

SECRETARIAL AUDIT REPORT

Annexure-A

(as per regulation 55 A of the SEBI (Depositories and Participants) Regulation, 1996)

01	For Quarter Ended	30/09/2012					
02	ISIN	INE812B01026					
03	Face value	Re.1/- [New F.V.]					
04	Name of the Company	ZENITH HEALTHCARE LIMITED					
05	Registered office Address	201, Labh Complex, 12-B, Sattar Taluka Society, P.O. Navjivan, Ahmedabad - 380 014					
06	Correspondence Address	205, Labh Complex, 12-B, Sattar Taluka Society, P.O. Navjivan, Ahmedabad - 380 014					
07	Telephone & Fax No	079-27541004 Fax : (91)-079-27542431					
08	Email Address	mahendrazenith@hotmail.com					
09	Name of the Stock Exchanges where the Company's securities are listed (write in short form (I.e.BSE,NSE,ASE,DSE etc) ASE & BSE						
		No. of Shares		% of Total Issued Capital			
10	Issued Capital	53739000		100.00%			
11	Listed Capital (Exchange wise)(as per company records)	ASE - 53739000 BSE - 53739000					
12	Held in dematerialized form in CDSL	10034355		18.67%			
13	Held in dematerialized form in NSDL	31168495		58.00%			
14	Physical	12536150		23.33%			
15	Total No. of shares (12+13+14)	53739000		100.00%			
16	Reasons for difference if any, between (10&11) (10&15), (11&15)			Nil			
17	Certifying the details of changes in Share Capital during the quarter under consideration as per Table below : NOT APPLICABLE						
	Particulars*	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchange (specify names)
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	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						
18	Register of Members is updated (Yes/No)			YES			
	if not, updated up to which date			NOT APPLICABLE			
19	Reference of previous quarter with regards to excess dematerialized shares, if any				NIL		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?					NOT APPLICABLE	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No. of demat requests	No. of requests		No. of Shares	Reasons for delay		
	Confirmed after 21 days	-		-	-		
	Pending for more than 21 days	-		-	-		
22	Name, Telephone & Fax No. of Compliance officer of the Company				Mr.Prashant Gupta, Office Tel. No. (079) 27541004		
23	Name, Address, Telephone & Fax No., Registration no. of certifying CA				Jayesh R. Mor & Co.,		
					9, Walkeshwar Society, Opp. Manekbaug Hall,		
					Ambawadi, Ahmedabad - 380 015		
					Tel. No. (079) 26561500 Registration No.037941		
24	Appointment of Common Agency for Share registry work, if yes (Name & Address)				Bigshare Services Pvt. Ltd.		
					E-2/3, Ansa Industrial Estate, Sakivihar Road,		
					Saki Naka, Andheri (E), Mumbai - 400 072.		
25	Any other detail that the CA may like to provide (e.g. BIFR Company, delisting from Stock exchange, Name changed etc.) : There is no demat request which was pending or processed by the Company's R&T Agent after 21 days from the date of receipt of Physical Documents [i.e. DRF(s) & Share Certificate(s)] relating thereto.						