# Jaykay Enterprises Ltd.

Through: E-filing

CIN:L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur-208001 (INDIA)

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Email: prabhat.mishra@jkcement.com Web: www.jaykayenterprises.com

Date: 04.12.2020

JKEL/CS/INSIDER DECL/20-21

To

## Bombay Stock Exchange Ltd.,

Corporate Relationship Department, 1<sup>St</sup> Floor, Trading Ring, Rotunda Building, Firoze Jeejeebhoy Tower, Dalal Street, Fort,

## Mumbai - 400 001

Script Code No. 532644 (ISIN INE823G01014) Fax No.022 2272 2039

Sir,

Re: <u>Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find Form 'C' in the matter of information received by the Company under Regulation 7(2)(a).

Kindly acknowledge and take on your record.

Thanking You,

For Jaykay Enterprises Ltd.,

(Prabhat Kumar Mishra) CFO &Company Secretary

Encl: As Above



#### FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulations 7(2) read with Regulation 6(2)]

Name of the Company

: Jaykay Enterprises Ltd. : INE903A01025

ISIN of the Company

Details of change in holding of Securities of Promoters, Employees or Directors of a listed company and such other persons as mentioned in Regulation 6(2)

Name, PAN No. CIN/DIN & Address of Promoter/Employee/Director with Contact No.	Category of Person (Promoters/KMP) Directors/ Immediate Relatives/ Others etc.)	Securities held prior to acquisition/disposal			3	Securities Acq	uired/ <del>Disposed</del>	off	Securities hel	d post acquisii	ion/disposal	advice/ac	allotment quisition of f shares specify	Date of intimation to company	Mode of acquisition /disposal (on market purchase/p ublic/right s/preferent							
		Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.)		and % of eholding	Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type(Buy/Sal e/Pie- dge/Revo- ke/Invoke)	Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. an		From	To		ial offerioff markevint er-se transfer, ESOP etc.)	Type of Contract	Contract Specification	Rominal Value	No. of Unit (Contract *lot size)	S Nominal Value	iell No. of Unit (Contract *lot size)	
1	2	3		4	5	6	7	8	9	10	,	11	12	13	14	15	16	17	18	19	20	21
MRS. KAVITA YADUPATI SINGHANIA  PAN-ABTPS6195E CIN:NA Address- 2, Club House Road Anna Salai Chennai-600002 Ph. No91 512 237 1478-81	Belonging to Promoters' Group & Executor of last WILL & Testament of Late Shri Yadupati Singhania, Natural Promoter of Jaykay Enterprises Ltd.	EQUITY SHARES	0	0	EQUITY SHARES	2048535	0	Acquisition/Tr ansmission	EQUITY SHARES	2048535	5.516%	06.10.2020	06.10.2020	02.12,2020	Inter-se Transfer ( by way of Transmissio n in terms of WILL & Testament of Late Shri Yadupati Singhania)	NA	NA	NA	NA	NA	NA	NA

Place : Kanpur Date : 04.12.2020



#### FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulations 7(2) read with Regulation 6(2)]

Name of the Company : Jaykay Enterprises Ltd.
ISIN of the Company : INE903A01025

Details of change in holding of Securities of Promoters, Employees or Directors of a listed company and such other persons as mentioned in Regulation 6(2)

Name, PAN No. CIN/DIN & Address of Promoter/Employee/Director with Contact No.	(Promoters/KMP/ Directors/Immediate Relatives/Others etc.)	Securities held prior to acquisition/disposal  Type of Security   No. and % of			Securities Acquired Disposed off  Type of No. Value Transaction				Securities held post acquisition/disposal  Type of No. and % of			Date of allotment advice/acquisition of shares/sale of shares specify  From To		Date of intimation to company	(on market purchase/p	on i of the control o						
		ispe of section, (For eg. Shares, Warrants, Convertible Debentures etc.)	For eg. Shares, Shareholding Warrants, Convertible		rype of rose Security (For eg. Shares, Warrants, Convertible Debentures etc.)		(Rx)	Type(BuySal ePle- dge/Revo- ke/Invoke)	Security (For eg. Shares, Warrants, Convertible Debentures etc.)	Shareholding					ublic/right s/preferent ial offer/off market/int er-se transfer, ESOP etc.)	Contract	Specification	Nominal Value		Nominal Value	No. of Unit (Contract *lot size)	
1	2	3		4	5	6	7	8	9	10	2	11	12	13	14	15	16	17	18	19	20	21
MRS. KAVITA YADUPATI SINGHANIA  PAN-ABTPS6195E CIN:NA Address- 2, Club House Road Anna Salai Chennai-600002 Ph. No91 512 237 1478-81	Belonging to Promoters' Group & Executor of last WILL & Testament of Late Shri Yadupati Singhania, Natural Promoter of Jaykay Enterprises Ltd.	EQUITY SHARES	0	0	EQUITY SHARES	4462142	0	Indirect Acquisitionthr oughTransmiss ion*	EQUITY SHARES	4462142	12.016%	06.10.2020	06.10.2020	02.12.2020	Inter-se Transfer ( by way of Transmissio n in terms of WILL & Testament of Late Shri Yadupati Singhania)	NA	NA	NA	NA	NA	NA	NA

\*The transaction involved transmission of 6,05,510 equity shares (i.e. 62.99 % of Total equity shares) of J. K. Traders Ltd. ("JKTL"), a Promoters' Group Company holding 44,62,142 equity shares (i.e. 12.016% of total equity shares), to me in the capacity of Executor of WILL of Late Shri Yadupati Singhania. Hence indirect acquisition of 44,62,142 equity shares (i.e. 12.016% of total equity shares) of Jaykay Enterprises Ltd.

Name: Prabhat Kumar Mishra Designation: CFO & Company Secretary Signature

Place : Kanpur Date : 04.12.2020



### FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulations 7(2) read with Regulation 6(2)]

Name of the Company

: Jaykay Enterprises Ltd.

ISIN of the Company

: INE903A01025

Details of change in holding of Securities of Promoters, Employees or Directors of a listed company and such other persons as mentioned in Regulation 6(2)

Name, PAN No. CIN/DIN & Address of Promoter/Employee/Director with Contact No.	Category of Person (Promoters/KMP/ Directors/ Immediate Relatives/ Others	Securities held prior to acquisition/disposal			Seci	urities Acqui	ired/Dis <del>po</del> s	ed off		curities held uisition/disp		advice/acq	e of shares	Date of intimation to company	Mode of acquisitio n/disposa l (on	Tradin	g in derivat	ives (Speci Option		contract, Fi		Exchang e on which the trade was
	etc.)	Type of Security (For eg. Shares, Warrant s, Converti ble Debentu res etc.)	No. an Shareh		Type of Security (For eg. Shares, Warrant s, Converti ble Debentu res etc.)	No.	Value (Rs.)	Transacti on Type(Buy/ Sale/Ple- dge/Revo- ke/Invoke	Security	No. an Shareh		From	То		market purchase /public/ri ghts/pref erential offer/off market/in ter-se transfer, ESOP etc.)		Contract Specificat ion	Value	No. of Unit (Contrac t*lot size)	S Nominal Value	ell No. of Unit (Contract *lot size)	executed
1	2	3	4	,	5	6	7	8	9	10	9	11	12	13	14	15	16	17	18	19	20	21
MRS. KAVITA YADUPATI SINGHANIA PAN-ABTPS6195E CIN:NA Address- 2, Club House Road Anna Salai Chennai-600002 Ph. No91 512 237 1478-81		EQUITY SHARES	0	0	EQUITY SHARES	73959	0	Indirect Acquisitio n through Transmissi on*	CHARES	73959	0.199%	06.10.2020	06.10.2020	02.12.2020	Inter-se Transfer ( by way	NA	NA	NA	NA	NA	NA	NA

<sup>\*</sup> The transaction involved transmission of 27,20,558 i.e. 99.97% equity shares of Yadu International Ltd. ("YIL"), a Promoters' Group company holding 73,959 equity shares (i.e. 0.199% of total equity shares) of Jayaky Enterprises Ltd., to me in the capacity of Executor of WILL of Late Shri Yadupati Singhania. Hence indirect acquisition of 73,959 equity shares (i.e. 0.199% of total equity shares) of Jayaky Enterprises Ltd.

Name: Prabhat Kumar Mishra Designation: CFO & Company Secretary

Place: Kanpur
Date: 04.12.2020