

SURENDRA KUMAR LOYALKA

539, 8<sup>th</sup> Main I Cross  
IV Block, Karamangala Layout  
Bangalore – 560 034

5<sup>th</sup> April' 2021

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Company Secretary  
Zenith Exports Ltd.  
19, R.N. Mukherjee Road  
Kolkata-700 001

Dear Sir,

**Sub.: DISCLOSURE UNDER REGULATION 30(1) & 30(2) OF SEBI (SUBSTANTIAL  
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Please find enclosed herewith Annual Disclosure as per regulations 30(1) & 30(2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, on my behalf and on behalf of Co-Promoters and other Persons Acting in Concert in the prescribed format.

Please note that, I have been authorized for submission of this disclosure by Co-Promoters and other Persons Acting in Concert.

Hope you will find the above in order.

Thanking you,  
Yours faithfully,

LSKL 

(SURENDRA KUMAR LOYALKA)

**PROMOTER, ZENITH EXPORTS LIMITED**

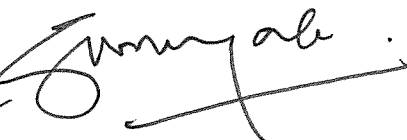
Encl.: as above

## ANNEXURE - 1

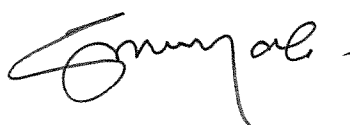
### Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

#### Part-A- Details Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                  |                                                        |                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                     | Zenith Exports Limited<br>(CIN: L24294WB1981PLC033902)                                                                                                                                                                                                                                                                                                           |                                                        |                                                  |
| 2. Name(s) of the Stock Exchange(s) where the shares of the Target Company are listed                                                                                                                                                                                                                                                                                                                                              | 1. National Stock Exchange of India Ltd.<br>(Scrip Code: ZENITHEXPO)<br>2. Bombay Stock Exchange Ltd.<br>(Scrip Code: 512553)                                                                                                                                                                                                                                    |                                                        |                                                  |
| 3. Particulars of the shareholder<br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target Company) is more than 25% of the share or voting rights of the TC<br><br>Or<br><br>b. Name(s) of Promoter(s), member of the promoter group and persons acting in Concert (PAC) with him. | N.A.<br><br><br><br><br><br><br><br><br><br><br>1. Bilas Rai Loyalka<br>2. Bilas Rai Loyalka(HUF)<br>3. Raj Kumar Loyalka<br>4. Raj Kumar Loyalka (HUF)<br>5. Surendra Kumar Loyalka<br>6. Surendra Kumar Loyalka (HUF)<br>7. Urmila Loyalka<br>8. Varun Loyalka<br>9. A.C. Roy & Co. Pvt. Ltd.<br>10. Purotech Sales Pvt. Ltd.<br>11. P.P. Developers Pvt. Ltd. |                                                        |                                                  |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                    | Number                                                                                                                                                                                                                                                                                                                                                           | % w.r.t total Share/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| 1. Bilas Rai Loyalka                                                                                                                                                                                                                                                                                                                                                                                                               | 900                                                                                                                                                                                                                                                                                                                                                              | 0.02                                                   | 0.02                                             |
| 2. Bilas Rai Loyalka(HUF)                                                                                                                                                                                                                                                                                                                                                                                                          | 200                                                                                                                                                                                                                                                                                                                                                              | 0.00                                                   | 0.00                                             |
| 3. Raj Kumar Loyalka                                                                                                                                                                                                                                                                                                                                                                                                               | 20000                                                                                                                                                                                                                                                                                                                                                            | 0.37                                                   | 0.37                                             |
| 4. Raj Kumar Loyalka (HUF)                                                                                                                                                                                                                                                                                                                                                                                                         | 4000                                                                                                                                                                                                                                                                                                                                                             | 0.08                                                   | 0.08                                             |
| 5. Surendra Kumar Loyalka                                                                                                                                                                                                                                                                                                                                                                                                          | 481496                                                                                                                                                                                                                                                                                                                                                           | 8.92                                                   | 8.92                                             |
| 6. Surendra Kumar Loyalka (HUF)                                                                                                                                                                                                                                                                                                                                                                                                    | 561420                                                                                                                                                                                                                                                                                                                                                           | 10.40                                                  | 10.40                                            |
| 7. Urmila Loyalka                                                                                                                                                                                                                                                                                                                                                                                                                  | 629150                                                                                                                                                                                                                                                                                                                                                           | 11.66                                                  | 11.66                                            |
| 8. Varun Loyalka                                                                                                                                                                                                                                                                                                                                                                                                                   | 268900                                                                                                                                                                                                                                                                                                                                                           | 4.98                                                   | 4.98                                             |
| 9. A.C. Roy & Co. Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                                                                                        | 304490                                                                                                                                                                                                                                                                                                                                                           | 5.64                                                   | 5.64                                             |
| 10. Purotech Sales Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                                                                                       | 356000                                                                                                                                                                                                                                                                                                                                                           | 6.60                                                   | 6.60                                             |
| 11. P.P. Developers Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                                                                                      | 166000                                                                                                                                                                                                                                                                                                                                                           | 3.08                                                   | 3.08                                             |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>2792556</b>                                                                                                                                                                                                                                                                                                                                                   | <b>51.75</b>                                           | <b>51.75</b>                                     |

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|                                                                                    |         |
|------------------------------------------------------------------------------------|---------|
| As on March 31,2021 of the year, holding of:                                       |         |
| a) Shares                                                                          | 2792556 |
| b) Voting Rights (Otherwise than by shares)                                        | N.A.    |
| c) Warrants                                                                        | N.A.    |
| d) Convertible Securities                                                          | N.A.    |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | N.A     |

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**Part-B\*\***

**Name of the Target Company: ZENITH EXPORTS LIMITED**

| <b>Name(s) of the Person and Persons Acting in Concert (PAC) with the Person</b> | <b>Whether the Person belongs to Promoter/ Promoter Group</b> | <b>s</b> |
|----------------------------------------------------------------------------------|---------------------------------------------------------------|----------|
| 1. Bilas Rai Loyalka                                                             | Promoter                                                      |          |
| 2. Bilas Rai Loyalka(HUF)                                                        | Promoter Group                                                |          |
| 3. Raj Kumar Loyalka                                                             | Promoter                                                      |          |
| 4. Raj Kumar Loyalka (HUF)                                                       | Promoter Group                                                |          |
| 5. Surendra Kumar Loyalka                                                        | Promoter                                                      |          |
| 6. Surendra Kumar Loyalka (HUF)                                                  | Promoter Group                                                |          |
| 7. Urmila Loyalka                                                                | Promoter                                                      |          |
| 8. Varun Loyalka                                                                 | Promoter                                                      |          |
| 9. A.C. Roy & Co. Pvt. Ltd.                                                      | Promoter                                                      |          |
| 10. Purotech Sales Pvt. Ltd.                                                     | Promoter                                                      |          |
| 11. P.P. Developers Pvt. Ltd.                                                    | Promoter                                                      |          |

Signature of Authorized Signatory:



(SURENDRA KUMAR LOYALKA)

Place: Bangalore

Date: 5th April' 2021

**Note:**

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated