



# ZODIAC-JRD-MKJ LTD

DIAMONDS • 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 / 91-22-23866471  
FAX : 91-22-23800038  
Email : account\_zjml@yahoo.com  
CIN : L65910MH1987PLC042107  
Email : info@zodiacjrmdkjtd.com  
Website : www.zodiacjrmdkjtd.com

Date : 16<sup>th</sup> June, 2017

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

Subject : Intimation for Appointment of Directors

As per regulation 30 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we hereby inform you that in the Board Meeting held on 16.06.2017 we accept :

- Appointment of Mr. Mukesh Desai, Mr. Jindat Mehta and Mr. Hasmukh Thakker as an Independent Non Executive Director with effect from 16.06.2017, their brief profile is attached.

We request you to take the same on your record.

Yours faithfully,  
For ZODIAC-JRD-MKJ LIMITED.,

Director  
Encl : a/a.



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## BRIEF PROFILE OF MR. JINDAT K. MEHTA AND DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS:

Mr. Jindat k. Mehta is born in the year 1964, he is a member of the Institute of Chartered Accountants of India and has been on the Board of various companies for the past several years. These companies are into the business of construction, chemicals and pharmaceuticals .

He is enthusiastic professional, responsible person and has computer proficiency. He has proven leadership abilities in working as a team, handling multiple tasks, great adaptability to any enterprise's environment.

Mr. JindatMehta has vast experience in chemicals and construction business and has handled various projects independently.

Able to work efficiently and carefully ,hard working and organized, responsible and honest friendly and cheerful, hospitality and excellent service spirit.

Mr.Jindat K. Mehta is not related to any other Director of the Company.

His interest in other companies and shareholding details are given in form MBP-1 as enclosed.





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## BRIEF PROFILE OF MR. HASMUKH THAKKER AND DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS:

**Name:** Dr. Hasmukh Thakker

**Date of Birth:** 5<sup>th</sup> March, 1955

**Education:** LCEH Homeopathy Doctor

**Occupation:** Professional Medical Practitioner

### Directorship in other Companies:

He is not Director in any other Company. He is not related to any Director of the Company.

MBP – 1 is attached for the reference.







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## BRIEF PROFILE OF MR. MUKESH DESAI AND DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS:

**Name:** Mr. Mukesh Kanaiyalal Desai

**Date of Birth:** 8<sup>th</sup> March, 1953

**Education:** B.com

**Occupation:** Service (He has more than 35 years of work experience and areas of specialization in the field of Accounting).

### Directorship in other Companies:

Currently he is associated as Non- Executive Director in Five Private Limited Companies.

### Presently he is serving/ associated with following Companies:

Sr. No.	Name of the Companies/ Body Corporate/ Firms/ Association of Individuals
1.	Kendle India Private Limited
2.	Kendle Data and Technologies (India) Private Limited (under Liquidation)
3.	Real Estate Properties Private Limited
4.	Ritchie Bros Auctioneers India Private limited
5.	Groupon Shared Services Private Limited

**Whether he is related to any Director of the Company:** He is not related to any Director of the Company (Form MBP – 1 is attached for the reference).

**FORM MBP - 1**  
**THE COMPANIES ACT, 2013**

Notice of interested by Director

**(Pursuant to Section 184 (1), rule 9(1) read with other applicable provisions & rules thereunder)**

The Board of Directors,  
Zodiac-JRD-MKJ Limited  
910, Parekh Market, 39 J.S.S.Road,  
OPP. Kennedy Bridge, Opera House,  
Mumbai 400004


I, Jindat Mehta son/of Kalidas Mehta being a Director in the Company hereby give notice of my interest or concern in the company or companies, bodies corporate, firms or other association of individuals listed in **Annexure A and B**.

I hereby give notice that the persons mentioned in **Annexure C** are my relatives as defined under Section 2(77) of the Companies Act, 2013 read with Companies (Specification of definitions details) Rules, 2014.

Place: Mumbai

Date : 16/6/2017

Signature:



Name : Jindat K. Mehta.



**LIST OF COMPANIES/ BODIES CORPORATE IN WHICH I AM A DIRECTOR:**

Sl. No.	Name of Companies/ Bodies Corporate (Indian as well as Overseas)	Nature of Interest or concern / <del>change in interest or concern</del> (Whether Director/Managing Director)	Date on which interest or concern arose / <del>changed</del>
1.	Asha Cellulose (India) Private Limited.	Director	02/01/2007
2.	Shaileen Construction Private Limited	Director	19/05/1990
3.	Asha Dispersions Private Limited	Director	19/09/1997
4.	Vaikunth Builders Private Limited	Director	30/09/2010
5.	Kayjay Properties Private Limited	Director	30/09/2013
6.	Asha Trans Pharma Private Limited	Director	08/05/2010
7.	Housing Organization Management And Execution Pvt Ltd	Director	02/03/2000

**LIST OF COMPANIES/ BODIES CORPORATE IN WHICH MY RELATIVES ARE DIRECTORS:**

Sl. No.	Name of Companies/ Bodies Corporate (Indian as well as Overseas)	Name of the Relative	Nature of Interest or concern / <del>change in interest or concern</del> (Whether Director/Managing Director)	Relationship
1.				
2.				

**LIST OF PRIVATE COMPANIES IN WHICH I AM A MEMBER**

Sl. No.	Name of Company	No. of shares	% to the paid up capital
1.	Asha Cellulose (India) Private Limited.	4499	Above 2%
2.	Asha Dispersions Private Limited	5127	Above 2%
3.	Vaikunth Builders Private Limited	5	-----
4.	Asha Trans Pharma Private Limited	5000	Above 2%

**LIST OF COMPANIES/ BODIES CORPORATE IN WHICH I INDIVIDUALLY OR IN ASSOCIATION WITH ANY OTHER DIRECTOR(S) HOLD MORE THAN 2% OF PAID UP CAPITAL:**

Sl. No.	Name of Company/Body Corporate (Indian as well as Overseas)	No. of shares	% to the paid up capital
1.	As above		
2.			
3.			
4.			

## Annexure B

**LIST OF PARTNERSHIP FIRMS / ASSOCIATION OF INDIVIDUALS / OTHER ENTITIES IN WHICH I AM A PARTNER/OWNER/MEMBER**

Sl. No.	Name of the Firm/Association of Individuals/ Other entity	Nature of Interest or concern / change in interest or concern (Partner/Owner/ Member)	No. of shares	% to the capital Ratio	Date on which interest or concern arose / changed
1	Asha Celluloid	Partner			15/07/2003
2	Chempharma Coating	Partner			01/01/2011
3	Chem Pharma Impex	Partner			01/04/2013
4	Asha Exports	Partner			Firm Dissolved w.e.f. 01/04/2016.

**LIST OF PARTNERSHIP FIRMS/ ASSOCIATION OF INDIVIDUALS / OTHER ENTITIES IN WHICH MY RELATIVES ARE PARTNERS/OWNERS/MEMBERS:**

Sl. No.	Name of the Firm/Association of Individuals / Other entity	Name of the Partner/Owner / Member	Relationship
1.	NIL		
2.			
3.			
4.			

LIST OF RELATIVES

Relation	Name
1. Spouse	Zarna J. Mehta
2. Father (including step-father)	---
3. Mother (including step-mother)	Hasumati K. Mehta
4. Son (including step-son)	Jash J. Mehta
5. Son's wife	----
6. Daughter	Zeel J. Mehta
7. Daughter's husband	----
8. Brother (including step-brother)	Sudhir K. Mehta Shripal K. Mehta Abhay K. Mehta
9. Sister (including step- sister)	Nainaben D. Shah Veenaben P. Shah Arunaben V. Shah
10. Members of Hindu Undivided Family	Jindat K. Mehta HUF

Place: Mumbai

Date: 16/6/2017

Signature:



Name : Jindat K. Mehta.





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