

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Zodiac Ventures Limited</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>503641 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2020</b>
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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
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?	No
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 : 31-12-2020

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	5	23989640			23989640	64.33	23989640		23989640	64.33		0	0	0	0	23989640	
(B)	Public	825	13300360			13300360	35.67	13300360		13300360	35.67		0	0			13124340	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>830</b>	<b>37290000</b>			<b>37290000</b>	<b>100</b>	<b>37290000</b>		<b>37290000</b>	<b>100</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>37113980</b>	

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

	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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	5	23989640	0		23989640	64.33	23989640		23989640	64.33		64.33	0	0.00	0	0.00	23989640
	YESHA RAMESH SHAH	1	1635000	0		1635000	4.38	1635000		1635000	4.38		4.38	0	0.00	0	0.00	1635000
	SUNITA JIMIT SHAH	1	1750000	0		1750000	4.69	1750000		1750000	4.69		4.69	0	0.00	0	0.00	1750000
	JIMIT RAMESH SHAH	1	2762320	0		2762320	7.41	2762320		2762320	7.41		7.41	0	0.00	0	0.00	2762320
	PUSHPA R SHAH	1	5250000	0		5250000	14.08	5250000		5250000	14.08		14.08	0	0.00	0	0.00	5250000
	RAMESH V SHAH	1	12592320	0		12592320	33.77	12592320		12592320	33.77		33.77	0	0.00	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	23989640	0		23989640	64.33	23989640		23989640	64.33		64.33	0	0.00	0	0.00	23989640
-2	Foreign		0	0		0		0		0								
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	23989640	0		23989640	64.33	23989640		23989640	64.33		64.33	0	0.00	0	0.00	23989640

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.

Table III - Statement showing shareholding pattern of the Public shareholder

	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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Institutions		0	0		0		0		0								
(a)	Mutual Funds		0	0		0		0		0								
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds		0	0		0		0		0								
(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(e)	Foreign Portfolio Investors		0	0		0		0		0								
(f)	Financial Institutions/ Banks		0	0		0		0		0								
(g)	Insurance Companies		0	0		0		0		0								
(h)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)			0	0		0		0		0								
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	650	3197690	0		3197690	8.58	3197690		3197690	8.58	8.58	0	0				3021670
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	5417979	0		5417979	14.53	5417979		5417979	14.53	14.53	0	0				5417979
	DEPAK KANJI ARETHIA	1	406572	0		406572	1.09	406572		406572	1.09	1.09	0	0				406572
	KHIMJI DHARAMSHI ARETHIYA	1	461900	0		461900	1.24	461900		461900	1.24	1.24	0	0				461900
	JITENDRA BHIMSHI SHAH	1	550000	0		550000	1.47	550000		550000	1.47	1.47	0	0				550000
	SHREYA HARI MUZAT	1	656191	0		656191	1.76	656191		656191	1.76	1.76	0	0				656191
	PRATIK BHACHUBHAI MUJAT	1	675850	0		675850	1.81	675850		675850	1.81	1.81	0	0				675850
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	161	4684691	0		4684691	12.56	4684691		4684691	12.56	12.56	0	0				4684691
	Non-Resident Indian (NRI)	5	2417	0		2417	0.01	2417		2417	0.01	0.01	0	0				2417
	IEPF	1	11500	0		11500	0.03	11500		11500	0.03	0.03	0	0				11500
	Clearing Members	11	26688	0		26688	0.07	26688		26688	0.07	0.07	0	0				26688
	HUF	20	408802	0		408802	1.1	408802		408802	1.1	1.1	0	0				408802
	Bodies Corporate	124	4235284	0		4235284	11.36	4235284		4235284	11.36	11.36	0	0				4235284
Sub-Total (B)(3)		825	13300360	0		13300360	35.67	13300360		13300360	35.67	35.67	0	0				13124340
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		825	13300360	0		13300360	35.67	13300360		13300360	35.67	35.67	0	0				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 suspense account, voting rights which are frozen etc.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian,



**Table V - Statement showing of significant beneficial owners (SBOs)**

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