ZODIAC-JRD-MKJ LTD

DIAMONDS • 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
Email : account_zjml@yahoo.com
CIN : L65910MH1987PLC042107
Email : info@zodiacjrdmkjltd.com
Website : www.zodiacjrdmkjltd.com

Date : April 1, 2016

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

Dear Sir,

This is to inform you that Promoter Shri Rameshchandra Jhaveri expired on January 18, 2010, and the shares of the Company, 79,169 (Seventy Nine Thousand One Hundred Sixty Nine) held on his individual name has not been transferred to his legal heir.

We have requested his legal heir to provide the will / probate to enable us to transfer, the 79,169 (Seventy Nine Thousand One Hundred Sixty Nine) equity shares in the Benificiary name.

Meantime we have instructed Link Intime India Pvt. Ltd, our registrar transfer agent to keep this 79,169 (seventy nine thousand one hundred sixty nine) equity Shares in abeyance .

Thanking you.

Yours faithfully,

For Zodiac-Jrd-Mkj Limited

Secretary

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	ZODIAC-JRD-MKJ LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE NSE		
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.	RAMESHCHANDRA JHAVERI		
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 of March 31st of the year, holding of:	-	-	-
a) Shares	79169	1.53	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	79169	1.53	-

Signature of the Authorised Signatory

Place: Mumbai
Date: 04/04/2016

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 the 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.

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(1) (a) read with Regulation 6(2)]

Name of the Company : ZODIAC-JRD-MKJ LIMITED

ISIN of the Company : INE077B01018

Details of Securities held by Promoter, Key managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

Name, PAN No. CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/Immediate relatives/ others etc)	Securities held as on the date of regulation coming into force		% of shareholding	Open Interest of the Future contracts held as on the date of regulation coming into force		Open Interest of the Option Contracts held as on the date of regulation coming into force	
		Type of Security (For eg. - Shares,warrants Convertible Debentures etc.)	No.		Number of units (Contracts * lot size)	National value in Rupee terms	Number of units (Contracts * lot size)	National value in Rupee terms
1	2	3	4	5	6		7	
RAMESHCHANDRA AMRATLAL JHAVERI 902, NEPEAN HOUSE, 85-85A NEPEAN SEA ROAD, MUMBAI - 400 006. PAN NO. AACPJ4663Q DIN NO. 00020367 TEL. NO. 23866471 / 23869731	PROMOTER	EQUITY SHARES	79169	1.53	N.A.	N.A.	N.A.	N.A.

Note : "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature :

Designation : -

Date : 04-04-2016

Place : Mumbai