

(I)(a)

**SHAREHOLDING PATTERN UNDER CLAUSE 35**

<b>Name of the Company:</b>	<b>ZENITH COMPUTERS LIMITED</b>
<b>Scrip Code:</b>	<b>Quarter ended: 30.09.2010</b>

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)	<a href="#">Shareholding of Promoter and Promoter Group</a>							
-1	<b>Indian</b>							
(a)	<b>Individuals/ Hindu Undivided Family</b>	8	6,717,531	5,360,311	43.39	43.39	0.00	0.00
(b)	Central Government/ State Government(s)				-	-	-	-
(c)	<b>Bodies Corporate</b>	2	1,692,224	1,692,224	10.93	10.93	0.00	0.00
(d)	Financial Institutions/ Banks				-	-	-	-
(e)	Any Other (specify)				-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>10</b>	8,409,755	7,052,535	54.32	54.32	0.00	0.00
-2	<b>Foreign</b>				-	-	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10</b>	8,409,755	7,052,535	54.32	54.32	0.00	0.00
(B)	<a href="#">Public shareholding</a>				-	-	-	-
-1	<b>Institutions</b>				-	-	-	-
(a)	<b>Mutual Funds/ UTI</b>	1	5,800	-	0.04	0.04	0.00	0.00
(b)	<b>Financial Institutions/ Banks</b>	5	3,150	-	0.02	0.02	0.00	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Insurance Companies	-	-	-	-	-	-	-
(e)	<b>FII's</b>	2	1,439,926	1,436,226	9.30	9.30	0.00	0.00

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(f)	Foreign Venture Capital				-	-	-	-
(g)	Any Other (specify)	-	-	-	-	-	-	-
	1) Foreign Financial Instn	-	-	-	-	-	-	-
								-
	<b>Sub-Total (B)(1)</b>	8	1,448,876	1,436,226	9.36	9.36	0.00	0.00
<b>-2</b>	<b>Non-institutions</b>				-	-	-	-
(a)	<b>Bodies Corporate</b>	322	540,868	526,384	3.49	3.49	0.00	0.00
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	17,702	3,834,325	3,136,295	24.77	24.77	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	371,598	371,598	2.40	2.40	0.00	0.00
(c)	Any Other (Specify)	-	-	-	-	-	-	-
	1.Directors/Relative							
	2.Clearing Member	152	180,190	180,190	1.16	1.16	0.00	0.00
	3.Trust	-	-	-	-	-	-	-
	4. NRIs	3,066	657,932	116,705	4.25	4.25	0.00	0.00
	5. NRN	165	37,296	37,196	0.24	0.24	0.00	0.00
	6. Foreign Company	-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	21,420	5,622,209	4,368,368	36.32	36.32	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	21,428	7,071,085	5,804,594	45.68	45.68	0.00	0.00
	<b>TOTAL (A)+(B)</b>	21,438	15,480,840	12,857,129	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued				-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	21,438	15,480,840	12,857,129	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.

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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	-	-	-
2	RAJKUMAR SARAF	964534	6.23	-	0.00	-
3	AKASH SARAF	1000000	6.46	-	0.00	-
4	RAJKUMAR SARAF (HUF)	1433867	9.26	-	0.00	-
5	DEVITA SARAF	961910	6.21	-	0.00	-
6	ZENITH TECHNOLOGIES PVT LTD	1616304	10.44	-	0.00	-
7	VIJAY RANI SARAF	1000000	6.46	-	0.00	-
8	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	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
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
1	NIL			
TOTAL				

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