## 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	31-12-2023
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?	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.	
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Name of the Company : Script Code : As on : Zodiac Ventures Limited Equity 31-12-2023

## Table I - Summary Statement holding of specified securities

					No. of shares		Shareholding as a %	Number of V	of Voting Rights held in each class of securities (IX)		No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	g , as Locked in ing (XII) on of		Number of ked in shares (XII) Number of Shares pledged or otherwise encumbered (XIII)		Number of	
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)	underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No o Class eg:X	Class eg:Y		Total as a % of (A+B+ C)	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)
	Promoter & Promoter Group	5	23989640			23989640	64.33	23989640		23989640	64.33		64.33			0	0	23989640
		3														U	U	
(B)	Public	3181	13300360			13300360	35.67	13300360		13300360	35.67		35.67					13124340
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	3186	37290000			37290000	100	37290000		37290000	100		100			0	0	37113980

							Shareholdin		of Voting Righ secur (IX	rities	h class of	No. of Shares		sha	of Locked in ares XII)	Number of Shares pledged or otherwise encumbered (XIII)		- Number of
	Cotorers & Nome of the	No. of	No. of fully	Partly paid-	Nos. of shares	Total nos.	g % calculated	No	o of Voting Rig	<b>ghts</b>		Underlying Outstanding	conversion of convertible					equity
	Category & Name of the Shareholders (I)	No. of shareholder (III)	shares held (IV)	(V)	underlying Depository Receipts (VI)	(VII = IV+V+VI)	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)	5 No. (a)	As a % of total shares held (b)	shares held in dematerializ ed form (XIV)
	Indian Individuals/Hindu	·'	0	,	───	0	Ĭ			0	<b> </b> '	<b>├</b> ────'	<b>├</b> ────┤	<b></b>	'	<b> </b> '	<b>↓</b> ′	
(a)	undivided Family	5	5 23989640	0	1	23989640	64.33	3 23989640	1	23989640	64.33		64.33	1		0	) 0.00	23989640
	YESHA RAMESH SHAH	1	1 1635000	0		1635000	0 4.38	3 1635000		1635000	4.38	!	4.38			0	) 0.00	1635000
	SUNITA JIMIT SHAH	1	1 1750000	0		1750000	0 4.69	0 1750000		1750000	4.69	<u>/</u> '	4.69			0	) 0.00	1750000
	JIMIT RAMESH SHAH	1	1 2762320	0	<u> </u>	2762320	0 7.41	1 2762320	اا	2762320	7.41	. !	7.41	ļ		0	) 0.00	2762320
	PUSHPA R SHAH	1	1 5250000	0	<b></b>	5250000	0 14.08	3 5250000	ا ا	5250000	14.08	ļ!	14.08	<b> </b>	<u> </u>	0	) 0.00	5250000
	RAMESH V SHAH	1	1 12592320	0	<b> </b>	12592320	0 33.77	7 12592320	ا <b>ـــــ</b> ا	12592320	33.77	<u> </u> '	33.77	<b> </b>	'	0	0.00	12592320
(b)	Central Government/ State Government(s) Financial Institutions/	'	0	0	<b> </b>	0	ļ'	0	ا <b>ــــــ</b> ا	0	ļ'	<b> </b> '	ļ]	<b> </b>	<b> </b> '	ļ'	ļ!	<b> </b>
	Banks	'	0	0	I	0	۱۱	0	۱ <sup>۱</sup>	0	I'	'		1	'	'	!	1
( <b>d</b> )	Any Other (specify)		0	0		0	·ا	0	ı <u> </u>	0	'	<u> </u>			<u> </u>		י	
Sub-Total (A)(1)	<u> </u>	5	5 23989640		<u> </u>	23989640		3 23989640	ا ا	23989640	64.33	,	64.33	ļ		0	) 0.00	23989640
	Foreign	'	0	<u> </u>	<b> </b>	0	<b>ب</b>		<b></b> ا	<del>  0</del>	<b> </b> '	<b>↓</b> ′	<b>↓</b>	<b> </b>	ļ'	<b> </b> '	↓)	⊢−−−−
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0	1 1	0	1	0		!		l				1
	Government		0	0		0	0	0		0		<u> </u>		<u> </u>				
	Institutions		0	0		0	-	0	' <u> </u>	0		' <u> </u>			<u> </u>			
	Foreign Portfolio Investor	'	0	0	───	0	0	+ <u> </u>	<u>ا</u>	0	<b> </b> '	<b>↓'</b>	<b>ا</b> ـــــــــــا	<b></b>	<u> </u>	<b> </b> '	<u>ا</u> ــــــــــــــــــــــــــــــــــــ	←────┤
(e) Sub-Total	Any Other (specify)	'	0	<u> </u>	───	0	+'	U		0	<b> </b>	<b>ب</b> ــــــــــــــــــــــــــــــــــــ	────		'	<b> </b> '	<b>↓</b>	
(A)(2)	1		0	0	1	0	1	0	1	0	1	'		1		1		1
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		5	5 23989640	0		23989640	0 64.33	3 23989640		23989640	64.33	·	64.33			0	) 0.00	23989640
Details of Shares	res which remain unclaimed ma )) The term Encumbrance has t	• •	0							-		ng rights which	are frozen etc.No	ote:(1) PAN	would not be d	lisplayed on w	rebsite of Stoc	k

					Nos. of		Sharehol ding %	Number of V	sect	ghts held in each o urities IX)	class of	No. of Shares	Shareholding , as a % assuming full	in sha	pledg		f Shares otherwise bered II)		Sub-categorization of shares				
			No. of fully paid	Partly paid-up	shares underlyi	Total nos.	calculate d as per	No ol	<b>Voting</b>	Rights		Underlying Outstanding	conversion of convertible					Number of equity shares	areholdir	ng (No. of s	shares) und		
	Category & Name of the Shareholders (I)	No. of shareholder (III)	up equity shares held (IV)	equity shares held (V)	ng Deposito ry Receipts (VI)	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	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)	As a of to share		held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)		
	Institutions (Domestic)		0	0		0		(		0													
	Mutual Funds Venture Capital Funds		0	0	-	0				0													
	Alternate Investment Funds		0	0		0				0													
	Banks		0	0		0		0		0	1												
	Insurance Companies		0	0		0		0		0													
	Provident Funds/ Pension Funds Asset reconstruction companies		<u> </u>	0		0		(		0													
(h)	Sovereign Wealth Funds		0	0		0		(		0									1				
	NBFCs registered with RBI		0	0		0		0		0	<u> </u>												
	Other Financial Institutions Any Other (specify)		0	0		0		(		0	<u> </u>										$\vdash$		
(K) Sub-Total (B)(1)			0	0	1	0				0		1			1				1	<u> </u>			
-2	Institutions (Foreign)		0	0		0		0		0													
0.9	Foreign Direct Investment Foreign Venture Capital Investors		0	0		0				0	<u> </u>				<u> </u>					<u> </u>	$\vdash$		
	Sovereign Wealth Funds		0	0		0				0													
	Foreign Portfolio Investors Category I		0			0				0													
			0	U		0		l	-	0													
	Foreign Portfolio Investors Category II		0	0		0		0		0													
( <b>f</b> )	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0													
(g)	Any Other (specify)		0	0		0		0		0													
Sub-Total (B)(2)	a		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													
	State Government / Governor Shareholding by Companies or Bodies		0	0		0		(		0													
	Corporate where Central / State Government is a promoter		0	0		0		0		0													
Sub-Total (B)(3)	Government is a promoter		0	0		0		0		0													
	Non-institutions		0	0		0		0		0													
	Associate companies / Subsidiaries Directors and their relatives (excluding		0	0		0		0		0													
( <b>b</b> ) i	independent directors and nominee		0	0		0		0		0													
	directors) Key Managerial Personnel		0	0		0		(		0													
	Relatives of promoters (other than		0		1	0					1	1	1		1	1			1				
( <b>d</b> )	'immediate relatives' of promoters		0	0		0		0		0					1								
	disclosed under 'Promoter and Promoter Group' category)		-			-				- -					1								
	Trusts where any person belonging to								1						1					1			
(a)	'Promoter and Promoter Group'		0	0		0		ſ		0					1								
	category is 'trustee', 'beneficiary', or 'author of the trust'		0			0		· · ·		0					1								
(6)	Investor Education and Protection Fund	1	11500	0		11500	0.03	11500		11500	0.03		0.03		1			11500					
	(IEPF) Resident Individuals holding nominal	1																			$\left  - \right $		
(g)	share capital up to Rs. 2 lakhs Resident Individuals holding nominal	2987	5812509			5812509		5812509		5812509		ł	15.59					5636489			$\left  - \right $		
(h)	share capital in excess of Rs. 2 lakhs	9	3846512			3846512		3846512		3846512			10.32					3846512					
	MOHIT DILIP CHHEDA RAHUL JHUNJHUNWALA	1	448537 600000			448537 600000		448537		448537 600000			1.2					448537		-			
]	DILIP NANJI CHHEDA	1	613915	0		613915	1.65	613915	r I	613915	1.65		1.65					613915	5				
]	PRATIK BHACHUBHAI MUJAT	1	632503	0		632503	1.7	632503		632503	1.7		1.7					632503					
	Non Resident Indians (NRIs) Foreign Nationals	20	59975	0		59975	0.16	59975		59975	0.16		0.16					59975					
	Foreign Nationals Foreign Companies		0	0		0				0					<u> </u>					<u> </u>			
(1)	Bodies Corporate	110	3109499			3109499		3109499		3109499			8.34					3109499					
	Any Other (specify)	54				460365		460365		460365			1.23		<u> </u>			460365	<u> </u>				
	LLP HUF	2 52	<u>6390</u> 453975			6390 453975		<u>6390</u> 453975		6390 453975			0.02		1			(	1				
L		52	400/10	0			1,22				1.22	1	1,22							ı			

Sub-Total (B)(4)		3181	13300360	0	13300360	35.67	13300360	13300360	35.67	35.67			13124340		
Total Public															
Shareholding (B)=(B)(1)+(B)(2)+		3181	13300360	0	13300360	35.67	13300360	13300360	35.67	35.67			13124340		
(B)=(B)(1)+(B)(2)+	-(	5101	15500500	U	15500500	33.07	15500500	15500500	33.07	55.07			13124340		
B)(3)+(B)(4)															

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

						Shareh olding %	Number			each class	No. of Shares Underlyin	Shareholding , as a % assuming full conversion of	in sha	umber of Locked in shares (XII)		dged or herwise	
Category & Name	No. of	No. of fully paid	Partly paid-up	Nos. of shares	Total nos.	ed as	N	o of Voti	ng Rights		g	convertible securities ( as					Number of equity shares
of the Shareholders (I)	shareholder (III)	up equity shares held (IV)	equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)	per SCRR, 1957 As a % of (A+B+ C2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	ng convertibl	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)	held in dematerialized form (XIV)
Name of DR Holder (if																	
Sub-Total [C](1)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit)																	
	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
Promoter- Non Public	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
	Shareholders (I) Custodian/DR Holder Name of DR Holder (if available) Sub-Total [C](1) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Name (abc Sub-Total [C](2) Name (abc Sub-Total [C](2) Total Non- Promoter- Non Public Shareholding	of the Shareholders (I)     No. of shareholder (III)       Custodian/DR Holder     (IIII)       Wame of DR Holder (if available)	of the Shareholders (I)       INO. 01 shareholder (III)       up equity shares held (IV)         Custodian/DR Holder       (III)       (IV)         Sub-Total [C](1)       0       0         Sub-Total [C](1)       0       0         Employee Benefit Trust (under SEBI (Share based Employee Benefit)       0       0         Sub-Total [C](2)       0       0         Name (abc	Category & Name of the Shareholders (I)       No. of shareholder (III)       No. of sharesheld (IV)       paid-up equity shares held (V)         Custodian/DR Holder	Category & Name of the Shareholders (I)No. of shareholder (III)No. of fully paid up equity shares held (IV)paid-up equity shares held (V)shares underlying Depository Receipts (VI)Custodian/DR Holder(IV)(IV)(IV)(IV)(IV)(IV)(IV)Custodian/DR Holder(III)(IV)(III)(IV)(IV)(IV)(IV)Name of DR Holder(III)(IV)(III)(IV)(IV)(IV)Sub-Total [C](1)00000Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)IIIIIIIIIIIIMame (abcIIIIIIIIIIIIIIIIIIIIMame (abcIIIIIIIIIIIIIIIIMame (abcIIIIIIIIIIIIIIIIIIIMame (abcIII	Category & Name of the Shareholders (I)       No. of shareholder (III)       No. of fully paid up equity shares held (IV)       paid-up equity shares held       shares underlying (VI)       Total nos. shares held (VI)         Custodian/DR Holder       (III)       (IV)       (IV)       (VI)       Receipts (VI)       Total nos.         No. of fully paid (III)       (IV)       (IV)       (VI)       Shares underlying (VI)       IV+V+VI)         Custodian/DR Holder	Category & Name of the Shareholders (I)No. of fully paid up equity shares held (IV)Partly paid-up equity shares held (V)Nos. of shares held (VI)Total nos. shares held (VII = IV+V+VI)olding % claubat ed as per SCRR, IJS7 As a % of (VII)Custodian/DR Holder	Category & Name of the Shareholders (I)       No. of fully paid up equity shares held (II)       Partly up equity shares held (IV)       Nos. of shares held (V)       Total nos. shares held (VI)       Shareholder shares held (VI)       No. of shares held (VI)       No. of sh	Category & Name of the Shareholders (I)       No. of fully paid up equity shares held (IV)       Party paid-up shares held (V)       Nos. of shares held (V)       Total nos. shares held (VI)       Shareholders shares held (VI)       No. of Voti ed as per shares held (VI)         Castodian/DR Holder	Category & Name of the Shareholders (I)     No. of full paid up equity shares held (III)     No. of full paid up equity shares held (IV)     Partly shares held (V)     Nos. of shares underlying belository (VI)     Shares held shares underlying belository (VI)     Shares held shares shares held (VII = V+V+VI)     Shares shares shares held (VII = V+V+VI)     Shares shares shares held (VII = V+V+VI)     Shares shares shares held (VII = V+V+VI)     Shares shares shares held (VII = V+V+VI)     Shares shares shares of (A+B+ costs     Class X class X     Class Y     Total       Custodian/DR Holder	$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Category & Name of the Shareholders (II)No. of fully paid up equity shares held (IV)Partly paid-up equity shares held (V)Nos. of shares ouderlying Version (V)Total nos. shares held (V)Shareholder shares shares held (V)Nos. of shares shares held (V)Nos. of shares held (V)Nos. of shares held (V	Category & Name of the Shareholder (III)       No. of fully paid up equity shareholder (III)       No. of shareholder paid-up shareholder (III)       No. of shareholder (III)       No. of shareholder (IIII)       No. of shareholder (	Category & Name of the shareholderNo. of fully paid op eucly shares (I)Partly paid-up had (IV)No. of shares equity hdfNo. of shares equity hdfNo. of shares equity hdfNo. of shares (I)No. of shares (I)Costolin/DR Holder (	And the contract of the contr	Category & Name of the Sharehold ()         No. of sharehold ()         No. of s	Category & Name of the Shareholder (1)         No. of shareholder (1)         Party space (1)         Same share space space (1)         Same share space (1)         Same space (1)         Same space (1)

Table V	- Statement showing of sig	nificant benef	icial owners (SBOs)			
	Details of the significan owners (i)		Details of the registe (ii)	red owner	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :	Date of creation
Sr. No.	Name	Name Nationality Na		Nationality	(iii) Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	/ acquisition of 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	0							
As on the end of previous 4th quarter	0	0							

"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."