



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,
39, J.S.S. Road, Opp. Kennedy Bridge,
Opera House, Mumbai - 400 004. (INDIA)

TEL : 91-22-23869731 / 91-22-23864471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjld.com
Website : www.zodiacjrdmkjld.com

Date : 18th November, 2019

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

Sub: BSE Compliance Submission of Half Yearly Disclosure On Related Party Transactions
For Half Year Ended As On 30th September, 2019

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018,-. we hereby submit the attached note on Related Party Transactions, on standalone basis, drawn in accordance with applicable accounting standards. Request you to take the same on records and oblige.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For Zodiac-Jrd-Mkj Limited,

Director
Encl : a/a.



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DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON STANDALONE BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments) Regulations, 2018

Name of the related parties and description of relationship:

- Enterprise over which Key Managerial Personnel have significant influence:

- 1) JRD Gems Private Limited
- 2) JRD-MKJ Diamonds Private Limited
- 3) JRD Diamonds

- Key Managerial Personnel /Directors

1. Mr. Jayantilal A. Jhaveri (Promoter /Chairman)
2. Mr. Jayesh J Jhaveri (Promoter /Managing Director)
3. Mr. Devang R Jhaveri (Promoter /Whole-time Director)
4. Mr. Rajnikant A Jhaveri (Promoter /Non Executive Director)
5. Mr. Sheela Kadechkar (Independent Director) (from 06/08/2019)
6. Mr. Jindat K Mehta (Independent Director)
7. Mrs. Neeta J Jhaveri (Promoter / Non Executive Director)
8. Mr. Hasmukh B Thakker (Independent Director)
9. Mr. Uday Shah (Independent Director)
10. Mr. Mohit Thakur (Independent Director) (from 06/08/2019)
11. Mr. Mitesh Temgire (CFO)
12. Mr. Jayesh Kadakia (Independent Director) (till 06/08/2019)
13. Mr. Mukesh K Desai (Independent Director) (till 06/08/2019)
14. Mrs. Vishakha Mehta (Company Secretary & Compliance Officer)

Transaction with related parties

(In Rs.)

Particulars	Half Year Ended 31, September 2019	For the year ending 31, March 2019
1) Directors Remuneration & Reimbursements	6,02,024	11,90,750
2) Sitting fees	11,000	22,000
3) Salary to Chief Financial Officer	30,000	1,60,000
4) Salary and Bonus to Company Secretary	94,000	3,25,000
TOTAL	7,37,024	16,97,750

There are no write off or write back of any amounts for any of the above related parties.

Thanking you.

Yours faithfully,

For Zodiac-Jrd-Mkj Limited,

Director

