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ZENITH CAPITALS LIMITED

Date: 20th October, 2014

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400001

Sub: Shareholding Pattern as on September 30, 2014

Dear Madam,

We are enclosing Statement of Shareholding Pattern as required by revised Clause 35 of the Listing Agreement as on September 30, 2014.

Kindly acknowledge the receipt.

Thanking you.

For **Zenith Capitals Limited**



Managing Director

Encl: as above



Introductory sub-table (D)(a)

Name of the Company:		ZENITH CAPITALS LTD.	
Scrip Code, Name of the scrip, class of security:		508900	
Quarter ended:		30/09/2014	

Party 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	-	NIL	-
Held by public	-	NIL	-
Total - D	NIL	NIL	NIL

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	-	NIL	NIL
Held by public	-	NIL	NIL
Total - E	NIL	NIL	NIL

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	-	NIL	NIL
Held by public	-	NIL	NIL
Total - F	NIL	NIL	NIL

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	-	NIL	NIL
Held by public	-	NIL	NIL
Total - F	NIL	NIL	NIL

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	-	NIL	NIL
Held by public	-	NIL	NIL
Total - F	NIL	NIL	NIL

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1920000	for ZENITH CAPITALS LTD	
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for ZENITH CAPITALS LTD

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Authorized Signatory/Director

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(h)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-	-	-	-	-	-
B 2	Non-institutions											
(a)	Bodies Corporate	24	416,620	416,620	416,620	22	22	22	22	22	22	22
(a-i)	Corporate Client Bene	-	-	-	-	-	-	-	-	-	-	-
(a-ii)	Corporate client Margin	-	-	-	-	-	-	-	-	-	-	-
(a-iii)	Corporate Body (Offer)	-	-	-	-	-	-	-	-	-	-	-
(b)	Individuals											
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	136	55,930	55,930	54,980	3	3	3	3	3	3	3
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1	15,000	15,000	15,000	1	1	1	1	1	1	1
(c)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-
(c-i)	NRI Individuals (Non Rep)	-	-	-	-	-	-	-	-	-	-	-
(c-ii)	OCB	-	-	-	-	-	-	-	-	-	-	-
(c-iii)	Foreign Bodies	-	-	-	-	-	-	-	-	-	-	-
(c-iv)	NRI (Repatriation)	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	161	487,550	487,550	486,600	25	25	25	25	25	25	25
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	161	487,550	487,550	486,600	25	25	25	25	25	25	25
	TOTAL (A)+(B)	162	1,920,000	1,920,000	1,919,050	100	100	100	100	100	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued											
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	162	1,920,000	1,920,000	1,919,050	100	100	100	100	100	100	100

for ZENITH CAPITALS LTD.



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(D)(b) ZENITH CAPITALS LTD.
category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Pan No.	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	As a % of grand total (A)+(B)+(C) of sub-clause (D)(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)	(VII) = (VI) / (IV) * 100	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	MANSA DEVELOPERS PRIVATE LIMITED	AAHCM5090N	1,432,450	74.61	-	-	-	-	-	-	-	74.61
Total			1,432,450	74.61	-	-	-	-	-	-	-	74.61

For ZENITH CAPITALS LTD



Authorized Signatory/Director

(D)(c)(i) ZENITH CAPITALS LTD.
category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Pan No.	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 (D)(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	ANTRAYAMI INFRASTRUCTURE PRIVATE LIMITED	AAKCA4549H	60,748.00	3.16	-	-	-	-	3.16
2	SWAPNO CONCLAVE PRIVATE LIMITED	AARCS3259D	40,721.00	2.12	-	-	-	-	2.12
3	PEE DEE FINANCIAL SERVICES LTD.	AAACP5350M	60,000.00	3.13	-	-	-	-	3.13
4	SOHINI TIE UP PRIVATE LIMITED	AADCS4777N	49,296.00	2.57	-	-	-	-	2.57
5	SWARNAGANGA TIE-UP PRIVATE LIMITED	AAICS9089G	59,101.00	3.08	-	-	-	-	3.08
6	UNICON TIE UP PRIVATE LIMITED	AABCU1005D	34,900.00	1.82	-	-	-	-	1.82
Total			304,766.00	15.87	-	-	-	-	15.87

for ZENITH CAPITALS LTD

Authorised Signatory/Director

(D)(c)(ii) ZENITH CAPITALS LTD.

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	Pan No.	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		-	-	-	-	-	-	-
Total			-	-	-	-	-	-	-

for ZENITH CAPITALS LTD

Authorised Signatory/Director

ZENITH CAPITALS LTD.

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Pan No.	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 (I)(a) above}	Promoter / Promoter Group / Public
1	NIL		Nil	Nil	Public
Total			-	-	

for ZENITH CAPITALS LTD

Authorized Signatory/Director

ZENITH CAPITALS LTD.

(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		0	0	0

For ZENITH CAPITALS LTD

Authorized Signatory/Director

ZENITH CAPITALS LTD.

(II)(b) 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

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
Total		-	-	

for ZENITH CAPITALS LTD.

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Sr.No	Notes
1	NOT APPLICABLE
2	NOT APPLICABLE
3	NOT APPLICABLE
4	NOT APPLICABLE
5	NOT APPLICABLE
6	NOT APPLICABLE
7	NOT APPLICABLE
8	NOT APPLICABLE
9	NOT APPLICABLE

for ZENITH CAPITALS LTD



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