

ANIL BHIKHABHAI VIRANI

51/A, "Laxmi Vilas", Jal-Mayur Co-op. Hsg. Soc. Ltd.,
87, Nepeansea Road, Mumbai - 400 026.
Tel.: 2364 5908, 2364 2858

Date: 27.11.2024

TO

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Ref.: Email dated November 26, 2024

Sub.: Submission of Revised Disclosure of Pledge of Shares held by me in Jyoti CNC Automation Limited (Scrip Code: 544081)

I would like to state that the reason for creation of pledge was mentioned in my covering letter dated September 02, 2024 as well as in Format of Disclosure (Under Details of Creation). However, pursuant to your instruction vide your above mail, I herewith disclose creation of pledge on my partial shareholding in Jyoti CNC Automation Limited in format revised by Securities and Exchange Board of India vide its Circular No. CIR/CFD/POLICYCELL/3/2015 dated August 05, 2015. In this please take note that reason for encumbrance has been added provided in revised disclosure.

Disclosure is given in Annexure I enclosed herewith.

29/11/24

ANIL B. VIRANI

Encl.: As stated above.

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 / invocation [(1)-(3)]}	
	Number	% of total 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 total share capital	Name of the entity in whose favor shares encumbered ***		Number
Vikramsinh Raghuvirsinh Rana	45,47,500	2.00	-	-	-	-	-	-	-	-	-	-	-
Jyoti International LLP	3,67,48,995	16.16	-	-	-	-	-	-	-	-	-	-	-
Vijaysinh Pravinsinh Zala	2,19,500	0.10	-	-	-	-	-	-	-	-	-	-	-

Place: MUMBAI

Date: 27.11.2024

Anilkumar Bhikhobhai Virani

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