



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad – 500 018, Telangana, India
Phone: +91 40 23813281, Fax No: +91 40 23813694
Email: info@zentechologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 13 Apr 2020

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS

Security Code: 533339

Symbol: ZENTEC

Dear Sir/Madam,

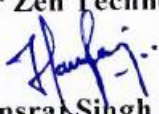
Sub: Disclosures under Regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2020, for your kind perusal and Records.

Should you require any further information on the subject, please do let us know.

Thanking You.

Yours sincerely,
For Zen Technologies Limited


Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213



Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV / 5SM
Exp. 2022-01-30 / Appraisal #2306

Date: 13 April 2020

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Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Symbol: ZENTEC

Via email to: corp.relations@bseindia.com

Via email to: takeover@nse.co.in

Dear Sir / Madam,

Sub: Disclosures under Regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Ref: Zen Technologies Limited

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the continual disclosures of shareholding / voting rights of Zen Technologies Limited on behalf of each promoter, member of promoter group and persons acting in concert as on March 31, 2020 as per the format specified.

Further, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 4,59,53,560 shares of Zen Technologies Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2020, if any.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,
Yours truly

Sd/-

Ashok Atluri

(On behalf of himself, Promoter and Promoter Group and Persons Acting in Concert, Zen Technologies Limited)

Copy to:

The Company Secretary

Zen Technologies Ltd, B-42, Industrial Estate,

Sanathnagar, Hyderabad-500018, via email to: cosec@zentechnologies.com

Note: Due to ongoing COVID-19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorized person in SD/- mode.

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

PART-A- Details of Shareholding

1. Name of the Target Company (TC)	Zen Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) 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 voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Ashok Atluri 2. Kishore Dutt Atluri 3. Tara Dutt Atluri 4. A Rama Devi 5. Satish Atluri 6. Ravi Kumar Midathala 7. Beena Atluri 8. Nagarjunudu Kilaru 9. Indira Garapati 10. Nandita Sethi		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC Diluted capital(*)
As of March 31st 2020 , holding of:			
a) Shares			
1. Ashok Atluri	2,02,11,250	26.19%	25.42%
2. Kishore Dutt Atluri	1,75,56,250	22.75%	22.08%
3. Tara Dutt Atluri	28,20,756	3.66%	3.55%
4. A Rama Devi	26,70,000	3.46%	3.36%
5. Satish Atluri	11,84,000	1.53%	1.49%
6. Ravi Kumar Midathala	7,94,000	1.03%	1.00%
7. Beena Atluri	4,01,864	0.52%	0.51%
8. Nagarjunudu Kilaru	1,45,440	0.19%	0.18%
9. Indira Garapati	1,20,000	0.16%	0.15%
10. Nandita Sethi	50,000	0.06%	0.06%

b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants			
1. Ashok Atluri	10,99,970	NA	1.38%
2. Kishore Dutt Atluri	10,99,970	NA	1.38%
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	4,59,53,560	59.56%	60.56%

Sd/-

Ashok Atluri

**For and on behalf of Promoter and Promoter Group,
Zen Technologies Limited**

Place: Hyderabad

Date: 13 April 2020

PART-B()**

Name of the Target Company: **ZEN TECHNOLOGIES LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1. Ashok Atluri	Yes
2. Kishore Dutt Atluri	Yes
3. Tara Dutt Atluri	Yes
4. A Rama Devi	Yes
5. Satish Atluri	Yes
6. Ravi Kumar Midathala	Yes
7. Beena Atluri	Yes
8. Nagarjunudu Kilaru	Yes
9. Indira Garapati	Yes
10. Nandita Sethi	Yes

Sd/-

Ashok Atluri

**For and on behalf of Promoter and Promoter Group,
Zen Technologies Limited**

Place: Hyderabad

Date: 13 April 2020

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.