

*Salman Noorani*

*Belmont  
37-D Nepean Sea Road  
Bombay 400 006*

21<sup>st</sup> October, 2021

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 <b>Scrip Code : ZODIACLOTH</b>	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 <b>Scrip Code : 521163</b>
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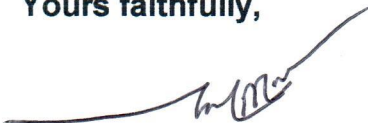
Dear Sirs,

Sub: **Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

This is to bring to you notice that in terms of Probate dated 30<sup>th</sup> June, 2021 of the Will of our father Late Mr. M.Y. Noorani (Founder & Promoter Chairman of Zodiac Clothing Company Limited), the locked-in shares have been transmitted to me jointly with my brother Mr. A.Y. Noorani, as **Executor to the Estate of Late Mr. M.Y. Noorani.**

Enclosed is the declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your records.

Yours faithfully,



**Salman Yusuf Noorani**

Encl.: as above

Cc: The Company Secretary  
Zodiac Clothing Company Limited  
Nyloc House, 254, D-2,  
Dr. Annie Besant Road, Worli,  
Mumbai - 400030 India.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

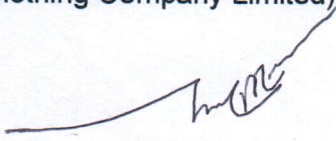
Name of the Target Company (TC)	Zodiac Clothing Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> <li>1. Mr. Mohamed Yusuf Noorani</li> <li>2. <b>Mr. Anees Yusuf Noorani</b></li> <li>3. <b>Mr. Salman Yusuf Noorani</b></li> <li>4. Ms. Muna Anees Noorani</li> <li>5. Ms. Zehra Salman Noorani</li> <li>6. Mr. Musaed Anees Noorani</li> <li>7. Euro Global Holdings PTE. Ltd.</li> <li>8. Asia Tangible Investments PTE. Ltd.</li> <li>9. Mr. Awais Anees Noorani</li> <li>10. Ms. Saniyya Anees Noorani</li> <li>11. Mr. Adnan Salman Noorani</li> </ol>		
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"> <li>1. NATIONAL STOCK EXCHANGE OF INDIA LIMITED</li> <li>2. BSE LIMITED</li> </ol>		
Details of the acquisition /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 acquisition/ disposal/ transmission under consideration, holding of :</b>			
a) Shares carrying voting rights	66,88,499	27.01	27.01
b) Voting rights (VR) otherwise than by equity 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)	-	-	-

<b>d) Total (a+b+c)</b>	<b>66,88,499</b>	<b>27.01</b>	<b>27.01</b>
<b>Details of acquisition/sale/ transmission</b>			
a) Shares carrying voting rights acquired/transmitted	9,85,901	3.98	3.98
b) VRs acquired otherwise than by equity 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	-	-	-
<b>d) Total (a+b+c)</b>	<b>9,85,901</b>	<b>3.98</b>	<b>3.98</b>
<b>After the acquisition/sale/transmission, holding of:</b>			
a) Shares carrying voting rights	76,74,400	30.99	30.99
b) VRs otherwise than by equity 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) after acquisition	-	-	-
<b>d) Total (a+b+c)</b>	<b>76,74,400</b>	<b>30.99</b>	<b>30.99</b>
Mode of acquisition/sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer/ transmission etc.)	Transmission by Law**		
Date of acquisition / sale of shares / VR or date of receipt of intimation of transmission of shares, whichever is applicable	21 <sup>st</sup> October, 2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Paid-up equity share capital: Rs. 24,75,95,310/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Paid-up equity share capital: Rs. 24,75,95,310/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	Paid-up equity share capital: Rs. 24,75,95,310/-		

**Note:**

(\*) 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.

(\*\*) In terms of the Probate dated 30<sup>th</sup> June, 2021 of the Will of Late Mr. M.Y. Noorani, Founder & Promoter of Zodiac Clothing Company Limited, the locked-in shares have been transmitted to Mr. S.Y. Noorani jointly with Mr. A.Y. Noorani (who are also the existing promoter's of Zodiac Clothing Company Limited), as **Executor to the Estate of Late Mr. M.Y. Noorani.**



**Salman Yusuf Noorani**  
Date: 21<sup>st</sup> October, 2021  
Place: Mumbai