## **Holding of specified securities**

## Annexure - I

1. Name of Listed Entity :	Zodiac Ventures Limited
2. Scrip Code/Name of Scrip/Class of Security:	503641 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2024
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the	
extent of submission of information:-	
Particulars	Yes*/No*
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	Yes
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
9. Whether the listed entity is Public Sector Undertaking (PSU)?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

Name of the Company: Zodiac Ventures Limited

Script Code: Equity
As on: 31-03-2024

## Table I - Summary Statement holding of specified securities

	Category of shareholder (II)				N. 61		Shareholding as a %	Number of V	sec	ghts held in each urities IX)	class of	No of Shares	Shareholding , as a % assuming full conversion of	(XI	ares	Number Shares por other encumber (XII	ledged rwise bered	Number of
Category (I)		Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No of Voting Rights  Total as a %			Outstanding convertible securities (including	convertible securities ( as a percentage of diluted share		As a % of total		As a % of	equity shares held in dematerialized form	
								Class eg:X	Class eg:Y	Total	as a % of (A+B+ C)	Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)		Shares held (b)	No. (a)	total Shares held (b)	(XIV)
(A)	Promoter & Promoter Group	5	24289640			24289640	64.62	24289640		24289640	64.62		64.62	300000	1.24			24289640
(B)	Public	4829	13300360			13300360	35.38	13300360		13300360	35.38		35.38					13124340
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	,
	Total	4834	37590000			37590000	100	37590000		37590000	100	•	100	300000	0.8			37413980
		·-					·-											

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

							Shareholdin	Number (	secu	hts held in ead rities X)	ch class of	No. of Shares	Shareholding , as a % assuming full	sha	f Locked in ares (II)	pledged or encun	of Shares r otherwise mbered (III)  As a % of total shares held	Number of
			No. of fully	Partly paid-	Nos. of shares	Total nos.	g % calculated	No	of Voting Rig	ghts		Underlying Outstanding	conversion of convertible					equity
	Category & Name of the Shareholders (I)	No. of shareholder (III)	paid up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)	as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	r otherwise nbered III)  As a % of	shares held in demateriali zed form (XIV)
	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	5	24289640	0		24289640	64.62	24289640		24289640	64.62		64.62	300000	1.24			24289640
	YESHA RAMESH SHAH	1	1635000	0		1635000	4.35	1635000		1635000	4.35		4.35	0	0.00			1635000
	SUNITA JIMIT SHAH	1	1750000	0		1750000	4.66	1750000		1750000	4.66		4.66	0	0.00			1750000
	JIMIT RAMESH SHAH	1	3062320	0		3062320	8.15	3062320		3062320	8.15		8.15	300000	9.80			3062320
	PUSHPA R SHAH	1	5250000	0		5250000	13.97	5250000		5250000	13.97		13.97	0	0.00			5250000
	RAMESH V SHAH	1	12592320	0		12592320	33.5	12592320		12592320	33.50		33.5	0	0.00			12592320
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		5	24289640	0		24289640	64.62	24289640		24289640	64.62		64.62	300000	1.24			24289640
	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
	Government		0	U		0		0		0								
	Institutions		0	0		0		0		0								igwdown
	Foreign Portfolio Investor		0	0		0		0		0					<u> </u>			$\vdash$
(e) Sub-Total	Any Other (specify)		0	0		0		0		0					<del>                                     </del>			$\vdash$
(A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)		5	24289640	0		24289640	64.62	24289640		24289640	64.62		64.62	300000	1.24			24289640
(2)																		
	a which remain unclaimed n		L	L											l			1

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

					Non of		Sharehol ding %	Number of V	seci	ghts held in each ourities	class of	No. of Shares	Shareholding , as a % assuming full	Number of in shar (XII	res	Number of pledged or encumb (XII	otherwise bered		Sub-cate	gorization	of shares
				Partly	Nos. of shares		calculate d as per	No of	Voting 1	Rights		Underlying	conversion of convertible						areholdin	g (No. of s	shares) und
	Category & Name of the Shareholders (I)		No. of fully paid up equity shares held (IV)	shares held (V)	underlyi ng Deposito ry Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	SCRR, 1957 As a % of (A+B+C 2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	Outstanding convertible securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	equity shares held in dematerialized form (XIV)	category	Sub- category (ii)	Sub- category (iii)
	Institutions (Domestic)		0			0		0		0											
	Mutual Funds Venture Capital Funds		0	0		0		0		0											
(c)	Alternate Investment Funds		0	0		0		0		0											
	Banks		0	0		0		0		0											
	Insurance Companies		0	0		0		0		0											lacksquare
	Provident Funds/ Pension Funds		0	0		0		0		0									-		+
	Asset reconstruction companies Sovereign Wealth Funds		0	0		0		0		0					<u> </u>				-		$\vdash$
	NBFCs registered with RBI		0	0		0		0		0											$\vdash$
	Other Financial Institutions		0	0		0		0		0											$\vdash$
	Any Other (specify)		0	0		0		0		0											
Sub-Total (B)(1)			0	0		0		0		0											
	Institutions (Foreign)		0	0		0		0		0											
	Foreign Direct Investment		0			0		0	<b> </b>	0											
	Foreign Venture Capital Investors Sovereign Wealth Funds		0	0		0				0											_
	Foreign Portfolio Investors Category I		0	0		0		0		0											
(e)	Foreign Portfolio Investors Category II		0	0		0		0		0											
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0											
(g)	Any Other (specify)		0	0		0		0		0											
Sub-Total (B)(2)			0	0		0		0		0											
	Central Government / State Government(s)		0	0		0		0		0											
	Central Government / President of India		0	0		0		0		0											
	State Government / Governor		0	0		0		0	-	0									1		++
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0		0		0		0											
Sub-Total (B)(3)	or a promoter		0	0		0		0		0											<del>                                     </del>
	Non-institutions		0	0		0		0		0											
(a)	Associate companies / Subsidiaries		0	0		0		0		0											
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0		0		0		0											
	Key Managerial Personnel		n	n		0		0		n	-								<u> </u>	<b> </b>	
	Relatives of promoters (other than		i .	U		U				0											
(d)	'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0		0		0		0											
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0		0		0		0											
(f)	Investor Education and Protection Fund (IEPF)	1	11500	0		11500	0.03	11500		11500	0.03		0.03					11500			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4630	6365663	0		6365663	16.93	6365663		6365663	16.93		16.93					6189643			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	3297975			3297975	8.77	3297975		3297975			8.77					3297975			
	RAHUL JHUNJHUNWALA	1	500000	0		500000	1.33	500000		500000	1.33		1.33					500000			

	DILIP NANJI CHHEDA	1	613915	0		613915	1.63	613915	613915	1.63	1.63		613915		
	PRATIK BHACHUBHAI MUJAT	1	632503	0		632503	1.68	632503	632503	1.68	1.68		632503		
(i)	Non Resident Indians (NRIs)	23	98832	0		98832	0.26	98832	98832	0.26	0.26		98832		
( <b>j</b> )	Foreign Nationals		0	0		0		0	0						
(k)	Foreign Companies		0	0		0		0	0						
(1)	Bodies Corporate	108	3086113	0	)	3086113	8.21	3086113	3086113	8.21	8.21		3086113		
(m)	Any Other (specify)	59	440277	0		440277	1.17	440277	440277	1.17	1.17		440277		
	LLP	2	6390	0		6390	0.02	6390	6390	0.02	0.02		0		
	HUF	57	433887	0		433887	1.15	433887	433887	1.15	1.15		0		
Sub-Total (B)(4)		4829	13300360	0		13300360	35.38	13300360	13300360	35.38	35.38		13124340		
Total Public Shareholding (B)=(B)(1)+(B)(2)+( B)(3)+(B)(4)		4829	13300360	0		13300360	35.38	13300360	13300360	35.38	35.38		13124340		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed shares held in demat/unclaim

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

							Shareh olding %	Number	g Rights held in of f securities (IX)	each class	No. of Shares	Shareholding , as a % assuming full	Number of in sha (XII	res	ple otl ence	Shares Edged or Therwise Therwise	
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	calculat ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N Class X	ng Rights Total	Total as a % of Total Voting rights	ng convertible	conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
1	Custodian/DR Holder																
	Name of DR Holder (if available)																
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(a)	Name (abc																
(a)	Sub-Total [C](2)	0	0	0	0	0	0	n	n	0		n	n	0	0	0	0
	2000 [0](2)																
	Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

rable v			ficial owners (SBOs)			ı
		gnificant beneficial vners (i)	Details of the regi	stered owner	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect: (iii)	Date of creation / acquisition of
Sr. No.	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2)	significant beneficial interest (iv)
	+					

Table VI - Statement showing foreign ownership limits										
Particular	Approved limits (%)	Limits utilized (%)								
As on shareholding date	0		0							
As on the end of previous 1st quarter	0		0							
As on the end of previous 2nd quarter	0		0							
As on the end of previous 3rd quarter	0		C							
As on the end of previous 4th quarter	0		C							

## "Notes :-

- 1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."