RAJNIKANT AMRATLAL JHAVERI

1301, NEPEAN HOUSE, 85-A, NEPEAN SEA ROAD, NEAR DARYA MAHAK, MALABAR HILL, MUMBAI-400006

30/12/2023

Scrip Code No. 512587

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

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 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 disposal of 2,11,039 Equity shares of ZODIAC-JRD-MKJ LTD in open market on 30/12/2023

We, hope you will find the same in order.

Kindly acknowledge the receipt of the same.

Thanking you Yours faithfully

Rajnikant Amratlal Jhaveri

Encl: a. a.

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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 in Concert (PAC) with the acquirer	Rajnikant Amratlal Jhaveri		
Whether the acquirer / 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 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 / disposal under 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 instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	2,11,039	4.08	4.08
e) Total (a+b+c+d)	2,11,039	4.08	4.08
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /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) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	2,11,039	4.08	4.08
e) Total (a+b+c+/-d)	2,11,039	4.08	4.08
After the acquisition/sale, holding of: 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 thares carrying voting rights in the TC (specify molding in each category) after acquisition			12 12 25 27
) Total (a+b+c+d)			2

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Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / referential	Off Market (Pursuant to Share Purchase Agreement dated September 08, 2023)	
allotment / inter-se transfer etc).		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.12.2023 ₹ 5,17,71,820/- (Comprising of 51,77,182 Equity Shares of ₹ 10/- each)	
Equity share capital / total voting capital of the TC before the said acquisition / sale		
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.

Rajnikant Amratlal Jhaveri

Place: Mumbai Date: 30.12.2023