

# ZENITH CAPITALS LIMITED

Regd.Off : 307, Sharda Chambers, New Marine Lines, Mumbai - 400020  
 Corp.Off : 204, Maker Bhavan No.3, New Marine Lines, Mumbai - 400020  
 Tel : 022 - 22030095/96 Fax No : 022 - 22063608 Email ID :zenithvenkatesh@hotmail.com

## ANNEXURE I TO CLAUSE 41

Format for submitting the quarterly financial results by companies other than banks. For quarter ended 30th June 2011

Particulars	(Rs. in lakhs)				
	3 months ended 30/06/2011	Corresponding 3 months ended 30/06/2010	Year to date figures for the current period ended 30/06/2011	Year to date figures for the current period ended 30/06/2010	Year ended 31/03/2011
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1. Net Sales/Income from Operations / Other Operating Income Domestic	0.01	0	0.01	0	422.79
	0	0	0	0	
	<b>0.01</b>	<b>-</b>	<b>0.01</b>	<b>-</b>	<b>422.79</b>
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress					
b. Consumption of raw materials	0	0	0	0	0
c. Purchase of traded goods	0	0	0	0	0
d. Employees cost	0	0	0	0	0
e. Depreciation	0.00	0	0.00	0	162.27
f. Other expenditure	1.98	0.04	1.98	0.04	211.32
g. Total	0.00	0.03	0.00	0.03	334.15
	<b>1.98</b>	<b>0.07</b>	<b>1.98</b>	<b>0.07</b>	<b>707.74</b>
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	-	(0.07)	-	(0.07)	(284.95)
4. Other Income	0.00	0	0	0	0.87
5. Profit before Interest & Exceptional Items (3+4)	-	(0.07)	-	(0.07)	(284.08)
6. Interest	0	0	0	0	0
7. Profit after Interest but before Exceptional Items (5-6)	-	(0.07)	-	(0.07)	(284.08)
8. Exceptional Items	0	0.00	0	0.00	0
9. Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	(1.98)	(0.07)	(1.98)	(0.07)	(284.08)
10. Tax expense		0			
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(1.98)	(0.07)	(1.98)	(0.07)	(284.08)
12. Extraordinary Item (net of tax expense Rs.....)		0			(16.42)
13. Net Profit (-)/Loss(-) for the period (11-12)	<b>(1.98)</b>	<b>(0.07)</b>	<b>(1.98)</b>	<b>(0.07)</b>	<b>(300.50)</b>

# ZENITH CAPITALS LIMITED

Regd.Off : 307, Sharda Chambers, New Marine Lines, Mumbai - 400020  
 Corp.Off : 204, Maker Bhavan No.3, New Marine Lines, Mumbai - 400020  
 Tel : 022 - 22030095/96 Fax No : 022 - 22063608 Email ID :zenithvenkatesh@hotmail.com

14. Paid-up equity share capital (Face Value of the Share shall be indicated)	19186000	19186000	19186000	19186000	19186000
15. Reserve excluding Revaluation Reserves as per balance sheet of previous ac	0	0	0	0	0
16. Earnings Per Share (EPS)					
Earnings per share (EPS) before Extraordinary Items					
a. Basic EPS	-0.10	0.00	-0.10	0.00	-15.66
b. Diluted EPS	-0.10	0.00	-0.10	0.00	-15.66
Earnings per share (EPS) after Extraordinary Items					
a. Basic EPS	-0.10	0.00	-0.10	0.00	-15.66
b. Diluted EPS	-0.10	0.00	-0.10	0.00	-15.66
17. Public shareholding					
a. Number of Shares	487550	487550	487550	487550	487550
b. Percentage of shareholding	25.41	25.41	25.41	25.41	25.41
18. Promoters and Promoter Group Shareholding **					
a) Pledged / Encumbered	1432450	1432450	1432450	1432450	1432450
- Number of shares	0	0	0	0	0
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b) Non - encumbered					
- Number of shares	1432450	1432450	1432450	1432450	1432450
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the company)	74.66	74.66	74.66	74.66	74.66

Note:

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 12th August, 2011.
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

FOR ZENITH CAPITAL LIMITED

DIRECTOR