"RAHUL" FLAT NO.11, 6TH FLOOR, 34, WALKESHWAR ROAD, Emai id: <u>account_zjml@yahoo.com</u> MUMBAI-400006 Mobile no. 9820077047

28/03/2024

Scrip Code No. 512587

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011.

Ref.: Disposal of Shares of ZODIAC-JRD-MKJ LTD (Target Company) by way of sell in Open Market.

Dear Sirs,

With reference to above, please find enclosed a statement of disclosure under Regulation 29(2) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011 in respect of disposal of 3101 Equity shares of ZODIAC-JRD-MKJ LTD in open market on 28/03/2024

We, hope you will find the same in order.

Kindly acknowledge the receipt of the same.

Thanking you Yours faithfully

Javantilal.A. Jhaveri

Encl: a. a.

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"Rahul" Flat No.11, 6TH Floor, 34, Walkeshwar Road, Emai id: account ziml@yahoo.com MUMBAI-400006 Mobile no. 9820077047

28/03/2024

Scrip Code No. 512587

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Sub.: Disclosure under Regulation 7 (2) read with Regulation 6(2) – Continual disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref.: Disposal of Shares of ZODIAC-JRD-MKJ LTD (Target Company) by way of sell in open Market.

Dear Sirs,

I, Jayantilal Amratlal Jhaveri, one of the shareholders of Zodiac-Jrd-Mkj Limited ("Company"), hereby submit the requisite disclosure in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), with regard to the change in my shareholding in view of the sale of 3101 equity shares of the Company.

We, hope you will find the same in order.

Kindly acknowledge the receipt of the same.

Thanking you Yours faithfully

Jayantilal. A. Jhaveri

Encl: a. a.

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | ZODIAC-JRD-MKJ LTD | | |
|---|-----------------------------|--|--|
| Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer | Jayantilal Amratlal Jhaveri | | |
| Whether the acquirer / seller belongs to Promoter/Promoter group | Promoter Group BSE Limited | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition / disposal under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ | 53,000 | 1.02 | 1.02 |
| lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive | :8 18 | | * |
| shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) | 53,000 | 1.02 | 1.02 |
| Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify molding in each category) acquired/sold | 3101 - - | 0.06 | 0.06 |
| d) Shares encumbered / invoked/released by the acquirer | 3101 | 0.06 | 0.06 |
| After the acquisition/sale, holding of: | 3101 | | |
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares | 49,899 - - | 0.96 | 0.96 |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 자 설: | 2011 2011 | - |
| e) Total (a+b+c+d) | 49,899 | 0.96 | 0.96 |

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| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / referential allotment / inter-se transfer etc). | Open Market 28-03-2024 | |
|---|---|--|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | ₹ 5,17,71,820/- (Comprising of 51,77,182 Equity Shares of ₹ 10/- each) | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | ₹5,17,71,820/- (Comprising of 51,77,182 Equity Shares of ₹10/- each) | |
| Total diluted share/voting capital of the TC after the said acquisition | ₹5,17,71,820/- (Comprising of 51,77,182 Equity Shares of ₹10/- each). | |

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement / Regulation 31 of the SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Jayantilal.A. Jhaveri

Place: Mumbai Date: 28.03.2024