

MEREDITH TRADERS PRIVATE LIMITED

JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Tel: 022-42861000 Fax: 022-42863000

CIN: U74920GJ1993PTC067335

To

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code : 540311	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 takeover@nse.co.in Scrip Code : JITFINFRA
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Subject: Disclosure under Regulation 30(2) and declaration as per Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in JITF Infralogistics Limited as on March 31, 2020.

Further, We hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2020.

Please take on record and acknowledge the receipt.

Part-A-Details of Shareholding

1.	Name of the Target Company (TC)	JITF INFRALOGISTICS LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd. 2. BSE Limited		
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. c.	Nil Meredith Traders Private Limited		
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 on March 31 st of the year, holding of :				
a.	Shares	34726	0.14	0.14
b.	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c.	Warrants	N.A.	N.A.	N.A.
d.	Convertible Securities	N.A.	N.A.	N.A.
e.	Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total		34726	0.14	0.14

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Part-B

Name of Target Company: JITF INFRALOGISTICS LIMITED

S No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
1	ABHYUDAY JINDAL	Promoter Group
2	ARTI JINDAL	Promoter Group
3	DANTA ENTERPRISES PRIVATE LIMITED	Promoter Group
4	DEEPIKA JINDAL	Promoter Group
5	ESTRELA INVESTMENT COMPANY LIMITED	Promoter Group
6	FOUR SEASONS INVESTMENTS LIMITED	Promoter Group
7	GAGAN TRADING CO LTD	Promoter Group
8	GLEBE TRADING PRIVATE LIMITED	Promoter Group
9	INDRESH BATRA	Promoter Group
10	MENDEZA HOLDINGS LIMITED	Promoter Group
11	MEREDITH TRADERS PVT LTD	Promoter Group
12	NACHO INVESTMENTS LIMITED	Promoter Group
13	NALWA SONS INVESTMENTS LIMITED	Promoter Group
14	NAVEEN JINDAL	Promoter Group
15	NAVEEN JINDAL HUF	Promoter Group
16	OPJ TRADING PRIVATE LIMITED	Promoter Group
17	P R JINDAL HUF	Promoter Group
18	PARTH JINDAL	Promoter Group
19	PRITHVI RAJ JINDAL	Promoter
20	R K JINDAL & SONS HUF	Promoter Group
21	RATAN JINDAL	Promoter Group
22	S K JINDAL AND SONS HUF	Promoter Group
23	SAHYOG HOLDINGS PRIVATE LIMITED	Promoter Group
24	SAJJAN JINDAL	Promoter Group
25	SANGITA JINDAL	Promoter Group
26	SAVITRI DEVI JINDAL	Promoter Group
27	SIDDESHWARI TRADEX PRIVATE LIMITED	Promoter Group
28	SMINU JINDAL	Promoter Group
29	TANVI SHETE	Promoter Group
30	TARINI JINDAL HANDA	Promoter Group
31	TEMPLAR INVESTMENTS LIMITED	Promoter Group
32	TRIPTI JINDAL	Promoter Group
33	URVI JINDAL	Promoter Group
34	VIRTUOUS TRADECORP PRIVATE LIMITED	Promoter Group
35	DIVINO MULTIVENTURES PRIVATE LIMITED	Promoter Group
36	TANVI JINDAL FAMILY TRUST	Promoter Group
37	TARINI JINDAL FAMILY TRUST	Promoter Group
38	PARTH JINDAL FAMILY TRUST	Promoter Group
39	SAJJAN JINDAL FAMILY TRUST	Promoter Group
40	SAJJAN JINDAL LINEAGE TRUST	Promoter Group
41	SANGITA JINDAL FAMILY TRUST	Promoter Group
42	SIGMA TECH INC	Promoter Group
43	SHRADHA JATIA	Promoter Group

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Note:

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

(*) Diluted share / voting capital means that 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.

Signature:

Place : Mumbai

Name of the Promoter: Meredith Traders Private Limited

CC.:	The Company Secretary; Audit Committee, JITF Infralogistics Limited, A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura Uttar Pradesh 281403
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