

**Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Zodiac Clothing Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> 1. Mr. Anees Yusuf Noorani 2. Mr. Salman Yusuf Noorani 3. Ms. Muna Anees Noorani 4. Ms. Zehra Salman Noorani 5. Mr. Musaed Anees Noorani 6. Euro Global Holdings PTE. Ltd. 7. Asia Tangible Investments PTE. Ltd. 8. Mr. Awais Anees Noorani 9. Ms. Saniyya Anees Noorani 11. Mr. Adnan Salman Noorani 		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> 1. NATIONAL STOCK EXCHANGE OF INDIA LIMITED 2. BSE LIMITED 		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever Applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	76,74,400 (#)	31.00	31.00
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	76,74,400	31.00	31.00
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6,17,093	2.37	2.37
b) VRs acquired/sold otherwise than by shares.	NIL	NIL	NIL
c) Warrants/convertible securities/any other			

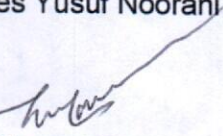
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	6,17,093	2.37	2.37
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	82,91,493	31.90	31.90
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	82,91,493	31.90	31.90
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 th February, 2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	2,47,59,531 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	2,59,93,717 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,59,93,717 Equity Shares		

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.

(**) 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.

(#) Mr. Salman Yusuf Noorani jointly hold 49,93,056 equity shares of the Company with his brother Mr. Anees Yusuf Noorani as Executor to the Estate of Late Mr. Mohamed Yusuf Noorani.


Salman Yusuf Noorani

Place: Mumbai

Date: 20th February, 2023