

Jugalkishor Harikrishnadas Shah

A-101, Devraj Flats, Judges Bungalow Square, Bodakdev, Ahmedabad 380054

Date: April 13, 2020

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051.

To,
Zodiac Energy Limited
U.G.F-4,5,6, Milestone Building,
Near Khodiyar Restaurant, Near Drive In Cinema,
Thaltej Ahmedabad - 380 054, Gujarat, India

Dear Sir/Ma'am,

Sub: Submission of Annual Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

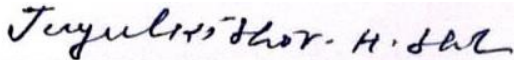
Ref: Zodiac Energy Limited (Symbol: ZODIAC)

With reference to the Captioned Subject, please find attached here with Annual Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2020.

Please take the same on your record and oblige us.

Thanking You,

On behalf of Promoters and Promoters Group



Jugalkishor Harikrishnadas Shah
Promoter - Zodiac Energy Limited

Place: Ahmedabad

Enclosed: As Above

Jugalkishor Harikrishnadas Shah

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

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Zodiac Energy Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Emerge Platform of National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s):			
	a. Name of person(s) together with Person 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			
4.	a. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters Mr. Jugalkishor Harikrishnadas Shah Mr. Kunjbihari Jugalkishor Shah Promoters' Group Mrs. Parul Kunjbihari Shah Ms. Geetaben Prakashbhai Shah Ms. Apeksha Patwa Mrs. Arunaben Jugalkishor Shah Ms. Nehaben Trirupbhai Patwa Ms. Rinki Kuntal Shah		
5.	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 (*)
6.	As on March 31, 2020 holding of:			
	a) Shares			
	i. Mr. Jugalkishor Harikrishnadas Shah	692000	9.46%	9.46%
	ii. Mr. Kunjbihari Jugalkishor Shah	4391520	60.02%	60.02%
	iii. Mrs. Parul Kunjbihari Shah	212400	2.90%	2.90%

Jugalkishor H. Shah

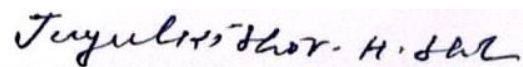
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iv. Ms. Geetaben Prakashbhai Shah	2400	0.03%	0.03%
v. Ms. Apeksha Patwa	400	0.01%	0.01%
vi. Mrs. Arunaben Jugalkishor Shah	400	0.01%	0.01%
vii. Ms. Nehaben Trirupbhai Patwa	400	0.01%	0.01%
viii. Ms. Rinki Kuntal Shah	400	0.01%	0.01%
b) Voting Rights (otherwise than by shares)	0	0.00%	0.00%
c) Warrants,	0	0.00%	0.00%
d) Convertible Securities	0	0.00%	0.00%
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00%	0.00%
Total	5299920	72.44%	72.44%

(*) 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.

On behalf of Promoters and Promoters Group



Jugalkishor Harikrishnadas Shah

Promoter - Zodiac Energy Limited

Place: Ahmedabad

Date: April 13, 2020

Jugalkishor Harikrishnadas Shah

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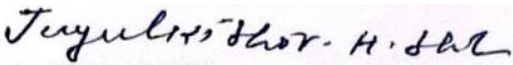
Part-B (**)

Name of the Target Company: Zodiac Energy Limited

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
Mr. Jugalkishor Harikrishnadas Shah	Yes - Promoter	
Mr. Kunjbihari Jugalkishor Shah	Yes - Promoter	
Mrs. Parul Kunjbihari Shah	Yes - Promoter Group	
Ms. Geetaben Prakashbhai Shah	Yes - Promoter Group	
Ms. Apeksha Patwa	Yes - Promoter Group	
Mrs. Arunaben Jugalkishor Shah	Yes - Promoter Group	
Ms. Nehaben Trirupbhai Patwa	Yes - Promoter Group	
Ms. Rinki Kuntal Shah	Yes - Promoter Group	

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

On behalf of Promoters and Promoters Group



Jugalkishor Harikrishnadas Shah

Promoter - Zodiac Energy Limited

Place: Ahmedabad

Date: April 13, 2020

Note:

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