

KAVITA YADUPATI SINGHANIA

Through e-mail

The Company Secretary,
Jaykay Enterprises Ltd.
Kamla Tower
Kanpur.
E-mail-prabhat.mishra@jkcement.com

27.01.2021

The BSE Ltd.
Corporate Relationship Deptt.
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

Re : Revised Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Name of the Target Company : Jaykay Enterprises Ltd.
Scrip Code-BSE-500306

Dear Sir,

With reference to your mail dated 25.01.2021 and in furtherance of our disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 dated 02.12.2020, please find attached herewith revised disclosure under the aforesaid regulation.

This is to inform you that my husband held 27,20,558 equity shares of Yadu International Ltd. ("YIL"), one of Promoter Group Company holding 73,959 equity shares (i.e. 0.199% of total equity shares) of Jaykay Enterprises Ltd. i.e. Target Company (TC). He through his last will and testament bequeathed the right title and interest of the said 27,20,558 equity shares in favour of two beneficiaries.

I being the registered nominee in the demat account (DP ID-IN301127 Client ID-15333142) of my husband Mr. Yadupati Singhania, who has expired on 13th August, 2020 received the said shares in my demat account (DP ID-IN301330; Client ID- 40391030) on 06.10.2020, for distributing to the actual beneficiaries of the last WILL and testament of my husband by way of transmission. The transmission in effect is indirect acquisition of equity shares of Jaykay Enterprises Ltd. i.e. Target Company.



I hereby declare that I am not holding any right title and interest in the said 27,20,558 equity shares. All these 27,20,558 equity shares shall be transferred conforming due process of Law, to the respective beneficiaries who are entitled to specified number of equity shares of the company as per the last WILL and testament of my late husband.

This may be taken on record.

Thanking you,

Yours Sincerely,

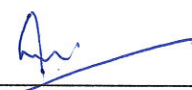


(Authorised Signatory of
Kavita Yadupati Singhania)

Encl. : - Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Revised disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	JAYKAY ENTERPRISES LIMITED (JKEL)("Target Company")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kavita Yadupati Singhania in the capacity of Executor of WILL of Late Yadupati Singhania		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition under consideration, holding of acquirer alongwith PACs of:	73,959 equity shares of TC have been indirectly held by Late Shri Yadupati Singhania (through Yadu International Ltd. ("YIL"), a Promoter Group company by holding 27,20,558 equity shares i.e. 99.97 % of total equity capital of YIL)		
<p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by equity shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</p>			
(e) Total (a+b+c+d)			
Details of acquisition	The transaction involved transmission of 27,20,558 equity shares of Yadu International Ltd. ("YIL"), a Promoter Group company to me in the capacity of Executor of last WILL and testament of Late Shri Yadupati Singhania.#		
<p>a) Shares carrying voting rights acquired- Kavita Yadupati Singhania# (Being Nominee of the Deceased Promoter and Executor designate of last WILL and testament of Late Yadupati Singhania)</p> <p>b) VRs acquired otherwise than by equity shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired</p>			




d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	
e) Total (a+b+c+/-d)	
After the acquisition, holding of acquirer alongwith PACs of::	
a) Shares carrying voting rights	73,959 equity shares of TC are indirectly held by me through YIL, a Promoter Group company##.
b) VRs otherwise than by equity shares	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	
e) Total (a+b+c+d)	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc).	Inter-se transfer (Acquirer being Nominee of the Deceased Promoter and Executor designate of last WILL and testament of Late Yadupati Singhania)
Salient feature of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	NOT APPLICABLE
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	06.10.2020
Equity share capital / total voting capital of the TC before the said acquisition	Rs.3,71,34,752/-
Equity share capital/ total voting capital of the TC after the said acquisition.	Rs.3,71,34,752/-
Total diluted share/voting capital of the TC after the said acquisition.	Rs.3,71,34,752/-



I hereby declare that 73,959 equity shares of TC have been indirectly acquired in the capacity of Executor to the Last WILL and testament of Late Shri Yadupati Singhania.

I further declare that I am not holding any right title and interest in the said 27,20,558 equity shares . All these 27,20,558 equity shares shall be transferred conforming due process of Law, to the respective beneficiaries who are entitled to specified number of equity shares of the company as per the last WILL and testament of my late husband.


(Authorised Signatory of
Kavita Yadupati Singhania)
Acquirer

Place: Kanpur

Date: 27.01.2021