



KAVITA YADUPATI SINGHANIA

Through e-mail

02.12.2020



The Company Secretary,
Jaykay Enterprises Ltd.
Kamla Tower
Kanpur.
e-mail- prabhat.mishra@jkcement.com

The BSE Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunga Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
e-mail-corp.relations@bseindia.com; corp.comm@bseindia.com

Re : Transmission of 20,48,535 equity shares of the company held by Mr. Yadupati Singhania, now since deceased.
Name of the Target Company : Jaykay Enterprises Ltd.
Scrip Code- BSE-500306

Dear Sir,

This is to inform you that my husband held 20,48,535 equity shares and was Promoter of your Company. He through his last will and testament bequeathed the right title and interest of the said 20,48,535 equity shares in favour of the beneficiary.

I being the registered nominee in the demat account (DP ID-IN301127 Client ID-15333142) of my husband Shri Yadupati Singhania, who has expired on 13th August, 2020 received the said shares in my demat account (DP ID-IN301330; Client ID- 40391030) on 06.10.2020, for distributing to the actual beneficiary of the last WILL and testament of my husband by way of transmission.

I hereby declare that I am not holding any right title and interest in the said 20,48,535 equity shares. All these 20,48,535 equity shares shall be transferred conforming due process of Law, to the beneficiary who is entitled to these equity shares of the company as per the last WILL and testament of my late husband.

This may be taken on record.

Thanking you,

Yours Sincerely,

(Authorised Signatory of
Kavita Yadupati Singhania)

Encl. : - Disclosure under Regulations 10(6) and 29(1) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.
PHONE : 2371478-79-80-81-83 . Fax : 2399854

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	JAYKAY ENTERPRISES LIMITED (JKEL)(“Target Company”)	
2.	Name of the acquirer(s)	Kavita Yadupati Singhania in the capacity of Executor of WILL of Late Shri Yadupati Singhania	
3.	Name of the stock exchange where shares of the TC are listed.	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition as Nominee to Demat account of Late Shri Yadupati Singhania in order to distribute to the actual beneficiary of the WILL & Testament of Late Shri Yadupati Singhania. The transaction comprised inter-se transfer of equity shares of JKEL between Promoters' Group/ Persons Acting in concert (PACs) by way of transmission.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“Takeover Regulations”).	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	NOT REQUIRED	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller/ Deceased Promoter	Late Shri Yadupati Singhania	NOT APPLICABLE
	b. Date of acquisition	06.10.2020	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	2048535	

d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	5.516 %																																								
e.	Price at which shares are proposed to be acquired / actually acquired.	Not Applicable																																								
8.	Shareholding details	<table border="1"> <thead> <tr> <th rowspan="2"></th> <th colspan="2">Pre-Transaction</th> <th colspan="2">Post-Transaction</th> </tr> <tr> <th>No. of shares held</th> <th>% w.r.t total share capital of TC</th> <th>No. of shares held</th> <th>% w.r.t total share capital of TC</th> </tr> </thead> <tbody> <tr> <td>a</td> <td colspan="4">Acquirer</td> </tr> <tr> <td></td> <td colspan="4">Smt. Kavita Yadupati Singhania- in the capacity of Executor of WILL of Late Shri Yadupati Singhania</td> </tr> <tr> <td></td> <td>NIL</td> <td>NIL</td> <td>2048535</td> <td>5.516</td> </tr> <tr> <td>b</td> <td colspan="4">Seller/ Deceased Promoter</td> </tr> <tr> <td></td> <td colspan="4">Late Shri Yadupati Singhania</td> </tr> <tr> <td></td> <td>2048535</td> <td>5.516</td> <td>NIL</td> <td>NIL</td> </tr> </tbody> </table>			Pre-Transaction		Post-Transaction		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	a	Acquirer					Smt. Kavita Yadupati Singhania- in the capacity of Executor of WILL of Late Shri Yadupati Singhania					NIL	NIL	2048535	5.516	b	Seller/ Deceased Promoter					Late Shri Yadupati Singhania					2048535	5.516	NIL	NIL
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(Authorised Signatory of
Kavita Yadupati Singhania)

Acquirer

Date: 02.12.2020
Place: Kanpur