



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23849731 / 91-22-23844471
FAX : 91-22-23800038
E-mail : account_zjm@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjld.com
Website : www.zodiacjrdmkjld.com

14th February, 2024

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Dear Sir / Madam

Sub: Intimation of receipt of request for reclassification from 'Promoter Group member' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir,

With reference to the captioned subject, the Company has received requests the following Promoter Group members of the Company requesting the reclassification from 'Promoter Group member' category to 'Public' category of shareholders, under the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), copy of the said requests are enclosed:

Sr No	Name of the Shareholder	Category	No. of Equity Shares of face value Rs. 10/- each of the Company held, as on January 1, 2024	Percentage of Shareholding (%)
1	Jayesh Jayantilal Jhaveri	Promoter	0	0
2	Devang Rajnikant Jhaveri	Promoter	0	0
3	Rajnikant Amratlal Jhaveri	Promoter	0	0
4	Jayantilal Amratlal Jhaveri	Promoter	86173	1.66
5	Kokilaben Rajnikant Jhaveri	Promoter	0	0
6	Neeta Jayesh Jhaveri	Promoter	0	0
7	Jigna Devang Jhaveri	Promoter	0	0
8	Pinal Jayesh Jhaveri	Promoter	0	0
9	Pooja Jayesh Jhaveri	Promoter	0	0
10	Jrd-Mkj Diamonds Private Limited	Promoter Group	0	0
		TOTAL	86173	1.66



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CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjld.com
Website : www.zodiacjrdmkjld.com

The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company and approval of the Stock Exchanges and other applicable conditions specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you
For **ZODIAC-JRD-MKJ LTD**

POOJA
HARESH
SHAH

Digitally signed by
POOJA HARESH
SHAH
Date: 2024.02.14
15:23:36 +05'30'

Pooja Shah
Company Secretary and
Compliance Officer

Encl:- as above

JAYESH JAYANTILAL JHAVERI

13th, FLOOR, 1302 , NEPEAN HOUSE, 85-85- A , NEPEAN SEA ROAD,
OPP DARIYA MAHAL, MUMBAI-400006

Date: 14.02.2024

To
The Board of Directors
ZODIAC-JRD-MKJ LIMITED

Regd Off:

506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Sub: Request letter for reclassification from Promoter group to Public category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

- 1) CIN : L65910MH1987PLC042107
- 2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Jayesh Jayantilal Jhaveri, s/o Jayantilal Jhaveri residing at 13th, Floor, 1302 , Nepean House, 85-85- A , Nepean Sea Road, Opp Dariya Mahal, Mumbai-400006 a member of Promoter Group/ Persons acting concert (PAC) in the Company am presently holding NIL no. of equity shares (0.00% of the total shareholding of the Company) in Demat I was classified as a member of Promoter group/PAC in the Company before the completion of Open Offer in the FY 2023-24.

Since from last 1 month, I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "**Promoter Group**" category to "**Public Category**" shareholder.

Further I confirm and undertake the following:

- (1) I along with persons related to me together:
 - (a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital of the Company;

- (b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- (c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- (d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that

- (a) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as promoter group of the Company.
- (b) I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in ZODIAC-JRD-MK] LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,

X ID



(Jayesh Jayantilal Jhaveri)

DEVANG RAJNIKANT JHAVERI

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

Date: 14.02.2024

To
The Board of Directors
ZODIAC-JRD-MKJ LIMITED
Regd Off:
506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Sub: Request letter for reclassification from Promoter group to Public category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:
1) CIN : L65910MH1987PLC042107
2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Devang Rajnikant Jhaveri, s/o Rajnikant Jhaveri residing at 1301, Nepean House, 85-85- A, Nepean Sea Road, Near Darya Mahal, Malabar Hill, Mumbai-400006 a member of Promoter Group/ Persons acting concert (PAC) in the Company am presently holding NIL no. of equity shares (0.00% of the total shareholding of the Company) in Demat I was classified as a member of Promoter group/PAC in the Company before the completion of Open Offer in the FY 2023-24.

Since from last 1 month, I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "**Promoter Group**" category to "**Public Category**" shareholder.

Further I confirm and undertake the following:

(1) I along with persons related to me together:

- (a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital of the Company;
- (b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- (c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- (d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that

- (a) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as promoter group of the Company.
- (b) I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,



(Devang Rajnikant Jhaveri)

JAYANTILAL AMRATLAL JHAVERI

" RAHUL " FLAT NO. 11, 34 WALKESHWAR ROAD, MUMBAI-400006

Date: 14.02.2024

To
The Board of Directors
ZODIAC-JRD-MKJ LIMITED
Regd Off:
506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Sub: Request letter for reclassification from Promoter group to Public category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

- 1) CIN : L65910MH1987PLC042107
2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Jayantilal Amratlal Jhaveri, s/o Amratlal Jhaveri residing at "RAHUL" Flat No. 11, 34, Walkeshwar Road, Mumbai-400006a member of Promoter Group/ Persons acting concert (PAC) in the Company am presently holding 86173 no. of equity shares (1.66% of the total shareholding of the Company) in Demat I was classified as a member of Promoter group/PAC in the Company before the completion of Open Offer in the FY 2023-24.

Since from last 1 month, I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "**Promoter Group**" category to "**Public Category**" shareholder.

Further I confirm and undertake the following:

- (1) I along with persons related to me together:
- (a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital of the Company;
 - (b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;

- (c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- (d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that

- (a) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as promoter group of the Company.
- (b) I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,

XJ


(Jayantilal Amratlal Jhaveri)

JIGNA DEVANG JHAVERI

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

Date: 14.02.2024

To
The Board of Directors
ZODIAC-JRD-MKJ LIMITED
Regd Off:
506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Sub: Request letter for reclassification from Promoter group to Public category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

- 1) CIN : L65910MH1987PLC042107
- 2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Jigna Devang Jhaveri, w/o Devang Jhaveri residing at 1301, Nepean House, 85,85-A, Nepean Sea Road, Near Darya Mahal, Malabar Hill, Mumbai-400006 a member of Promoter Group/ Persons acting concert (PAC) in the Company am presently holding NIL no. of equity shares (0.00% of the total shareholding of the Company) in Demat I was classified as a member of Promoter group/PAC in the Company before the completion of Open Offer in the FY 2023-24.

Since from last 1 month, I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "**Promoter Group**" category to "**Public Category**" shareholder.

Further I confirm and undertake the following:

- (1) I along with persons related to me together:
 - (a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital of the Company;

- (b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- (c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- (d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that

- (a) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as promoter group of the Company.
- (b) I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,

XJ0J

J. D. Jhaveri

(Jigna Devang Jhaveri)



JRD-MKJ DIAMONDS PVT. LTD.

910, Parekh Market, 39, J.S.S. Road, Kennedy Bridge, Opera House, Mumbai - 400 004 (India)
Tel.: 2386 6471, 2386 9731 • Fax: 00-91-22-2380 0038
E-mail : account_zjml@yahoo.com

To
The Board of Directors
ZODIAC-JRD-MKJ LIMITED

Date: 14.02.2024

Regd Off:
506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Sub: Request letter for reclassification from Promoter group to Public category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

- 1) CIN : L65910MH1987PLC042107
2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Jayesh Jayantilal Jhaveri, Authorised representative of JRD-MKJ Diamonds Private Limited being a member of Promoter Group/ Persons acting concert (PAC) in the Company and at presently holding NIL no. of equity shares (0.00% of the total shareholding of the Company) in Demat our Company was classified as a member of Promoter group/PAC in the Company before the completion of Open Offer in the FY 2023-24.

Since from last 1 month, our Company no way associated to the business or management of the Company. Further our Company was not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding and that none of our acts would influence the decision making in the Company. Accordingly, we request you to reclassify ourself from "**Promoter Group**" category to "**Public Category**" shareholder.

Further we confirm and undertake the following:

(1) We along with persons related to us together:

- (a) we, or along with our immediate relatives do not hold more than 10% of the paid-up equity share capital of the Company;

- (b) we, or along with our immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- (c) we, or any of our immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- (d) we, or any of our immediate relatives, do not hold any position of Board of Directors in the company;
- (e) we, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) we are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against us
- (h) We are not a fugitive economic offender.

(2) There is no pending regulatory action against us.

(3) Further we also confirm that

- (a) we shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, we shall be reclassified as promoter group of the Company.
- (b) we shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter group of the Company.

we, request you to take necessary steps for our reclassification from promoter group category to public category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,

For Jrd-Mkj Diamonds Private Limited

x 5

JH



Jayesh Jayantilal Jhaveri
Director
DIN no:- 00020277

KOKILABEN RAJNIKANT JHAVERI

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

To
The Board of Directors
ZODIAC-JRD-MKJ LIMITED

Date: 14.02.2024

Regd Off:
506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
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Mumbai-400001

Sub: Request letter for reclassification from Promoter group to Public category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

- 1) CIN : L65910MH1987PLC042107
- 2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Kokila Rajnikant Jhaveri, w/o Rajnikant Jhaveri residing at 1301, Nepean House, 85,85-A, Nepean Sea Road, Near Darya Mahal, Malabar Hill, Mumbai-400006 a member of Promoter Group/ Persons acting concert (PAC) in the Company am presently holding NIL no. of equity shares (0.00% of the total shareholding of the Company) in Demat I was classified as a member of Promoter group/PAC in the Company before the completion of Open Offer in the FY 2023-24.

Since from last 1 month, I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "**Promoter Group**" category to "**Public Category**" shareholder.

Further I confirm and undertake the following:

- (1) I along with persons related to me together:
 - (a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital of the Company;

- (b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- (c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- (d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that

- (a) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as promoter group of the Company.
- (b) I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,

X^{10/23}

Kokila. R. Jhaveri

(Kokila Rajnikant Jhaveri)

NEETA JAYESH JHAVERI

13th, FLOOR, 1302, NEPEAN HOUSE, 85-85 A, NEPEAN SEA ROAD,
OPP DARIYA MAHAL, , MUMBAI-400006

To
The Board of Directors
ZODIAC-JRD-MKJ LIMITED
Regd Off:

506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Date: 14.02.2024

Sub: Request letter for reclassification from Promoter group to Public category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

- 1) CIN : L65910MH1987PLC042107
2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Neeta Jayesh Jhaveri, w/o Jayesh Jhaveri residing at 13th floor, 1302, Nepean House, 85-85- A, Nepean Sea Road, Opp Darya Mahal, , Mumbai-400006 a member of Promoter Group/ Persons acting concert (PAC) in the Company am presently holding NIL no. of equity shares (0.00% of the total shareholding of the Company) in Demat I was classified as a member of Promoter group/PAC in the Company before the completion of Open Offer in the FY 2023-24.

Since from last 1 month, I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "**Promoter Group**" category to "**Public Category**" shareholder.

Further I confirm and undertake the following:

- (1) I along with persons related to me together:
(a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital of the Company;

- (b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- (c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- (d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that

- (a) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as promoter group of the Company.
- (b) I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,

X J J

Neeta J. Thaveri

(Neeta Jayesh Jhaveri)

PINAL JAYESH JHAVERI

13th, FLOOR, 1302, NEPEAN HOUSE, 85-85- A, NEPEAN SEA ROAD,
OPP DARIYA MAHAL, MUMBAI-400006

Date: 14.02.2024

To
The Board of Directors
ZODIAC-JRD-MKJ LIMITED
Regd Off:
506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Sub: Request letter for reclassification from Promoter group to Public category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:
1) CIN : L65910MH1987PLC042107
2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Pinal Jayesh Jhaveri, d/o Jayesh Jhaveri residing at 13th Floor, 1302, Nepean House 85-85- A, Nepean Sea Road, Opp Darya Mahal, Mumbai-400006 a member of Promoter Group/ Persons acting concert (PAC) in the Company am presently holding NIL no. of equity shares (0.00% of the total shareholding of the Company) in Demat I was classified as a member of Promoter group/PAC in the Company before the completion of Open Offer in the FY 2023-24.

Since from last 1 month, I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "**Promoter Group**" category to "**Public Category**" shareholder.

Further I confirm and undertake the following:

(1) I along with persons related to me together:

- (a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital of the Company;
- (b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- (c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- (d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

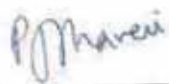
(2) There is no pending regulatory action against me.

(3) Further I also confirm that

- (a) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as promoter group of the Company.
- (b) I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,



(Pinal Jayesh Jhaveri)

POOJA JAYESH JHAVERI

13th, FLOOR, 1302, NEPEAN HOUSE, 85-85- A, NEPEAN SEA ROAD,
OPP DARIYA MAHAL, MUMBAI-400006

Date: 14.02.2024

To
The Board of Directors
ZODIAC-JRD-MKJ LIMITED
Regd Off:
506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Sub: Request letter for reclassification from Promoter group to Public category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:
1) CIN :L65910MH1987PLC042107
2) BSE Scrip code :512587

Dear Sir(s)/Madam(s)

I, Pooja Jayesh Jhaveri, d/o Jayesh Jhaveri residing at, 13th Floor, 1302, Nepean House, 85-85- A , Nepean Sea Road, Opp Darya Mahal, Mumbai-400006 a member of Promoter Group/ Persons acting concert (PAC) in the Company am presently holding NIL no. of equity shares (0.00% of the total shareholding of the Company) in Demat I was classified as a member of Promoter group/PAC in the Company before the completion of Open Offer in the FY 2023-24.

Since from last 1 month, I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "**Promoter Group**" category to "**Public Category**" shareholder.

Further I confirm and undertake the following:

(1) I along with persons related to me together:

- (a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital of the Company;
- (b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- (c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- (d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that

- (a) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as promoter group of the Company.
- (b) I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,

Pooja Jhaveri

(Pooja Jayesh Jhaveri)

RAJNIKANT AMRATLAL JHAVERI

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

To
The Board of Directors
ZODIAC-JRD-MKJ LIMITED

Date: 14.02.2024

Regd Off:
506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Sub: Request letter for reclassification from Promoter group to Public category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

1) CIN : L65910MH1987PLC042107
2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Rajnikant Amratlal Jhaveri, s/o Amratlal Jhaveri residing at 1301, Nepean House, 85, 85-A, Nepean Sea Road, Near Darya Mahal, Malabar Hill, Mumbai-400006 a member of Promoter Group/ Persons acting concert (PAC) in the Company am presently holding NIL no. of equity shares (0.00% of the total shareholding of the Company) in Demat I was classified as a member of Promoter group/PAC in the Company before the completion of Open Offer in the FY 2023-24.

Since from last 1 month, I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "**Promoter Group**" category to "**Public Category**" shareholder.

Further I confirm and undertake the following:

- (1) I along with persons related to me together:
(a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital of the Company;

- (b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- (c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- (d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that

- (a) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as promoter group of the Company.
- (b) I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in ZODIAC-JRD-MK] LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,



(Rajnikant Amratlal Jhaveri)