

Format of holding of specified securities

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

2

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 : 31/12/2018

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4 Isin INE430B01019

5 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	*Yes	No*	Promoter and Promoter Group	Public Share Holders	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?		No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?		No	No	No	No
3	Whether the Listed Entity has issued any Warrants?		No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?		No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No	No	N.A	N.A
7	Whether company has equity shares with differential voting rights?		No	No	No	No

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	No. of shareholders (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 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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: X*	Class eg: Y	Total								
(A)	Promoter & Promoter Group	4	7638900	0	0	7638900	65.9	7638900	0	7638900	65.9	0	65.9	0	0	0	0	7638900
(B)	Public	1435	3952100	0	0	3952100	34.1	3952100	0	3952100	34.1	0	34.1	0	0	N.A	N.A	1408300
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	N.A	N.A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
	Total	1439	11591000	0	0	11591000	100	11591000	0	11591000	100	0	100	0	0	0	0	9047200

*X = Equity

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)	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 Indian																			
(a) Individuals/Hindu undivided Family		4	7638900	0	0	7638900	65.9	7638900	0	7638900	65.9	0	65.9	0	0	0	0	0	7638900
ZULFI RAVDJEE	AEAPA2227H	1	2773200	0	0	2773200	23.93	2773200	0	2773200	23.93	0	23.93	0	0	0	0	0	2773200
ZAIN RAVDJEE	AGFPR0396H	1	2925000	0	0	2925000	25.24	2925000	0	2925000	25.24	0	25.24	0	0	0	0	0	2925000
AMINA RAVDJEE	AHZPK1747J	1	1623500	0	0	1623500	14.01	1623500	0	1623500	14.01	0	14.01	0	0	0	0	0	1623500
ASIMA ALI	ANVPA9732B	1	317200	0	0	317200	2.74	317200	0	317200	2.74	0	2.74	0	0	0	0	0	317200
(b) Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-i) Corporate Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-ii) Corporate Bodies - Group Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-iii) Trust/ Promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-iv) Directors/Promoters & their Relatives & Friends		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total(A)(1)		4	7638900	0	0	7638900	65.9	7638900	0	7638900	65.9	0	65.9	0	0	0	0	0	7638900
2 Foreign																			
(a) Individuals(Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-i) Corporate Bodies - Foreign Body		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-ii) Corporate Bodies - OCB Non Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-iii) Corporate Bodies - OCB Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-iv) Foreign Institutional Investor (FII) - Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-v) Foreign Institutional Investor (FII) - DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-vi) Bank - Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-vii) Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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)=(A)(1)+(A)(2)		4	7638900	0	0	7638900	65.9	7638900	0	7638900	65.9	0	65.9	0	0	0	0	0	7638900

*X = Equity

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 % 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 Institutions																			
(a) Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(f) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(i-i) Bank - Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(i-ii) Foreign Institutional Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
Sub-Total(B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
2 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	N.A	N.A	0
Sub-Total(B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
3 Non-Institutions																			
(a-i) i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		1412	1037363	0	0	1037363	8.95	1037363	0	1037363	8.95	0	8.95	0	0	0	N.A	N.A	633563
(a-ii) ii. Individual shareholders holding nominal share capital excess Rs.2 lakhs		7	2792627	0	0	2792627	24.09	2792627	0	2792627	24.09	0	24.09	0	0	0	N.A	N.A	712627
KAMLESH N SHAH	AAFHK9161F	1	149465	0	0	149465	1.29	149465	0	149465	1.29	0	1.29	0	0	0	N.A	N.A	149465
CYRUS TARAPOREWALLA	ABXPT8222B	1	465600	0	0	465600	4.02	465600	0	465600	4.02	0	4.02	0	0	0	N.A	N.A	465600
Nazia Khan	ACTPY9380J	1	800000	0	0	800000	6.9	800000	0	800000	6.9	0	6.9	0	0	0	N.A	N.A	0
Zainab Ravdjee	ANLPR7964C	1	700000	0	0	700000	6.04	700000	0	700000	6.04	0	6.04	0	0	0	N.A	N.A	0
Sabira Khan	BMEPK0452R	1	550000	0	0	550000	4.75	550000	0	550000	4.75	0	4.75	0	0	0	N.A	N.A	0
(b) NBFs Registered with RBI		1	4000	0	0	4000	0.03	4000	0	4000	0.03	0	0.03	0	0	0	N.A	N.A	4000
(c) Eployess Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e-i) Non-Resident Indian (NRI) - Non Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e-ii) Non-Resident Indian (NRI) - Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e-iii) Corporate Bodies		15	118110	0	0	118110	1.02	118110	0	118110	1.02	0	1.02	0	0	0	N.A	N.A	58110
(e-iv) Corporate Bodies - Foreign Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e-ix) Clearing Member		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e-v) Corporate Bodies - OCB Non Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0

(e-vi)	Corporate Bodies - OCB Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e-vii)	Foreign National - FN		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e-viii)	Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e-x)	Qualified Foreign Investor - Individual		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e-xi)	Qualified Foreign Investor - Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e-xii)	Unclaimed Susp A/c		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e-xiii)	IEPF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total(B)(3)		1435	3952100	0	0	3952100	34.1	3952100	0	3952100	34.1	0	34.1	0	0	N.A	N.A	1408300
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1435	3952100	0	0	3952100	34.1	3952100	0	3952100	34.1	0	34.1	0	0	N.A	N.A	1408300

*X = Equity

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																		
(a) Custodian/DR Holder		0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	N.A	N.A	0
Sub-Total(C)(1)		0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	N.A	N.A	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)																		
(a) Employees Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
Sub-Total(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	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	N.A	N.A	0

*X = Equity