



• Diamonds • Precious & Semi Precious Stones

ZODIAC-JRD-MKJ Ltd.

910 Parekh Market, 39, J.S.S. Road, Opera House, Mumbai - 400 004 India.

Tel. : 2386 9731, 2386 6471

Fax. : 00-9122-23800038

Email : account_zjml@yahoo.com

Date : 10-01-2012

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Sreet, Fort,
Mumbai - 400 001.

Company Code No. 512587

Dear Sir,

Ref : Corporate Governance Report as on 31st December, 2011

We are enclosing herewith the Corporate Governance Report for the quarter ended 31st December, 2011 as per Clause 49 of the Listing Agreement.

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

Thanking you.

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


DIRECTOR.

Encl : a/a.

ZODIAC-JRD-MKJ LIMITED


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

Name of the Company: Zodiac-Jrd-Mkj Limited

Quarter Ending on: 31st December, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors			
(A) Composition of Board	49 (IA)	Yes	
(B) Non Executive Directors compensation & disclosure	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Power of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III Subsidiary Companies	49 (III)	N.A	
IV Disclosures	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosure	49 (IVC)	Yes	
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	N.A	
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V CEO / CFO Certification	49 (V)	Yes	
VI Report on Corporate Governance	49 (VI)	Yes	
VII Compliance	49 (VII)	Yes	

For Zodiac-Jrd-Mkj Limited



DIRECTOR