

# POOJA JAYESH JHAVERI

13th, FLOOR, 1302, NEPEAN HOUSE, 85- A, NEPEAN SEA ROAD,  
OPP DARIYA MAHAL, NEPEAN SEA ROAD, MUMBAI-400006

30/12/2023

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 200 Equity shares of ZODIAC-JRD-MKJ LTD in open market on 30/12/2023

We, hope you will find the same in order.

Kindly acknowledge the receipt of the same.

Thanking you  
Yours faithfully

*Pooja*  
*x Pooja Jhaveri*

**Pooja Jayesh Jhaveri**

Encl : a. a.

# POOJA JAYESH JHAVERI

13th, FLOOR, 1302 , NEPEAN HOUSE, 85- A , NEPEAN SEA ROAD,  
OPP DARIYA MAHAL, NEPEAM SEA ROAD, MUMBAI-400006

## 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 <del>acquirer</del> / seller and Persons Acting in Concert (PAC) with the acquirer	Pooja Jayesh Jhaveri		
Whether the <del>acquirer</del> / seller belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the <del>acquisition</del> / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the <del>acquisition</del>/ disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	200	0	0
b) Shares in the nature of encumbrance (pledge/ 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 shares carrying voting rights in the T C (specify holding in each category)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>200</b>	<b>0</b>	<b>0</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights <del>acquired</del> /sold	200	0	0
b) VRs <del>acquired</del> /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 holding in each category) <del>acquired</del> /sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>200</b>	<b>0</b>	<b>0</b>
<b>After the <del>acquisition</del>/sale, holding of:</b>			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>-</b>	<b>-</b>	<b>-</b>

# POOJA JAYESH JHAVERI

13th, FLOOR, 1302 , NEPEAN HOUSE, 85- A , NEPEAN SEA ROAD,  
OPP DARIYA MAHAL, NEPEAN SEA ROAD, MUMBAI-400006

Mode of <del>acquisition</del> / sale (e.g. open market / off-market / public issue / rights issue / referential allotment / inter-se transfer etc).	Off Market (Pursuant to Share Purchase Agreement dated September 08, 2023)
Date of <del>acquisition</del> / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.12.2023
Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / 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 <del>acquisition</del> / 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.

*Pooja*  
x Pooja Jhaveri

**Pooja Jayesh Jhaveri**

Place: Mumbai

Date: 30.12.2023