

(1) (a) Statement showing Shareholding Pattern.

|   |                                      |
|---|--------------------------------------|
| <b>Name of the Company: Zicom Electronic Security Systems Limited</b> |                                      |
| <b>Scrip Code: 531404</b>   | <b>Quarter ender: March 31, 2007</b> |

| 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) <sup>1</sup>                        | As a percentage of (A+B+C) |
| (A)           | Shareholding of Promoter and Promoter Group <sup>2</sup>                   |                        |                        |  |  |                            |
| (1)           | Indian   |                        |                        |  |  |                            |
| (a)           | Individuals/Hindu Undivided Family   | 13                     | 10,86,243              | 10,78,343                                    | 11.14  | 11.14                      |
| (b)           | Central Government/ State Government(s)                                    | Nil                    | Nil                    | Nil  | Nil  | Nil                        |
| (c)           | Bodies Corporate   | 6                      | 17,77,653              | 17,77,653                                    | 18.24  | 18.24                      |
| (d)           | Financial Institutions/ Banks  | Nil                    | Nil                    | Nil  | Nil  | Nil                        |
| (e)           | Any other (specify)  | Nil                    | Nil                    | Nil  | Nil  | Nil                        |
|               | <b>Sub- Total(A) (1)</b>   | <b>19</b>              | <b>28,63,896</b>       | <b>28,55,996</b>                             | <b>29.38</b>   | <b>29.38</b>               |
| (2)           | <b>Foreign</b>   |                        |                        |  |  |                            |
| (a)           | Individuals (Non-Resident Individuals/ Foreign Individuals)                | 3                      | 175,100                | 1,75,000                                     | 1.80   | 1.80                       |
| (b)           | Bodies Corporate   | Nil                    | Nil                    | Nil  | Nil  | Nil                        |
| (c)           | Institutions   | Nil                    | Nil                    | Nil  | Nil  | Nil                        |
| (d)           | Any other (specify)  | Nil                    | Nil                    | Nil  | Nil  | Nil                        |
|               | <b>Sub- Total (A)(2)</b>   | <b>3</b>               | <b>1,75,100</b>        | <b>1,75,000</b>                              | <b>1.80</b>  | <b>1.80</b>                |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> | <b>22</b>              | <b>30,38,996</b>       | <b>30,30,996</b>                             | <b>31.18</b>   | <b>31.18</b>               |
| (B)           | <b>Public Shareholding<sup>3</sup></b>                                     |                        |                        |  |  |                            |
| (1)           | <b>Institutions</b>  |                        |                        |  |  |                            |
| (a)           | Mutual Funds/UTI   | 4                      | 689957                 | 688857                                       | 7.08   | 7.08                       |
| (b)           | Financial Institutions/ Banks  | Nil                    | Nil                    | Nil  | Nil  | Nil                        |
| (c)           | Central Government/ State Government(s)                                    | Nil                    | Nil                    | Nil  | Nil  | Nil                        |
| (d)           | Venture Capital Funds  | Nil                    | Nil                    | Nil  | Nil  | Nil                        |
| (e)           | Insurance Companies  | 1                      | 2,49,662               | 2,49,662                                     | 2.56   | 2.56                       |
| (f)           | Foreign Institutional Investors  | 5                      | 14,93,740              | 14,93,640                                    | 15.33  | 15.33                      |

|                |   |             |                  |                  |              |               |
|----------------|---|-------------|------------------|------------------|--------------|---------------|
| (g)            | Foreign Venture Capital Investors   | Nil         | Nil              | Nil              | Nil          | Nil           |
| (h)            | Any Other   | Nil         | Nil              | Nil              | Nil          | Nil           |
|                | <b>Sub- Total (B)(1)</b>  | <b>10</b>   | <b>24,33,359</b> | <b>24,32,159</b> | <b>24.97</b> | <b>24.97</b>  |
| <b>(2)</b>     | <b>Non- Institutions Bodies Corporate</b>   | 270         | 567656           | 566255           | 5.82         | 5.82          |
| <b>(b)(i)</b>  | <b>Individuals- Individual shareholders holding nominal share capital up to Rs. 1 lakh</b>        | 4906        | 16,73,454        | 1495049          | 17.17        | 17.17         |
| <b>(b)(ii)</b> | <b>Individuals- Individual shareholders holding nominal share capital in excess of Rs. 1 lakh</b> | 32          | 12,15,966        | 12,00,766        | 12.48        | 12.48         |
| <b>(c)</b>     | <b>Any Other</b>  |             |                  |                  |              |               |
|                | <b>a. NRI</b>   | 145         | 2,12,350         | 1,50,850         | 2.18         | 2.18          |
|                | <b>b. OCBs</b>  | 2           | 5,93,163         | 5,93,163         | 6.09         | 6.09          |
|                | <b>c. Clearing Member</b>   | 45          | 11,046           | 11,046           | 0.11         | 0.11          |
|                | <b>d. Trust</b>   | 2           | 482              | 482              | 0.004        | 0.004         |
|                | <b>Sub- Total (B)(2)</b>  | <b>5402</b> | <b>42,74,117</b> | <b>40,17,611</b> | <b>43.85</b> | <b>43.85</b>  |
|                | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>   | <b>5412</b> | <b>67,07,476</b> | <b>64,49,770</b> | <b>68.82</b> | <b>68.82</b>  |
| <b>(C)</b>     | <b>Shares held by Custodians and against which Depository Receipts have been issued</b>           | Nil         | Nil              | Nil              | Nil          | Nil           |
|                | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>5434</b> | <b>97,46,472</b> | <b>94,80,766</b> | <b>XXX</b>   | <b>100.00</b> |

**(1)(b) Statement showing Shareholding or persons belonging to the category “Promoter and Promoter Group”**

| 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                     | 3400             | 0.03   |
| 2.     | Harish Nayak                              | 75100            | 0.77   |
| 3.     | Rao Gauri                                 | 38300            | 0.39   |
| 4.     | A V Rao                                   | 4250             | 0.04   |
| 5.     | Piyush Shah                               | 100              | 0.00   |
| 6.     | Suresh C Shah                             | 116693           | 1.20   |
| 7.     | Manohar Bidaye                            | 430100           | 4.41   |
| 8.     | Madhura Bidaye                            | 3000             | 0.03   |
| 9.     | Pramoud Vinayak Rao                       | 490400           | 5.03   |
| 10.    | Laxmi Harish Nayak                        | 100000           | 1.03   |
| 11.    | Nishana Investrade Pvt Ltd.               | 62100            | 0.64   |
| 12.    | Baronet Properties & Investments Pvt. Ltd | 624374           | 6.41   |
| 13.    | Coronet Properties &                      | 663535           | 6.81   |

|     |                              |                |              |
|-----|------------------------------|----------------|--------------|
|     | Investments Pvt. Ltd         |                |              |
| 14. | Progressive Equifin Pvt Ltd  | 129456         | 1.33         |
| 15. | Success Equifin Pvt Ltd      | 142688         | 1.46         |
| 16. | Fastflow Consultants Pvt Ltd | 155500         | 1.60         |
|     | <b>TOTAL</b>                 | <b>3038996</b> | <b>31.18</b> |

Note: In the above shareholding table of promoters / promoters group, shares held by different individuals under different folios / Client ID are clubbed together.

(1)(c) **Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

| 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           | 160500           | 1.65  |
| 2.     | Arisaig Partners (Asia) PTE Ltd         | 834269           | 8.56  |
| 3.     | Deutsche Securities Mauritius Limited   | 211377           | 2.17  |
| 4.     | Deutsche Bank AG London – CB Account    | 213477           | 2.19  |
| 5.     | Goldman Sachs Investments (Mauritius) I | 379686           | 3.90  |
| 6.     | Manish Patni                            | 194959           | 2.00  |
| 7.     | Amit Patni                              | 221255           | 2.27  |
| 8.     | General Insurance Corporation of India  | 249662           | 2.56  |
| 9.     | Carlson Fund Equity – Asian Small Cap   | 287494           | 2.95  |
| 10.    | SBI Mutual Fund A/C Magnum Global Fund  | 598850           | 6.14  |
| 11.    | Darashaw & Co. Pvt Ltd.                 | 100000           | 1.03  |
| 12.    | Harish Sampath                          | 153000           | 1.57  |
|        | <b>TOTAL</b>                            | <b>3604529</b>   | <b>36.98</b>  |

(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.     | <b>Baronet Properties &amp; Investments Pvt Ltd</b> | <b>400000</b>              | <b>4.10</b>   |
| 2.     | <b>Coronet Properties &amp; Investments Pvt Ltd</b> | <b>400000</b>              | <b>4.10</b>   |
|        | <b>TOTAL</b>  | <b>800000</b>              | <b>8.21</b>   |

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.     |   |                           |   |  |
|        | <b>TOTAL</b>                                  |                           |   |  |

II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

(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.     |                       |   |   |  |
|        | <b>TOTAL</b>          |   |   |  |