

JFLL/CS/NSE/2020-2021/66

Date: 09.03.2021

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.
NSE Trading Symbol: JETFREIGHT

and

Jet Freight Logistics Limited,
C/706, Pramukh Plaza, Cardinal Gracious Road,
Opp. Holy Family Church, Chakala,
Andheri East, Mumbai-400099

ISIN: INE982V01017

Subject: Disclosure as given by the Promoters & Directors of the company for encumbrance of shares to be submitted to the Stock Exchange and to the registered office of the Target Company, in terms of Reg. 31(1) & 31(3) read with Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

With reference to the captioned subject matter, please find enclosed the disclosure as given by Richard Francis Theknath, Promoter & Managing Director of the company in Annexure I & Annexure II for creation of encumbrance on 14,60,000 equity shares held by him of Jet Freight Logistics Limited.

With reference to the captioned subject matter, please find enclosed the disclosure as given by Dax Francis Theknath, Whole-Time Director of the company for creation of encumbrance on 15,30,000 equity shares held by him of Jet Freight Logistics Limited.

Kindly take it on your records.

Thanks & Regards,

For Jet Freight Logistics Limited

For JET FREIGHT LOGISTICS LIMITED


Company Secretary & Compliance Officer
Shraddha Mehta

Company Secretary & Compliance Officer

Annexure I

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Name of the Target Company (TC)				Jet Freight Logistics Limited									
Names of the Stock Exchanges where the shares of the target company are listed				Emerge Platform of National Stock Exchange of India Limited (NSEIL)									
Date of reporting				09.03.2021									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				Mr. Richard F Theknath									
Details of the creation/ invocation/ release of encumbrance:													
Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. Richard Francis Theknath	26,62,294	22.95	NA	12,00,000	10.34	Creation	05.03.2021	Pledge	11,95,000	10.30	Kotak Mahindra Bank Ltd	23,95,000	20.64
Mr. Richard Francis Theknath	26,62,294	22.95	NA	23,95,000	20.64	Creation	05.03.2021	Pledge	2,65,000	2.28	State Bank of India	26,60,000	22.93

Mr. Dax Theknath	23,84,000	20.55	NA	7,50,000	6.46	Creation	05.03.2021	Pledge	11,95,000	10.30	Kotak Mahindra Bank Ltd	19,45,000	16.77
Mr. Dax Theknath	23,84,000	20.55	NA	19,45,000	16.77	Creation	05.03.2021	Pledge	3,35,000	2.89	State Bank of India	22,80,000	19.65
Mrs. Agnes Francis Theknath	29,94,642	25.81	NA	29,90,000	25.77	--	--	--	--	--	--	--	--
Mrs. Arlene R. Theknath	4	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Christina D. Theknath	2	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Muriel Dias	2	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Achamma Coutinho	2	0.00	NA	NA	NA	--	--	--	--	--	--	--	--

Place: Mumbai

Date: 09.03.2021

Signature of the Authorized Signatory

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.

Annexure - II

Format for disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	Jet Freight Logistics Limited
Name of the recognised stock exchanges where the shares of the company are listed	National Stock Exchange of India Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Promoter-Richard Francis Theknath Deemed PACs: Dax Francis Theknath Agnes Francis Theknath
Total promoter shareholding in the listed company	No. of shares - 80,36,946 % of total share capital - 69.28
Encumbered shares as a % of promoter shareholding	98.67%
Whether encumbered share is 50% or more of promoter shareholding	YES / NO
Whether encumbered share is 20% or more of total share capital	YES / NO

Details of all the existing events/ agreements pertaining to encumbrance

	<u>Encumbrance 1</u> (Date of creation of encumbrance: 04.08.2017)	<u>Encumbrance 2</u> (Date of creation of encumbrance: 28.07.2018)	<u>Encumbrance 3</u> (Date of creation of encumbrance: 28.07.2018)	<u>Encumbrance 4</u> (Date of creation of encumbrance: 17.10.2018)-By virtue of Bonus Issue	
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge	Pledge	Pledge	Pledge	
No. and % of shares encumbered	No. of shares: 10,00,000 % of total share capital: 18.35	No. of shares: 3,00,000 % of total share capital: 5.17	No. of shares: 1,95,000 % of total share capital: 3.36	No. of shares: 11,95,000 % of total share capital: 10.30	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Kotak Mahindra Bank Limited	State Bank of India	Kotak Mahindra Bank Limited	
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES	YES	YES	
	Names of all other entities in the agreement	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial	NO	NO	NO	NO

	paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating				
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 8,00,00,000	Rs. 1,90,50,000	Rs. 1,23,82,500	Rs. 3,46,55,000
	Amount involved (against which shares have been encumbered) (B)	Rs. 4,00,00,000	Rs. 1,00,00,000	Rs. 62,00,000	Rs. 1,73,27,500
	Ratio of A / B	2 times	1.9 times	2 times	2 times
End use of money	<p>Borrowed amount to be utilized for what purpose -</p> <p>(a) Personal use by promoters and PACs</p> <p>(b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.</p> <p>(c) Any other reason (please specify)</p>	<p>For the benefit of listed company:</p> <p>Purpose: For Working Capital facility of the Company</p>	<p>For the benefit of listed company:</p> <p>Purpose: For Working Capital facility of the Company</p>	<p>For the benefit of listed company:</p> <p>Purpose: The additional equity shareholding of promoter and promoter group in the listed Company were pledged with the Bankers as the share price was moving down for the purpose of Working Capital facility of the listed Company</p>	<p>For the benefit of listed company:</p> <p>Purpose: By virtue of Bonus Issue</p>

		<u>Encumbrance 5</u> (Date of creation of encumbrance: 17.10.2018)- By virtue of Bonus Issue	<u>Encumbrance 6</u> (Date of creation of encumbrance: 07.12.2018)	<u>Encumbrance 7</u> (Date of creation of encumbrance: 07.12.2018)	<u>Encumbrance 8</u> (Date of creation of encumbrance: 26.12.2018)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge	Pledge	Pledge	Pledge
No. and % of shares encumbered		No. of shares: 3,00,000 % of total share capital: 2.59	No. of shares: 3,50,000 % of total share capital: 3.02	No. of shares: 1,00,000 % of total share capital: 0.86	No. of shares: 1,60,000 % of total share capital: 1.38
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	State Bank of India	Kotak Mahindra Bank Limited	Kotak Mahindra Bank Limited	Kotak Mahindra Bank Limited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES	YES	YES	YES
	Names of all other entities in the agreement	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including	NO	NO	NO	NO

	credit rating				
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 87,00,000	Rs. 89,60,000	Rs. 25,60,000	Rs. 38,40,000
	Amount involved (against which shares have been encumbered) (B)	Rs. 43,50,000	Rs. 44,80,000	Rs. 12,80,000	Rs. 19,20,000
	Ratio of A / B	2 times	2 times	2 times	2 times
End use of money	<p>Borrowed amount to be utilized for what purpose -</p> <p>(a) Personal use by promoters and PACs</p> <p>(b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.</p> <p>(c) Any other reason (please specify)</p>	<p>For the benefit of listed company:</p> <p>Purpose: By virtue of Bonus Issue</p>	<p>For the benefit of listed company:</p> <p>Purpose: The additional equity shareholding of promoter and promoter group in the listed Company were pledged with the Bankers as the share price was moving down for the purpose of Working Capital facility of the listed Company</p>	<p>For the benefit of listed company:</p> <p>Purpose: The additional equity shareholding of promoter and promoter group in the listed Company were pledged with the Bankers as the share price was moving down for the purpose of Working Capital facility of the listed Company</p>	<p>For the benefit of listed company:</p> <p>Purpose: The additional equity shareholding of promoter and promoter group in the listed Company were pledged with the Bankers as the share price was moving down for the purpose of Working Capital facility of the listed Company</p>

		<u>Encumbrance 9</u>	<u>Encumbrance 10</u>
		(Date of creation of encumbrance: 18.01.2019)	(Date of creation of encumbrance: 06.08.2019)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge	Pledge
No. and % of shares encumbered		No. of shares: 2,40,000 % of total share capital: 2.07	No. of shares: 2,50,000 % of total share capital: 2.15
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Kotak Mahindra Bank Limited	Kotak Mahindra Bank Limited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES	YES
	Names of all other entities in the agreement	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO	NO
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 58,80,000	Rs. 52,25,000
	Amount involved (against which shares have been encumbered) (B)	Rs. 29,40,000	Rs. 26,12,500
	Ratio of A / B	2 times	2 times
End use of money	Borrowed amount to be utilized for what purpose - (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (c) Any other reason (please specify)	For the benefit of listed company: Purpose: The additional equity shareholding of promoter and promoter group in the listed Company were pledged with the Bankers as the share price was moving down for the purpose of Working Capital facility of the listed Company	For the benefit of listed company: Purpose: The additional equity shareholding of promoter and promoter group in the listed Company were pledged with the Bankers as the share price was moving down for the purpose of Working Capital facility of the listed Company

		(Date of creation of encumbrance: 18.01.2019)	(Date of creation of encumbrance: 06.08.2019)
		<u>Encumbrance 11</u> (Date of creation of encumbrance: 17.01.2020)	
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge	
No. and % of shares encumbered		No. of shares: 8,50,000 % of total share capital: 7.32	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	State Bank of India	
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES	
	Names of all other entities in the agreement	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...	
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO	
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 31260000	
	Amount involved (against which shares have been encumbered) (B)	Rs. 15630000	
	Ratio of A / B	2 times	
End use of money	Borrowed amount to be utilized for what purpose - (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (c) Any other reason (please specify)	For the benefit of listed company: Purpose: The additional equity shareholding of promoter and promoter group in the listed Company were pledged with the Bankers as the share price was moving down for the purpose of Working Capital facility of the listed Company	

		<u>Encumbrance 12</u> (Date of creation of encumbrance: 05.03.2021)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		No. of shares: 11,95,000 % of total share capital: 10.30
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Kotak Mahindra Bank Limited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES
	Names of all other entities in the agreement	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 20912500
	Amount involved (against which shares have been encumbered) (B)	Rs. 10456250
	Ratio of A / B	2 times
End use of money	Borrowed amount to be utilized for what purpose - (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (c) Any other reason (please specify)	For the benefit of listed company: Purpose: The additional equity shareholding of promoter and promoter group in the listed Company were pledged with the Bankers as the share price was moving down for the purpose of Working Capital facility of the listed Company.

		<u>Encumbrance 13</u> (Date of creation of encumbrance: 05.03.2021)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		No. of shares: 2,65,000 % of total share capital: 2.28
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	State Bank of India
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES
	Names of all other entities in the agreement	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 4637500
	Amount involved (against which shares have been encumbered) (B)	Rs. 2318750
	Ratio of A / B	2 times
End use of money	Borrowed amount to be utilized for what purpose - (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (c) Any other reason (please specify)	For the benefit of listed company: Purpose: The additional equity shareholding of promoter and promoter group in the listed Company were pledged with the Bankers as the share price was moving down for the purpose of Working Capital facility of the listed Company.

		<u>Encumbrance 14</u> (Date of creation of encumbrance: 05.03.2021)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		No. of shares: 11,95,000 % of total share capital: 10.30
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Kotak Mahindra Bank Limited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES
	Names of all other entities in the agreement	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 20912500
	Amount involved (against which shares have been encumbered) (B)	Rs. 10456250
	Ratio of A / B	2 times
End use of money	Borrowed amount to be utilized for what purpose - (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (c) Any other reason (please specify)	For the benefit of listed company: Purpose: The additional equity shareholding of promoter and promoter group in the listed Company were pledged with the Bankers as the share price was moving down for the purpose of Working Capital facility of the listed Company.

		<u>Encumbrance 15</u> (Date of creation of encumbrance: 05.03.2021)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		No. of shares: 3,35,000 % of total share capital: 2.89
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Kotak Mahindra Bank Limited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES
	Names of all other entities in the agreement	Listed company and its group companies (if any) - 1. Jet Freight Logistics Limited Other entities (if any) - 1. Nil 2. ...
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 5862500
	Amount involved (against which shares have been encumbered) (B)	Rs. 2931250
	Ratio of A / B	2 times
End use of money	Borrowed amount to be utilized for what purpose - (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (c) Any other reason (please specify)	For the benefit of listed company: Purpose: The additional equity shareholding of promoter and promoter group in the listed Company were pledged with the Bankers as the share price was moving down for the purpose of Working Capital facility of the listed Company.

Signature of Authorised Signatory: Mr. Richard Francis Theknath
Place: Mumbai
Date: 09.03.2021

Annexure I

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Name of the Target Company (TC)						Jet Freight Logistics Limited							
Names of the Stock Exchanges where the shares of the target company are listed						Emerge Platform of National Stock Exchange of India Limited (NSEIL)							
Date of reporting						09.03.2021							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Mr. Dax F Theknath							
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. Richard Francis Theknath	26,62,294	22.95	NA	12,00,000	10.34	Creation	05.03.2021	Pledge	11,95,000	10.30	Kotak Mahindra Bank Ltd	23,95,000	20.64
Mr. Richard Francis Theknath	26,62,294	22.95	NA	23,95,000	20.64	Creation	05.03.2021	Pledge	2,65,000	2.28	State Bank of India	26,60,000	22.93

Mr. Dax Theknath	23,84,000	20.55	NA	7,50,000	6.46	Creation	05.03.2021	Pledge	11,95,000	10.30	Kotak Mahindra Bank Ltd	19,45,000	16.77
Mr. Dax Theknath	23,84,000	20.55	NA	19,45,000	16.77	Creation	05.03.2021	Pledge	3,35,000	2.89	State Bank of India	22,80,000	19.65
Mrs. Agnes Francis Theknath	29,94,642	25.81	NA	29,90,000	25.77	--	--	--	--	--	--	--	--
Mrs. Arlene R. Theknath	4	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Christina D. Theknath	2	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Muriel Dias	2	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Achamma Coutinho	2	0.00	NA	NA	NA	--	--	--	--	--	--	--	--

Place: Mumbai

Date: 09.03.2021

Signature of the Authorized Signatory

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.