## **MONIL MAHESH SHAH**

16 Stardust, 80A Nepean Sea Road, Mumbai 400 006.

12.02.2024

Scrip Code No. 512587

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

To,
Zodiac-Jrd-Mkj-Limited
910, Parekh Market, JSS Road,
Opp Kennedy Bridge, Opera House,
Mumbai, Maharashtra- 400004

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011.

Ref.: Acquisition of Shares of ZODIAC-JRD-MKJ LTD (Target Company) by way of Buy in Off Market.

Dear Sirs,

With reference to above, please find enclosed a statement of disclosure under Regulation 29(2) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011 in respect of purchase of 75,000 Equity shares of ZODIAC-JRD-MKJ LTD in pursuant to Open offer under SEBI (SAST) Regulations, 2011.

Please find enclosed herewith the relevant information in the prescribed format.

We, hope you will find the same in order.

Kindly acknowledge the receipt of the same.

Thanking you Yours faithfully

Monil Mahesh Shah

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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 acquirer / seller and Persons Acting	Monil Mahesh Shah		
in Concert (PAC) with the acquirer	==		
Whether the acquirer / seller belongs to	Promoter		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE Limited		
shares of TC are Listed	Doc Ellineca		
Details of the acquisition <del>/ disposal</del> as follows	Number	% w.r.t. total	% w.r.t.
,,		share/voting	total diluted
		capital	share/voting
		wherever	capital of
		applicable(*)	the TC (**)
Before the acquisition / disposal under		approduct /	
consideration, holding of :			
a) Shares carrying voting rights	_	_	_
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	-	_	<u>-</u>
instrument that entitles the acquirer to receive			
shares carrying voting rights in the T C (specify			
holding in each category)			1
e) Total (a+b+c+d)			*
Details of acquisition <del>/sale</del>	-	-	
a) Shares carrying voting rights acquired <del>/sold</del>	75,000	1 45	4.45
b) VRs acquired /sold otherwise than by shares	75,000	1.45	1.45
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			
d) Shares encumbered / invoked/released by the			
acquirer	-		
e) Total (a+b+c+/-d)	## 000	1.45	1.45
e, rotal (arbrer, or	75,000	1.45	1.45
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	75,000	1.45	1.45
b) Shares encumbered with the acquirer	,		1.73
c) VRs otherwise than by shares	-		_
d) Warrants/convertible securities/any other	-	_	_
instrument that entitles the acquirer to receive			
•			
, , , ,	-	_	_
_ * **	75,000	1 45	1 45
-, tara-araj	75,000	1.73	1.45
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	75,000	- 1.45	1.45

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Mode of acquisition-/ 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 acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.02.2024
Equity share capital / total voting capital of the TC before the said acquisition / 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 acquisition / 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.

Monil Mahesh Shah

Place: Mumbai Date: 12.02.2024