ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,
39, J.S.S. Road, Opp. Kennedy Bridge,
Opera House, Mumbai - 400 004. (INDIA)

TEL. : 91-22-23869731 / 91-22-23866471
FAX. : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjltd.com
Website : www.zodiacjrdmkjltd.com

Date : 15th May, 2020

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5ht floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Sub : Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We are enclosing herewith the Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31-03-2020. Please note due to the spread of COVID-19 we are not able to receive disclosure of one of our promoter Mrs Kanchanben Rameshchandra Jhaveri, we will send the same once we receive the same.

Kindly take it in your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For ZODIAC-JRD-MKJ LIMITED.,

Sd/-
Vishakha Mehta
Company Secretary/Compliance Officer

Dated: May 13, 2020

To,
The Company Secretary,
Zodiac-JRD-MKJ Limited
910, Parekh Market,
Opp Kennedy Bridge,
Opera House, Mumbai 400004

Subject: Information regarding pledging of shares of Zodiac - JRD-MKJ Limited

Sir,

Under Regulation 31(4) of SEBI (SAST) Regulation 2011, and with reference to the above subject and to say that the 10,23,107 shares of Zodiac - JRD-MKJ Limited held in the name of Mr. Jayesh Jhaveri are not pledged or encumbered directly or indirectly during the financial year 31/03/2020.

Yours faithfully,

Sd/-
Jayesh Jhaveri
Managing Director
Zodiac-JRD- MKJ Limited

Dated: May 13, 2020

To,
The Company Secretary,
Zodiac-JRD-MKJ Limited
910, Parekh Market,
Opp Kennedy Bridge,
Opera House, Mumbai 400004

Subject: Information regarding pledging of shares of Zodiac - JRD-MKJ Limited

Sir,

Under Regulation 31(4) of SEBI (SAST) Regulation 2011, and with reference to the above subject and to say that the 86,173 shares of Zodiac - JRD-MKJ Limited held in the name of Mr. Jayantilal Jhaveri are not pledged or encumbered directly or indirectly during the financial year 31/03/2020.

Yours faithfully,

Sd/-
Jayantilal Jhaveri
Chairman / Director
Zodiac-JRD- MKJ Limited

Dated: May 13, 2020

To,
The Company Secretary,
Zodiac-JRD-MKJ Limited
910, Parekh Market,
Opp Kennedy Bridge,
Opera House, Mumbai 400004

Subject: Information regarding pledging of shares of Zodiac - JRD-MKJ Limited

Sir,

Under Regulation 31(4) of SEBI (SAST) Regulation 2011, and with reference to the above subject and to say that the 2,41,009 shares of Zodiac - JRD-MKJ Limited held in the name of Mr. Rajnikant Jhaveri are not pledged or encumbered directly or indirectly during the financial year 31/03/2020.

Yours faithfully,

Sd/-
Rajnikant Jhaveri
Director
Zodiac-JRD- MKJ Limited

Dated: May 13, 2020

To,
The Company Secretary,
Zodiac-JRD-MKJ Limited
910, Parekh Market,
Opp Kennedy Bridge,
Opera House, Mumbai 400004

Subject: Information regarding pledging of shares of Zodiac - JRD-MKJ Limited

Sir,

Under Regulation 31(4) of SEBI (SAST) Regulation 2011, and with reference to the above subject and to say that the 3,46,550 shares of Zodiac - JRD-MKJ Limited held in the name of Mr. Devang Jhaveri are not pledged or encumbered directly or indirectly during the financial year 31/03/2020.

Yours faithfully,

Sd/-
Devang Jhaveri
Wholetime Director
Zodiac-JRD- MKJ Limited

Dated: May 13, 2020

To,
The Company Secretary,
Zodiac-JRD-MKJ Limited
910, Parekh Market,
Opp Kennedy Bridge,
Opera House, Mumbai 400004

Subject: Information regarding pledging of shares of Zodiac - JRD-MKJ Limited

Sir,

Under Regulation 31(4) of SEBI (SAST) Regulation 2011, and with reference to the above subject and to say that the 1064 shares of Zodiac - JRD-MKJ Limited held in the name of Mrs. Neeta Jhaveri are not pledged or encumbered directly or indirectly during the financial year 31/03/2020.
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Yours faithfully,

Sd/-
Neeta Jhaveri
Director
Zodiac-JRD- MKJ Limited

Dated: May 13, 2020

To,
The Company Secretary,
Zodiac-JRD-MKJ Limited
910, Parekh Market,
Opp Kennedy Bridge,
Opera House, Mumbai 400004

Subject: Information regarding pledging of shares of Zodiac - JRD-MKJ Limited

Sir,

Under Regulation 31(4) of SEBI (SAST) Regulation 2011, and with reference to the above subject and to say that the 200 shares of Zodiac - JRD-MKJ Limited held in the name of Miss. Pooja Jhaveri are not pledged or encumbered directly or indirectly during the financial year 31/03/2020.
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Yours faithfully,

Sd/-
Pooja Jhaveri
Relative of Director (Promoter Group)
Zodiac-JRD- MKJ Limited

Dated: May 13, 2020

To,
The Company Secretary,
Zodiac-JRD-MKJ Limited
910, Parekh Market,
Opp Kennedy Bridge,
Opera House, Mumbai 400004

Subject: Information regarding pledging of shares of Zodiac - JRD-MKJ Limited

Sir,

Under Regulation 31(4) of SEBI (SAST) Regulation 2011, and with reference to the above subject and to say that the 200 shares of Zodiac - JRD-MKJ Limited held in the name of Miss. Pinal Jhaveri are not pledged or encumbered directly or indirectly during the financial year 31/03/2020.
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Yours faithfully,

Sd/-
Pinal Jhaveri
Relative of Director (Promoter Group)
Zodiac-JRD- MKJ Limited

Dated: May 13, 2020

To,
The Company Secretary,
Zodiac-JRD-MKJ Limited
910, Parekh Market,
Opp Kennedy Bridge,
Opera House, Mumbai 400004

Subject: Information regarding pledging of shares of Zodiac - JRD-MKJ Limited

Sir,

Under Regulation 31(4) of SEBI (SAST) Regulation 2011, and with reference to the above subject and to say that the 1054 shares of Zodiac - JRD-MKJ Limited held in the name of Mrs. Jigna Jhaveri are not pledged or encumbered directly or indirectly, during the financial year 31/03/2020.
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Yours faithfully,

Sd/-
Jigna Jhaveri
Relative of Director (Promoter Group)
Zodiac-JRD- MKJ Limited

Dated: May 13, 2020

To,
The Company Secretary,
Zodiac-JRD-MKJ Limited
910, Parekh Market,
Opp Kennedy Bridge,
Opera House, Mumbai 400004

Subject: Information regarding pledging of shares of Zodiac - JRD-MKJ Limited

Sir,

Under Regulation 31(4) of SEBI (SAST) Regulation 2011, and with reference to the above subject and to say that the 200 shares of Zodiac - JRD-MKJ Limited held in the name of Miss. Aashni Jhaveri are not pledged or encumbered directly or indirectly, during the financial year 31/03/2020.

Yours faithfully,

Sd/-
Aashni Jhaveri
Relative of Director (Promoter Group)
Zodiac-JRD- MKJ Limited

Dated: May 13, 2020

To,
The Company Secretary,
Zodiac-JRD-MKJ Limited
910, Parekh Market,
Opp Kennedy Bridge,
Opera House, Mumbai 400004

Subject: Information regarding pledging of shares of Zodiac - JRD-MKJ Limited

Sir,

Under Regulation 31(4) of SEBI (SAST) Regulation 2011, and with reference to the above subject and to say that the 1064 shares of Zodiac - JRD-MKJ Limited held in the name of Mrs. Kokilaben Jhaveri are not pledged or encumbered directly or indirectly, during the financial year 31/03/2020.
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Yours faithfully,

Sd/-
Kokilaben Jhaveri
Relative of Director (Promoter Group)
Zodiac-JRD- MKJ Limited

Dated: May 13, 2020

To,
The Company Secretary,
Zodiac-JRD-MKJ Limited
910, Parekh Market,
Opp Kennedy Bridge,
Opera House, Mumbai 400004

Subject: Information regarding pledging of shares of Zodiac - JRD-MKJ Limited

Sir,

Under Regulation 31(4) of SEBI (SAST) Regulation 2011, and with reference to the above subject and to say that the 204644 shares of Zodiac - JRD-MKJ Limited held in the name of JRD-MKJ DIAMONDS PRIVATE LIMITED are not pledged or encumbered directly or indirectly, during the financial year 31/03/2020.
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Yours faithfully,

Sd/-
Authorised Signatory
JRD-MKJ DIAMONDS PRIVATE LIMITED
(Promoter Group Company)
Zodiac-JRD- MKJ Limited