

JFLL/CS/SE/2022-2023/04

Date: 26.05.2022

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.  
NSE Trading Symbol: JETFREIGHT

Listing Operations Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.  
BSE Scrip Code: 543420

and

Jet Freight Logistics Limited,  
C/706, Pramukh Plaza, Cardinal Gracious Road,  
Opp. Holy Family Church, Chakala,  
Andheri East, Mumbai-400099

ISIN: INE982V01025

Subject: Disclosure as given by the Promoter, Promoter Group & Directors of the company for the creation of encumbered shares to be submitted to the Stock Exchange and to the registered office of the Target Company, in terms of Reg. 31(2) & 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the captioned subject matter, please find enclosed the disclosure as given by Mr. Richard Francis Theknath, Promoter, Chairman & Managing Director, and Mr. Dax Francis Theknath, Member of Promoter Group & Whole-time Director of the company for automatic creation of encumbrance on 26,60,000 & 22,80,000 equity shares respectively of Jet Freight Logistics Limited.

Kindly take it on your records.

Thanks & Regards,  
For Jet Freight Logistics Limited

  
Shraddha Mehta  
Company Secretary & Compliance Officer

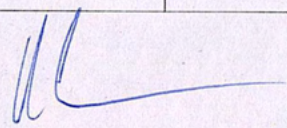


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Name of the Target Company (TC)				Jet Freight Logistics Limited									
Names of the Stock Exchanges where the shares of the target company are listed				National Stock Exchange of India Limited (NSEIL) & BSE Limited									
Date of reporting				24.05.2022									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				Mr. Richard F Theknath									
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. Richard Francis Theknath	5486726	23.65	NA	1545000	6.66%	Creation	20.05.2022	Pledge	1545000	6.66%	Kotak Mahindra Bank	3090000	13.32%
Mr. Richard Francis Theknath	5486726	23.65	NA	1115000	4.81%	Creation	20.05.2022	Pledge	1115000	4.81%	State Bank of India	2230000	9.61%
This disclosure is given because the shares pledged with the Bankers got split because the Company as on the Record Date 20.05.2022 sub-divided its equity shares in the ratio of 1:2.													

Mr. Dax Theknath	4809000	20.73	NA	4560000	19.65	--	--	--	--	--	--	--	--
Mrs. Agnes Francis Theknath	5981284	25.78	NA	NA	NA								
Mrs. Arlene R. Theknath	8	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Christina D. Theknath	4	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Muriel Dias	4	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Achama Coutinho	4	0.00	NA	NA	NA	--	--	--	--	--	--	--	--

Place: Mumbai



Date: 24.05.2022

Signature of the Authorized Signatory

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.

Remarks: The disclosure is not being made in stipulated period of time due to my unavailability.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

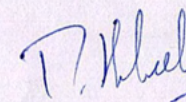
Name of the Target Company (TC)				Jet Freight Logistics Limited									
Names of the Stock Exchanges where the shares of the target company are listed				National Stock Exchange of India Limited (NSEIL) & BSE Limited									
Date of reporting				24.05.2022									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				Mr. Dax F Theknath									
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. Dax Theknath	4809000	20.73%	NA	1945000	8.38%	Creation	20.05.2022	Pledge	1945000	8.38%	Kotak Mahindra Bank	3890000	16.77%
Mr. Dax Theknath	4809000	20.73%	NA	335000	1.44%	Creation	20.05.2022	Pledge	335000	1.44%	State Bank of India	670000	2.89%
This disclosure is given because the shares pledged with the Bankers got split because the Company as on the Record Date 20.05.2022 sub-divided its equity shares in the ratio of 1:2.													
Mr. Richard Francis Theknath	5486726	23.65%	NA	5320000	22.93%	--	--	--	--	--	--	--	--

*D. Theknath*

Mrs. Agnes Francis Theknath	5981284	25.78%	NA	NA	NA								
Mrs. Arlene R. Theknath	8	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Christina D. Theknath	4	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Muriel Dias	4	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Achama Coutinho	4	0.00	NA	NA	NA	--	--	--	--	--	--	--	--

Place: Mumbai

Date: 24.05.2022



Signature of the Authorized Signatory

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.

Remarks: The disclosure is not being made in stipulated period of time due to my unavailability.