) 6150 Shares, 25,806 Shares & 9,425 Shares in 3 tranches	Sale of 41381 shares on 18 th December, 2013	23 rd December, 2013	Secondary Market Sale	After Sale - 965980 shares (7.62%)	Edelweiss Securities Private Limited SEBI Registration No. INB 231193310	NSE & BSE	NA	NA	6150 25806 9425 41,381	22,981.69 93,360.58 30,411.25 146753.52

Place: **Mumbai**

Date: **23rd December, 2013**

For ZENITH INFOTECH LIMITED

(Signature)

DR. V. G. CHARI

COMPANY SECRETARY