



# JYOTI STRUCTURES LIMITED

## Registered & Corporate Office:

Valecha Chambers, 6<sup>th</sup> Floor, New Link Road

Oshiwara, Andheri (West), Mumbai – 400 053

Corporate Identity No.: L45200MH1974PLC017494

Tel.: (91-22) 4091 5000 Fax: (91-22) 40915014 / 15

Email: contact@jsl.co.in Website: www.jyotisttructures.in

Ref No: JSL/RP/GEN/2021-22/61

June 26 , 2021

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  BSE Scrip Code: <b>513250</b>	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.  NSE Scrip Symbol: <b>JYOTISTRUC</b>
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Dear Sir/Madam,

**Sub: Receipt of Approval from BSE Limited (BSE) & National Stock Exchange of India Limited (NSE) for Reclassification of shareholding from “Promoter and Promoter Group” to “Public” category as per regulation 31A of Securities and Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations) pursuant to Resolution Plan approved by NCLT.**

With reference to the captioned subject, we would like to inform you that the Company has received approval on 25/06/2021 from BSE and NSE for Reclassification of following Promoter Shareholder(s) from “Promoter and Promoter Group” to “Public” category as per regulation 31A of Securities and Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations) pursuant to Resolution Plan approved by NCLT:

Sr. No.	Name of Outgoing Promoters & Promoters’ Group reclassified as “Public”
1	Mr. Madanlal Lilaram Valecha
2	Mr. Rajesh Gopaldas Valecha
3	Mr. Prakash Kanayalal Thakur
4	Ms. Varsha N Valecha
5	Mr. Sanjay H Mirchandani
6	Ms. Seema K Mirchandani
7	Mr. Kishor Harish Mirchandani
8	Ms. Valecha Mohini Narain
9	Mr. Kanayo Ratanlal Thakur
10	Mr. Vijay H Mirchandani
11	Ms. Neeta V Mirchandani
12	Ms. Jyoti Motiani*
13	M/s. Val-Mir-Constructions Private Limited
14	M/s Surya India Fingrowth Pvt. Ltd.



# JYOTI STRUCTURES LIMITED

- \* *The transmission process of shares belonging to Late Rajkumari Thakur in the name of Joint Beneficial Holders Ms. Jyoti Motiani and Mr. Kanayo Thakur has been initiated and is still under process. Hence, reclassification approval is given by both the Exchanges to the name of Joint Beneficial Holders Ms. Jyoti Motiani and Mr. Kanayo Thakur instead of Late Rajkumari Thakur.*

Summary of the shareholding of the Company Pre-Reclassification and Post-Reclassification is as under:

Quarter ending June 30, 2021	Promoters/ Promoters' Group Holding		Public Holding	
	Shareholding (No.)	Shareholding (%)	Shareholding (No.)	Shareholding (%)
Pre-Reclassification	1,98,91,562	18.16	8,96,36,148	81.84
Post-Reclassification	0	0	10,95,27,710	100

We enclose copies of respective approval letters dt. 25.06.2021 received from BSE and NSE for your ready reference and records.

We request you to take the above on record and treat this as our intimation of material event accordance with the SEBI LODR regulations.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.  
Yours Faithfully,

For, **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**

Encl.: as above

## Approval letter for reclassification application\_Jyoti Structures Ltd.

Tanvi Patwardhan <Tanvi.Patwardhan@bseindia.com>

Fri 25-06-2021 23:09

To: Investor <investor@jsl.co.in>; Sonali Gaikwad <cs.compliance@jsl.co.in>

Cc: Abhijit Pai <abhijit.pai@bseindia.com>; Netra Sahani <netra.sahani@bseindia.com>; Shyam Bhagirath <shyam.bhagirath@bseindia.com>; Harshad Naik <Harshad.Naik@bseindia.com>; Priyanka Chaurasia <Priyanka.Chaurasia@bseindia.com>; Mangalam Iyer <Mangalam.Iyer@bseindia.com>; Shweta Narayanan <Shweta.Narayanan@bseindia.com>; Chinmayee Kanolkar <Chinmayee.Kanolkar@bseindia.com>; Arvind Mallya <arvind.mallya@bseindia.com>

To,

The Company Secretary/ Compliance Officer

### **Jyoti Structures Ltd.**

Valecha Chambers, 6th Floor,  
New Link Road, Oshiwara,  
Andheri (West), Mumbai,  
Maharashtra, 400053

### **Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated January 18, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,98,91,562	18.16	8,96,36,148	81.84
Post-Reclassification	0	0	10,95,27,710	100

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may be forwarded to the depositories and your RTA for necessary action at their end.

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>Sr. No.</b>	<b>Name of the Outgoing Promoters</b>
1.	Madanlal Lilaram Valecha
2.	Prakash Kanayalal Thakur
3.	Varsha N Valecha
4.	Rajesh Gopaldas Valecha
5.	Jyoti Motiani **
6.	Sanjay H Mirchandani
7.	Seema K Mirchandani
8.	Kishor Harish Mirchandani
9.	Valecha Mohini Narain
10.	Kanayo Ratanlal Thakur
11.	Vijay H Mirchandani
12.	Neeta V Mirchandani
13.	Val-Mir-Constructions Private Limited
14.	Surya India Fingrowth Private Limited

**\*\* As per the clarification submitted by the company, transmission process of shares belonging to Late Rajkumari Thakur in the name of Joint Beneficial Holders Ms. Jyoti Motiani and Mr. Kanayo Thakur has been initiated and is still under process. Hence, reclassification approval is given to the name of Joint Beneficial Holders Ms. Jyoti Motiani and Mr. Kanayo Thakur instead of Late Rajkumari Thakur.**

Thanks and Regards,  
**Tanvi Patwardhan**  
Assistant Manager  
Listing Compliance  
BSE Limited, PJ Tower,  
Dalal Street, Mumbai – 400001  
Mobile : 9920900838

World's Fastest Exchange with A Speed of 6 Microseconds

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**National Stock Exchange Of India Limited**

Ref: NSE/LIST/123

June 25, 2021

The Company Secretary  
Jyoti Structures Limited  
Valecha Chambers, 6th Floor,  
New Link Road, Oshiwara,  
Andheri (West), Mumbai – 400 053.

Dear Sir/ Madam

**Sub : Approval for Reclassification of Promoter pursuant to Resolution Plan approved by NCLT.**

This has reference to your application dated January 20, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1.	Mr. Madanlal Lilaram Valecha
2.	Mr. Rajesh Gopaldas Valecha
3.	Mr. Prakash Kanayalal Thakur
4.	Ms. Varsha N Valecha
5.	Mr. Sanjay H Mirchandani
6.	Ms. Seema K Mirchandani
7.	Mr. Kishor Harish Mirchandani
8.	Ms. Valecha Mohini Narain
9.	Mr. Kanayo Ratanlal Thakur
10.	Mr. Vijay H Mirchandani
11.	Ms. Neeta V Mirchandani
12.	Ms. Jyoti Motiani
13.	M/s. Val-Mir-Constructions Private Limited
14.	M/s. Surya India Fingrowth Private Limited

*Note : "As per the clarification submitted by the company, transmission process of shares belonging to Late Rajkumari Thakur in the name of Joint Beneficial Holders Ms. Jyoti Motiani and Mr. Kanayo Thakur has been initiated and is still under process. Hence, reclassification approval is given to the name of Joint Beneficial Holders Ms. Jyoti Motiani and Mr. Kanayo Thakur instead of Late Rajkumari Thakur."*

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

**For National Stock Exchange of India Ltd.**

Charmi Dharod  
Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

**Central Depository Services Limited**  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073  
This Document is Digitally Signed

Signer: Charmi Chetan Dharod  
Date: Fri, Jun 25, 2021 23:14:23 IST  
Location: NSE