



# 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@zodiacjrdmkjld.com  
Website : www.zodiacjrdmkjld.com

Date : 11<sup>th</sup> November, 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

Dear Sir,

Sub: BSE Compliance Submission of Half Yearly Disclosure on Related Party Transactions  
for Half Year Ended as on 30<sup>th</sup> September, 2020.

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
  - 3) JRD Diamonds
- 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. Sheela Kadechkar (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. Mohit Thakur (Independent Director)
  11. Mr. Mitesh Temgire (CFO)
  14. Mrs. Vishakha Mehta (Company Secretary & Compliance Officer)

### Transaction with related parties

(In Rs.)


Particulars	Half Year Ended 30, September 2020	For the year ending 31, March 2020
1) Directors Remuneration & Reimbursements	594818	1205297
2) Sitting fees	10000	22000
3) Salary to Chief Financial Officer	30000	60000
4) Salary and Bonus to Company Secretary	150000	325000
<b>TOTAL</b>	<b>784818</b>	<b>1612297</b>

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

