

(I)(a)

SHAREHOLDING PATTERN UNDER CLAUSE 35

Name of the Company:		ZENITH COMPUTERS LIMITED						
Scrip Code:		Quarter ended: 31.12.2009						
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	8	6,725,251	5,368,031	43.44	43.44	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)	10	8,417,475	7,060,255	54.37	54.37	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)	10	8,417,475	7,060,255	54.37	54.37	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	1,439,926	1,436,226	9.30	9.30	0.00	0.00

For ZENITH COMPUTERS LIMITED

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COMPANY SECRETARY
COMPLIANCE OFFICER

(f)	Foreign Venture Capital				-	-	-	-
(g)	Any Other (specify)	-	-	-	-	-	-	-
	1) Foreign Financial Instn	-	-	-	-	-	-	-
								-
	Sub-Total (B)(1)	8	1,448,876	1,436,226	9.36	9.36	0.00	0.00
-2	Non-institutions				-	-	-	-
(a)	Bodies Corporate	353	471,064	456,580	3.04	3.04	0.00	0.00
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	18,251	3,951,096	3,234,827	25.52	25.52	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	366,969	366,969	2.37	2.37	0.00	0.00
(c)	Any Other (Specify)	-	-	-	-	-	-	-
	1.Directors/Relative	-	-	-	-	-	-	-
	2.Clearing Member	109	98,213	98,213	0.63	0.63	0.00	0.00
	3.Trust	-	-	-	-	-	-	-
	4. NRIs	3,159	689,528	136,101	4.45	4.45	0.00	0.00
	5. NRN	170	37,619	37,519	0.24	0.24	0.00	0.00
	6. Foreign Company	-	-	-	-	-	-	-
	Sub-Total (B)(2)	22,056	5,614,489	4,330,209	36.27	36.27	0.00	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	22,064	7,063,365	5,766,435	45.63	45.63	0.00	0.00
	TOTAL (A)+(B)	22,074	15,480,840	12,826,690	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued				-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	22,074	15,480,840	12,826,690	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.

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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	GOPI J SARAF	1357220	8.77	-	0.00	-
2	RAJKUMAR SARAF	972254	6.28	-	0.00	-
3	AKASH SARAF	1000000	6.46	-	0.00	-
4	RAJKUMAR SARAF	1433867	9.26	-	0.00	-
5	DEVITA SARAF	961910	6.21	-	0.00	-
6	VIJAY RANI SARAF	1000000	6.46	-	0.00	-
7	ZENITH TECHNOLOGIES PVT LTD	1616304	10.44	-	0.00	-
8	VU TECHNOLOGIES PVT. LTD	75920	0.49	-	0.00	-
TOTAL		8,417,475	54.37	-	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	1436226	9.28
TOTAL		1,436,226	9.28

(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 (I)(a) above}
TOTAL		-	

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of O/s DRs	Number of shares underlying O/s DRs	Shares underlying outstanding DRs as a percentage of total number of
1	NIL			
TOTAL				

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