



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
Fax : 0124-4623403
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Website : www.jpjgroup.co.in
CIN : L52110DL1986PLC025118

Date: March 05, 2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Subject :Disclosures under Regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulations 2015.

Dear Sir,

Pursuant to Regulation 7(1) (b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are enclosing the disclosure in the prescribed "Form – B" received from Mr. Amit Kithania and Mrs. Upma Ahuja, who has been appointed as Chief Financial Officer and Company Secretary respectively w.e.f. March 01, 2021.

Kindly acknowledge.

Thanking you

Yours Faithfully

For Jay Ushin Limited

UIMA

**Upma Ahuja
Company Secretary
M.No. A30651**



FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Jay Ushin Limited
 ISIN of the company: INE289D01015

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such person as mentioned in Regulation 6(2).

1	Name, PAN, CIN/DIN & address with contact nos.	2	Category of Person (Promoters or member of promoter group/ KMP /Directors / Immediate relative to / Others etc	3	Date of Appointment of KMP/ Director or Date of Becoming promoter/ member of the promoter group	4		5	6
						Securities held at the time of appointment of KMP/Director or upon becoming member of the promoter group	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)		
							No		
1	Upma Ahuja PAN: BUAPM1463N Address: 3/28 Shivaji Nagar, Gurgaon -122001	2	Company Secretary and Compliance Officer	3	March 01, 2021			5	6
								Nil	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group and immediate relatives of such persons and by other such person as mentioned in Regulation 6(2).

7	Open Interest of the Future contracts held at the time of appointment of KMP/Director or upon becoming Promoter/ member of the promoter group	8	9	10	11		12
					Open Interest of the Option Contracts at the time of appointment of KMP/Director or upon becoming Promoter/ member of the promoter group	Not Applicable	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: **Upma Ahuja**
 Designation: Company Secretary
 Date: March 04, 2021
 Place: Gurgaon

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Jay Ushin Limited
 ISIN of the company: INE289D01015

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such person as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters or member of promoter group/ KMP /Directors / Immediate relative to / Others etc	Date of Appointment of Director or Date of Becoming promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group	% of Shareholding
1	2	3	4	5
Amit Kithania PAN:ARMPK7305B Add: Flat No. 401 Tower B8 Tulip Orange Apartment Sector -70 Gurgaon -122018	Chief Financial Officer	March 01, 2021	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) No	6

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group and immediate relatives of such persons and by other such person as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of KMP/Director or upon becoming Promoter/ member of the promoter group	Open Interest of the Option Contracts at the time of appointment of KMP/Director or upon becoming Promoter/ member of the promoter group
Contract specifications	Contract specifications
Number of units (contracts * lot size)	Number of units (contracts * lot size)
Notional value in Rupee terms	Notional value in Rupee terms
7	12
8	11
9	10
Not Applicable	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options



Name & Signature: Amit Kithania
 Designation: Chief Financial Officer
 Date: March 04, 2021
 Place: Gurgaon