



ZODIAC-JRD-MKJ LTD

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BRIEF PROFILE OF MR. UDAY SHAH AND DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS

Mr. Uday Shah is an Independent, Non Executive Director of the Company. He has been appointed as Director with effect from 30.01.2017. His date of birth is 10-09-1971. He has done Study in S. B. Gurda Arts & P. K. Patel Collage, Navsari and done B.Com and has also has knowledge in finance.

He is a Singer, Music Composer, Poet and Music Teacher. He has done research in Hindi Books 'Ghazal Dhara' (Chhand Shastra & Taal Shastra of Ghazal).

He is not related to any Director of the Company.

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,

I, Uday Shah., son/~~daughter~~/spouse of, Subhaschandra Shah 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 : 30.11.2017

Signature: 

Name : Uday Shah



Annexure A

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 / change in interest or concern (Whether Director/Managing Director)	Date on which interest or concern arose / changed
-	-	-	-

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 / change in interest or concern (Whether Director/Managing Director)	Relationship
-	-	-	-	-

LIST OF PRIVATE COMPANIES IN WHICH I AM A MEMBER

Sl. No.	Name of Company	No. of shares	% to the paid up capital
-	-	-	-

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
-	-	-	-

LIST OF PUBLIC COMPANIES IN WHICH MY RELATIVE(S) HOLD MORE THAN 2% OF PAID UP CAPITAL:

Sl. No.	Name of Company	No. of shares	% to the paid up capital
-	-	-	-
-	-	-	-
-	-	-	-

LIST OF COMPANIES/ BODIES CORPORATE IN WHICH I AM A PROMOTER/ MANAGER/CHIEF EXECUTIVE OFFICER:

Sl. No.	Name of Company/Body Corporate (Indian as well as Overseas)	Promoter/Manager/ Chief Executive Officer	Date on which interest or concern arose / changed
-	-	-	-



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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
-	-	-	-	-	-
-	-	-	-	-	-

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
-	-	-	-
-	-	-	-
-	-	-	-



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Annexure C

LIST OF RELATIVES

Relation	Name
1. Spouse	Manisha Shah
2. Father (including step-father)	Subhaschandra Shah
3. Mother (including step-mother)	Kusum Shah
4. Son (including step-son)	-
5. Son's wife	-
6. Daughter	Dhara Shah
7. Daughter's husband	-
8. Brother (including step-brother)	-
9. Sister (including step-sister)	Dhvanika Shah
10. Members of Hindu Undivided Family	-

Place: Mumbai

Date : 30/1/2017

Signature: 

Name : Uday Shah

