

JKEL/CS/SAST-31(4)/2022-23

April 06, 2022

Manager-CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

Re: Jaykay Enterprises Limited  
Scrip Code: 500306  
ISIN No.: INE903A01025

Dear Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011**

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Persons Acting in Concert with them, for the year ended on 31<sup>st</sup> March, 2022, for your kind perusal and records.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

**For Jaykay Enterprises Limited**



**(Abhishek Pandey)**

**Company Secretary & Compliance Officer**

**Membership No.: ACS21958**



**Place:** Kanpur

**Date:** 06.04.2022

**CC to:**

The Audit Committee

Jaykay Enterprises Limited

Kamla Tower,

Kanpur-208001

Via Email to- [cs@jaykayenterprises.com](mailto:cs@jaykayenterprises.com)



**From:** Abhishek Singhaniania <[abs@jktech.com](mailto:abs@jktech.com)>  
**Sent:** Wednesday, April 6, 2022 5:51:16 PM  
**To:** [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com) <[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)>; [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com) <[corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)>  
**Cc:** CS <[cs@jaykayenterprises.com](mailto:cs@jaykayenterprises.com)>  
**Subject:** FW: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

To,

Manager-CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

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ISIN No.: INE903A01025

Dear Sir/Madam,

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In terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended till date, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2022.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

**\*For and on behalf of all the promoters of Jaykay Enterprises Limited**

**(Abhishek Singhaniania)**

**Place:** Kanpur  
**Date:** 06.04.2022

**\*Kindly take note of the fact that the reclassification of promoter shareholders of Jaykay Enterprises Limited pursuant to Regulation 31A of SEBI (LODR) Regulation, 2015, as amended till date, was approved by BSE on January 11, 2022 in response to its application dated October 18, 2021.**

**CC to:**  
The Audit Committee  
Jaykay Enterprises Limited  
Kamla Tower,  
Kanpur-208001  
Via Email to- [cs@jaykayenterprises.com](mailto:cs@jaykayenterprises.com)

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Thanking you,

**\*For and on behalf of all the promoters of Jaykay Enterprises Limited**

Abhishek  
Singhania

(Abhishek Singhania)

Digitally signed by Abhishek Singhania  
DN: c=IN, st=Delhi,  
2.5.4.20=2a27a0f9722d2e2930f816d3e892d8e15fcb75378a52ceb  
462a48f54c4779, postalCode=110001, street=F-16/26/2,  
BARAKHAMBA ROAD, New Delhi GPO, New Delhi, New Delhi,  
jeyadorynm=3028b2c3484c0e1f4c02f3a3ca0f8b,  
serialNumber=93c5fbefcc38ca16a7a7438518a3437d3542a8d  
01d80c9414802c4462, title=2968, cn=Personal, cn=Abhishek  
Singhania  
Date: 2022.04.06 12:11:26 +05'30'

Place: Kanpur

Date: 06.04.2022

**\*Kindly take note of the fact that the reclassification of promoter shareholders of Jaykay Enterprises Limited pursuant to Regulation 31A of SEBI (LODR) Regulation, 2015, as amended till date, was approved by BSE on January 11, 2022 in response to its application dated October 18, 2021.**

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