



• 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

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Date : 16th January, 2012

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

Company Code No. 512587

Dear Sir,

Ref : SECRETARIAL AUDIT REPORT

We are enclosing herewith Secretarial Audit Report for your ready reference.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR.

End : a/a.

Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattivirendra@sify.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	31 st December, 2011
2. ISIN	:	INE077B01018
3. Face Value	:	Rs. 10/- per Equity share
4. Name of the Company	:	ZODIAC-JRD-MKJ LIMITED
5. Registered Office Address	:	910-Parekh Market, J.S.S. Road, Opp.Kennedy Bridge, Opera House, Mumbai-400 004
6. Correspondence Address	:	910-Parekh Market, J.S.S. Road, Opp.Kennedy Bridge, Opera House, Mumbai-400 004
7. Telephone & Fax Nos.	:	Tel No. 23869731 Fax No.-23800038
8. Email Address	:	account_zjml@yahoo.com
9. Name of the Stock Exchanges where the Company's securities are listed	:	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.

	Number of Shares	% of Total Issued Capital
10. Issued Capital	: 5177182	100.00%
11. Listed Capital (Exchange-wise)	: 5177182	100.00%
12. Held in dematerialised form in CDSL	: 3573279	69.02%
13. Held in dematerialised form in NSDL	: 1126675	21.76%
14. Physical	: 477228	9.22%
15. Total No. of Shares (12+13+14)	: 5177182	100.00%



16. Reasons for differences if any, between : N.A
(10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below.

Particulars	No. of shares	Applied/Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	Physical Form	In-prin. Appr. Pending for SE (specify Names)
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18. Register of Members is updated (Yes/ No) : Yes, till 31st December, 2011
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A	N.A
Pending for more than 21 days	NIL	N.A	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Devang Jhaveri
Tel No.- 23869731
Fax No.- 23800038


23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : Virendra G. Bhatt
Practising Company Secretary
6/02, Tardeo A C Market,
Tardeo Main Road,
Mumbai-400 034.
Tel- 23514867/Fax 23512412
ACS-1157, CP-124



24. Appointment of common agency for share: **LINK INTIME INDIA PRIVATE LTD**
registry work ,if yes (name & address) **Pannalal Silk Mills Compound, 1st Floor, L.B.S. Marg, Bandup (West), Mumbai,**

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) : N.A

9.01,065 Shares are lock- in upto 22nd May, 2012


Virendra G. Bhatt
Company Secretary
ACS - 1157 / CP - 124

Date: 10th January, 2012
Place: Mumbai