

NAME OF THE COMPANY : MEWAT ZINC LIMITED			
SCRIP CODE: BSE-513496		CLASS OF SECURITY: EQUITY	
QUARTER ENDED: 30/09/2014			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no of partly paid-up shares	As a % of total no of shares of the Company
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no of outstanding convertible securities	As a % of total no of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Warrants:-			
	No. of warrants	As a % of total no of warrants	As a % of total no of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0		
Held by public	0	0	0.0000
Total	0	0	0.0000
Total paid up capital of the company assuming full conversion of warrants and convertible securities	4000000		

For Mewat Zinc Limited


Managing Director

(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN								
MEWAT ZINC LIMITED TABLE (1)(A)								
SCRIP CODE: BSE-513496			QUARTER ENDED: 30/09/2014					
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
I	II	III	IV	V	VI	VII	VIII	IX =(VIII)/(IV)*100
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1) Indian								
(a) Individuals (HUF)		4	2985230	0	74.631	74.631	0	0
(b) Central Gov/State gov		0	0	0	0	0	0	0
(c) Bodies Corporate		0	0	0	0	0	0	0
(d) Financial Inst. Banks		0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0
Sub Total (A)(1)		4	2985230	0	74.631	74.631	0	0
(2) Foreign								
(a) Individuals (NRI Individuals/Foreign Individuals)		0	0	0	0	0	0	0
(b) Bodies Corporate		0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0
(d) Qualified Foreign Investor		0	0	0	0	0	0	0
(e) Any Other (specify)		0	0	0	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0	0
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)		4	2985230	0	74.631	74.631	0	0
(B) PUBLIC SHAREHOLDING								
(1) Institutions								
(a) Mutual Funds/UTI		0	0	0	0	0	N.A.	N.A.
(b) Financial Inst/Banks		0	0	0	0	0	N.A.	N.A.
(c) Central Government(s) state Government(s)		0	0	0	0	0	N.A.	N.A.
(d) Venture Capital Funds		0	0	0	0	0	N.A.	N.A.
(e) Insurance Companies		0	0	0	0	0	N.A.	N.A.
(f) Foreign Institutional Investors		0	0	0	0	0	N.A.	N.A.
(g) Foreign Venture Capital Investors		0	0	0	0	0	N.A.	N.A.

Managing Director

(h) Qualified Foreign Investor	0	0	0	0	0	N.A.	N.A.
(i) Any Other (specify)	0	0	0	0	0	N.A.	N.A.
Sub Total (B)(1)	0	0	0	0	0	N.A.	N.A.
(2) Non-Institutions							
(a) Bodies Corporate	5	41600	0	1.04	1.04	N.A.	N.A.
(b) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lac	2122	610800	0	15.27	15.27	N.A.	N.A.
(b) Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac.	9	362370	0	9.059	9.059	N.A.	N.A.
	0	0	0	0	0	N.A.	N.A.
(c) Qualified Foreign Investor							
(d) Any other (specify) Non-resident indian./OCB	0	0	0	0	0	N.A.	N.A.
(d-i) Any other (specify) Clearing Member	0	0	0	0	0	N.A.	N.A.
(d-ii) Any other (specify) Trust	0	0	0	0	0	N.A.	N.A.
(d-iii) Any other (specify) foreign bodies corporates	0	0	0	0	0	N.A.	N.A.
Sub Total (B)(2)	2136	1014770	0	25.369	25.369	N.A.	N.A.
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	2136	1014770	0	25.369	25.369	N.A.	N.A.
TOTAL (A)+(B)	2140	4000000	0	100.000	100.000	0	0
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED							
(1) Promoter and Promoter Group	0	0	0	NA	0	NA	NA
(2) Public	0	0	0	NA	0	NA	NA
Sub Total (C)(1)	0	0	0	NA	0	N.A.	N.A.
Grand Total (A) + (B) + (C)	2140	4000000	0	100.000	100.000	0	0

For Mawst Zinc Limited

Managing Director

MEWAT ZINC LIMITED											
(1)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE											
CATEGORY "PROMOTER AND PROMOTER GROUP"											
AS ON 30/09/2014											
Sr. No.	NAME OF THE SHAREHOLDER	Details of Shares held		Encumbered shares (*)			DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		Number of shares held	AS A % OF GRAND TOTAL (A+B+C)	NUMBER	AS A %	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I)(a)	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
(I)	(II)	(III)	(IV)	(V)	(VI)=V/III*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	JAI PRAKASH GUPTA	273500	6.838	0	0	0					6.838
2	J P GUPTA HUF	2602130	65.053	0	0	0					65.053
3	S K BAKSHI	39600	0.990	0	0	0					0.990
4	NEENA GUPTA	70000	1.750	0	0	0					1.750
TOTAL		2985230	74.631	0	0	0					74.631

(*) The term 'encumbrance' has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Mewat Zinc Limited

Managing Director

MEWAT ZINC LIMITED

(1)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE

CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES AS ON 30/09/2014

Sr. No.	NAME OF THE SHAREHOLDER	NAME OF THE SHAREHOLDER	SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% w.r.t TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	GAYATRI DEVI AGGARWAL	45000	1.125					1.125
2	CHETRAM AGGARWAL	120000	3.000					3.000
TOTAL		165000	4.125					4.125

For Mewat Zinc Limited


Managing Director

MEWAT ZINC LIMITED								
(1)© (ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH								
PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY AS ON 30/09/2014								
Sr. No.	NAME OF THE SHAREHOLDER	Number of Shares	SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1)(a) ABOVE}	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% w.r.t TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	N.A.	N.A.						
TOTAL		0	0.000					0


 Managing Director


MEWAT ZINC LIMITED			
(1)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES 30/09/2014			
Sr. No.	NAME OF THE SHAREHOLDER	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
TOTAL		0	0

For Mewat Zinc Limited

 Managing Director

MEWAT ZINC LIMITED				
(II)(A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) (AS ON 30/09/2014)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ADR	0	0	0
2	GDR	0	0	0
TOTAL		0	0	0

For Mewat Zinc Limited


Managing Director

MEWAT ZINC LIMITED (AS ON 30/09/2014)				
(II)(B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) WHERE UNDERLYING SHARES HELD BY "PROMOTER/PROMOTER GROUP" ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES				
Sr. No.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DRs (ADRs, GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ADR		0	0
2	GDR		0	0
TOTAL			0	0

For Mewat Zinc Limited


Managing Director