

JKEL/CS/BSE/2020-21/

January 19, 2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Security Code: 500306

Through: Online

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015


Dear Sir(s),

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on consolidated basis in the format specified in the Accounting Standards for the half year ended September 30, 2020.

This is for your information and records please.

Thanking You

For Jaykay Enterprises Limited


Prabhat Kumar Mishra
Sr. Manager (Legal) & Company Secretary
M. No. ACS-29900

Encls: As Above



Jaykay Enterprises Limited

Kamla Tower, Kanpur

DETAILS OF RELATED PARTIES TRANSACTIONS FOR THE QUARTER ENDED 30 SEPTEMBER 2020

A.	<u>IN ORDINARY COURSE OF BUSINESS :-</u>	Quarter - I AMOUNT (₹)	Quarter - II AMOUNT (₹)	TOTAL AMOUNT (₹)
1. TRANSACTIONS WITH J.K.CEMENT LTD.				
i. <u>Rent Recovered :-</u>				
	a. Mumbai Office Rent (Sarnath)	2,56,650	2,56,650	5,13,300
	b. Mumbai Office Rent (New Sarnath)	5,13,300	5,13,300	10,26,600
	c. Rent of Girdhar Apartment, New Delhi	2,92,050	2,92,050	5,84,100
	d. Rent of Kamla Nagar Colony, Kanpur	4,50,000	6,66,000	11,16,000
	c. Rent of Kolkata Office.	-	-	-
	Sub Total	15,12,000	17,28,000	32,40,000
ii. Recovery of Salary of Staff on Deputation				
		10,98,208	15,36,099	26,34,307
	Sub Total	10,98,208	15,36,099	26,34,307
iii. Registrar & Transfer Agent Services				
		8,85,000	8,85,000	17,70,000
	Sub Total	8,85,000	8,85,000	17,70,000
	Total Transaction	34,95,208	41,49,099	76,44,307
2. TRANSACTIONS WITH ASSOCIATES COMPANIES :-				
1. J.K.COTTON S/W.MILLS CO. LTD.				
A. AMOUNT RECOVERED :-				
	i. Rent of Kamla Nagar Colony, Kanpur	36,000	36,000	72,000
	Sub Total	36,000	36,000	72,000
B. Registrar & Transfer Agent Services				
		-	29,500	29,500
	Sub Total	-	29,500	29,500
	Total Transaction	36,000	65,500	1,01,500
2. NEBULA 3D SERVICES PVT. LTD.				
A. Unsecured Loan				
	Balance as on 01/04/2020	-	-	-
	Add : New During The Year	-	55,00,000	55,00,000
	Less : Repayment	-	-	-
B. Interest on Loan Recovered				
		-	75,082	75,082
	Sub Total	-	55,75,082	55,75,082
A. Registrar & Transfer Agent Services				
		-	5,900	5,900
	Sub Total	-	5,900	5,900
	Total Transaction	-	55,80,982	55,80,982
3. TRANSACTIONS WITH M/S.ARR EMM HOLDINGS PVT. LTD.				
A. AMOUNT RECOVERED :-				
	Rent of Ground Floor of Masjid Moth G.K.-II, N.D.	5,84,100	5,84,100	11,68,200
	Total Transaction	5,84,100	5,84,100	11,68,200
4. TRANSACTIONS WITH PROMOTERS OF THE COMPANY				
RENT OF KAMLA TOWER & KOTHI OFFICES PAID				
	1. SMT. SUSHILA DEVI SINGHANIA	8,334	19,448	27,782
	2. SHRI YADUPATI SINGHANIA	16,665	5,558	22,223
	3. SMT. KALPANA SINGHANIA	8,334	8,333	16,667
	4. SMT. MANORAMA DEVI SINGHANIA	8,334	8,333	16,667
	5. SHRI RAMAPATI SINGHANIA	8,334	8,333	16,667
	6. SHRI NIDHIPATI SINGHANIA	8,334	8,333	16,667
	7. SHRI ABHISHEK SINGHANIA	16,665	16,665	33,330
	Total Transaction	75,000	75,003	1,50,003



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5 REGISTRAR & TRANSFER AGENT SERVICES

(i) Jaykaycem(Central) Ltd.	-	5,900	5,900
(ii) J.K.Traders Ltd.	-	5,900	5,900
(iii) Yadu International Ltd.	-	5,900	5,900

6 PAYMENT TO KEY MANAGEMENT PERSONNEL

(i) MANAGING DIRECTOR	9,46,610	6,00,000	15,46,610
(ii) AVP (TAXATION) & C.F.O. (upto 10-11-2020)	6,21,548	6,21,548	12,43,096
(iii) C.F.O (from 11-11-2020) & COMPANY SECRETARY	4,61,711	4,61,711	9,23,422

7 PAYMENT MADE TO OTHER DIRECTORS

DIRECTOR'S SITTING FEE (Including GST)	59,000	47,200	1,06,200
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B. TRANSACTION NOT IN ORDINARY COURSE OF BUSINESS

NIL NIL NIL

C. MATERIAL INDIVIDUAL TRANSACTION NOT ON ARMS LENGTH

NIL NIL NIL



Jaykay Enterprises Ltd.
(Formerly J.K. Synthetics Ltd.)


Prabhat Kumar Mishra
Company Secretary & Compliance Officer