



# 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

Date : 30<sup>th</sup> June, 2020

Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th floor, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

Sub: BSE Compliance Submission of Half Yearly Disclosure on Related Party Transactions  
for Year Ended as on 31<sup>st</sup> March 2020.

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018,-. we hereby submit the attached note on Related Party Transactions, on standalone basis, drawn in accordance with applicable accounting standards. Request you to take the same on records and oblige.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,  
For Zodiac-Jrd-Mkj Limited,

Director  
Encl : a/a.



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## DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON STANDALONE BASIS

In pursuance with 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.SheelaKadechkar (Independent Director)
  6. Mr.JindatK Mehta (Independent Director)
  7. Mrs.Neeta J Jhaveri (Promoter / Non Executive Director )
  8. Mr.Hasmukh BThakker (Independent Director)
  9. Mr.Uday Shah (Independent Director)
  10. Mr.Mohit Thakur (Independent Director)
  11. Mr.MiteshTemgire (CFO)
  14. Mrs.Vishakha Mehta (Company Secretary & Compliance Officer)

### Transaction with related parties


(In Rs.)

Particulars	Half Year Ended 31, September 2019	For the year ending 31, March 2020
1) Directors Remuneration & Reimbursements	6,02,024	12,05,297
2) Sitting fees	11,000	22,000
3) Salary to Chief Financial Officer	30,000	60,000
4) Salary and Bonus to Company Secretary	1,50,000	3,25,000
<b>TOTAL</b>	<b>7,93,024</b>	<b>16,12,297</b>

There are no write off or write back of any amounts for any of the above related parties.

Thanking you.

Yours faithfully,  
For Zodiac-Jrd-Mkj Limited,

  
Director