

JFLL/CS/NSE/2020-2021/69

Date: 06.04.2021

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,
The Board of Directors/Audit Committee
C/706, Pramukh Plaza,
Cardinal Gracious Road,
Opp. Holy Family Church,
Chakala, Andheri East Mumbai – 400099.

ISIN: INE982V01017

Subject: Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

I, **Mr. Richard F Theknath**, Promoter & Managing Director of the company is submitting herewith the shareholdings in aggregate alongwith the shareholdings of the members forming part of the promoter group of **Jet Freight Logistics Limited** as on 31.03.2021 in the format prescribed in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, disclosure required pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for encumbrance of shares is also attached herewith.

Kindly take it on your records.

Thanks & Regards,
For **Jet Freight Logistics Limited**

Mr. Richard F Theknath
Promoter & Managing Director
(Email ID: richard@jetfreight.in)

REGD. OFFICE : C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai : 400099 • Tel : 022 - 61043700 • Email : info@jetfreight.in • Website : www.jetfreight.in

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: Details of shareholding:

1. Name of the Target Company (TC)	Jet Freight Logistics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	National Stock Exchange of India Limited- Emerge Platform		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	---		
	<u>Name</u>	<u>% of shares</u>	<u>% of share capital</u>
	1. Richard F Theknath	26,62,294	22.95
	2. Dax F Theknath	23,84,000	20.55
	3. Agnes F Theknath	29,90,642	25.78
	4. Arlene R Theknath	4	0
	5. Christina D Theknath	2	0
	6. Elizabeth Muriel Dias	2	0
	7. Achamma Coutinho	2	0
	<u>Total</u>	<u>8036940</u>	<u>69.28</u>
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a. Shares b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC.	8036940	69.28	69.28
Total	8036940	69.28	69.28

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. Richard F Theknath	Promoter	
2. Dax F Theknath	Promoter Group	
3. Agnes F Theknath	Promoter Group	
4. Arlene R Theknath	Promoter Group	
5. Christina D Theknath	Promoter Group	
6. Elizabeth Muriel Dias	Promoter Group	
7. Achamma Coutinho	Promoter Group	

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Mr. Richard F Theknath
Promoter & Managing Director

Place: Mumbai
Date: 06.04.2021

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Richard Francis Theknath, declare that I along with persons acting in concert with me, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the Financial Year 2020-2021.

Mr. Richard F Theknath
Promoter & Managing Director

Place: Mumbai
Date: 06.04.2021

(On behalf of myself, Promoter and Promoter and Promoter Group/Person acting in concert)