



# 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)

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CIN : L65910MH1987PLC042107  
Email : info@zodiacjrdmkjtd.com  
Website : www.zodiacjrdmkjtd.com

Date : 15<sup>th</sup> June, 2015

National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Resp. Radhika Ropalekar

Ref : NSE/LIST/29446 Dt. 11<sup>th</sup> June, 2015

With your above reference, we have complied the whistle Blower policy system in 29<sup>th</sup> January, 2015  
and revised clause 49 is enclosed herewith for your ready reference.

Error was made due to misunderstanding

Kindly ignore and condolence the same.

Thanking you.

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

DIRECTOR.

Encl : a/a.

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## ZODIAC-JRD-MKJ LIMITED

Regd. Office: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge  
Opera House, Mumbai-400004.

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Name of the Company: Zodiac-Jrd-Mkj Limited  
Quarter Ending on: 31<sup>st</sup> March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	
(D) Other Provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49 (VI)	N.A.	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	

(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	YES	
<b>V.CEO/CFO Certification</b>	49 (IX)	YES	
<b>VI. Report on Corporate Governance</b>	49 (X)	YES	
<b>VII. Compliance</b>	49 (XI)	YES	

For Zodiac-Jrd-Mkj Limited



DIRECTOR