

(D) (a) Statement showing Shareholding Pattern

Name of the Company:		ZENITH INFOTECH LIMITED		
Scrip Code, Name of the scrip, class of security: Equity		BSE- 532298, NSE-ZENITHINFO, ISIN : INE899A01017, 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	
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		1,26,81,379 Equity Shares of Rs. 10/- each, fully paid-up - Rs. 12,68,13,790/-		

For ZENITH INFOTECH LTD.

V. J. Mani

Company Secretary.

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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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	5	6463775	6463775	50.97	50.97	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	1765077	1765077	13.92	13.92	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	8228852	8228852	64.89	64.89	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	8228852	8228852	64.89	64.89	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	-	-
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	-	-
(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	4	702257	702257	5.54	5.54	-	-
(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)	4	702257	702257	5.54	5.54	-	-

For ZENITH INFOTECH LTD.

V. S. Ravi
Company Secretary.

2	Non-institutions								
(a)	Bodies Corporate	159	459541	457691	3.62	3.62	-	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	12049	1725101	1500695	13.60	13.60	-	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	31	1095581	1095581	8.64	8.64	-	-	-

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
(I)	(II)	(III)	(IV)	(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	0	0	0	0.00	0.00	-	-	-
(d)	Any Other								
i	Non Resident Indians (Repatri)	36	26012	26012	0.21	0.21	-	-	-
ii	Non Resident Indians (Non Repatri)	15	6674	6674	0.05	0.05	-	-	-
iii	Foreign Companies	1	195935	195935	1.55	1.55	-	-	-
iv	Clearing Member	33	87626	87626	0.69	0.69	-	-	-
v	Overseas Bodies Corporates	1	3800	3800	0.03	0.03	-	-	-
vi	Trusts	1	150000	0	1.18	1.18	-	-	-
	Sub Total (B)(2)	12326	3750270	3374014	29.57	29.57	-	-	-
	Total Public Shareholding Public Group	12330	4452527	4076271	35.11	35.11	NA	NA	NA
	(B)=(B)(1)+(B)(2)	12337	12681379	12305123	100.00	100.00			
(C)	Total (A)+(B)	12337							
	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)	12337	12681379	12305123	100.00	100.00	0.00	0.00	0.00

For ZENITH INFOTECH LTD.
V. J. Narain
 Company Secretary.

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(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 percentage (V)=(V/III)*100	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	2997900	23.64	0	0.00	0.00	0	0.00	0	0.00	23.64	
2	RAJ KUMAR SARAF AURPS4374C	1286993	10.15	0	0.00	0.00	0	0.00	0	0.00	10.15	
3	DEVITA SARAF AAFPS8848D	521224	4.11	0	0.00	0.00	0	0.00	0	0.00	4.11	
4	VIJAY RANISARAF AMTPS0851J	200000	1.58	0	0.00	0.00	0	0.00	0	0.00	1.58	
5	RAJKUMAR SARAF AAFIS9893C	1457658	11.49	0	0.00	0.00	0	0.00	0	0.00	11.49	
6	ZENITH TECHNOLOGIES PVT LTD AACZ2074L	1500000	11.83	0	0.00	0.00	0	0.00	0	0.00	11.83	
7	V U TECHNOLOGIES PVT LTD AACCV1663P	265077	2.09	0	0.00	0.00	0	0.00	0	0.00	2.09	
	TOTAL	8228852	64.89	0	0.00	0.00	0	0.00	0	0.00	64.89	

FOR ZENITH INFOTECH LTD.

Company Secretary.

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(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 number of convertible securities of the same class	
1	MORGAN STANLEY MAURITIUS COMPANY LIMITED AADCM5927G	297290	2.34	0	0.00	0	0.00	2.34
2	BONTHA VENKATA RAVISHANKAR	160587	1.27	0	0.00	0	0.00	1.27
3	DALAL & BROACHA STOCK BROKING PVT LTD AAACDS662]	204859	1.62	0	0.00	0	0.00	1.62
4	HEMAL CHANDRAVADAN CHOKSEY AABPC7018B	213065	1.68	0	0.00	0	0.00	1.68
5	CRISTA FUND LTD	570000	4.49	0	0.00	0	0.00	4.49
	TOTAL	1445801	11.40	0	0.00	0	0.00	11.40

For ZENITH INFOTECH LTD.

V. S. Rao
Company Secretary.

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(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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	0	0.00	0	0.00	0	0.00	0.00

FOR ZENITH INFOTECH LTD.
D. S. Anand
 Company Secretary.

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(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 INFOTECH LTD.

V. S. Patel
Company Secretary.

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(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 INFO TECH LTD.
U. S. Rao
Company 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 INFOTECH LTD.
V. S. Prasad
 Company Secretary.

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