



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjtd.co.in or secretarial@zodiacjrdmkjtd.co.in CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AAACZ0459K1Z1

03rd October, 2024

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Dear Sir / Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that there has been an update to our registered office address in the MCA Master Data. The address was previously incorrectly filed as "Hornimal" and has now been corrected to "Horniman."

The correct registered office address is as follows:

"506, 513, 5th Floor, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai, Maharashtra, India, 400001"

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

Kindly take the same on record and acknowledge the receipt.

For **Zodiac-JRD-MKJ Limited**

Mahesh Ratilal Shah

Managing Director

DIN: 00217516

Encl.: Updated Master Data

Board Resolution for change of registered office



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CIN: L65910MH1997PLC042107 • Website: www.zodiacjrdmkjlm.co.in • GSTIN: 27AAACZ0469K1Z1

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY ZODIAC-JRD-MKJ LIMITED AT THEIR MEETING HELD ON TUESDAY, THE 13TH FEBRUARY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY

Noting for Shifting of Registered Office of the Company

“**RESOLVED THAT** the Registered Office of the Company be and is hereby shifted from 910, Parekh Market, 39-J.S.S Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004 to 506, 513, 5th Floor, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai – 400001 with effect from January 10, 2024 within the local limits of the city.

// Certified to be True //

For ZODIAC-JRD-MKJ LIMITED

MAHESH RATILAL SHAH
Managing Director
DIN: 00217516



Ministry Of Corporate Affairs

Date : 03-10-2024 11:47:47am

Company Information

CIN	L65910MH1987PLC042107
Company Name	ZODIAC-JRD-MKJ LIMITED
ROC Name	ROC Mumbai
Registration Number	042107
Date of Incorporation	06/01/1987
Email Id	secretarial@zodiacjrmdkjlttd.co.in
Registered Address	506, 513, 5th Floor, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai, Stock Exchange, Mumbai, Mumbai, Maharashtra, India, 400001
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	11,00,00,000
Paid up Capital (Rs)	5,17,71,820
Date of last AGM	26/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction

ROC (name and office) ROC Mumbai

RD (name and Region)

RD, Western Region