

# Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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JKEL/CS/BSE/2019-20/

June 12, 2019

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001  
Security Code: 500306

**Through: Online**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on consolidated basis in the format specified in the Accounting Standards for the half year ended March 31, 2019.

This is for your information and records please.

Thanking You

For **Jaykay Enterprises Limited**

  
**Prabhat Kumar Mishra**  
Sr. Manager (Legal) & Company Secretary  
M. No. ACS-29900

**Encls: As Above**



## Related Parties Disclosures :

List of related parties with whom transactions have taken place during the year :

### A. Associate Company :

- i. J. K. Cotton Ltd.
- ii. Nebula3D Services Pvt. Limited

### B. Key Management Personnel :

1. Shri Ashok Gupta
2. Shri C.P.Agarwal
3. Shri Prabhat Kumar Mishra

Managing Director  
Chief Finance Officer  
Company Secretary

### C. Entities over Promoters/Directors have significant influence :

- i. J.K.Cement Ltd.
- ii. AAR EMM Holdings Pvt. Limited

### D. Directors :-

1. Smt. Vidhi Nidhipati Singhania
2. Dr. Krishna Behari Agarwal
3. Shri Ravindra Kumar Tandon
4. Shri Anil Kumar Dalmia
5. Shri Kedar Nath Mehrotra

Details of Transactions are as follows;

#### 1. Remuneration

##### Key management personnel :

1. Shri Ashok Gupta	₹	34,21,360
2. Shri C.P.Agarwal	₹	22,01,874
3. Shri Prabhat Kumar Mishra	₹	15,84,724

#### 2. Associate Company :

##### i. Nebula3D Services Pvt. Limited :

##### a. Finance :

##### Un Secured Loan :-

Balance at the beginning of the year	₹	-	
Add : Loan given during the year	₹	64,00,000	
Less : Repayment during the year	₹	-	
Balance at the end of the year	₹	64,00,000	₹ 64,00,000

##### b. Equity Contribution ( Investment ) :-

Equity Shares Purchaged during the year	₹	3,38,95,174
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c. Interest recovered on Un Secured Loan	₹	2,60,088
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##### ii. J.K.Cotton Limited

Rent, Expenses recovered and Services rendered	₹	7,49,500
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#### 3. Promoters/Relatives

##### (i). Associate Company

Rent, Interest and other expenses paid	₹	3,00,000
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#### 4. Rent, Expenses recovered and Services rendered

i. J.K.Cement Ltd.	₹	1,64,65,974
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ii. Jaykay Cem(Central) Ltd.	₹	5,900
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iii. J.K.Traders Ltd.	₹	5,900
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iv. Yadu International Ltd.	₹	5,900
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v. AAR EMM Holding Pvt. Limited	₹	23,36,400
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5. Sitting Fee paid to Directors	₹	2,24,200
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