

(I)(a) **SHAREHOLDING PATTERN UNDER CLAUSE 35**

Name of the Company:		ZENITH COMPUTERS LIMITED						
Scrip Code:		Quarter ended: 30.09.2011						
Category code (I)	Category of shareholder(II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of	Number of shares	As a percentage (IX) = (VIII/IV)*100
(A)	<u>Shareholding of Promoter and Promoter Group</u>							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	6,717,531	6,717,531	43.39	43.39	0.00	0.00
(b)	Central Government/ State Government(s)				-	-	-	-
(c)	Bodies Corporate	2	1,692,224	1,692,224	10.93	10.93	0.00	0.00
(d)	Financial Institutions/ Banks				-	-	-	-
(e)	Any Other (specify)				-	-	-	-
	Sub-Total (A)(1)	7	8,409,755	8,409,755	54.32	54.32	0.00	0.00
-2	Foreign				-	-	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	8,409,755	8,409,755	54.32	54.32	0.00	0.00
(B)	<u>Public shareholding</u>				-	-	-	-
-1	Institutions				-	-	-	-
(a)	Mutual Funds/ UTI	1	5,800	-	0.04	0.04	0.00	0.00
(b)	Financial Institutions/ Banks	5	3,150	-	0.02	0.02	0.00	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Insurance Companies	-	-	-	-	-	-	-
(e)	FII's	2	228,078	224,478	1.47	1.47	0.00	0.00
(f)	Foreign Venture				-	-	-	-
(g)	Any Other (specify)	-	-	-	-	-	-	-
	1) Foreign Financial	-	-	-	-	-	-	-
	Sub-Total (B)(1)	8	237,028	224,478	1.53	1.53	0.00	0.00

-2	Non-institutions				-	-	-	-
(a)	Bodies Corporate	298	1,006,521	992,137	6.50	6.50	0.00	0.00
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	17,869	4,425,783	3,749,659	28.59	28.59	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	559,427	559,427	3.61	3.61	0.00	0.00
(c)	Any Other (Specify)	-	-	-	-	-	-	-
	1.Directors/Relative	-	-	-	-	-	-	-
	2.Clearing Member	76	164,024	164,024	1.06	1.06	0.00	0.00
	3.Trust	-	-	-	-	-	-	-
	4. NRIs	2,947	641,401	127,254	4.14	4.14	0.00	0.00
	5. NRN	155	36,901	36,801	0.24	0.24	0.00	0.00
	6. Foreign Company	-	-	-	-	-	-	-
	Sub-Total (B)(2)	21,365	6,834,057	5,629,302	44.15	44.15	0.00	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	21,373	7,071,085	5,853,780	45.68	45.68	0.00	0.00
	TOTAL (A)+(B)	21,380	15,480,840	14,263,535	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued				-	-	-	-
	1. Promoter and Promoter Group							
	2. Public							
	Sub-Total (C)1+(C)2							
	GRAND TOTAL (A)+(B)+(C)	21,380	15,480,840	14,263,535	100.00	100.00	0.00	0.00

Notes : Name, Number of shares held & Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure.

annexure.

Statement showing Shareholding of persons belonging to the category						
"Promoter and Promoter Group"						
Sr. No.(I)	Name of the shareholder	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}	Shares pledged or otherwise encumbered		
				Number of shares	Percentage of Holding VI = (V/III)*100	Percentage as a Grand Total
1	AKASH SARAF	1000000	6.46	-	-	-
2	RAJKUMAR SARAF	964534	6.23	-	0.00	-
3	VIJAY RANI SARAF	1000000	6.46	-	0.00	-
4	DEVITA SARAF	961910	6.21	-	0.00	-
5	RAJKUMAR SARAF	2791087	18.03	-	0.00	-
6	ZENITH TECHNOLOGIES PVT LTD	1616304	10.44	-	0.00	-
7	VU TECHNOLOGIES P LTD	75920	0.49	-	0.00	-
TOTAL		8,409,755	54.32	-	0.00	-

(I)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	224478	1.45
2	PLUS BUSINESS MACHINES LTD	541445	3.50
TOTAL		765,923	4.95

(I)(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

(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	NA	NIL	NIL	NIL
2		NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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	Name of the DR Holder	NIL	NIL	NIL
2		NIL	NIL	NIL
TOTAL			NIL	NIL
[1] For determining public shareholding for the purpose of Clause 40A. [2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A. [3] For definitions of "Public Shareholding", refer to Clause 40A.				