

Madhavkrishna Singhania

Through e-mail

24.12.2020

BSE Limited

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)

Scip Code-BSE-500306

Re: Report/disclosures under Regulations 10(6) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I do hereby furnish enclosed report/disclosures, pursuant to the provision of Regulations 10(6) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, regarding indirect acquisition, by way of transmission, of 36,979 equity shares i.e. 0.099 % of total equity share capital of M/s. Jaykay Enterprises Ltd. by me, on **22.12.2020** from Smt. Kavita Yadupati Singhania, executor of the last WILL and testament of Late Shri. Yadupati Singhania, natural Promoter of the Target company (TC).

The aforesaid equity shares of TC were indirectly acquired by me, by transmission conforming to Law, being a beneficiary of the last WILL and testament of Late Shri Yadupati Singhania, through acquisition of 13,60,279 equity shares i.e. 49.987 % of total equity share capital of Yadu International Ltd., a Promoters' Group Company of TC. Yadu International Ltd. is holding 73,959 equity shares i.e. 0.199 % of total equity share capital of TC. I belong to Promoters' group. Hence the aforesaid transmission may be considered as inter-se transfer between persons belonging to Promoters' Group.

This may be taken on record.

Thanking you,

Yours faithfully,


(Madhavkrishna Singhania)

Encl.: As above.

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Jaykay Enterprises Ltd. (JKEL)(“ Target Company ”)
2.	Name of the acquirer(s)	Madhavkrishna Singhaniania (“ Acquirer ”)
3.	Name of the stock exchange where shares of the TC are listed.	BSE Limited
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>The transaction involved indirect acquisition, by way of transmission, of 36,979 equity shares i.e. 0.099 % of total equity share capital of M/s. Jaykay Enterprises Ltd. by me from Smt. Kavita Yadupati Singhaniania, executor of the last WILL and testament of Late Shri Yadupati Singhaniania, natural Promoter of JKEL.</p> <p>The aforesaid equity shares of TC were indirectly acquired by me, by transmission conforming to Law, being a beneficiary of the last WILL and testament of Late Shri Yadupati Singhaniania , through acquisition of 13,60,279 equity shares i.e. 49.987 % of total equity share capital of Yadu International Ltd., a Promoters’ Group Company of TC. Yadu International Ltd. is holding 73,959 equity shares i.e. 0.199 % of total equity share capital of TC.</p> <p>The transaction comprised inter-se transfer of equity shares of JKEL between Promoters’ Group/ Persons Acting in concert (PACs) by way of transmission.</p>
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“ Takeover Regulations ”).
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	NOT REQUIRED

Madhavkrishna/

7.	Details of acquisition		Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a.	Name of the transferor / seller/ Executor	Smt. Kavita Yadupati Singhania		NOT APPLICABLE	
	b.	Date of acquisition	22.12.2020			
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	36,979			
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.099 %			
	e.	Price at which shares are proposed to be acquired / actually acquired.	Not Applicable			
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Acquirer				
		Madhavkrishna Singhania-indirect acquisition through equity shares of Promoter Company viz. Yadu International Ltd.	0	0.00	36979	0.099
	b	Transferor/Executor				
		Smt. Kavita Yadupati Singhania	73959	0.199	36980	0.100

Madhavkrishna

(Madhavkrishna Singhania)

Acquirer

Place : Kanpur

Date : 24.12.2020