



# ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

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39, J.S.S. Road, Opp. Kennedy Bridge,  
Opera House, Mumbai - 400 004. (INDIA)

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Website : www.zodiacjrdmkjtd.com

30/12/2023

**The Listing Department  
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code No. 512587**

**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 Sir

Please find enclosed a statement of disclosure under Regulation 29(2) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011 received from **Pooja Jayesh Jhaveri**, Member of the Promoter Group.

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 Jayantilal Jhaveri**  
**Managing Director**  
DIN: 00020277

# POOJA JAYESH JHAVERI

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

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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