

June 10, 2022

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, 2022.

This is for your information and records please.

Thanking You

For Jaykay Enterprises Limited



Abhishek Pandey
Company Secretary and Compliance Officer
M. No. ACS-21958

Encls: As Above



DETAILS OF RELATED PARTIES TRANSACTIONS :-

Sl. No.	IN ORDINARY COURSE OF BUSINESS :-	QUARTER AND HALF YEAR ENDED 30-09-2021			QUARTER AND HALF YEAR ENDED 31-03-2022			TOTAL ANNUAL AMOUNT (₹)
		Quarter - I AMOUNT (₹)	Quarter - II AMOUNT (₹)	TOTAL AMOUNT (₹)	Quarter - III AMOUNT (₹)	Quarter - IV AMOUNT (₹)	TOTAL AMOUNT (₹)	
1. TRANSACTIONS WITH ASSOCIATES COMPANIES :-								
1. J.K.COTTON S/W MILLS CO. LTD.								
A. AMOUNT RECOVERED :-								
	i. Rent of Kamla Nagar Colony, Kanpur	54,000	67,500	1,21,500	1,47,000	1,74,000	3,21,000	4,42,500
	Sub Total	54,000	67,500	1,21,500	1,47,000	1,74,000	3,21,000	4,42,500
B. Registrar & Transfer Agent Services								
		-	14,750	14,750	-	-	-	14,750
	Sub Total	-	14,750	14,750	-	-	-	14,750
	Total Transaction	54,000	82,250	1,36,250	1,47,000	1,74,000	3,21,000	4,57,250
2. NEBULA 3D SERVICES PVT. LTD.								
A. Unsecured Loan (Balance as on 01/04/2021) 6250000								
	Add : New During The Year	-	-	-	-	-	-	-
	Less : Repayment	-	-	-	-	-	-	-
B. Interest on Loan Recovered								
		1,40,240	1,41,780	2,82,020	1,41,782	1,38,700	2,80,482	5,62,502
	Sub Total	1,40,240	1,41,780	2,82,020	1,41,782	1,38,700	2,80,482	5,62,502
A. Registrar & Transfer Agent Services								
		-	2,950	2,950	-	-	-	2,950
B.								
		-	-	-	-	1,87,118	1,87,118	1,87,118
	Sub Total	-	2,950	2,950	-	1,87,118	1,87,118	1,90,068
	Total Transaction	1,40,240	1,44,730	2,84,970	1,41,782	3,25,818	4,67,600	7,52,570
2. TRANSACTIONS WITH SUB-SIDIARY COMPANIES :-								
1. NEUMESH LABS PVT. LTD.								
A. Unsecured Loan								
	Unsecured Loan (Balance as on 01/04/2021) 0.00	-	-	-	1,50,00,000	4,20,00,000	1,50,00,000	-
	Add : New During The Year	-	1,50,00,000	1,50,00,000	2,70,00,000	2,85,00,000	5,55,00,000	7,05,00,000
	Less : Repayment	-	-	-	-	-	-	-
B. Interest on Loan Recovered								
		-	1,56,164	1,56,164	5,29,726	10,89,727	16,19,453	17,75,617
	Total Transaction	-	1,51,56,164	1,51,56,164	2,75,29,726	2,95,89,727	5,71,19,453	7,22,75,617
3. TRANSACTIONS WITH PROMOTERS OF THE COMPANY								
RENT OF KAMLA TOWER & KOTHI OFFICES PAID								
	1. SMT. SUSHILA DEVI SINGHANIA	28,500	28,500	57,000	28,500	-	28,500	85,500
	2. SMT. MANORAMA DEVI SINGHANIA	19,005	19,005	38,010	19,005	-	19,005	57,015
	3. SHRI ABHISHEK SINGHANIA	9,495	9,495	18,990	9,495	-	9,495	28,485
	Total Transaction	57,000	57,000	1,14,000	57,000	-	57,000	1,71,000
4. Expenses Paid Services rendered								
	(i). J.K.Consultancy Pvt.Ltd.	2,29,358	1,61,452	3,90,810	5,72,087	3,61,067	9,33,154	13,23,964
5. Registrar & Transfer Agent Services								
	1. J.K.Traders Ltd.	-	2,950	2,950	-	-	-	2,950
6. PAYMENT TO KEY MANAGEMENT PERSONNEL								
	1. MANAGING DIRECTOR (Ceased w.e.f. 30-06-2021)	6,00,000	-	6,00,000	-	-	-	6,00,000
	2. C.F.O & COMPANY SECRETARY	5,57,526	5,57,526	11,15,052	7,56,866	8,66,075	16,22,941	27,37,993
7. PAYMENT MADE TO OTHER DIRECTORS								
	1. DIRECTOR'S SITTING FEE (Including GST)	54,280	64,900	1,19,180	46,020	76,700	1,22,720	2,41,980
	2. OTHER PROFESSIONAL (Including GST)	3,54,000	3,54,000	7,08,000	3,54,000	3,54,000	7,08,000	14,16,000
B. TRANSACTION NOT IN ORDINARY COURSE OF BUSINESS								
		NIL	NIL	NIL	NIL	NIL	NIL	NIL
C. MATERIAL INDIVIDUAL TRANSACTION NOT ON ARMS LENGTH								
		NIL	NIL	NIL	NIL	NIL	NIL	NIL

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