(1) (a) <u>Statement showing Shareholding Pattern.</u>

Name of the Company: Zicom Electronic Security Systems Limited

Scrip Code: 531404

Quarter ender: June 30, 2006

| 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 | |
|------------------|--|---------------------------|------------------------------|---|--|----------------------------|
| | | | | | As a percentage of $(A+B)^1$ | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | |
| (1) | Indian | | | | | |
| (a) | Individuals/Hindu Undivided Family | 13 | 10,88,889 | 10,80,989 | 11.65 | 11.65 |
| (b) | Central Government/ State Government(s) | Nil | Nil | Nil | Nil | Nil |
| (c) | Bodies Corporate | 6 | 13,77,653 | 13,77,653 | 14.74 | 14.74 |
| (d) | Financial Institutions/ Banks | Nil | Nil | Nil | Nil | Nil |
| (e) | Any other (specify) | Nil | Nil | Nil | Nil | Nil |
| | Sub- Total(A) (1) | 19 | 24,66,542 | 24,58,642 | 26.39 | 26.39 |
| (2) | Foreign | | | | | |
| (a) | Individuals (Non- Resident Individuals/ Foreign Individuals | 3 | 175,100 | 1,75,000 | 1.87 | 1.87 |
| (b) | Bodies Corporate | Nil | Nil | Nil | Nil | Nil |
| (c) | Institutions | Nil | Nil | Nil | Nil | Nil |
| (d) | Any other (specify) | Nil | Nil | Nil | Nil | Nil |
| | Sub- Total (A)(2) | 3 | 1,75,100 | 1,75,000 | 1.87 | 1.87 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 22 | 26,41,642 | 26,33,642 | 28.26 | 28.26 |
| (B) | Public Shareholding ³ | | | | | |
| (1) | Institutions | | | | | |
| (a) | Mutual Funds/UTI | 3 | 91,107 | 90,007 | 0.98 | 0.98 |
| (b) | Financial Institutions/ Banks | Nil | Nil | Nil | Nil | Nil |
| (c) | Central Government/ State Government(s) | Nil | Nil | Nil | Nil | Nil |
| (d) | Venture Capital Funds Insurance Companies | Nil | Nil | Nil | Nil | Nil |
| (e) (f) | Foreign Institutional Investors | 4 | 10,00,078 | 9,99,978 | 10.70 | 10.70 |
| (g) | Foreign Venture | Nil | Nil | Nil | Nil | Nil |

| | Capital Investors | | | | | |
|-----------|----------------------------|------|-----------|-----------|--------|--------|
| (h) | Any Other | Nil | Nil | Nil | Nil | Nil |
| | Sub- Total (B)(1) | 7 | 10,91,185 | 10,89,985 | 11.68 | 11.68 |
| (2) | Non- Institutions | | | | | |
| (a) | Bodies Corporate | 242 | 15,99,411 | 15,97,510 | 17.11 | 17.11 |
| (b)(i) | Individuals- | 4242 | 17,08,361 | 15,14,656 | 18.28 | 18.28 |
| | Individual | | | | | |
| | shareholders | | | | | |
| | holding nominal | | | | | |
| | share capital up to | | | | | |
| (1.) (**) | Rs. 1 lakh | 20 | 10 57 000 | 10 41 000 | 12.45 | 12.45 |
| (b)(ii) | Individuals- Individual | 38 | 12,57,086 | 12,41,886 | 13.45 | 13.45 |
| | shareholders | | | | | |
| | holding nominal | | | | | |
| | share capital in | | | | | |
| | excess of Rs. 1 lakh | | | | | |
| (c) | Any Other (NRI/ | 188 | 10,48,787 | 9,66,687 | 11.22 | 11.22 |
| | OCBs/Banks / | | -, -, | - , , | | |
| | Clearing Member) | | | | | |
| | Sub- Total (B)(2) | 4710 | 56,13,645 | 53,20,739 | 60.06 | 60.06 |
| | Total Public | 4717 | 67,04,830 | 64,10,724 | 71.74 | 71.74 |
| | Shareholding | | | | | |
| | (B)=(B)(1)+(B)(2) | | | | | |
| (C) | Shares held by | Nil | Nil | Nil | Nil | Nil |
| | Custodians and | | | | | |
| | against which | | | | | |
| | Depository Receipts | | | | | |
| | have been issued | | | | | |
| | GRAND TOTAL | 4739 | 93,46,472 | 90,44,366 | 100.00 | 100.00 |
| | (A)+(B)+(C) | | | | | |

(1)(b) <u>Statement showing Shareholding or persons belonging to the category "Promoter and</u> <u>Promoter Group"</u>

| Sr. No | Name of the Shareholder | Number of Shares | Shares as a percentage of total number of shares {i.e, Grand Total(A)+(B)+(C) indicated |
|--------|-----------------------------|------------------|--|
| | | | in Statement at para(I) (a) above} |
| 1. | Mangalore Vinayak Rao | 100 | 0.00 |
| 2. | Harish Nayak | 100 | 0.00 |
| 3. | Rao M V | 2500 | 0.03 |
| 4. | Rao Gauri | 4000 | 0.04 |
| 5. | Mangalore Vinayak Rao | 400 | 0.00 |
| 6. | M V Rao | 400 | 0.00 |
| 7. | A V Rao | 400 | 0.00 |
| 8. | Piyush Shah | 100 | 0.00 |
| 9. | Suresh C Shah | 119339 | 1.28 |
| 10. | Gauri Rao | 34300 | 0.37 |
| 11. | Manohar Bidaye | 430100 | 4.60 |
| 12. | Madhura Bidaye | 3000 | 0.032 |
| 13. | Asha V. Rao | 3850 | 0.04 |
| 14. | Pramod Vinayak Rao | 490400 | 5.25 |
| 15. | Laxmi Harish Nayak | 100000 | 1.07 |
| 16. | Harish Nayak | 75000 | 0.80 |
| 17. | Nishana Investrade Pvt Ltd. | 62100 | 0.66 |

| | TOTAL | 2641642 | 28.26 |
|-----|--|---------|-------|
| 22. | Fastflow Consultants Pvt Ltd | 155500 | 1.66 |
| 21. | Success Equifin Pvt Ltd | 142688 | 1.53 |
| 20. | Progressive Equifin Pvt Ltd | 129456 | 1.38 |
| 19. | Coronet Properties & Investments Pvt. Ltd | 463535 | 4.96 |
| 18. | Baronet Properties & Investments Pvt. Ltd | 424374 | 4.54 |

Note: In the above shareholding table of promoters / promoters group, shares held by different individuals under different folios / Client ID are shown separately and not clubbed.

(1)(c) <u>Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>

| Sr. No | Name of the Shareholders | Number of Shares | Shares as a percentage of total number of shares{i.e., Grand Total(A)+(B) |
|--------|--|------------------|--|
| 1. | TAIB Securities Mauritius Ltd | 162000 | 1.73 |
| 2. | Arisaig Partners (Asia) PTE Ltd | 759269 | 8.12 |
| 3. | Deutsche Bank AG London | 379686 | 4.06 |
| 4. | Goldman Sachs Investments (Mauritius) I | 379686 | 4.06 |
| 5. | B. Arunkumar Capital and Credit Services | 418119 | 4.47 |
| 6. | Rosy Blue Securities Pvt Ltd | 231505 | 2.48 |
| 7. | Pivotal Securities Pvt Ltd | 226000 | 2.42 |
| 8. | Manish Patni | 171459 | 1.83 |
| 9. | Amit Patni | 176755 | 1.89 |
| 10. | Mayur Dave | 114775 | 1.23 |
| | TOTAL | 3019254 | 32.30 |

(I) (d) Statement showing details of locked-in shares

| 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) |
|--------|---|----------------------------------|---|
| 1. | Baronet Properties & Investments Pvt Ltd | 260000 | 2.78 |
| 2. | Coronet Properties & Investments Pvt Ltd | 260000 | 2.78 |
| | TOTAL | 520000 | 5.56 |

* In respect of shares under lock in as above, which are in compliance with SEBI guidelines on preferential issue, the Company has been advised that 60,000 shares each of the aforesaid shareholders have been put in excess in lock in. Accordingly Company is in process of taking steps to remove shares under Lock in.

II) (a) Statement showing details of Depository Receipts(DRs)

(Not Applicable)

| 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. | | | | |
| 2. | | | | |
| | TOTAL | | | |

II) (b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the</u> <u>total number of shares</u> (*Not Applicable*)

| Sr. No | Name of the DR Holder | Type of outstanding DR(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. | | | | |
| 2. | | | | |
| | TOTAL | | | |