

**Introductory sub-table (I)(a)**

**Name of the Company: Zodiac Ventures Limited**

**Scrip Code, Name of the scrip, class of security: 503641, ZODIACVEN, Equity**

**Quarter ended: December 2012**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Total paid-up capital of the company, assuming full conversion of warrants and convertible securities** **775000**



	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>4</b>	<b>104500</b>	<b>104500</b>	<b>13.48</b>	<b>13.48</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-ii)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1	1	1	0.00	0.00	0	0.00
(b)	Individuals				0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	210	194976	114106	25.16	25.16	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	475523	365523	61.36	61.36	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)								
(d-ii)								

	<b>Sub-Total (B)(2)</b>	<b>236</b>	<b>670500</b>	<b>479630</b>	<b>86.52</b>	<b>86.52</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>236</b>	<b>670500</b>	<b>479630</b>	<b>86.52</b>	<b>86.52</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>240</b>	<b>775000</b>	<b>584130</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>240</b>	<b>775000</b>	<b>584130</b>	<b>100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Sr.No	Notes
1	Nil
2	
3	
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**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	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 (I)(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)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Ramesh Virji Shah	46000	5.94	0	0.00	0.00	0	0	0	0	
2	Pushpa Ramesh Shah	25000	3.23	0	0.00	0.00	0	0	0	0	0
3	Yesha Ramesh Shah	13500	1.74	0	0.00	0.00	0	0	0	0	0
4	Jimit Ramesh Shah	20000	2.58	0	0.00	0.00	0	0	0	0	0
<b>TOTAL</b>		<b>104500</b>	<b>13.48</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Zodiac Ventures Limited

Jimit Shah  
Managing Director



**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with 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	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	
	Nil							
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(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}
1	JIMIT RAMESH SHAH	20000	2.58
2	PUSHPA RAMESH SHAH	25000	3.23
3	RAMESH VIRJI SHAH	46000	5.94
4	YESHA RAMESH SHAH	13500	1.74
<b>TOTAL</b>		<b>104500</b>	<b>13.48</b>

**(II)(a) Statement showing details of Depository Receipts (DRs)**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	Nil			0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(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			<b>0.00</b>
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

## (III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.							
Description of voting rights for each class of security							
	Class X :	NA					
	Class Y :	NA					
	Class Z :	NA					
Category code	Category of Shareholder	Number of Voting Rights held			Total Voting Rights (III+IV+V)	Total voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
1	Indian						
(a)	Individuals/ Hindu Undivided Family	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Others(Specify)	Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total(A)(1)						
2	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	Nil	Nil	Nil	Nil	Nil	Nil
b	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil
c	Institutions	Nil	Nil	Nil	Nil	Nil	Nil
d	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	Nil
d	Any Others(Specify)	Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total(A)(2)	Nil	Nil	Nil	Nil	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Nil	Nil	Nil	Nil	Nil	Nil
(B)	Public shareholding						
1	Institutions						
(a)	Mutual Funds/ UTI	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil
(f)	Foreign Institutional Investors	Nil	Nil	Nil	Nil	Nil	Nil
(g)	Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil	Nil
(h)	Qualified Foreign Investor-Corporate	Nil	Nil	Nil	Nil	Nil	Nil
(i)	Any Others(Specify)	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total (B)(1)						

(2)	Non-institutions							
(a)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	
(b)	Individuals	Nil	Nil	Nil	Nil	Nil	Nil	
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	Nil	Nil	Nil	Nil	Nil	Nil	
(c)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	
(c-i)	NRI/OCBs	Nil	Nil	Nil	Nil	Nil	Nil	
(c-ii)	Clearing Members	Nil	Nil	Nil	Nil	Nil	Nil	
(c-iii)	Foreign National	Nil	Nil	Nil	Nil	Nil	Nil	
(c-iv)	Foreign Corporate Bodies	Nil	Nil	Nil	Nil	Nil	Nil	
	Sub-Total (B)(2)							
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)							
	TOTAL (A)+(B)							
(C)	Shares held by custodians and against which Depository Receipts have been issued	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i	Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii	Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total Shares held by custodians and against which Depository Receipts have been issued	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	Nil	Nil	Nil	Nil	Nil	Nil	Nil

For Zodiac Venture Limited

Jimit Shah  
Managing Director