# BSE LTD ACKNOWLEDGEMENT

Scrip Code : 512587

Entity Name : Zodiac-JRD-MKJ-Limited

Compliance Type : Regulation 27(2)- Corporate Governance

Quarter / Period : 30/09/2024 Mode : XBRL E-Filing



	XBRL Excel Utility
1.	<u>Overview</u>
2.	Before you begin
3.	<u>Index</u>
4.	Steps for Filing Corporate Governance Report
5.	Fill up the data in excel utility

#### 1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governance Report

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

### 2. Before you begin

- 1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
- 2. The system should have a file compression software to unzip excel utility file.
- 3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
- 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
- 5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro Manual attached with zip file.

	3. Index	
1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Related Party Transaction	Annexure I - Related Party Transaction
7	Affirmation	Annexure I - Affirmation
8	Website	Annexure II - Website
9	Annual Affirmation	Annexure II - Annual Affirmation
10	Annual Affirmation Continue	Annexure II -Annual Affirmation Continue
11	Annexure III	Annexure III
12	Annexure III Affirmations	Half yearly Affirmations
13	Additional Half yearly Disclosure	Additional Half Yearly Disc
14	Details of Cyber security incidence	Cyber security incidence
15	Signatory Details	Signatory Details

## 5. Steps for Filing Corporate Governance Report

- I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
  - Use paste special command to paste data from other sheet.
- II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

- IV. Generate XML: Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
  - Save the XBRL/XML file in your desired folder in local system.
- V. Generate Report: Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
  - Save the HTML Report file in your desired folder in local system.
  - To view HTML Report open "Chrome Web Browser" .
  - To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

#### 6. Fill up the data in excel utility

- 1. Cells with red fonts indicate mandatory fields.
- 2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
- 3. You are not allowed to enter data in the Grey Cells.
- 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
- 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
- 6. Select data from "Dropdown list" wherever applicable.
- 7. Adding Notes: Click on "Add Notes" button to add notes

Home

Validate

General information abo	ut company
Scrip code	512857
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE077B01018
Name of the entity	Zodiac-JRD-MKJ-Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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												Annexure I												
											Annexure I to be submi	itted by listed entity on qu	arterly basis											
											I. Composi	ition of Board of Directors												
		Disclosure of	notes on composit	ion of board of directors explanatory	Add Notes																			
	Whether the lided entity has a Regide Dispress 111																							
			Whether	Chairperson is related to MD or CEO	No				Disqualification of i	Oirectors under section 164 of the	Companies Act, 2013													
Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Sirth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Usting Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of incidenctor (in months)	of Directorship Dir listed entities list luding this listed inclu- entity (Refer e guistion 17A of refer- ing Regulations) to res		ider Audit/ Stakeholder Sing this Committee held in Ested efer entities including this liste Listing entity (Refer Regulation	Reason for Cessation	Notes for not providing PAN	Notes for not pro DIN
dd	Delete																<u> </u>							
	Jamsheed Minoo Panday	AACPP74171	00232768	Non-Executive - Non Independent			08-02-1959	_							29-12-2023						_			
at r					Chairperson			NO				Active	NA.						-					
Mr	Mahesh Ratifal Shah	AAEPSS999N	00217516	Executive Director  Non-Executive - Non Independent	Not Applicable		03-01-1956	No				Active	NA .		29-12-2023			_	1					
Mr	Mudit Sharadkumar Jain	AARPJ3331N	00547298	Director	Not Applicable		03-09-1962	No				Active	NA.		29-12-2023				1		2			
Mrs	Russel Patel	AAJPP42850	08611604	Non-Executive - Independent Director	Not Applicable		23-09-1971	No				Active	Yes	16-03-2024	29-12-2023			9.03	1	1	2			i i
Mr	Dharmesh Prayin Khanwar	AADPK6526A	08413150	Non-Executive - Independent Director	Not Applicable		08-01-1970	No.				Auto-		16.03.2024	29-12-2021			0.03						i
	Sunaina Primiani Gera	AFUPG2922A	07753740	Non-Executive - Non Independent Director			16-08-1970	No				Active	NA.		29-12-2021		16-07-2024	***	1			Others		
Mrs	Preeti Pranav Sanghavi	BCIP51799G	02076373	Executive Director	Not Applicable		08-12-1970	No				Active	NA.		20-02-2024				1					i
	Jitendra Kanhalvalai Purchit	AGRPP3486C	08661712	Non-Executive - Independent	Not Applicable		16-08-1976							16.01.2024	20-02-2024									

Note	te: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically													
Aud	Committee Details													
			Whether the A	Yes										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	08412150	Dharmesh Pravin Kharwar	Non-Executive - Independent Director	Chairperson	29-12-2023									
2	08611604	Rupal Patel	Non-Executive - Independent Director	Member	29-12-2023									
3	00647298	Mudit Sharadkumar Jain	Non-Executive - Non Independent Director	Member	29-12-2023									
4														
5														
6														
7														
8														
9														
10														

	ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically omination and remuneration committee													
	Whether the Nomination and remuneration committee has a Regular Chalaperson Yes													
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	08611604	Rupal Patel	Non-Executive - Independent Director	Chairperson	29-12-2023									
2	08412150	Dharmesh Pravin Kharwar	Non-Executive - Independent Director	Member	29-12-2023									
3	00647298	Mudit Sharadkumar Jain	Non-Executive - Non Independent Director	Member	29-12-2023									
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Stak	Askeholders Relationship Committee													
			Yes											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	00647298	Mudit Sharadkumar Jain	Non-Executive - Non Independent Director	Chairperson	29-12-2023									
2	08611604	Rupal Patel	Non-Executive - Independent Director	Member	29-12-2023									
3	08412150	Dharmesh Pravin Kharwar	Non-Executive - Independent Director	Member	29-12-2023									
4														
5														
6														
7														
8														
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10														

Risk	Risk Management Committee												
Sr	DIN Number	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation	Remarks							
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3													
4													
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7													
8				·									
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10													

Note: Pl	ease enter DIN. After enter	ing DIN, Name of Committee memb	pers and Category 1 of Directors shall be prefilled a	automatically										
Corpo	orporate Social Responsibility Committee													
			Whether the Corporate Social Responsil											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1														
2														
3														
4														
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6														
7														
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9														
10							l .							

Oth	ther Committee												
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks							
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2													
3													
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	Annexure 1											
	III. Meeting of Board of Directors											
	Disclosure of notes on meeting of board of directors explanatory  Add Notes											
Sr	Sr Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Maximum gap between any two consecutive (in number of days)  Notes for not providing Date  Whether requirement of Quorum met (Yes/No)  Total Number of Directors as on date of the meeting Independent Director)  No. of Independent Directors attending meeting.											
	Add Delete											
1	1 30-05-2024 Yes 8 8											
2	2 12-08-2024 73 Yes 7 7											
4	Prev											

\* to be filled in only for the current quarter meetings

	Home Validate												
					Ann	exure 1							
	IV. Meeting of Committees												
	Disclosure of notes on meeting of committees explanatory  Add Notes												
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)			
	Add Delete												
1	Audit Committee	30-05-2024				Yes	3	3	2	2			
2	Audit Committee	12-08-2024	73			Yes	3	3	2	2			
4	Prev									Next			

\* to be filled in only for the current quarter meetings

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 has been cyber security incidents or breaches or loss of data or document of the quarter		
Other details of cyber security incidence or breaches or loss of data ev	vent Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr. Date of the event	Brief details of the event	

	Annexure 1			
	V. Related Party Transactions			
Sr	Sr Subject Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be (Yes/No/NA) given here.			
1	Whether prior approval of audit committee obtained	NA		
2	Whether shareholder approval obtained for material RPT	NA		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		
	Disclosure of notes on related party transactions  Add Notes			
	Disclosure of notes of material transaction with related party  Add Notes			
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	Annexure 1		
	VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  a. Audit Committee	Yes	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  d. Risk management committee (applicable to the top 1000 listed entities)	NA	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes	

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	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Pooja Shah	
2	Designation	Company Secretary and	

Annexure III				
III.	Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			Add Notes

	Annexure III			
1	Name of signatory	Pooja Shah		
2	Designation	Company Secretary and Compliance Officer		

Home	Validate

Reason for Non Applicability  Libisclosure of Loans/ guarantees/comfort letters / securities etc-refer note below  (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to  Entity  Aggregate amount advanced during six months  Balance outstanding at the end of six months  Promoter or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Bly Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly.  Type (guarantee, comfort letter etc.)  Promoter or any other entity controlled by them  Promoter or any other entity controlled by them  Promoter foroup or any other entity controlled by them  Promoter foroup or any other entity controlled by them  Promoter foroup or any other entity controlled by them  Promoter foroup or any other entity controlled by them  C() Any security provided by the listed entity directly, in connection with any loan(s) or any other entity controlled by them  C() Any security provided by the listed entity directly, in connection with any loan(s) or any other entity controlled by them  C() Any security provided by the listed entity directly, in connection with any loan(s) or any other form of debt availed by  Entity  Type of security (cash, shares etc.)  Aggregate value of security provided during six months  Balance outstanding at the end of six months into account any invocation)  Add Notes  Add Notes  Add Notes  Add Notes  Add Notes				
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Reason for Non Applicability	Applicability of disclosure	Not Applicable		
Reason for Non Applicability		Add Notes		
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Validate

Signatory Details		
Name of signatory	Pooja Shah	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	11-10-2024	

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