



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

February 15,2024

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code No. 512587

Sub: Intimation of receipt of request for reclassification from 'Public' category to 'Promoter Group member' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir,

With reference to the captioned subject, the Company has received requests from the following acquirer of the Company requesting the reclassification from 'Public' category to 'Promoter Group member' category of shareholders, under the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), copy of the said requests are enclosed:

Sr No	Name of the Shareholder	Category	No. of Equity Shares of face value Rs. 10/- each of the Company held, as on February 14, 2024	Percentage of Shareholding (%)
1	Bluerock Infrastructure Solutions LLP	Promoter	32,248	0.62
2	Bluerock Industrial Infrastructure Management LLP	Promoter Group	2,00,011	3.86
3	Mudit Sharadkumar Jain	Promoter	700000	13.52
4	Sunaina Gera Primlani	Promoter	100,000	1.93
5	Amit Surendra Shah	Promoter Group	30,000	0.58
6	Harshit J. Shah	Promoter Group	42,000	0.81
7	Vaishali Nainesh Shah	Promoter Group	60,000	1.16
8	Monil Mahesh Shah	Promoter Group	75,000	1.45
9	Rushali Raj Sanghavi	Promoter Group	75,000	1.45
10	Hirenbhai Shah (HUF)	Promoter Group	50,000	0.97
11	Anupama Vyas	Promoter Group	50,000	0.97



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E-mail : info@zodiacjrdmkjltd.com
Website : www.zodiacjrdmkjltd.com

The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company and approval of the Stock Exchanges and other applicable conditions specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you
For **ZODIAC-JRD-MKJ LTD**,

Pooja Shah
Company Secretary and
Compliance Officer

Encl.: as above

To
The Board of Directors
ZODIAC-JRD-MKJ LIMITED
Regd Off:
506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Date: 14.02.2024

Ref:
1) CIN : L65910MH1987PLC042107
2) BSE Scrip code : 512587

Sub: Request letter for reclassification from Public group to Promoter category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir(s)/Madam(s)

I, Preeti Pranav Sanghavi, authorized representative of Bluerock Industrial Infrastructure Management LLP and one of the Acquirer who had made an Open Offer vide Offer Letter dated November 23rd, 2023 in terms of SEBI (SAST) Regulation, 2011 and the Open Offer formalities as per SEBI's SAST Guidelines were completed by the acquirers on December 26, 2023 at presently holding 2,00,011 no. of equity shares (3.86% of the total shareholding of the Company) in Demat.

Now we are associated to the business or management of the Company. Further we are engaged in the management of the Company and also have right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. Accordingly, we request you to reclassify yourself from "**Public Group**" category to "**Promoter Category**" shareholder.

Further we confirm and undertake the following:

- (1) we along with persons related to us together:
 - (a) we, hold more than 10% of the paid-up equity share capital of the Company;
 - (b) we, or along with our immediate relatives directly or indirectly, do exercise control over the affairs of the Company;
 - (c) we, or any of our immediate relatives do have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
 - (d) we, or any of our immediate relatives, do hold any position of Board of Directors in the company;
 - (e) we, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;
 - (f) we are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
 - (g) No regulatory action is pending against us
 - (h) We are not a fugitive economic offender.
- (2) There is no pending regulatory action against us.

(3) Further we also confirm that we shall continue to comply with the conditions mentioned at Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, we shall be reclassified as public group of the Company.

we, request you to take necessary steps for our reclassification from public group category to promoter category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,

For Bluerock Industrial Infrastructure Management LLP,



Preeti Sanghavi
Designated Partner
DIN no:- 02076373



Bluerock Infrastructure Solutions LLP
506-513, Vardhaman Chambers
17/G, Cawasji Patel Street,
Fort, Mumbai 400001 INDIA
Email: bluerock.isllp@gmail.com
Tel: +91-22-2272-2600

To,
The Board of Directors
ZODIAC-JRD-MKJ LIMITED

Date: 14.02.2024

Regd Off:
506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Ref:

1) CIN : L65910MH1987PLC042107
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Sub: Request letter for reclassification from Public group to Promoter category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir(s)/Madam(s)

I, Preeti Pranav Sanghavi, authorized representative of Bluerock Infrastructure Solutions LLP and one of the Acquirer who had made an Open Offer vide Offer Letter dated November 23rd, 2023 in terms of SEBI (SAST) Regulation, 2011 and the Open Offer formalities as per SEBI's SAST Guidelines were completed by the acquirers on December 26, 2023 at presently holding 32,248 no. of equity shares (0.62% of the total shareholding of the Company) in Demat.

Now we are associated to the business or management of the Company. Further we are engaged in the management of the Company and also have right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. Accordingly, we request you to reclassify ourself from "**Public Group**" category to "**Promoter Category**" shareholder.

Further we confirm and undertake the following:

- (1) We along with persons related to us together:
 - (a) We, hold more than 10% of the paid-up equity share capital of the Company;
 - (b) we, or along with our immediate relatives directly or indirectly, do exercise control over the affairs of the Company;
 - (c) We, or any of our immediate relatives do have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
 - (d) We, or any of our immediate relatives, do hold any position of Board of Directors in the company;
 - (e) We, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;
 - (f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
 - (g) No regulatory action is pending against us
 - (h) We are not a fugitive economic offender.
- (2) There is no pending regulatory action against us.



Bluerock Infrastructure Solutions LLP
506-513, Vardhaman Chambers
17/G, Cawasji Patel Street,
Fort, Mumbai 400001 INDIA
Email: bluerock.islip@gmail.com
Tel: +91-22-2272-2600

(3) Further we also confirm that we shall continue to comply with the conditions mentioned at Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, we shall be reclassified as public group of the Company.

We, request you to take necessary steps for our reclassification from public group category to promoter category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,

For **Bluerock Infrastructure Solutions LLP,**

A handwritten signature in black ink, appearing to read 'Preeti Sanghavi', is written in a cursive style.

Preeti Sanghavi
Designated Partner
DIN no:- 02076373

MUDIT SHARADKUMAR JAIN

29A, 11th Floor, Shrikunj, Carmicheal Road Mumbai Maharashtra India 400026

To
The Board of Directors
ZODIAC-JRD-MKJ LIMITED

Date: 14.02.2024

Regd Off:
506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Sub: Request letter for reclassification from Public group to Promoter category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

1) CIN : L65910MH1987PLC042107

2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Mudit Sharadkumar Jain, s/o Sharadkumar Jain residing at 29A, 11th Floor, Shrikunj, Carmicheal Road Mumbai Maharashtra India 400026 one of the Acquirer who had made an Open Offer vide Offer Letter dated November 23rd, 2023 in terms of SEBI (SAST) Regulation, 2011 and the Open Offer formalities as per SEBI's SAST Guidelines were completed by the acquirers on December 26, 2023 at presently holding 7,00,000 no. of equity shares (13.52% of the total shareholding of the Company) in Demat

Now I am associated to the business or management of the Company. Further I am engaged in the management of the Company and also have right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. Accordingly, I request you to reclassify myself from "**Public Group**" category to "**Promoter Category**" shareholder.

Further I confirm and undertake the following:

- (1) I along with persons related to me together:
 - (a) I, hold more than 10% of the paid-up equity share capital of the Company;
 - (b) I, or along with my immediate relatives directly or indirectly, do exercise control over the affairs of the Company;
 - (c) I, or any of my immediate relatives do have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

- (d) I, or any of my immediate relatives, do hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that I shall continue to comply with the conditions mentioned at Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as public group of the Company.

I, request you to take necessary steps for my reclassification from public group category to promoter category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,



Mudit Sharadkumar Jain

SUNAINA GERA PRIMLANI

C 31 Mayfair Gardens, New Delhi

To

Date: 14.02.2024

**The Board of Directors
ZODIAC-JRD-MKJ LIMITED**

Regd Off:

506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Sub: Request letter for reclassification from Public group to Promoter category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

1) CIN : L65910MH1987PLC042107

2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Sunaina Gera Primlani, D/o Mohan Primlani residing at C 31 Mayfair Gardens, New Delhi one of the Acquirer who had made an Open Offer vide Offer Letter dated November 23rd, 2023 in terms of SEBI (SAST) Regulation, 2011 and the Open Offer formalities as per SEBI's SAST Guidelines were completed by the acquirers on December 26, 2023 at presently holding 1,00,000 no. of equity shares (1.93% of the total shareholding of the Company) in Demat

Now I am associated to the business or management of the Company. Further I am engaged in the management of the Company and also have right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. Accordingly, I request you to reclassify myself from "**Public Group**" category to "**Promoter Category**" shareholder.

Further I confirm and undertake the following:

(1) I along with persons related to me together:

- (a) I, hold more than 10% of the paid-up equity share capital of the Company;
- (b) I, or along with my immediate relatives directly or indirectly, do exercise control over the affairs of the Company;
- (c) I, or any of my immediate relatives do have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

- (d) I, or any of my immediate relatives, do hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that I shall continue to comply with the conditions mentioned at Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as public group of the Company.

I, request you to take necessary steps for my reclassification from public group category to promoter category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,



Sunaina Gera Primlani

AMIT SURENDRA SHAH

101, Kamla Ashish Building No 3, Mahavir Nagar, Danukarwadi, Kandivali West
Mumbai 400067

To Date: 14.02.2024

The Board of Directors
ZODIAC-JRD-MKJ LIMITED

Regd Off:

506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Sub: Request letter for reclassification from Publicgroup to Promoter category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

- 1) CIN : L65910MH1987PLC042107
2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Amit Surendra Shah, s/o Surendra Shah residing at 101, Kamla Ashish Building No 3, Mahavir Nagar, Danukarwadi, Kandivali West Mumbai 400067 one of the Acquirer who had made an Open Offer vide Offer Letter dated November 23rd, 2023 in terms of SEBI (SAST) Regulation, 2011 and the Open Offer formalities as per SEBI's SAST Guidelines were completed by the acquirers on December 26, 2023 at presently holding 30,000 no. of equity shares (0.58% of the total shareholding of the Company) in Demat

Now I am associated to the business or management of the Company. Further I am engaged in the management of the Company and also have right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. Accordingly, I request you to reclassify myself from "**PublicGroup**" category to "**PromoterCategory**" shareholder.

Further I confirm and undertake the following:

(1) I along with persons related to me together:

- (a) I, hold more than 10% of the paid-up equity share capital of the Company;
- (b) I, or along with my immediate relatives directly or indirectly, do exercise control over the affairs of the Company;
- (c) I, or any of my immediate relatives do have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

- (d) I, or any of my immediate relatives, do hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that I shall continue to comply with the conditions mentioned at Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as public group of the Company.

I, request you to take necessary steps for my reclassification from public group category to promoter category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,



(Amit Surendra Shah)

HIRENBHAI SHAH

B 301, Sukrut No 2, Suvidha Cross Road, Paldi, Ahemdabad 380 007

To
The Board of Directors
ZODIAC-JRD-MKJ LIMITED

Date: 14.02.2024

Regd Off:
506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Sub: Request letter for reclassification from Public group to Promoter category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

1) CIN : L65910MH1987PLC042107
2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Hirenbbhai Shah, (HUF) residing at B 301, Sukrut No 2, Suvidha Cross Road, Paldi, Ahemdabad 380007 one of the Acquirer who had made an Open Offer vide Offer Letter dated November 23rd, 2023 in terms of SEBI (SAST) Regulation, 2011 and the Open Offer formalities as per SEBI's SAST Guidelines were completed by the acquirers on December 26, 2023 at presently holding 50,000 no. of equity shares (0.97% of the total shareholding of the Company) in Demat

Now I am associated to the business or management of the Company. Further I am engaged in the management of the Company and also have right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. Accordingly, I request you to reclassify myself from "**Public Group**" category to "**Promoter Category**" shareholder.

Further I confirm and undertake the following:

- (1) I along with persons related to me together:
- (a) I, hold more than 10% of the paid-up equity share capital of the Company;
 - (b) I, or along with my immediate relatives directly or indirectly, do exercise control over the affairs of the Company;


- (c) I, or any of my immediate relatives do have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- (d) I, or any of my immediate relatives, do hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that I shall continue to comply with the conditions mentioned at Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as public group of the Company.

I, request you to take necessary steps for my reclassification from public group category to promoter category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,


(Hirenbhai Shah (HUF))

HARSHIT J. SHAH

401 Chamunda Heights, Anjurfata, Railway Station Road, Bhiwandi, Thane 421305

To Date: 14.02.2024

The Board of Directors

ZODIAC-JRD-MKJ LIMITED

Regd Off:

506, 513, 5th Floor, 17G,

Vardhaman Chamber Cawasji Patel Road,

Hornimal Circle, Fort, Stock Exchange,

Mumbai-400001

Sub: Request letter for reclassification from Public group to Promoter category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

1) CIN : L65910MH1987PLC042107

2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Harshit J. Shah, s/o Jitendra Shah residing at 401 Chamunda Heights, Anjurfata, Railway Station Road, Bhiwandi, Thane 421305 one of the Acquirer who had made an Open Offer vide Offer Letter dated November 23rd, 2023 in terms of SEBI (SAST) Regulation, 2011 and the Open Offer formalities as per SEBI's SAST Guidelines were completed by the acquirers on December 26, 2023 at presently holding 42,000 no. of equity shares (0.81% of the total shareholding of the Company) in Demat

Now I am associated to the business or management of the Company. Further I am engaged in the management of the Company and also have right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. Accordingly, I request you to reclassify myself from "**Public Group**" category to "**Promoter Category**" shareholder.

Further I confirm and undertake the following:

(1) I along with persons related to me together:

(a) I, hold more than 10% of the paid-up equity share capital of the Company;

(b) I, or along with my immediate relatives directly or indirectly, do exercise control over the affairs of the Company;

(c) I, or any of my immediate relatives do have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

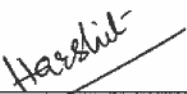
- (d) I, or any of my immediate relatives, do hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that I shall continue to comply with the conditions mentioned at Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as public group of the Company.

I, request you to take necessary steps for my reclassification from public group category to promoter category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,



(Harshit J. Shah)

MONIL MAHESH SHAH

16 Stardust, 80A Nepean Sea Road, Mumbai 400006.

To Date: 14.02.2024

The Board of Directors

ZODIAC-JRD-MKJ LIMITED

Regd Off:

506, 513, 5th Floor, 17G,

Vardhaman Chamber Cawasji Patel Road,

Hornimal Circle, Fort, Stock Exchange,

Mumbai-400001

Sub: Request letter for reclassification from Publicgroup to Promoter category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

1) CIN : L65910MH1987PLC042107

2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Monil Mahesh Shah, S/o Mahesh Shah residing at 16 Stardust, 80A Nepean Sea Road, Mumbai 400006 one of the Acquirer who had made an Open Offer vide Offer Letter dated November 23rd, 2023 in terms of SEBI (SAST) Regulation, 2011 and the Open Offer formalities as per SEBI's SAST Guidelines were completed by the acquirers on December 26, 2023 at presently holding 75,000 no. of equity shares (1.45% of the total shareholding of the Company) in Demat

Now I am associated to the business or management of the Company. Further I am engaged in the management of the Company and also have right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. Accordingly, I request you to reclassify myself from "**PublicGroup**" category to "**PromoterCategory**" shareholder.

Further I confirm and undertake the following:

(1) I along with persons related to me together:

- (a) I, hold more than 10% of the paid-up equity share capital of the Company;
- (b) I, or along with my immediate relatives directly or indirectly, do exercise control over the affairs of the Company;
- (c) I, or any of my immediate relatives do have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

- (d) I, or any of my immediate relatives, do hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that I shall continue to comply with the conditions mentioned at Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as public group of the Company.

I, request you to take necessary steps for my reclassification from public group category to promoter category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,



(Monil Mahesh Shah)

ANUPAMA VYAS

72/302 Paramhans Margsharnam-6, Near Balaji Garden, Mansarovar, Jaipur 302 020

To Date: 14.02.2024

The Board of Directors
ZODIAC-JRD-MKJ LIMITED

Regd Off:

506, 513, 5th Floor, 17G,
Vardhaman Chamber Cawasji Patel Road,
Hornimal Circle, Fort, Stock Exchange,
Mumbai-400001

Sub: Request letter for reclassification from Public group to Promoter category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

- 1) CIN : L65910MH1987PLC042107
2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Anupama Vyas, D/o Nathooram Vyas residing at 72/302 Paramhans Margsharnam-6, Near Balaji Garden, Mansarovar, Jaipur 302020 one of the Acquirer who had made an Open Offer vide Offer Letter dated November 23rd, 2023 in terms of SEBI (SAST) Regulation, 2011 and the Open Offer formalities as per SEBI's SAST Guidelines were completed by the acquirers on December 26, 2023 at presently holding 50,000 no. of equity shares (0.97% of the total shareholding of the Company) in Demat

Now I am associated to the business or management of the Company. Further I am engaged in the management of the Company and also have right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. Accordingly, I request you to reclassify myself from "**Public Group**" category to "**Promoter Category**" shareholder.

Further I confirm and undertake the following:

(1) I along with persons related to me together:

- (a) I, hold more than 10% of the paid-up equity share capital of the Company;
- (b) I, or along with my immediate relatives directly or indirectly, do exercise control over the affairs of the Company;
- (c) I, or any of my immediate relatives do have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

- (d) I, or any of my immediate relatives, do hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that I shall continue to comply with the conditions mentioned at Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as public group of the Company.

I, request you to take necessary steps for my reclassification from public group category to promoter category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,



(Anupama Vyas)

RUSHALI RAJ SANGHAVI

201, Rajshree Palms, Dhabi Ali, Vinayak Sweet Lane, Thane West 400 601

To Date: 14.02.2024

The Board of Directors

ZODIAC-JRD-MKJ LIMITED

Regd Off:

506, 513, 5th Floor, 17G,

Vardhaman Chamber Cawasji Patel Road,

Hornimal Circle, Fort, Stock Exchange,

Mumbai-400001

Sub: Request letter for reclassification from Public group to Promoter category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

1) CIN :L65910MH1987PLC042107

2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Rushali Raj Sanghavi, D/o Gautam Bafna residing at 201, Rajshree Palms, Dhabi Ali, Vinayak Sweet Lane, Thane West 400 601 one of the Acquirer who had made an Open Offer vide Offer Letter dated November 23rd, 2023 in terms of SEBI (SAST) Regulation, 2011 and the Open Offer formalities as per SEBI's SAST Guidelines were completed by the acquirers on December 26, 2023 at presently holding 75,000 no. of equity shares (1.45% of the total shareholding of the Company) in Demat

Now I am associated to the business or management of the Company. Further I am engaged in the management of the Company and also have right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. Accordingly, I request you to reclassify myself from "**Public Group**" category to "**Promoter Category**" shareholder.

Further I confirm and undertake the following:

(1) I along with persons related to me together:

- (a) I, hold more than 10% of the paid-up equity share capital of the Company;
- (b) I, or along with my immediate relatives directly or indirectly, do exercise control over the affairs of the Company;
- (c) I, or any of my immediate relatives do have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

- (d) I, or any of my immediate relatives, do hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that I shall continue to comply with the conditions mentioned at Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as public group of the Company.

I, request you to take necessary steps for my reclassification from public group category to promoter category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,



(Rushali Raj Sanghavi)

VAISHALI NAINESH SHAH

Rahul Niwas, 7th Floor, 12 Walkeshwar Road, Mumbai 400006

To Date: 14.02.2024

The Board of Directors

ZODIAC-JRD-MKJ LIMITED

Regd Off:

506, 513, 5th Floor, 17G,

Vardhaman Chamber Cawasji Patel Road,

Hornimal Circle, Fort, Stock Exchange,

Mumbai-400001

Sub: Request letter for reclassification from Public group to Promoter category shareholders in ZODIAC-JRD-MKJ LIMITED ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:

1) CIN : L65910MH1987PLC042107

2) BSE Scrip code : 512587

Dear Sir(s)/Madam(s)

I, Vaishali Nainesh Shah, D/o Surendra Shah residing at Rahul Niwas 7th Floor 12 Walkeshwar Road, Mumbai 400006 one of the Acquirer who had made an Open Offer vide Offer Letter dated November 23rd, 2023 in terms of SEBI (SAST) Regulation, 2011 and the Open Offer formalities as per SEBI's SAST Guidelines were completed by the acquirers on December 26, 2023 at presently holding 60,000 no. of equity shares (1.16% of the total shareholding of the Company) in Demat

Now I am associated to the business or management of the Company. Further I am engaged in the management of the Company and also have right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. Accordingly, I request you to reclassify myself from "**Public Group**" category to "**Promoter Category**" shareholder.

Further I confirm and undertake the following:

(1) I along with persons related to me together:

(a) I, hold more than 10% of the paid-up equity share capital of the Company;

(b) I, or along with my immediate relatives directly or indirectly, do exercise control over the affairs of the Company;

(c) I, or any of my immediate relatives do have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

- (d) I, or any of my immediate relatives, do hold any position of Board of Directors in the company;
- (e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- (f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- (g) No regulatory action is pending against me
- (h) I am not a fugitive economic offender.

(2) There is no pending regulatory action against me.

(3) Further I also confirm that I shall continue to comply with the conditions mentioned at Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all time from the date of reclassification failing which, I shall be reclassified as public group of the Company.

I, request you to take necessary steps for my reclassification from public group category to promoter category shareholder in ZODIAC-JRD-MKJ LIMITED and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,



(Vaishali Nainesh Shah)