



Jackson Investments Limited

7A, Bentinck St, 3rd Floor Room No:-310/A, Kolkata-700 001, W.B
Telefax : +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

February 7, 2024

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code BSE – 538422, CSE-10020121

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir or Madam,

This is to inform that the Company has received request letter cum undertaking from the following Promoter/Promoter Group of the Company on February 6, 2024 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Name of Promoter/PAC	Shares Held	% of Holding
Mahavir Prasad Saraswat, Promoter	1,00,000	0.03%
Raj Kumar Saraswat, Promoter	1,50,000	0.05%
Sajjan Kumar Saraswat, Promoter	1,50,000	0.05%
Sunil Poddar, Promoter Group	1,54,000	0.05%

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **JACKSON INVESTMENTS LIMITED**

RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR

Enclosed: Request Letters from Promoter & Promoter Group

Corporate Identification No.: L65993WB1982PLC035211
Website: www.jacksoninvestltd.co.in

Mahavir Prasad Saraswat

3-B, Lal Bazar, 5th Floor, Room No. 2, Kolkata – 700 001

February 6, 2024

To

The Board of Directors

Jackson Investments Limited

7A, Bentinck Street, 3rd Floor, Room No. 310A

Kolkata-700 001

Respected Sir,

Sub: Removal of name of our company from Promoter & Promoter Group shareholding of the Company

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform that at present **Mahavir Prasad Saraswat**, has been classified as Promoter of Jackson Investments Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

The holding as of date in Jackson Investments Limited is as follows:

Mahavir Prasad Saraswat – 1,00,000 Equity Shares forming 0.03% of Paid-up Capital

Further to inform that Mahavir Prasad Saraswat or its representatives are not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), on behalf of Bhawani Freight & Forwarder Investment Private Limited, I hereby undertake as follows:

1. Mahavir Prasad Saraswat do not hold more than ten percent of the total voting rights in the Company;
2. Mahavir Prasad Saraswat or its representatives do not exercise control over the affairs of the Company whether directly or indirectly;

Mahavir Prasad Saraswat

3-B, Lal Bazar, 5th Floor, Room No. 2, Kolkata – 700 001

3. Mahavir Prasad Saraswat or its representatives are not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. The representatives of Mahavir Prasad Saraswat do not represent on the Board of Directors (including not having a nominee Director) of the Company;
5. The representatives of Mahavir Prasad Saraswat do not act as a Key Managerial Person in the Company;
6. Mahavir Prasad Saraswat is not a wilful defaulter as per the Reserve Bank of India Guidelines;
7. Mahavir Prasad Saraswat is not a fugitive economic offender.

We request you to reclassify the shareholdings/remove the name of Mahavir Prasad Saraswat from Promoter & Promoter Group to Public.

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015 post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

Yours faithfully,

M. P. Saraswat

MAHAVIR PRASAD SARASWAT

Raj Kumar Saraswat

C/15, Hemanta Chatterjee Street, Bally – M, Howrah – 711 202

February 6, 2024

To

The Board of Directors

Jackson Investments Limited

7A, Bentinck Street, 3rd Floor, Room No. 310A

Kolkata-700 001

Respected Sir,

Sub: Removal of name of our company from Promoter & Promoter Group shareholding of the Company

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform that at present **Raj Kumar Saraswat**, has been classified as Promoter of Jackson Investments Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

The holding as of date in Jackson Investments Limited is as follows:

Raj Kumar Saraswat – 1,50,000 Equity Shares forming 0.05% of Paid-up Capital

Further to inform that Raj Kumar Saraswat or its representatives are not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), on behalf of Bhawani Freight & Forwarder Investment Private Limited, I hereby undertake as follows:

1. Raj Kumar Saraswat do not hold more than ten percent of the total voting rights in the Company;
2. Raj Kumar Saraswat or its representatives do not exercise control over the affairs of the Company whether directly or indirectly;

Raj Kumar Saraswat

C/15, Hemanta Chatterjee Street, Bally - M, Howrah - 711 202

3. Raj Kumar Saraswat or its representatives are not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. The representatives of Raj Kumar Saraswat do not represent on the Board of Directors (including not having a nominee Director) of the Company;
5. The representatives of Raj Kumar Saraswat do not act as a Key Managerial Person in the Company;
6. Raj Kumar Saraswat is not a willful defaulter as per the Reserve Bank of India Guidelines;
7. Raj Kumar Saraswat is not a fugitive economic offender.

We request you to reclassify the shareholdings/remove the name of Raj Kumar Saraswat from Promoter & Promoter Group to Public.

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015 post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

Yours faithfully,

R. K. Saraswat

RAJ KUMAR SARASWAT

Sajjan Kumar Saraswat

3-B, Lal Bazar, 5th Floor, Room No. 2, Kolkata – 700 001

February 6, 2024

To
The Board of Directors
Jackson Investments Limited
7A, Bentinck Street, 3rd Floor, Room No. 310A
Kolkata-700 001

Respected Sir,

Sub: Removal of name of our company from Promoter & Promoter Group shareholding of the Company

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform that at present **Sajjan Kumar Saraswat**, has been classified as Promoter of Jackson Investments Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

The holding as of date in Jackson Investments Limited is as follows:

Sajjan Kumar Saraswat – 1,50,000 Equity Shares forming 0.05% of Paid-up Capital

Further to inform that Sajjan Kumar Saraswat or its representatives are not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), on behalf of Bhawani Freight & Forwarder Investment Private Limited, I hereby undertake as follows:

1. Sajjan Kumar Saraswat do not hold more than ten percent of the total voting rights in the Company;
2. Sajjan Kumar Saraswat or its representatives do not exercise control over the affairs of the Company whether directly or indirectly;

Sajjan Kumar Saraswat

3-B, Lal Bazar, 5th Floor, Room No. 2, Kolkata – 700 001

3. Sajjan Kumar Saraswat or its representatives are not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. The representatives of Sajjan Kumar Saraswat do not represent on the Board of Directors (including not having a nominee Director) of the Company;
5. The representatives of Sajjan Kumar Saraswat do not act as a Key Managerial Person in the Company;
6. Sajjan Kumar Saraswat is not a willful defaulter as per the Reserve Bank of India Guidelines;
7. Sajjan Kumar Saraswat is not a fugitive economic offender.

We request you to reclassify the shareholdings/remove the name of Sajjan Kumar Saraswat from Promoter & Promoter Group to Public.

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015 post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

Yours faithfully,

Sajjan Kumar Saraswat

SAJJAN KUMAR SARASWAT

Sunil Poddar

89/116/A, Bangur, 18th Lane, P. S. Serampore, Hooghly - 712248

February 6, 2024

To
The Board of Directors
Jackson Investments Limited
7A, Bentinck Street, 3rd Floor, Room No. 310A
Kolkata-700 001

Respected Sir,

Sub: Removal of name of our company from Promoter & Promoter Group shareholding of the Company

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform that at present **Sunil Poddar**, has been classified as Promoter of Jackson Investments Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

The holding as of date in Jackson Investments Limited is as follows:

Sunil Poddar – 1,54,000 Equity Shares forming 0.05% of Paid-up Capital

Further to inform that Sunil Poddar or its representatives are not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), on behalf of Bhawani Freight & Forwarder Investment Private Limited, I hereby undertake as follows:

1. Sunil Poddar do not hold more than ten percent of the total voting rights in the Company;
2. Sunil Poddar or its representatives do not exercise control over the affairs of the Company whether directly or indirectly;

Sunil Poddar

89/116/A, Bangur, 18th Lane, P. S. Serampore, Hooghly - 712248

3. Sunil Poddar or its representatives are not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. The representatives of Sunil Poddar do not represent on the Board of Directors (including not having a nominee Director) of the Company;
5. The representatives of Sunil Poddar do not act as a Key Managerial Person in the Company;
6. Sunil Poddar is not a willful defaulter as per the Reserve Bank of India Guidelines;
7. Sunil Poddar is not a fugitive economic offender.

We request you to reclassify the shareholdings/remove the name of Sunil Poddar from Promoter & Promoter Group to Public.

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015 post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

Yours faithfully,

S. Kr. Poddar

SUNIL PODDAR