



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

20th February, 2024

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Sub: Outcome of the Board Meeting held on 20th February, 2024.

Dear Sir,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (“SEBI Listing Regulations”), the Board of Directors of the Company at their Meeting held today i.e. Tuesday, the 20th February, 2024 have considered and approved the following:

- 1) (a) the request received by the Company for reclassification of the “Promoter / Promoter Group” category to the “Public” category held by following existing promoter/promoter group in accordance with Regulation 31A of SEBI Listing Regulations, subject to approval of shareholders and applicable regulatory bodies.

Sr No	Name of the Shareholder	Category	No. of Equity Shares of face value Rs. 10/- each of the Company held, as on January 1, 2024	Percentage of Shareholding (%)
1	Jayesh Jayantilal Jhaveri	Promoter	0	0
2	Devang Rajnikant Jhaveri	Promoter	0	0
3	Rajnikant Amratlal Jhaveri	Promoter	0	0
4	Jayantilal Amratlal Jhaveri	Promoter	86173	1.66
5	Kokilaben Rajnikant Jhaveri	Promoter	0	0
6	Neeta Jayesh Jhaveri	Promoter	0	0
7	Jigna Devang Jhaveri	Promoter	0	0
8	Pinal Jayesh Jhaveri	Promoter	0	0
9	Pooja Jayesh Jhaveri	Promoter	0	0
10	Jrd-Mkj Diamonds Private Limited	Promoter Group	0	0
		TOTAL	86173	1.66



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

(b) the request received by the Company for reclassification of the “Public” category to the “Promoter / Promoter Group” category by following new promoter/promoter group in accordance with Regulation 31A of SEBI Listing Regulations.

Sr No	Name of the Shareholder	Category	No. of Equity Shares of face value Rs. 10/- each of the Company held, as on January 1, 2024	Percentage of Shareholding (%)
1	Bluerock Infrastructure Solutions LLP	Promoter	32,248	0.62
2	Bluerock Industrial Infrastructure Management LLP	Promoter Group	2,00,011	3.86
3	Mudit Sharadkumar Jain	Promoter	7,00,000	13.52
4	Sunaina Gera Primlani	Promoter	100,000	1.93
5	Amit Surendra Shah	Promoter Group	30,000	0.58
6	Harshit J. Shah	Promoter Group	42,000	0.81
7	Vaishali Nainesh Shah	Promoter Group	60,000	1.16
8	Monil Mahesh Shah	Promoter Group	75,000	1.45
9	Rushali Raj Sanghavi	Promoter Group	75,000	1.45
10	Hirenbhai Shah (HUF)	Promoter Group	50,000	0.97
11	Anupama Vyas	Promoter Group	50,000	0.97
		TOTAL	14,14,259	27.32

In compliance with Regulation 31A of SEBI Listing Regulations, please find attached herewith, extract of the minutes of the meeting of the Board of Directors held on February 20, 2024 as **Annexure - A**.

- 2) Raising of funds through issuance and allotment of equity shares of face value of Rs. 10 each (“Equity Shares”) up to an aggregate amount not exceeding Rs.17.50 Crore on Rights basis on such terms (as decided by the Board of Directors or a duly constituted committee of the Board of Directors at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made thereunder and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI Listing Regulations (“Rights Issue”).



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjlttd.com
Website : www.zodiacjrdmkjlttd.com

Constitution of Rights Issue Committee with delegation of powers in respect of Rights Issue including powers to decide all terms and conditions for Rights Issue and the matters connected and incidental thereto.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, we are annexing the additional details in **Annexure B**.

- 3) The Board deferred the matter related to Preferential Issue of Equity Shares.
- 4) The Extra Ordinary General Meeting of the Company will be held on Tuesday, 26th March, 2024 at 11:00 a.m. at through video conferencing ("VC") /other audio visual means ("OAVM").
- 5) The remote e-voting period will commence on from 9:00 a.m. (IST) on Saturday, 23rd March, 2024 and will conclude at 5.00 p.m. (IST) on Monday, 25th March, 2024.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.15 p.m.

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you
For **ZODIAC-JRD-MKJ LTD**

Pooja Shah
Company Secretary & Compliance Officer

Encl: As Above



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

ANNEXURE-A

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF ZODIAC-JRD-MKJ LTD HELD ON TUESDAY, THE FEBRUARY 20, 2024 AT 3.00 P.M. AND CONCLUDED AT 4.15 P.M. AT REGISTERED OFFICE OF THE COMPANY

Approval for the request of re-classification received from existing promoter to re-classify from “Promoter and Promoter Group” category to “Public” category pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Chairman informed the Board that pursuant to Regulation 31A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Company had received request letter from following existing Promoter of the Company on February 12, 2024 ('Request Letter') for re-classifying itself as "Promoter" to "Public" category. The Board was further apprised that existing promoter currently holds 86173 equity shares of face value Rs. 10/- each (constituting 1.66 % of the paid-up share capital of the Company).

Sr No	Name of the Shareholder	Category	No. of Equity Shares of face value Rs. 10/- each of the Company held, as on January 1, 2024	Percentage of Shareholding (%)
1	Jayesh Jayantilal Jhaveri	Promoter	0	0
2	Devang Rajnikant Jhaveri	Promoter	0	0
3	Rajnikant Amratlal Jhaveri	Promoter	0	0
4	Jayantilal Amratlal Jhaveri	Promoter	86173	1.66
5	Kokilaben Rajnikant Jhaveri	Promoter	0	0
6	Neeta Jayesh Jhaveri	Promoter	0	0
7	Jigna Devang Jhaveri	Promoter	0	0
8	Pinal Jayesh Jhaveri	Promoter	0	0
9	Pooja Jayesh Jhaveri	Promoter	0	0
10	Jrd-Mkj Diamonds Private Limited	Promoter Group	0	0
TOTAL			86173	1.66

The letter received from existing promoter was attached to the agenda for the perusal of the Board. Further, the Board was apprised that the Company had filed the necessary disclosure with BSE Limited ('Stock Exchange') in this behalf on February 14, 2024.

The Board was further briefed that in the Request Letter have confirmed the following:

- None of exiting promoters representative hold any position of Board of Directors or Key Managerial Personnel of the Company
- exiting promoters is neither engaged in management decisions nor does exercise any control over the affairs of the Company including strategic decision-making process
- exiting promoters does not have any special rights in the Company through formal or informal arrangements including through any shareholders agreement.



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

The Board was also apprised that exiting promoters has specifically confirmed in its Request Letter that they are complying with all the conditions specified in Regulation 31A (3)(b) of the SEBI LODR and confirm with the below:

- a) at all times from the date of such re-classification they will continue to comply with conditions mentioned in sub-clauses (i), (ii) and (iii) of Clause (b) of sub-regulation 3 of Regulation 31A and
- b) shall also comply with conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI LODR for a period of not less than three years from the date of such reclassification, failing which it shall automatically be reclassified as promoter.

The Board was further informed that in terms of Regulation 31A of the SEBI LODR, the said re-classification shall require the approval of the Board, shareholders/ members of the Company, pursuant to proviso to sub clause (a) of sub-regulation (3) of Regulation 31A of SEBI LODR. The said approval of the said re-classification request is subject to approval of the Stock Exchanges.

Further, the Board also noted that the Company is compliant with the requirements of Regulation 31A (3)(c) of SEBI LODR.

Accordingly, based on the rationale provided above and in accordance with the provisions of Regulation 31A of the SEBI LODR, the Board deliberated that exiting promoters has neither control over the affairs of the company, directly or indirectly as a shareholder, director or otherwise and nor holds any special power in decision making. Hence, this re-classification would not be impacting in any way to the rest of shareholders of the Company. Considering the aforementioned, the Board was of the view that the request of exiting promoters for re-classification from the 'Promoter' category to 'Public' category shareholder be accepted and approved, which shall be subject to the approvals of the Shareholder / Stock Exchange, and/or such other approval, if any as may be necessary in this regard.

The Board considered the matter and passed the following resolution:

“RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI LODR'), and such other provisions as may be applicable (including any modification or re-enactment thereof) and subject to approval of shareholder /Stock Exchanges, approval of the Board be and is hereby accorded for re-classification of following promoter, holding 86173 equity shares of face value Rs. 10/- each (constituting 1.66 % of the paid-up share capital) of the Company from 'Promoter' category to 'Public' category.

Sr No	Name of the Shareholder	Category	No. of Equity Shares of face value Rs. 10/- each of the Company held, as on January 1, 2024	Percentage of Shareholding (%)
1	Jayesh Jayantilal Jhaveri	Promoter	0	0
2	Devang Rajnikant Jhaveri	Promoter	0	0
3	Rajnikant Amratlal Jhaveri	Promoter	0	0
4	Jayantilal Amratlal Jhaveri	Promoter	86173	1.66
5	Kokilaben Rajnikant Jhaveri	Promoter	0	0
6	Neeta Jayesh Jhaveri	Promoter	0	0
7	Jigna Devang Jhaveri	Promoter	0	0



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

8	Pinal Jayesh Jhaveri	Promoter	0	0
9	Pooja Jayesh Jhaveri	Promoter	0	0
10	Jrd-Mkj Diamonds Private Limited	Promoter Group	0	0
TOTAL			86173	1.66

RESOLVED FURTHER THAT subject to receipt of requisite approvals from Stock Exchange(s) upon application for re-classification of the aforementioned Promoter, the Company shall affect such re-classification in the shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI LODR and in all the records of the Company and make such applications, intimations, disclosures and/ or filings as may be relevant or necessary from such date, as may be appropriate.

RESOLVED FURTHER THAT any Director or the Company Secretary or the Chief Financial Officer of the Company, be and are hereby severally authorized to file necessary forms or applications or intimations with the Stock Exchange(s) or any other regulatory authority and to take all other steps as may be necessary in this regard including issue of certified true copy of resolution from time to time."

// CERTIFIED TRUE COPY//

For ZODIAC-JRD-MKJ LTD

Pooja Shah
Company Secretary and
Compliance Officer



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF ZODIAC-JRD-MKJ LTD HELD ON TUESDAY, THE FEBRUARY 20, 2024 AT 3.00 P.M. AND CONCLUDED AT 4.15 P.M. AT REGISTERED OFFICE OF THE COMPANY

Approval for the request of re-classification received from acquirer to re-classify from “Public” category to “Promoter and Promoter Group” category pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Chairman informed the Board that Mr. Mudit Jain, Bluerock Industrial Infrastructure Management LLP and Bluerock Infrastructure Solutions LLP had made an Open Offer vide Offer Letter dated November 23rd, 2023 in terms of SEBI (SAST) Regulation, 2011 and the Open Offer formalities as per SEBI's SAST Guidelines were completed by the acquirers on December 26, 2023.

The Board of Directors ('the Board'/'Board') were apprised that pursuant to Regulation 31A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Company had received request letter from following acquirer of the Company on February 12, 2024 ('Request Letter') for re-classifying itself as "Public" category" to "Promoter".

The Board was further apprised that acquirer currently holds 14,14,259 equity shares of face value Rs. 10/- each (constituting 27.32 % of the paid-up share capital of the Company).

Sr No	Name of the Shareholder	Category	No. of Equity Shares of face value Rs. 10/- each of the Company held, as on January 1, 2024	Percentage of Shareholding (%)
1	Bluerock Infrastructure Solutions LLP	Promoter	32,248	0.62
2	Bluerock Industrial Infrastructure Management LLP	Promoter Group	2,00,011	3.86
3	Mudit Sharadkumar Jain	Promoter	7,00,000	13.52
4	Sunaina Gera Primlani	Promoter	1,00,000	1.93
5	Amit Surendra Shah	Promoter Group	30,000	0.58
6	Harshit J. Shah	Promoter Group	42,000	0.81
7	Vaishali Nainesh Shah	Promoter Group	60,000	1.16
8	Monil Mahesh Shah	Promoter Group	75,000	1.45
9	Rushali Raj Sanghavi	Promoter Group	75,000	1.45
10	Hirenbhai Shah (HUF)	Promoter Group	50,000	0.97
11	Anupama Vyas	Promoter Group	50,000	0.97
TOTAL			14,14,259	27.32

The letter received from acquirer was attached to the agenda for the perusal of the Board. Further, the Board was apprised that the Company had filed the necessary disclosure with BSE Limited ('Stock Exchange') in this behalf on February 14, 2024.



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

Accordingly, based on the rationale provided above and in accordance with the provisions of Regulation 31A of the SEBI LODR, the Board deliberated that acquirer has control over the affairs of the company, directly or indirectly as a shareholder, director or otherwise and holds special power in decision making. Hence, this re-classification would not be impacting in any way to the rest of shareholders of the Company. Considering the aforementioned, the Board was of the view that the request of acquirer for re-classification from the 'Public category to 'Promoter' category shareholder be accepted and approved, which shall be subject to the approvals of the Stock Exchange, and/or such other approval, if any as may be necessary in this regard.

The Board considered the matter and passed the following resolution:

“RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI LODR'), and such other provisions as may be applicable (including any modification or re-enactment thereof) and subject to approval of Stock Exchange, approval of the Board be and is hereby accorded for re-classification of following acquirer, holding **1414259** equity shares of face value Rs. 10/- each (constituting 27.32 % of the paid-up share capital) of the Company from 'Public' category to 'Promoter' category.

Sr No	Name of the Shareholder	Category	No. of Equity Shares of face value Rs. 10/- each of the Company held, as on January 1, 2024	Percentage of Shareholding (%)
1	Bluerock Infrastructure Solutions LLP	Promoter	32,248	0.62
2	Bluerock Industrial Infrastructure Management LLP	Promoter Group	2,00,011	3.86
3	Mudit Sharadkumar Jain	Promoter	7,00,000	13.52
4	Sunaina Gera Primlani	Promoter	1,00,000	1.93
5	Amit Surendra Shah	Promoter Group	30,000	0.58
6	Harshit J. Shah	Promoter Group	42,000	0.81
7	Vaishali Nainesh Shah	Promoter Group	60,000	1.16
8	Monil Mahesh Shah	Promoter Group	75,000	1.45
9	Rushali Raj Sanghavi	Promoter Group	75,000	1.45
10	Hirenbhai Shah (HUF)	Promoter Group	50,000	0.97
11	Anupama Vyas	Promoter Group	50,000	0.97
TOTAL			14,14,259	27.32

“RESOLVED FURTHER THAT subject to receipt of requisite approvals from Stock Exchange(s) upon application for re-classification of the aforementioned acquirer, the Company shall affect such re-classification in the shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI LODR and in all the records of the Company and make such applications, intimations, disclosures and/ or filings as may be relevant or necessary from such date, as may be appropriate.



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

RESOLVED FURTHER THAT any Director or the Company Secretary or the Chief Financial Officer of the Company, be and are hereby severally authorized to file necessary forms or applications or intimations with the Stock Exchange(s) or any other regulatory authority and to take all other steps as may be necessary in this regard including issue of certified true copy of resolution from time to time.”

// CERTIFIED TRUE COPY//

For ZODIAC-JRD-MKJ LTD

Pooja Shah
Company Secretary and
Compliance Officer



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

ANNEXURE-B

Fund raising by way of an issuance of equity shares ("Rights Issue")		
1	Type of securities proposed to be issued	Equity shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Approximately for a value not exceeding Rs. 17.50 Crore
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched;	Not Applicable
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): i. name of the stock exchange(s) where ADR/GDR/ FCCBs are listed (opening – closing status) / proposed to be listed; ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's;	Not Applicable



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

	<p>iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate);</p> <p>v. change in terms of FCCBs, if any;</p> <p>vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);</p>	
7	<p>In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):</p> <p>i. size of the issue;</p> <p>ii. whether proposed to be listed? If yes, name of the stock exchange(s);</p> <p>iii. tenure of the instrument - date of allotment and date of maturity;</p> <p>iv. coupon/interest offered, schedule of payment of coupon/interest and principal;</p> <p>v. charge/security, if any, created over the assets;</p> <p>vi. special right/interest/privileges attached to the instrument and changes thereof;</p> <p>vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;</p> <p>viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;</p> <p>ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;</p>	Not Applicable
8	<p>Any cancellation or termination of proposal for issuance of securities including reasons thereof</p>	Not Applicable