Jaykay Enterprises Limited



CIN: L55101UP1961PLC001187

May 29, 2023

Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 500306

Sub.: Disclosure of Related Party Transaction for the half year ended March 31, 2023

Ref.: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2023 in prescribed format.

This disclosure will also be hosted on the Company's website viz. www.jaykayenterprises.com.

You are requested to take the same on record.

Thanking you

Yours truly, For Jaykay Enterprises Limited

Yogesh Sharma Company Secretary and Compliance Officer Membership No.: A29286

Encl.: As above



Regd. Office: Kamla Tower, Kanpur- 208001 (INDIA) Phones: +91 512 2371478 – 81, Fax: +91 512 2332665 E-mail: cs@jaykayenterprises.com, Web: www.jaykayenterprises.com

Related Party Transaction tor the half year ending on 31.03.2023

	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the cou	nterparty		Details of other related party transaction	Value of the related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				d Details of the loans, inter-corporate deposits, advances or investments				
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Jaykay Enteprises Limited	J.K. Cotton Limited	Other Related Party	Any other transaction	Rent of Kamla Nagar Colony, Kanpur	10.00		7.23											
2	Jaykay Enteprises Limited	Nebula 3D Services Private Limited	Associate	Interest received		70.00		2.80	62.50	62.50					Inter- corporate deposit	9.00%	12 Months	Unsecure d	Funds are being utilised for operations of the Business
		Neumesh Labs Private													Inter-		12		Funds are being utilised for operations of the
3	Jaykay Enteprises Limited	Limited	Subsidiary	Interest received	Rent of Kamia	2000.00		81.68	70.50	1638.00					corporate deposit	10.00%	Months	Unsecure d	Business
4	Jaykay Enteprises Limited	Smt. Sushila Devi Singhania	Promoter Group	Any other transaction	Tower and Kothi Offices Paid	2.00		0.57											
	Jaykay Enteprises Limited	Smt. Manorama Devi Singhania	Promoter Group	Any other transaction	Rent of Kamla Tower and Kothi Offices Paid	1.00		0.38											
6	Jaykay Enteprises Limited	Shri Abhishek Singhania	Key Management Personnel of Entity or parent	Any other transaction	Rent of Kamla Tower and Kothi Offices Paid	1.00		0.18											
		JK Consultancy and	Other Related	Any other	Expenses Paid Services Rendered	13.00		11.28											
	Jaykay Enteprises Limited Jaykay Enteprises Limited	Services Private Limited Shri Sanjay Jain	Chief Financial Officer	transaction Remuneration	Rendered	13.00		27.70											
9	Jaykay Enteprises Limited	Shri Abhishek Pandey	Company Secreatry	Remuneration				12.18											
10	Jaykay Enteprises Limited	Shri Partho Pratim Kar	Director	Any other transaction	Sitting Fees			0.56											
11	Jaykay Enteprises Limited	Smt. Renu Nanda	Director	Any other transaction	Sitting Fees			0.66											
12	Jaykay Enteprises Limited	Shri Maneesh Mansingka	Director	Any other transaction	Sitting Fees			0.11											
13	Jaykay Enteprises Limited	Shri Rajiv Bajaj	Director	Any other transaction	Sitting Fees			0.05											
14	Jaykay Enteprises Limited	Shri Rajesh Relen	Director	Any other transaction	Sitting Fees Other			0.23											
15	Jaykay Enteprises Limited	Shri Partho Pratim Kar	Director	Any other transaction	Professional Charges			7.08											
16	Jaykay Enteprises Limited	Shri Ravindra Kumar Tandon	Director	Any other transaction	Sitting Fees			0.31											
17	Jaykay Enteprises Limited	Shri Krishna Bihari Agarwal	Director	Any other transaction	Sitting Fees			0.16											
18	Neumesh Labs Private Limited	J.K. Cotton Lmited	Other Related Party	Any other transaction	Reimbursement of Expenses	1.00		0.26											
19	Managarah Laha Perinan Limite d	Addition 2D OVER 1 1-11	Other Related Party	Any other transaction	Exchange loss on Restatement	10.00		7.00											
19	Neumesh Labs Private Limited Neumesh Labs Private Limited	Additive 3D PTE Limited SilverGrey Engineers	Other Related Party	Any other transaction	Purchase of finished goods	1.00		0.40											
			Other Related	Any other	Rent of 4th and 7th Floor of J.K.														
21	Jaykay Enteprises Limited	J.K. Cotton Lmited	Party	transaction	Building, Delhi	45.00		10.97		l	<u> </u>	L		l					