

Kavita Yadupati Singhania

Through e-mail

BSE Limited

24.12.2020

Corporate Relationship Department.

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

The Company Secretary,

Jaykay Enterprises Ltd.

Kamla Tower

Kanpur - 208 001

E-mail-prabhat.mishra@jkcement.com

Name of the Target Company(TC): Jaykay Enterprises Ltd.(JKEL)

Scrip Code-BSE-500306

Re: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith disclosures pursuant to the provision of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 for disposal by way of transmission in the form of inter-se transfer, in the capacity of Executor (DP ID – IN301330; Client ID - 40391030) of WILL of my husband Late Shri Yadupati Singhania, erstwhile Promoter of TC, of 20,48,535 equity shares (i.e. 5.516 % of total equity shares) of Jaykay Enterprises Ltd on 22.12.2020 to the actual beneficiary, Shri Abhishek Singhania (DP ID - IN304295; Client ID - 24778856) of the last WILL and testament of my husband conforming due process of Law .

This may be taken on record.

Thanking you,

Yours faithfully,


(Authorised Signatory of
Kavita Yadupati Singhania)

Encl.: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Jaykay Enterprises Limited (i.e. "JKEL") (the "Target Company")		
2. Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor	Kavita Yadupati Singhania in the capacity of Executor of WILL of Late Yadupati Singhania		
3. Whether the transferor belongs to Promoter/Promoter group	Yes, the transferor is member of the Promoters' Group of the Target Company.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ("BSE")		
5. Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC**
Before the acquisition under consideration, holding of the Acquirer along with PACs (other than the Transferor/Seller):			
a) Shares carrying voting rights	2048535	5.516	5.516
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
(e) Total (a+b+c+d)	2048535	5.516	5.516



Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2048535	5.516	5.516
b) VRs acquired/ sold otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	NIL	NIL	NIL
d) Shares encumbered/ invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	2048535	5.516	5.516
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
(e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer (Transferor being Nominee of the Deceased Promoter and Executor designate of last WILL and testament of Late Shri Yadupati Singhania, erstwhile Promoter of TC and acquirer being actual beneficiariry as per last WILL and testament of Late Shri Yadupati Singhania, forming part of Promoters' Group)		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.12.2020
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.3,71,34,752/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.3,71,34,752/-
Total diluted share/voting capital of the TC after the said acquisition	Rs.3,71,34,752/-

**Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.*

***Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*



(Authorised Signatory of
Kavita Yadupati Singhania)
Transferor/Executor

Place : Kanpur
Date : 24.12.2020