

JFL/CS/NSE/2018-2019/72

Date: 11.12.2018

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 Promoters & Directors 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 Richard Francis Theknath, Promoter & Managing Director and Dax Francis Theknath, Promoter & Whole-Time Director of the company for creation of encumbrance on 3,50,000 and 1,00,000 equity shares respectively of Jet Freight Logistics Limited.

Kindly take it on your records.

Thanks & Regards,

For Jet Freight Logistics Limited
For JET FREIGHT LOGISTICS LIMITED


Company Secretary & Compliance Officer
Shradha Mehta

Company Secretary & Compliance Officer

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						11.12.2018							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Mr. Richard 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)	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
Mr. Richard Francis Theknath	26,18,294	22.57	NA	NA	NA	Creation	07.12.2018	Pledge	350,000	3.02	Kotak Mahindra Bank Ltd	350,000	3.02
Mr. Dax Theknath	23,84,000	20.55	NA	NA	NA	Creation	07.12.2018	Pledge	100,000	0.86	Kotak Mahindra Bank Ltd	100,000	0.86
Mrs. Agnes	29,94,642	25.81	NA	6,00,000	5.17	--	--	--	--	--	--	6,00,000	5.17

Francis Theknath														
Mrs. Agnes Francis Theknath	29,94,642	25.81	NA	23,90,000	20.60	--	--	--	--	--	--	--	23,90,000	20.60
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



Signature of the Authorized Signatory

Date: 11.12.2018

(**) 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.

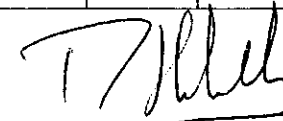
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

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						11.12.2018							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Mr. Dax 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
Mr. Dax Theknath	23,84,000	20.55	NA	NA	NA	Creation	07.12.2018	Pledge	100,000	0.86	Kotak Mahindra Bank Ltd	100,000	0.86
Mr. Richard Francis Theknath	26,18,294	22.57	NA	NA	NA	Creation	07.12.2018	Pledge	350,000	3.02	Kotak Mahindra Bank Ltd	350,000	3.02
Mrs. Agnes	29,94,642	25.81	NA	6,00,000	5.17	--	--	--	--	--	--	6,00,000	5.17

T. Theknath

Francis Theknath													
Mrs. Agnes Francis Theknath	29,94,642	25.81	NA	23,90,000	20.60	--	--	--	--	--	--	23,90,000	20.60
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



Dax F Theknath

Signature of the Authorized Signatory

Date: 11.12.2018

(**) 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.