1301 , NEPEAN HOUSE, 85- A , NEPEAN SEA ROAD, NEAR DARYA MAHAK, MALABAR HILL, MUMBAI-400006

04/09/2023

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 4500 Equity shares of ZODIAC-JRD-MKJ LTD in open market on 04/09/2023

We, hope you will find the same in order.

Kindly acknowledge the receipt of the same.

Thanking you Yours faithfully

Rajnikant Amratlal 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

| (70)  | ZODIAC-JRD-MKJ LTD         |   |  |
|---|----------------------------|---|--|
| ame of the Target Company (TC)  lame(s) of the acquirer / seller and Persons Acting   | Rajnikant Amratlal Jhaveri |   |  |
| Concert (PAC) with the acquirer  Whether the acquirer /—seller belongs to   | Promoter Group             |   |  |
| Promoter/Promoter group<br>Name(s) of the Stock Exchange(s) where the   | BSE Limited                |   |  |
| Shares of TC are Listed  Details of the acquisition / disposal as follows   | Number                     | % w.r.t. total<br>share/voting<br>capital<br>wherever | % w.r.t. total diluted share/voting capital of the TC (**) |
|   |                            | applicable(*)   | the ret /  |
| Before the acquisition / disposal under consideration, holding of :   | 2,41,009                   | 4.66  | 4.66   |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) lien/non-disposal undertaking/others)   |                            |   | -  |
| d) Warrants/convertible securities/any other     d) Warrants/convertible securities/any other   |                            | 5.  |  |
| shares carrying voting rights in the 1 o (open )<br>holding in each category)   | 2,41,009                   | 4.66  | 4.66   |
| e) Total (a+b+c+d)  Details of acquisition/sale a) Shares carrying voting rights acquired/sold  | 4,500                      | 0.09  | 0.09   |
| b) VRs acquired /sold otherwise than by shares  | er -                       | -   | 150  |
| c) Warrants/convertible secondary instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specific holding in each category) acquired/sold d) Shares encumbered / invoked/released by the | fy                         |   | -  |
| acquirer  | 4,500                      | 0.09  | 0.09   |
| e) Total (a+b+c+/-d)  After the acquisition/sale, holding of:   | 2,36,509                   | 4.57  | 4.57   |
| a) Shares carrying voting rights b) Shares encumbered with the acquirer   | -                          |   | -  |
| c) VRs otherwise than by snares d) Warrants/convertible securities/any oth instrument that entitles the acquirer to rece  |                            |   | 4.57   |
| holding in each category) after acquisition  e) Total (a+b+c+d)   | 2,36,509                   | 4.57  | 4.57   |

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| NEAR DARYA MAHAK, MALABAK HILL,   | open market   |
|---|---|
| Mode of acquisition / sale (e.g. open market / off-<br>market / public issue / rights issue / referential | 100 to |
| allotment / inter-se transfer etc).   | 04.09.2023  |
| receipt of intimation of allotment or shares,   | 51,77,182   |
| Equity share capital / total voting capital of the To   | 51,77,182   |
| Equity share capital/ total voting capital of the 10  | 51,77,182   |
| Total diluted share/voting capital of the TC after the said acquisition                                   | S-90.5 WAR  |

(\*) 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.

Rajnikant Amratlal Jhaveri

Place: Mumbai Date: 04.09.2023

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Rajnikant Amratlal Jhaveri

Place: Mumbai Date: 04.09.2023