

Jaykay Enterprises Limited



Jaykay Ent/CS/209/2021/BM-3/

Date: July 15,2021

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500306
Fax No. 022 - 22722041, 22722039,22723132
ISIN-INE903A01625

Through: Online Filing

Dear Sir/Madam,

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. we are enclosing herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March 2021.

This is for your kind information and Records.

Please take note of the same.

Yours faithfully,

For Jaykay Enterprises Limited

(Prabhat K Mishra)
CFO & Company Secretary
M. No. ACS 29900

Encls: As above



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CIN:L99999UP1961PLC001187

Jaykay Enterprises Limited

Kamla Tower, Kanpur

DETAILS OF RELATED PARTIES TRANSACTIONS FOR THE HALF YEAR ENDED 31-03-2021

A.	<u>IN ORDINARY COURSE OF BUSINESS :-</u>	TOTAL AMOUNT (₹)
1. TRANSACTIONS WITH J.K.CEMENT LTD.		
i. <u>Rent Recovered :-</u>		
a. Mumbai Office Rent (Sarnath)		
b. Mumbai Office Rent (New Sarnath)		
c. Rent of Girdhar Apartment, New Delhi		
d. Rent of Kamla Nagar Colony, Kanpur		
c. Rent of Kolkata Office.		
Sub Total		-
ii. Recovery of Salary of Staff on Deputation		
Sub Total		-
iii. Registrar & Transfer Agent Services		
Sub Total		-
Total Transaction		-
2. TRANSACTIONS WITH ASSOCIATES COMPANIES :-		
1. J.K.COTTON S/W.MILLS CO. LTD.		
A. <u>AMOUNT RECOVERED :-</u>		
i. Rent of Kamla Nagar Colony, Kanpur		76,500
Sub Total		76,500
B. Registrar & Transfer Agent Services		-
Sub Total		-
Total Transaction		76,500
2. NEBULA 3D SERVICES PVT. LTD.		
A. Unsecured Loan		
Balance as on 01/04/2020		
Add : New During The Year		7,50,000
Less : Repayment		-
B. Interest on Loan Recovered		2,69,014
Sub Total		10,19,014
A. Registrar & Transfer Agent Services		-
Sub Total		-
Total Transaction		10,19,014
3. TRANSACTIONS WITH M/S.ARR EMM HOLDINGS PVT. LTD.		
A. <u>AMOUNT RECOVERED :-</u>		
Rent of Ground Floor of Masjid Moth G.K.-II, N.D.		6,81,450
Total Transaction		6,81,450

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4. TRANSACTIONS WITH PROMOTERS OF THE COMPANY

RENT OF KAMLA TOWER & KOTHI OFFICES PAID

1. SMT. SUSHILA DEVI SINGHANIA	50,010
2. SHRI YADUPATI SINGHANIA	-
3. SMT. KALPANA SINGHANIA	16,665
4. SMT. MANORAMA DEVI SINGHANIA	16,665
5. SHRI RAMAPATI SINGHANIA	16,665
6. SHRI NIDHIPATI SINGHANIA	16,665
7. SHRI ABHISHEK SINGHANIA	33,330

Total Transaction 1,50,000

5 REGISTRAR & TRANSFER AGENT SERVICES

(i) J.K.Traders Ltd.	-
(ii) Yadu International Ltd.	-

6 PAYMENT TO KEY MANAGEMENT PERSONNEL

(i) MANAGING DIRECTOR	6,00,000
(ii) AVP (TAXATION) & C.F.O. (upto 10-11-2020)	2,08,789
(iii) C.F.O (from 11-11-2020) & COMPANY SECRETARY	6,19,960

7 PAYMENT MADE TO OTHER DIRECTORS

DIRECTOR'S SITTING FEE (Including GST)	1,97,060
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8 Expenses Paid Services rendered

(i). J.K.Consultancy Pvt.Ltd.	2,03,364
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B. TRANSACTION NOT IN ORDINARY COURSE OF BUSINESS NIL

C. MATERIAL INDIVIDUAL TRANSACTION NOT ON ARMS LENGTH NIL

