



Jet Airfreight IATA No. 14/3-4781

# JET FREIGHT LOGISTICS LIMITED

(Formerly Known as Jet Freight Logistics <sup>Pvt</sup> Ltd.)

CIN: U63090 MH 2006 PLC 161114

Member Of / Licenses

- Member of IATA
- FIATA
- WCA (World Cargo Alliance)
- M.T.O License
- Break Bulk License
- Custom House Agent Licence (C.H.A)

JFLL/CS/NSE/2017-2018/26

Date: 09.08.2017

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex, Bandra East,  
Mumbai-400051.  
NSE Trading Symbol: JETFREIGHT

and

Jet Freight Logistics Limited,  
B/5, 2<sup>nd</sup> Floor, Roy Apartment,  
Near Sahar Cargo Complex, Sahar Road,  
Andheri East, Mumbai-400099.

ISIN: INE982V01017

Subject: Disclosure as given by the Promoter & Director of the company for encumbrance of shares to be submitted to the Stock Exchange and to the registered office of the Target Company, in terms of Reg. 31(1) & 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

With reference to the captioned subject matter, please find enclosed the disclosure as given by Mrs. Agnes Francis Theknath, Promoter & Director of the company for creation of encumbrance on 10,00,000 equity shares of Jet Freight Logistics Limited.

Kindly take in on your records.

Thanks & Regards,  
For Jet freight Logistics Limited

**For JET FREIGHT LOGISTICS LIMITED**

*Shraddha Mehta*  
**Company Secretary & Compliance Officer**

Shraddha Mehta  
Company Secretary & Compliance Officer

CORPORATE OFF : Pramukh Plaza, 'C' Wing 7th floor, 706, Opp Holy Family Church, Chakala Andheri (E), Mumbai - 400 099, Tel : +91-2261043700

REGD. OFFICE : B-5,2nd Floor Roy Apartment, Near Sahar Cargo Complex, Sahar Road, Andheri (E), Mumbai - 400 099, Tel : +91-2261543800  
Fax : +91-22-26817149 Email - info@jetfreight.in Website : jetfreight.in

Branches : Delhi ■ Bengaluru ■ Calicut ■ Chennai ■ Hyderabad ■ Cochin ■ Pune ■ Ahmedabad ■ Vadodara ■ Lucknow

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

<b>Name of the Target Company (TC)</b>						Jet Freight Logistics Limited							
<b>Names of the Stock Exchanges where the shares of the target company are listed</b>						Emerge Platform of National Stock Exchange of India Limited (NSEIL)							
<b>Date of reporting</b>						09.08.2017							
<b>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</b>						Mrs. Agnes F Theknath							
<b>Details of the creation/invocation/release of encumbrance:</b>													
Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation n)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mrs. Agnes Francis Theknath	14,97,321	27.47	NA	NA	NA	Creation	04.08.2017	Pledge	10,00,000	18.35	Kotak Mahindra Bank Limited	10,00,000	18.35
Mr. Richard Francis Theknath	13,09,147	24.02	NA	NA	NA	--	--	--	--	--	--	--	--

For JET FREIGHT LOGISTICS LIMITED

A. Theknath

DIRECTOR



Mr. Dax Theknath	11,92,000	21.87	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Arlene R. Theknath	2	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Christina D. Theknath	1	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Muriel Dias	1	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Achama Coutinho	1	0.00	NA	NA	NA	--	--	--	--	--	--	--	--

Place: Mumbai

For JET FREIGHT LOGISTICS LIMITED

*A. Theknath*

DIRECTOR

Signature of the Authorized Signatory

Date: 08.08.2017

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.