



# ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,  
39, J.S.S. Road, Opp. Kennedy Bridge,  
Opera House, Mumbai - 400 004. (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

05.07.2021

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

**Scrip Code No. 512587**

**The Secretary**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup>Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
**Scrip Code: ZODJRDMKJ**

**SUB: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions for the half year ended March 31, 2021.

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**

**Jayesh Jhaveri**  
**Managing Director**  
DIN: 00020277



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## DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON STANDALONE BASIS

[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulations, 2018]

### Name of the related parties and description of relationship

- **Enterprise over which Key Managerial Personnel have significant influence:**
  - 1) JRD Gems Private Limited
  - 2) JRD-MKJ Diamonds Private Limited
  - 3) JRD Diamonds
- **Key Managerial Personnel /Directors**
  - 1) Mr. Jayantilal A. Jhaveri(Promoter /Chairman)
  - 2) Mr. Jayesh J Jhaveri (Promoter /Managing Director)
  - 3) Mr. Devang R Jhaveri(Promoter /Whole-time Director)
  - 4) Mr. Rajnikant A Jhaveri (Promoter /Non Executive Director)
  - 5) Mr. Sheela Kadechkar (Independent Director)
  - 6) Mr. Jindat K Mehta (Independent Director)
  - 7) Mrs. Neeta J Jhaveri (Promoter / Non Executive Director )
  - 8) Mr. Hasmukh B Thakker (Independent Director)
  - 9) Mr. Uday Shah (Independent Director)
  - 10) Mr. Mohit Thakur (Independent Director)
  - 11) Mr. Mitesh Temgire (CFO)
  - 12) Mrs. Vishakha Mehta (Company Secretary & Compliance Officer) resign on 07-12-2020
  - 13) Mr. Tejas Shah (Company Secretary & Compliance Officer) appoint on 01-04-2021

### Transaction with related parties

(In Rs.)

Particulars	For the year ending March 31, 2020	For the year ending March 31, 2021
1) Directors Remuneration & Reimbursements	1205297	1155114
2) Sitting fees	22000	26000
3) Salary to Chief Financial Officer	60000	60000
4) Salary and Bonus to Company Secretary	325000	205833
<b>TOTAL</b>	<b>1612297</b>	<b>1446947</b>

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

**Jayesh Jhaveri**  
**Managing Director**  
DIN: 00020277