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	**30-06-2025**
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 Listed Entity has granted any ESOPs, which are outstanding?	
5 Whether the Listed Entity has any shares against which depository receipts are issued?	No
6 Whether the Listed Entity has any shares in locked-in?	Yes
7 Whether any shares held by promoters are encumbered under "Pledged"?	No
8 Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No
9 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
10 Whether company has equity shares with differential voting rights?	No
11 Whether the listed entity has any significant beneficial owner?	No
12 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 : **30-06-2025**

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 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 (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	24289640			24289640	64.62	24289640		24289640	64.62			3062320	12.61			24289640
(B)	Public	30218	13300360			13300360	35.38	13300360		13300360	35.38							13294340
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	30223	37590000			37590000	100	37590000		37590000	100			3062320	8.15			37583980

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	ClassY	Total								
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	5	24289640	0		24289640	64.62	24289640		24289640	64.62			3062320	12.61			24289640
	YESHA RAMESH SHAH	1	1635000	0		1635000	4.35	1635000		1635000	4.35			0	0.00	0	0.00	1635000
	SUNITA JIMIT SHAH	1	1750000	0		1750000	4.66	1750000		1750000	4.66			0	0.00	0	0.00	1750000
	JIMIT RAMESH SHAH	1	3062320	0		3062320	8.15	3062320		3062320	8.15			0	0.00	0	0.00	3062320
	PUSHPA R SHAH	1	5250000	0		5250000	13.97	5250000		5250000	13.97			0	0.00	0	0.00	5250000
	RAMESH VIRJI SHAH	1	12592320	0		12592320	33.5	12592320		12592320	33.50			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	24289640	0		24289640	64.62	24289640		24289640	64.62			3062320	12.61			24289640
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident 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	24289640	0		24289640	64.62	24289640		24289640	64.62			3062320	12.61			24289640

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+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)	Sub-categorization of shares		
								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)		Shareholding (No. of shares) und		
								Class X	ClassY	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
-1	Institutions (Domestic)		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)	Banks		0	0		0		0		0											
(e)	Insurance Companies		0	0		0		0		0											
(f)	Provident Funds/ Pension Funds		0	0		0		0		0											
(g)	Asset reconstruction companies		0	0		0		0		0											
(h)	Sovereign Wealth Funds		0	0		0		0		0											
(i)	NBFCs registered with RBI		0	0		0		0		0											
(j)	Other Financial Institutions		0	0		0		0		0											
(k)	Any Other (specify)		0	0		0		0		0											
Sub-Total (B)(1)			0	0		0		0		0											
-2	Institutions (Foreign)		0	0		0		0		0											
(a)	Foreign Direct Investment		0	0		0		0		0											
(b)	Foreign Venture Capital Investors		0	0		0		0		0											
(c)	Sovereign Wealth Funds		0	0		0		0		0											
(d)	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											
-3	Central Government / State Government(s)		0	0		0		0		0											
(a)	Central Government / President of India		0	0		0		0		0											
(b)	State Government / Governor		0	0		0		0		0											
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0		0		0		0											
Sub-Total (B)(3)			0	0		0		0		0											
-4	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											
(c)	Key Managerial Personnel		0	0		0		0		0											
(d)	Relatives of promoters (other than '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							11500			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	29926	8193820	0		8193820	21.8	8193820		8193820	21.8							8187800			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	1685659	0		1685659	4.48	1685659		1685659	4.48							1685659			
	RAHUL JHUNJHUNWALA	1	500000	0		500000	1.33	500000		500000	1.33			0	0			500000			

	MOHIT DILIP CHHEDA	1	671633	0		671633	1.79	671633		671633	1.79			0	0			671633			
(i)	Non Resident Indians (NRIs)	101	98983	0		98983	0.26	98983		98983	0.26							98983			
(j)	Foreign Nationals		0	0		0		0		0											
(k)	Foreign Companies		0	0		0		0		0											
(l)	Bodies Corporate	103	2992250	0		2992250	7.96	2992250		2992250	7.96							2992250			
(m)	Any Other (specify)	83	318148	0		318148	0.85	318148		318148	0.85							318148			
	LLP	3	11501	0		11501	0.03	11501		11501	0.03			0	0			11501			
	HUF	80	306647	0		306647	0.82	306647		306647	0.82			0	0			306647			
Sub-Total (B)(4)		30218	13300360	0		13300360	35.38	13300360		13300360	35.38							13294340			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		30218	13300360	0		13300360	35.38	13300360		13300360	35.38							13294340			
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 IV - Statement showing shareholding pattern of the Non Promoter- Non 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+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	ClassY	Total								
1	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
	Sub-Total [C](1)	0	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…																	
	Sub-Total [C](2)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
	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,																	

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)	

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

"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."