## JAYANTILAL AMRATLAL JHAVERI

"RAHUL" FLAT NO.11, 6<sup>TH</sup> FLOOR, 34, WALKESHWAR ROAD, MUMBAI-400006

19/03/2024

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 Open 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 3000 Equity shares of ZODIAC-JRD-MKJ LTD in open market on 19/03/2024

We, hope you will find the same in order.

Kindly acknowledge the receipt of the same.

Thanking you Yours fait/hfully

Jayantilal.A. 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	Jayantilal Amratlal Jhaveri Promoter Group		
Whether the <del>acquirer / seller belongs to</del> Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the <del>acquisition /</del> 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	72,873	1.41	1.41
b) Shares in the nature of encumbrance (pledge/	# <u>*</u> 3		555
lien/ non-disposal undertaking/ others)	50	¥	3993
<ul> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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)</li> <li>e) Total (a+b+c+d)</li> </ul>	72,873	1.41	1.41
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	3000	0.06	0.06
holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer		0.06	0.06
e) Total (a+b+c+/-d)	3000	100 NACA20	273,05500
After the acquisition/sale, holding of:	69,873	1.35	1.35
a) Shares carrying voting rights	- 5,5,5	8.48	18
b) Shares encumbered with the acquirer c) VRs otherwise than by shares	-	528	· ·
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	-	9.78	-
e) Total (a+b+c+d)	69,873	1.35	1.35

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Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / referential allotment / inter-se transfer etc).	Open Market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19-03.2024  ₹ 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.

Place: Mumbai Date: 19.03.2024