

JFLL/CS/NSE/2024-2025/34

Date: 04.12.2024

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

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 543420

ISIN: INE982V01017

Subject: Disclosure under the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (hereinafter "SEBI (SAST) Regulations) and SEBI (Prohibition of Insider Trading) Regulations, 2015 (hereinafter "SEBI (PIT) Regulation).

Dear Sir/ Madam,

With reference to the captioned subject matter, please find enclosed herewith the following disclosures received by the company from Richard Francis Theknath, Promoter & Managing Director of the company in Annexure-I for release of encumbrance on 22,30,000 equity shares held by him of Jet Freight Logistics Limited.

1. Disclosure under Regulation 31(1) & (3) of the SEBI (SAST) Regulations.
2. Disclosure in Form C w.r.t. release of the pledge under regulation 7(2) SEBI (PIT) Regulations.

Kindly take it on your records.

Thanks & Regards,
For Jet Freight Logistics Limited

ANMOL
ASHVIN PATNI

Digitally signed by
ANMOL ASHVIN PATNI
Date: 2024.12.04
17:09:19 +05'30'

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Date: 04.12.2024

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

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BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.
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Compliance Officer
Jet Freight Logistics Limited
C-706, Pramukh Plaza, Cardinal Gracious Road,
Opp. Holy Family Church, Chakala,
Andheri East, Mumbai 400 099

Subject: Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 31(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Richard Francis Theknath, Promoter and Director of Jet Freight Logistics Limited along with the Persons Acting in Concert hereby disclose the details of the equity shares pledged by us are as follow:

1. Disclosure under Regulation 31(1) & 31(2) of the SEBI (SAST) Regulations.
2. Disclosure in Form C w.r.t. creation of pledge under regulation 7(2) of SEBI (PIT) Regulations.

I request you to kindly take the above information on record.

Thanking you.

Yours Faithfully,
Thanks & Regards,



Richard Francis Theknath
(on behalf of Promoter, Promoter Group and Persons Acting in Concert)

Place: Mumbai
Date: December 04, 2024

Enclosed: As above

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						National Stock Exchange of India Limited (NSEIL) & BSE Limited							
Date of reporting						04.12.2024							
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked						Mr. Richard Francis 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 [(1)-(3)]	
	No. of shares	% of total 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)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares
Mr. Richard Francis Theknath	1,08,48,452	23.38	30,90,000	6.66	Release	04.12.2024	Pledge	NA	22,30,000	4.81	State Bank of India	30,90,000	6.66
Mr. Dax Francis Theknath	96,18,000	20.73	28,99,500	30.15	--	--	--		--	--	--	--	--
Mrs. Agnes Theknath	31,60,000	6.81	NA	NA	--	--	--		--	--	--	--	--
Mrs. Arlene R. Theknath	16	0.00	NA	NA	--	--	--		--	--	--	--	--

U.L.

Mrs. Christina D. Theknath	8	0.00	NA	NA	--	--	--	--	--	--	--	--
Mrs. Muriel Dias	8	0.00	NA	NA	--	--	--	--	--	--	--	--
Mrs. Achama Coutinho	4	0.00	NA	NA	--	--	--	--	--	--	--	--
	Place: Mumbai											
	Date: 04.12.2024	 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 disclosure is not being made in stipulated period of time due to my unavailability.											