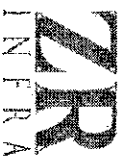


Format of holding of specified securities



1 Name of the Listed Entity : ZR INFRA LTD (FORMERLY ZEN SOFT SOLUTIONS LTD)

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under : Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending : 30th September 2017

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 or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

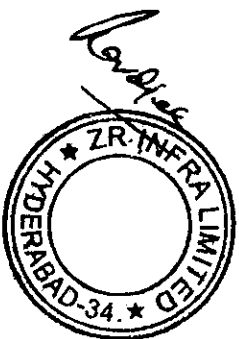
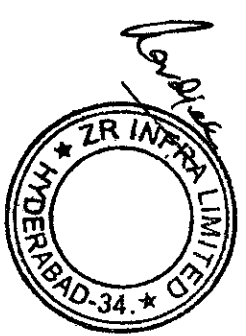


Table 1 - Summary Statement holding of specified securities

Category of shareholder (iii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	Nos. 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 convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)/(i)+(x) (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 eq: X*	Class eq: Y	Total								
(A) Promoter & Promoter Group	4	7547900	0	0	7547900	65.12	7547900	0	7547900	65.12	0	0	0	0	0	0	4997900
(B) Public	1436	4043100	0	0	4043100	34.88	4043100	0	4043100	34.88	0	0	0	0	0	0	2998500
(C) Non Promoter-Non Public																	
(C1) Shares underlying DRs	0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	0	0	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1440	11591000	0	0	11591000	100	11591000	0	11591000	100	0	0	0	0	0	0	7996400

*X = Equity

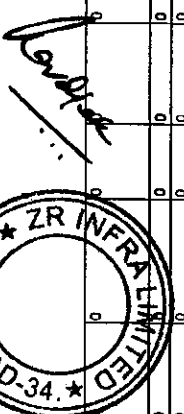


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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Share holding % as per SCR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of Securities (ix)			Total as a % of Total Voting rights	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) = (xii)+(x)	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 Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X*	Class Y	Total									
1 Indian																			
(b) Individual/Hindu undivided Family																			
ZULFI RAVDJEE	AEARA2227H	4	7547900	0	0	7547900	65.12	0	0	0	7547900	65.12	0	0	0	0	0	4997900	
ASIMA KHAN	ANNPAP9732B	1	2773200	0	0	2773200	23.93	0	0	0	2773200	23.93	0	0	0	0	0	473200	
ZAIN RAVDJEE	AGPPR039BH	1	317200	0	0	317200	2.74	0	0	0	317200	2.74	0	0	0	0	0	67200	
AMINA RAVDJEE	AH2PK1747I	1	2925000	0	0	2925000	25.24	0	0	0	2925000	25.24	0	0	0	0	0	2925000	
Central Government/ State Government(s)																			1532500
(b) Government(s)																			
(c) Financial Institutions/Banks																			
(d) Corporate Bodies																			
(d-1) Corporate Bodies - Group Company																			
(d-2) Trust/Promoter																			
(d-3) Directors/Promoters & their Relatives & Friends																			
(d-4) Friends																			
Sub-Total(A)(1)		4	7547900	0	0	7547900	65.12	0	0	0	7547900	65.12	0	0	0	0	0	4997900	
2 Foreign																			
(a) Individual(Non-Resident Individuals/ Foreign Individuals)																			
(a-1) Government																			
(a-2) Institutions																			
(a-3) Foreign Institutional Investor (FII) - Foreign Portfolio Investor																			
(a-4) Corporate Bodies - Foreign Body																			
(a-5) Corporate Bodies - OCB Non Repatriable																			
(a-6) Corporate Bodies - OCB Repatriable																			
(a-7) Foreign Institutional Investor (FII) - Others																			
(a-8) Foreign Institutional Investor (FII) - DR																			
(a-9) Bank - Foreign Bank																			
(a-10) Trust																			
Sub-Total(A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		4	7547900	0	0	7547900	65.12	0	0	0	7547900	65.12	0	0	0	0	0	4997900	

* X = Equity



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holders (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)	Share holding % calculate as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of Securities (ix)				Total as a % of Total Voting rights	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				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X*	Class Y	Class Z									
1 Institutions																			
(a) Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternatve Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i-z) Bank - Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i-ii) Foreign Institutional Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total(i)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Government(s)/President of India																			
Central Government/State Government(s)/ President of India																			
(a) Central Government/State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total(i)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 Non-Institutions																			
i. Individual shareholder holding nominal share capital up to Rs. 2 lakhs																			
(a-i) Individual shareholder holding nominal share capital up to Rs. 2 lakhs		1410	1061017	0	0	1061017	9.15	1061017	0	1061017	9.15	0	0	0	0	0	0	0	0
(a-ii) Individual shareholder holding nominal share capital excess Rs.2 lakhs		6	2853627	0	0	2853627	24.62	2853627	0	2853627	24.62	0	0	0	0	0	0	0	0
KAWLISH N SHAH	AAFHKG161F	1	149465	0	0	149465	1.29	149465	0	149465	1.29	0	0	0	0	0	0	0	0
SYED MOHAMMED FAZLE ALI	AJSP44105D	1	97562	0	0	97562	0.84	97562	0	97562	0.84	0	0	0	0	0	0	0	0
ZAINAB RAUVJEE	ANLPR7964C	1	700000	0	0	700000	6.04	700000	0	700000	6.04	0	0	0	0	0	0	0	0
NAZA KHAN	ACTPY938Q1	1	800000	0	0	800000	6.90	800000	0	800000	6.90	0	0	0	0	0	0	0	0
CYRUS TARA DREWALLA	ABXPT2228	1	465600	0	0	465600	4.02	465600	0	465600	4.02	0	0	0	0	0	0	0	0
SABIR KHAN	ABXPT2228	1	641000	0	0	641000	5.53	641000	0	641000	5.53	0	0	0	0	0	0	0	0
NFC Registered with RBI	BMEPK0452R	1	4000	0	0	4000	0.03	4000	0	4000	0.03	0	0	0	0	0	0	0	0
(b) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Non-Resident Indian (NRI) - Non Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e-i) Non-Resident Indian (NRI) - Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e-ii) Corporate Bodies		19	124456	0	0	124456	1.07	124456	0	124456	1.07	0	0	0	0	0	0	0	0
(f) Corporate Bodies - Foreign Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Clearing Member		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

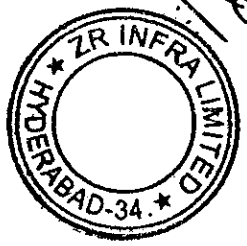


Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holders (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)	Share holding % 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*	Class Y	Total								
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total(C1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (Under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (Under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Employee Benefit Trust (Under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Sub-Total(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter-Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

*X = Equity

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