

JFLL/CS/NSE/2018-2019/67

Date: 23.10.2018

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,
C/706, Pramukh Plaza, Cardinal Gracious Road,
Opp. Holy Family Church, Chakala,
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 me, Agnes Francis Theknath, Promoter & Director of the company for creation of encumbrance on 14,95,000 equity shares of Jet Freight Logistics Limited.

Kindly take it on your records.

Thanks & Regards,
For **Jet Freight Logistics Limited**



Agnes Francis Theknath
Director

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:

Name of the Target Company (TC)				Jet Freight Logistics Limited									
Names of the Stock Exchanges where the shares of the target company are listed				Emerge Platform of National Stock Exchange of India Limited (NSEIL)									
Date of reporting				23.10.2018									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				Mrs. Agnes F Theknath									
Details of the creation/invocation/release of encumbrance:													
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	29,94,642	25.81	NA	3,00,000	2.59	Creation	17.10.2018	Pledge	3,00,000	2.59	State Bank of India	6,00,000	5.17#
Mrs. Agnes Francis Theknath	29,94,642	25.81	NA	1195000	10.30	Creation	17.10.2018	Pledge	11,95,000	10.30	Kotak Mahindra Bank Limited	23,90,000	20.60#

A. Theknath

Mr. Richard Francis Theknath	26,18,294	22.57	NA	NA	NA	--	--	--	--	--	--	--	--
Mr. Dax Theknath	23,84,000	20.55	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Arlene R. Theknath	4	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Christina D. Theknath	2	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Muriel Dias	2	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Achama Coutinho	2	0.00	NA	NA	NA	--	--	--	--	--	--	--	--

Place: Mumbai

A. Theknath

Date: 23.10.2018

Signature of the Authorized Signatory

(**) 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.

Remarks: # The Company issued Bonus shares at the Meeting of the Board of Directors held on August 03, 2018 and received the approval of the shareholders at their meeting held on September 05, 2018. Later, the Company allotted equity shares as bonus shares at the Meeting of the Board of Directors held on September 17, 2018. The said shares were listed and admitted to dealings on the Exchange w.e.f. October 01, 2018. Hence, by virtue of issue of bonus shares, there is no dilution on the holding of the equity shares.