

JFLL/CS/SE/2022-2023/04

To,

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

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 Logic Mumber Shraddha Mehta Company Secretary & Compliance Officer

REGD. OFFICE : C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai: 400099 • Tel. : 022 - 61043700 • Email : info@jetfreight.in • Website : www.jetfreight.in

Jet Freight Logistics Limited

An NSE Listed Company & ISO 9001:2015 Certified CIN: L63090 MH 2006 PLC 161114 IATA No.: 14/3-4781 www.jetfreight.in

Date: 26.05.2022

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

BRANCHES : Mumbai | Delhi | Bengaluru | Chennai | Hyderabad | Kolkata | Cochin | Ahmedabad | Thiruvananthapuram | Calicut | Lucknow | Goa | Mangaluru | A WOS in Dubai

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 th	second seco	and the second se	and the second se				Jet Freight Logistics Limited							
Names of are listed	the Stock I	Exchanges	where the	ne shares o	f the targ	get company	National Stock Exchange of India Limited (NSEIL) & BSE Limited							
Date of rep	orting						24.05.2022							
Name of the created/rele			on whos	e shares er	ncumbran	ce has been	Mr. Richard F	Theknath						
Details of th	he creation/	<i>invocatio</i>	n/release	of encumbr	ance:							1	P	
Name of	Promoter	holding	in the	Promoter	holding		Details of	events pertainin	g to encum	brance		Post	Post event	
the promoter (s) or PACs with him (**)	target con	(1)		already encumbered (2)			(3)						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 n)	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%	

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<u>- 1997</u> - 1997 - 19						1							
Mr. Dax Theknath	4809000	20.73	NA	4560000	19.65	7	-						'
						1							
Mrs.	5981284	25.78	NA	NA	NA							1.000 2.000	
Agnes		1999			1 Chiefe								
Francis													
Theknath		1000					1 Allandina 4	Contraction of the second				Section 24	
Mrs.	.8	0.00	NA	NA	NA		*						
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Theknath		1. 1998 . 199			1997							No. of the second	
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Theknath		1								1			
Mrs.	4	0.00	NA	NA	NA								
Muriel		the second second			S. C. Wester	Carlos Martines		Real for the state	Sec. 1 Strack	Sector.	and the second	See See	
Dias										at the			
Mrs.	4	0.00	NA	NA	NA		·						
Achama Coutinho						1.12							
	hai	1			No.								
Place: Mumbai													
Date: 24.05.	2022	inter alter i					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 													
() rotar sita	ic capital t	o be take	n as per u	ic fatest fill	ig uone b	y me compan	iy to the Stock E	change under C	lause 35 of	the listing	Agreement. D	iluted 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 th	e Target Co	ח (ח mpany)	ГС)		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		Jet Freight Logistics Limited							
Names of t are listed	he Stock E	Exchanges	where th	ne shares of	f the targ	et company	National Stock Exchange of India Limited (NSEIL) & BSE Limited							
Date of rep	orting	- A CARTAN	The second second				24.05.2022	i i					and the second	
Name of th created/rele			on whos	e shares en	cumbran	ce has been	Mr. Dax F Thel	knath						
Details of th	ne creation/	invocatio	n/release	of encumbr	ance:		San State State							
Name of the promoter (s) or PACs with him (**)	Promoter target con		in the	and the second se			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-	
	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 n)	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	(3)] 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 disclos the ratio of		n because	the shares	pledged w	ith the Ba	nkers got spli	t because the Co	ompany as on the	e Record Da	nte 20.05.2	022 sub-divided	l its equity	shares in	
Mr. Richard Francis Theknath	5486726	23.65%	NA	5320000	22.93%		-	-						

Mrs.	5981284	25.78%	NA	NA	NA	0 · · · ·			1.4.6	N. Constant			
Agnes			No the second										a shirt of
Francis			Pas d			The California					1.		
Theknath											No. 12 No. 1	S. California	
Mrs.	8	0.00	NA	NA	NA								
Arlene R.		Carlo Sta									C. C. S.		
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Mrs.	4	0.00	NA	NA	NA .								
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Theknath					1 1 1 1 1 1	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1							
Mrs.	4	0.00	NA	NA	NA								
Muriel		Shine of					A MARTING				Santa and Santa		•
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Mrs.	4	0.00	NA	NA	NA								
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Coutinho											and the second	1. 1. 1. 1.	
Place: Mum	ıbai												
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Date: 24.05.	2022			• • • • •	(and the second			Signature of the	Authorized	d Signator	y .		

(**) 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.