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 : 03rd June, 2019

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

Dear Sir,

Sub: BSE Compliance Submission of Half Yearly Disclosure On Related Party Transactions For Half Year Ended As On 31st March 2019

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018,-. we hereby submit the attached note on Related Party Transactions, on standalone basis, drawn in accordance with applicable accounting standards. Request you to take the same on records and oblige.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For Zodiac-Jrd-Mkj Limited,

Director
Encl : a/a.

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DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON STANDALONE BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments) Regulations, 2018

Name of the related parties and description of relationship:

- Enterprise over which Key Managerial Personnel have significant influence:

  1) JRD Gems Private Limited

  2) JRD-MKJ Diamonds Private Limited

- **Key Managerial Personnel /Directors**

1. Mr. Jayantilal A. Jhaveri (Promoter /Chairman)
2. Mr. Jayesh J Jhaveri (Promoter /Managing Director)
3. Mr. Devang R Jhaveri (Promoter /Whole-time Director)
4. Mr. Rajnikant A Jhaveri (Promoter /Non Executive Director)
5. Mr. Mukesh K Desai (Independent Director)
6. Mr. Jindat K Mehta (Independent Director)
7. Mrs. Neeta J Jhaveri (Promoter / Non Executive Director)
8. Mr. Hasmukh B Thakker (Independent Director)
9. Mr. Uday Shah (Independent Director)
10. Mr. Jayesh Kadakia (Independent Director)
12. Miss. Pooja Jhaveri (CFO) (Utpo 11.02.2019)
13. Mr Mitesh Temgire (CFO) (From 11.02.2019)
14. Mrs. Vishakha Mehta (Company Secretary & Compliance Officer)

Transaction with related parties

(In Rs.)

Particulars	Half Year Ended 31, March 2019	For the year ending 31, March 2019
1) Directors Remuneration & Reimbursements	5,65,842	11,90,750
2) Sitting fees	11,000	22,000
3) Salary to Chief Financial Officer	70,000	1,60,000
4) Salary and Bonus to Company Secretary	1,75,000	3,25,000
TOTAL	**8,21,842**	**16,97,750**

There are no write off or write back of any amounts for any of the above related parties.

Thanking you.

Yours faithfully,
For **Zodiac-Jrd-Mkj Limited,**

Director