

*Anees Noorani*

*Belmont  
37-D Nepean Sea Road  
Bombay 400 006*

28<sup>th</sup> November, 2023

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 Scrip Code : ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code : 521163
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Dear Sir/ Ma'am,

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to bring to your notice that in terms of probate dated 30<sup>th</sup> June, 2021 of the Will of our father, Late Mr. Mohamed Yusuf Noorani (Founder & Promoter Chairman of Zodiac Clothing Company Limited), the shares lying in his estate account has been distributed amongst us as beneficiaries i.e between Mr. Salman Yusuf Noorani and Mr. Anees Yusuf Noorani equally.

Enclosed is the declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your records.

Yours faithfully,



**Anees Yusuf Noorani**

**Encl.:** as above

**Cc:** The Company Secretary  
Zodiac Clothing Company Limited  
Nyloc House, 254, D-2,  
Dr. Annie Besant Road, Worli,  
Mumbai - 400030 India.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Zodiac Clothing Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> <li>1. Late Mr. Mohamed Yusuf Noorani</li> <li>2. <b>Mr. Anees Yusuf Noorani</b></li> <li>3. Mr. Salman Yusuf Noorani</li> <li>4. Ms. Muna Anees Noorani</li> <li>5. Ms. Zehra Salman Noorani</li> <li>6. Mr. Musaed Anees Noorani</li> <li>7. Euro Global Holdings PTE. Ltd.</li> <li>8. Asia Tangible Investments PTE. Ltd.</li> <li>9. Mr. Mohamed Awais Jehangir Noorani</li> <li>10. Ms. Saniyya Anees Noorani</li> <li>11. Mr. Adnan Salman Noorani</li> <li>12. M Y Noorani 2007 Trust</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> <li>1. NATIONAL STOCK EXCHANGE OF INDIA LIMITED</li> <li>2. BSE LIMITED</li> </ol>		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	35,16,992	13.53	13.53
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)			
<b>e) Total (a+b+c)</b>	<b>35,16,992</b>	<b>13.53</b>	<b>13.53</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	20,03,577	7.71	7.71
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other 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	-	-	-
<b>e) Total (a+b+c)</b>	<b>20,03,577</b>	<b>7.71</b>	<b>7.71</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	55,20,569	21.24	21.24
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity 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	-	-	-
<b>e) Total (a+b+c)</b>	<b>55,20,569</b>	<b>21.24</b>	<b>21.24</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off market Acquisition by transmission**		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.11.2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Paid-up equity share capital: Rs. 25,99,37,170/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Paid-up equity share capital: Rs. 25,99,37,170/-		

Total diluted share/voting capital of the TC after the said acquisition/sale	Paid-up equity share capital: Rs. 25,99,37,170/-
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**Note:**

(\*) 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.

(\*\*) The acquisition has been made in consequence of the distribution of the estate of Late Mr. Mohamed Yusuf Noorani to the beneficiaries i.e. Mr. Salman Yusuf Noorani and Mr. Anees Yusuf Noorani as per the probate dated 30<sup>th</sup> June, 2021.



**Anees Yusuf Noorani**

Place: Camp Dubai

Date: 28.11.2023