

Date: December 28, 2023

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 500306
ISIN: INE903A01025

Sub: Intimation for Incorporation of Limited Liability Partnership (“LLP”) with Philips Machine Tools India Private Limited

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

With reference to our earlier intimation dated December 20, 2023, we wish to inform you that, the Ministry of Corporate Affairs has approved incorporation of LLP in the name of “JK PHILLIPS LLP” on December 28, 2023 under LLP Identification Number **ACE-5974**.

The details as required under the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given under as **Annexure – A**.

This disclosure will also be hosted on the Company's website viz. www.jaykayenterprises.com.

Kindly take the same on record.

Thanking you

Yours Faithfully,
For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary and Compliance Officer
Membership No.: A29286



Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name: JK Phillips LLP</p> <p>LLPIN: ACE-5974</p> <p>Size: JK Phillips LLP, incorporated with an initial capital contribution of Rs. 2,00,000/- (Rupees Two Lacs Only)</p> <p>Turnover: Not Applicable (Incorporated on December 28, 2023)</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	No
3.	Industry to which the entity being acquired belongs	Manufacturing Cutting Edge Technologies/ CNC Machines
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To carry on the business of manufacturing cutting edge technologies which shall include but not limited to producing CNC machines accessories and participating in tenders in India and global locations as the Parties may agree.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	JKE to contribute Rs. 100,000 (Rupees One Lakh) i.e. 50% of initial capital contribution in the LLP, the contribution will be paid in cash.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Refer point no. 7 above
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	JKE has acquired 50% right to share of profit in the LLP
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief background: JK Phillips LLP (LLPIN: ACE-5974), incorporated on December 28, 2023 under the provisions of Limited Liability Partnership Act, 2008 with its objects to carry on Digital Manufacturing/Trading in Mechanical Part as aforesaid under point no. 4.</p> <p>Date of Incorporation: December 28, 2023</p> <p>History/Turnover: Not Applicable</p> <p>Country: India</p>

