## 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:	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	31-03-2023
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.	

Name of the Company: Zodiac Ventures Limited

Script Code: Equity
As on: 31-03-2023

## Table I - Summary Statement holding of specified securities

	Category of shareholder (II)				No of shouse		Shareholding as a %	Number of V	sec	ghts held in each urities (IX)	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	(X	in shares	Numb Shares p or othe encum (XI	oledged 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)	Receipts	shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	Outstanding convertible securities (including Warrants) (X)	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)	equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	5	23989640			23989640	64.33	23989640		23989640	64.33		64.33					23989640
(B)	Public	1846	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	1851	37290000			37290000	100	37290000		37290000	100		100					37113980

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

							Shareholdin	Number	of Voting Rigi secur (E	rities	ch class of	No. of Shares	Shareholding , as a % assuming full	sha	f Locked in ares (III)	pledged or encun	of Shares otherwise othered	Number of
	Category & Name of the	No. of	No. of fully	Partly paid-	Nos. of shares	Total nos.	g % calculated	No	of Voting Rig	hts		Underlying Outstanding	g convertible					equity shares held
	Shareholders (I) Indian	shareholder (III)	paid up equity shares held (IV)	up equity shares held (V)	Receipts (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)	As a % of total shares held (b)	in dematerializ ed form (XIV)
	Indian Individuals/Hindu		0	Ü				0		0								
(a)	undivided Family	5	23989640	0		23989640	64.33	23989640		23989640	64.33		64.33					23989640
	YESHA RAMESH SHAH	1	1635000	0		1635000	4.38	1635000		1635000	4.38		4.38					1635000
	SUNITA JIMIT SHAH	1	1750000	0		1750000	4.69	1750000		1750000	4.69		4.69					1750000
	JIMIT RAMESH SHAH	1	2762320	0		2762320	7.41	2762320		2762320	7.41		7.41					2762320
	PUSHPA R SHAH	1	5250000	0		5250000	14.08	5250000		5250000	14.08		14.08					5250000
	RAMESH V SHAH	1	12592320	0		12592320	33.77	12592320		12592320	33.77		33.77					12592320
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d) Sub-Total	Any Other (specify)		0	0		0		0		0								
(A)(1)		5	23989640	0		23989640	64.33	23989640		23989640	64.33		64.33					23989640
-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								<del>                                     </del>
(d) (e)	Foreign Portfolio Investor Any Other (specify)		0	0		0		0		0								<del>                                     </del>
Sub-Total	Any Other (specify)		, O	2				· ·										
(A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)		5	23989640	0		23989640	64.33	23989640		23989640	64.33		64.33					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.

							Sharehol	Number		ights held in each curities (IX)	class of		Shareholding , as a % assuming full	Number of in shar (XII	res	Number of pledged or encum (XI	otherwise bered		Sub-cat	egorization	ı of shares
			No. of fully paid	Partly paid-up	Nos. of shares underlyi	Total nos.	calculate d as per	N	o of Votin	Rights		No. of Shares Underlying Outstanding	conversion of convertible					Number of equity shares	areholdi	ng (No. of	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	Class	Y Total	Total as a % of Total Voting rights	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)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
-1	Institutions (Domestic)		0	0		0			0		0										
(-7	Mutual Funds		0	0		0			0		0										
(b) (c)	Venture Capital Funds Alternate Investment Funds		0	0		0			0		0									1	
(d)	Banks		0	0		0			0		0										
(e)	Insurance Companies		<u>0</u>	0		0			0	-	0								ļ	<u> </u>	<b> </b>
(f) (g)	Provident Funds/ Pension Funds Asset reconstruction companies		0	0		0			0	+	0		-	1	1	1			1	+	
(g) (h)	Sovereign Wealth Funds		0	0		0			0	1	0								1	1	
(i)	NBFCs registered with RBI	_	0	0		0			0		0										
(j)	Other Financial Institutions		0	0		0			0		0							1			
(k)	Any Other (specify)		0	0		0			0	1	0				<u> </u>			1	1	-	<b> </b>
Sub-Total (B)(1)	Institutions (Foreign)		0	0		0			0		0		-	1	<b> </b>	1		1	1	+	
(a)	Foreign Direct Investment		0	0		0			0		0		<u> </u>					1		1	
	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  Overseas Depositories (holding DRs)		0	0		0			0		0										
(f)	(balancing figure)		0	0		0			0		0										
(g) Sub-Total (B)(2)	Any Other (specify)		0	0		0			0		0		1								
-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						<u> </u>			1	
(a)	Shareholding by Companies or Bodies		•	_					0		0										
(c)	Corporate where Central / State Government is a promoter		U	"		U			Ü		Y										
Sub-Total (B)(3)			0	0		0			0		0										
-4	Non-institutions		0	0		0			0		0							1			
(a)	Associate companies / Subsidiaries Directors and their relatives (excluding		0	0	1	0	1		0	-	0	1	<del>                                     </del>	1	1	1	-		1	1	
	Directors and their relatives (excluding independent directors and nominee directors)		0	0		0			0	,	0										
(c)	Key Managerial Personnel		0	0		0			0		0										
	Relatives of promoters (other than		<u> </u>																		
(d)	'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' catagory)		0	0		0			0		0										
(e)	Promoter Group' category) Trusts where any person belonging to 'Promoter and Promoter Group'		0	0		0			0		0										
	category is 'trustee', 'beneficiary', or 'author of the trust'																				
(f)	Investor Education and Protection Fund (IEPF)	1	11500	0		11500	0.03	11	500	1150	0.03	1	0.03					11500			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1652	5360692	0		5360692	14.38	5360	692	536069	2 14.38		14.38					5184672	2		
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	3839453	0		3839453		3839		383945			10.3	1				3839453			
	MOHIT DILIP CHHEDA	1	431478	0		431478			478	43147			1.16		<u> </u>	-		431478		1	
	DILIP NANJI CHHEDA RAHUL JHUNJHUNWALA	1	608915 615000			608915 615000			915 000	60891 61500			1.63 1.65		<b> </b>	1		608915 615000		+	
	PRATIK BHACHUBHAI MUJAT	1	632503			632503			503	63250			1.05		<b> </b>	<del>                                     </del>		632503		<del>                                     </del>	
(i)	Non Resident Indians (NRIs)	15				110293			293	11029			0.3					110293			
(j)	Foreign Nationals		0	0		0			0		0							1			
	Foreign Companies	47.5	2497512	0		0	0.25	440=	0		0 0 25				<u> </u>	-		240===	<u> </u>	1	
(l) (m)	Bodies Corporate Any Other (specify)	112 57			1	3487513 490909		3487 490	909	348751 49090			9.35 1.32			1		3487513 490909		1	
Sub-Total (B)(4)	ing omer (specif)	1846				13300360		13300		1330036			35.67					13124340		1	

Total Public Shareholding (B)=(B)(1)+(B)(2)+( B)(3)+(B)(4)	1846	13300360	0	13300360	35.67	13300360		13300360	35.67		35.67			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																

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 %					g Rights held in f securities (IX)	each class	No. of Shares Underlyin	, as a % assuming full			Number of Shares pledged or otherwise encumbered			
	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)	(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	Outstandi ng convertibl e securities (including	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	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
	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)																
	Name (abc Sub-Total [C](2)	0	0	0	0	0	0	0	0	0		Δ.	0	0	0	0	0
	5us-19tai [C](2)				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 sign	nificant benef	icial owners (SBOs)			
	Details of the significant owners (i)		Details of the register (ii)	red owner	direct of maneet.	Date of creation / acquisition of
Sr. No.	Name	Nationality	Name		(iii) Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	significant beneficial interest (iv)
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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."