

Date: September 11, 2024

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

To,
Audit Committee
Zodiac Energy Limited
U.G.F-4,5,6, Milestone Building,
Near Khodiyar Restaurant, Near Drive In Cinema,
Thaltej Ahmedabad – 380 054, Gujarat, India

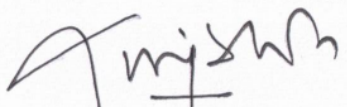
To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.

Sub: Submission of Intimation under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

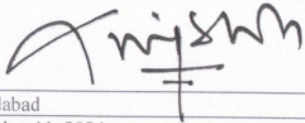
In terms of Regulation 31(1) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Kunjbihari Jugalkishor Shah, Promoter of Zodiac Energy Limited, do hereby declare and inform that I have Encumbrance over the 10,50,000 Equity Shares of **Zodiac Energy Limited** held by me in the form of Pledging of Share to Bank of Baroda (BOB) for the purpose of Security of Loan Sanction by Bank of Baroda (BOB). Details are attached herewith- *Annexure-1*

On behalf of Promoters and Promoters Group


Kunjbihari Jugalkishor Shah
Promoter – Zodiac Energy Limited

Place: Ahmedabad
Encl: A/a

ANNEXURE – 1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares /invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.														
Name of the Target Company (TC)										Zodiac Energy Limited				
Names of the stock exchanges where the shares of the target company are listed										National Stock Exchange of India Limited & BSE Limited				
Date of reporting										September 11, 2024				
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked										Kunjbihari Jugalkishor Shah				
Details of the creation of encumbrance:														
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / /invocation [(1)-(3)]}	
	Number of Shares	% of total Share Capital	% w.r.t diluted share capital	Number	% of total Share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reasons For encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Kunjbihari Jugalkishor Shah	88,35,040	58.53%	--	0	0	Creation	September 10, 2024	Pledge	for Collateral Security of Bank Loan	10,50,000	6.96%	Bank of Baroda	77,85,040	51.57%
Signature of the Authorized Signatory:														
Place :						Ahmedabad								
Date :						September 11, 2024								