SUNAINA GERA PRIMLANI

C 31 Mayfair Gardens, New Delhi

12.02.24

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 1,00,000 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

Sunaina Gera Primlani

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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 Sunaina Gera Primlani		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer / seller belongs to Promoter/Promoter group	Promoter BSE Limited		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
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	-	-	8.5
b) Shares in the nature of encumbrance (pledge/	-		-
lien/ non-disposal undertaking/ others)	-	-	1000
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)			
e) Total (a+b+c+d)	-		**
Details of acquisition /sale			
a) Shares carrying voting rights acquired/sold	1,00,000	1.93	1.93
b) VRs acquired /sold otherwise than by shares	F5003		-
c) Warrants/convertible securities/any other	1 4	-	
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)	1,00,000	1.93	1.93
After the acquisition /sale , holding of:			
a) Shares carrying voting rights	1,00,000	1.93	1.93
b) Shares encumbered with the acquirer		7 <u>2</u> 1	-
c) VRs otherwise than by shares	-	-	-
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	-	· ·	-
e) Total (a+b+c+d)	1,00,000	1.93	1.93

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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).	Agreement dated September 50, 2025)	
Date of acquisition / sale of shares / VR or date of receipt of intimation of elletment of shares, whichever is applicable	12.02.24	
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.

Sunaina Gera Primiani

Place: Mumbai Date: 12.02.24

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law Manager