# Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur-208001 (INDIA)

Phones: +91 512 2371478 - 81, Fax: +91 512 2332665

Email: prabhat.mishra@jkcement.com Web: www.jaykaventerprises.com December 28, 2020

### JKEL/CS/BSE/INSIDER/2020-21

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

Mumbai-400001.

Fax No.02272 2039/3121/2037/

2041/2061/3719

Kind Attn: Mr. Sydney Miranda (AGM)

Scrip Code: 500306

Dear Sir(s),

Sub: <u>Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find disclosures received from following insiders in Form 'C' pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015:

- 1. Smt. Kavita Yadupati Singhania-Disposal of Indirect holding
- 2. Smt. Kavita Yadupati Singhania-Disposal of Indirect holding
- 3. Smt. Kavita Yadupati Singhania-Disposal
- 4. Shri Abhishek Singhania- Acquisition
- 5. Shri Abhishek Singhania- Indirect acquisition
- 6. Shri Raghavpat Singhania- Acquisition
- 7. Shri Madhavkrishna Singhania- Acquisition

Please take aforesaid declaration on record and oblige.

Thanking you,

Yours faithfully, For Jaykay Enterprises Limited

(Prabhat Kumar Mishra) CFO & Company Secretary M.No.: CS 29900





### Kavita Yadupati Singhania

### Through e-mail

24.12.2020

The Company Secretary,
Jaykay Enetrprises Limited
Kamla Tower
Kanpur - 208 001
E-mail-prabhat.mishra@jkcement.com

## Name of the Target Company(TC): Jaykay Enterprises Ltd.(JKEL) Scrip Code-BSE-500306

Re: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for disposal by me in the capacity of Executor of the last WILL and testament of my husbabnd Late Shri Yadupati Singhania, erstwhile natural Promoter of TC, on 22.12.2020 my **indirect holding** of 44,62,142 equity shares (i.e. 12.016% of total equity shares) of Jaykay Enterprises Ltd., being held by J. K. Traders Ltd. ("JKTL"), a Promoter Group Company by way of transmission.

I have transferred 6,05,510 equity shares i.e. 62.99% of total equity shares of J. K. Traders Limited in my demat account (DP ID-IN301330; Client ID- 40391030) by distributing conforming due process of Law, to the actual beneficiary Shri Abhishek Singhania (DP ID-IN304295; Client ID - 24778856), belonging to Promoters' Group of TC, of the last WILL and testament of my husband by way of transmission in the form of inter-se transfer.

This may be taken on record.

Thanking you,

Yours Sincerely,

(Authorised Signatory of Kavita Yadupati Singhania)

# FORM C

# Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)]

Name of the company: Jaykay Enterprises Ltd. ISIN of the company: INE903A01025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| lotment<br>quisition/<br>f shares  | To   | 12 | 22.12.20  |
|--|--|----|---|
| Date of allotment<br>advice/ acquisition/<br>disposal of shares<br>specify | From   | 11 | 22.12.20  |
| eld post to<br>disposal  | No. & % of shareholding  | 10 | NE  |
| Securities held post to<br>acquisition/disposal                            | Type of security (For eg. – Shares, Warrants, Convertib le Debentures etc.)  | 6  | EQUITY  |
| sposed   | Transaction<br>Type (Buy/<br>Sale/<br>Pledge/Revo<br>ke/Invoke)              | 8  | Indirect<br>Disposal<br>throughTra<br>nsmission*  |
| ired/dis   | Valu<br>e (In<br>Rs.)  | 7  | * 1   |
| Securities acquired/disposed   | No.  | 9  | 4462142   |
| Secu   | Type of security (For eg. – Shares, Warrants, Convertib le Debenture s etc.) | 2  | EQUITY  |
| eld prior to<br>disposal   | No. & % of shareholding  | 4  | 4462142<br>&<br>12.016 %  |
| Securities held prior to<br>Acquisition/disposal                           | Type of security (For eg. – Shares, Warrants, Convertib le Debenture s etc.) | 3  | EQUITY  |
| Category<br>of Person<br>(Promote<br>rs/ KMP /                             | Directors/ immediat e relatives/ others etc.)                                | 2  | Belonging to Promoters' Group & Executor of last WILL & Testament of Late Shri Yadupati Singhania, a Promoter of Jaykay Enterprises Ltd.  |
| Name, PAN No., CIN/DIN, & address  | of Promoter/ Employee/ Director with contact nos.                            | 1  | KAVITA Belonging to YADUPATI Promoters' SINGHANIA Group & Executor of BECUTOR BECULA ABTPS6195E Late Shri SHARES Club House Singhania, a Road, Anna Salai Chemnai-600002 Contact No Ltd.  Belonging to Promoters' 4462142 & BQUITY & Addenses SHARES 12.016 % SHARES 12.016 |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(t) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

| Date of<br>intimation to | Mode of<br>acquisition/disposal<br>(On market                 | Trading in d<br>Options etc) | derivatives        | (Specify          | Trading in derivatives (Specify type of contract, Futures or Options etc) | tract, Futu       | ires or                                | Exchange on which<br>the trade was executed |
|--------------------------|---|------------------------------|--------------------|-------------------|---|-------------------|--|---|
|                          | purchase/pu<br>blic/rights/                                   | Type of                      | Contract           | BUY               |   | SELL              |  |   |
|                          | preferential offer / off market/ Inter-se Transfer FSOPs etc) | Contracts                    | Specificat<br>ions | Notional<br>Value | Number<br>of units<br>(contracts<br>* lot size)                           | Notional<br>Value | Number of units (contracts * lot size) |   |
|                          | 14  | 15                           | 16                 | 17                | 18  | 19                | 20                                     | 21  |
|                          | Inter-se Transfer   |                              |                    |                   |   |                   |  |   |
|                          | (by way of  |                              |                    | 1                 |   | 8                 |  |   |
| 9                        | Transmission in terms   |                              |                    | NOT AF            | NOT APPLICABLE  | (*)               |  | NOT APPLICABLE                              |
| 24.12.2020               | of WILL & Testament   |                              |                    |                   |   |                   |  |   |
|                          | of Late Shri Yadupati   |                              |                    |                   |   |                   |  |   |
|                          | Singhania)  |                              |                    |                   |   |                   |  |   |

\* The transaction involved transmission of 6,05,510 i.e. 62.99 % equity shares of J. K. Traders Ltd. ("JKTL"), a Promoter Group Company holding beneficiary, belonging to Promoters' Group of TC, as per the last the WILL and testament of my husband Late Shri Yadupati Singhania, erstwhile natural natural Promoter of TC. Hence indirect disposal of 44,62,142 equity shares (i.e. 12.016 % % of total equity shares) of Jaykay Enterprises 44,62,142 equity shares (i.e. 12.016 % of total equity shares) of Jaykay Enterprises Ltd., by me in the capacity of Executor of WILL to actual

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Ari Per

Name & Signature: (Authorised Signatory of Kavita Yadupati Singhania) Designation: Member of Promoter Group & Executor of the WILL

Place: Kanpur Date: 24.12.2020

### Kavita Yadupati Singhania

### Through e-mail

24.12.2020

The Company Secretary,
Jaykay Enetrprises Limited
Kamla Tower
Kanpur - 208 001
E-mail-prabhat.mishra@jkcement.com

## Name of the Target Company(TC): Jaykay Enterprises Ltd.(JKEL) Scrip Code-BSE-500306

Re: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for disposal by me in the capacity of Executor of the last WILL and testament of my husbabnd Late Shri Yadupati Singhania, erstwhile natural Promoter of TC, on 22.12.2020 my **indirect holding** of 73,959 equity shares (i.e. 0.199% of total equity shares) of Jaykay Enetrprises Ltd., being held by Yadu International Ltd. ("YIL"), a Promoter Group Company by way of transmission.

I have transferred 27,20,558 equity shares i.e. 99.97% of total equity shares of Yadu International Limited in my demat account (DP ID-IN301330; Client ID- 40391030), by distributing conforming due process of Law, to two actual beneficiaries, viz. Shri Raghavpat Singhania-13,60,279 equity shares (DP ID-IN301330; Client ID- 20931689) and Shri Madhavkrishna Singhania-13,60,279 equity shares (DP ID-IN301330; Client ID- 21013732), belonging to Promoters' Group of TC, of the last WILL and testament of my husband by way of transmission in the form of inter-se transfer.

This may be taken on record.

Thanking you,

Yours Sincerely,

(Authorised Signatory of Kavita Yadupati Singhania)

FORM C

# Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)]

Name of the company: Jaykay Enterprises Ltd. ISIN of the company: INE903A01025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Date of allotment<br>advice/ acquisition/<br>disposal of shares<br>specify | To   | 12 | 22.12.20  |
|--|--|----|---|
| Date of a advice/ a disposal specify                                       | From   | 11 | 22.12.20  |
| eld post to<br>disposal  | No. & % of<br>shareholding   | 10 | 見   |
| Securities held post to<br>acquisition/disposal                            | Type of security (For eg. – Shares, Warrants, Convertib le Debentures etc.)  | 6  | EQUITY  |
| sposed   | Transaction<br>Type (Buy/<br>Sale/<br>Pledge/Revo<br>ke/Invoke)              | 8  | Indirect<br>Disposal<br>throughTra<br>nsmission*  |
| uired/di   | Value<br>(In<br>Rs.)   | 7  | NE*   |
| Securities acquired/disposed   | No.  | 9  | 73959   |
| Secu   | Type of security (For eg. – Shares, Warrants, Convertib le Debenture s etc.) | 5  | EQUITY SHARES   |
| eld prior to<br>disposal   | No. & % of shareholding  | 4  | 73959<br>&<br>0.199 %   |
| Securities held prior to<br>Acquisition/disposal                           | Type of security (For eg. – Shares, Warrants, Convertib le Debenture s etc.) | 8  | EQUITY SHARES   |
| Category of Person (Promote  | Directors/ immediat e relatives/ others etc.)                                | 2  | Belonging to Promoters' Group & Executor of last WILL & Testament of Late Shri Yadupati Singhania, a Promoter of Jaykay Enterprises Ltd.  |
| Name,<br>PAN No.,<br>CIN/DIN,  | of Promoter/ Employee/ Director with contact nos.                            | 1  | KAVITA         Belonging to YADUPATI         Promoters' Group & Executor of Executor of I ast WILL & Executor of I ast WILL & I ast W |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2013.



| Date of intimation to | Mode of<br>acquisition/disposal<br>(On market | Trading in d<br>Options etc) | derivatives<br>:)  | (Specify          | Trading in derivatives (Specify type of contract, Futures or Options etc) | tract, Futu       | res or                                 | Exchange on which the trade was executed |
|-----------------------|---|------------------------------|--------------------|-------------------|---|-------------------|--|--|
| company               | purchase/pu                                   | Type of                      | Contract           | BUY               |   | SELL              |  |  |
|                       | preferential offer / off market/ Inter-se     | Contracts                    | Specificat<br>ions | Notional<br>Value | Number<br>of units<br>(contracts<br>* lot size)                           | Notional<br>Value | Number of units (contracts * lot size) |  |
|                       | Transfer, ESOPs etc.)                         | ;                            | ,                  | -                 | 10  | 10                | 20                                     | 21                                       |
| 13                    | 14  | 15                           | 16                 | 1/                | 10  | 13                | 2                                      |  |
|                       | Inter-se Transfer                             |                              |                    |                   |   |                   |  |  |
|                       | (by way of                                    |                              |                    | NOT A             | NOT APPLICABLE  | p                 |  | NOT APPLICABLE                           |
| 74 12 2020            | Transmission in terms                         |                              |                    | TO TOU            |   | ,                 |  |  |
| 74.12.2020            | of WILL & Testament                           |                              |                    |                   |   |                   |  |  |
|                       | of Late Shri Yadupati                         |                              |                    |                   |   |                   |  |  |
|                       | Singhania)                                    |                              |                    |                   |   |                   |  |  |

holding 73,959 equity shares (i.e. 0.199 % of total equity shares) of Jaykay Enterprises Ltd., by me in the capacity of Executor of WILL to actual beneficiaries, belonging to Promoters' Group of TC, as per the last the WILL and testament of my husband Late Shri Yadupati Singhania. Hence indirect disposal of 73,959 equity shares (i.e. 0.199 % of total equity shares) of Jaykay Enterprises Ltd. \* The transaction involved transmission of 27,20,558 i.e. 99.97% equity shares of Yadu International Ltd. ("YIL"), a Promoter Group Company

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: (Authorised Signatory of Kavita Yadupati Singhania)
Designation: Member of Promoter Group & Executor of the WILL

Place: Kanpur Date: 24.12.2020

### Kavita Yadupati Singhania

### Through e-mail

24.12.2020

The Company Secretary,
Jaykay Enetrprises Limited
Kamla Tower
Kanpur - 208 001
E-mail-prabhat.mishra@jkcement.com

## Name of the Target Company(TC): Jaykay Enterprises Ltd.(JKEL) Scrip Code-BSE-500306

Re: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for disposal by me in the capacity of Executor (DP ID – IN301330 Client ID - 40391030) of the last WILL and testament of my husbabnd Late Shri Yadupati Singhania on 22.12.2020 20,48,535 equity shares of Jaykay Enterprises Ltd by way of transmission in the form of inter-se transfer, to the actual beneficiary, Shri Abhishek Singhania (DP ID - IN304295; Client ID - 24778856) belonging to Promoters' Group as per the last WILL and testament of my husbabnd Late Shri Yadupati Singhania, Promoter of the company.

This may be taken on record.

Thanking you,

Yours Sincerely,

(Authorised Signatory of Kavita Yadupati Singhania)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6 (2)]

Name of the company: Jaykay Enterprises Ltd. ISIN of the company: INE903A01025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN No., CIN/DIN,  | Category of Person (Promote  | Securities held prior to<br>Acquisition/disposal                     | eld prior to<br>disposal | Secu   | Securities acquired/disposed | ired/dis              | posed   | Securities held post to<br>acquisition/disposal                             | eld post to<br>disposal    | Date of allotment<br>advice/ acquisition/<br>disposal of shares<br>specify | otment<br>quisition/<br>shares |
|--|--|--|--------------------------|--|------------------------------|-----------------------|---|---|----------------------------|--|--------------------------------|
| of Promoter/ Employee / Director with contact nos.   | Directors/ immediat e relatives/ others etc.)  | Type of security (For eg. – Shares, Warrants, Convertib le Debenture | No. & % of shareholding  | Type of security (For eg. – Shares, Warrants, Convertib le Debenture s etc.) | °Z                           | Valu<br>e (In<br>Rs.) | Transaction<br>Type (Buy/<br>Sale/<br>Pledge/Revo<br>ke/Invoke) | Type of security (For eg. – Shares, Warrants, Convertib le Debentures etc.) | No. & % of<br>shareholding | From   | То                             |
| 1  | 2  | 3  | 4                        | v  | 9                            | 7                     | 80  | 6   | 10                         | 11   | 12                             |
| KAVITA YADUPATI SINGHANIA PAN No ABTPS6195E Address- 2, Club House Road, Anna Salai Chennai-600002 | Belonging to Promoters' Group & Executor of last WILL & Testament of Late Shri Yadupati Singhania, a Promoter of Jaykay Enterprises Ltd. | EQUITY SHARES  | 2048535<br>&<br>5.516%   | EQUITY   | 2048535                      | 邑                     | Disposal by<br>Transmissi<br>on                                 | EQUITY SHARES   | 見                          | 22.12.20   | 22.12.20                       |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider

| Date of intimation to |  | Trading in d<br>Options etc) | Trading in derivatives (Specify type of contract, Futures or Options etc) | (Specify | type of con   | tract, Futu       | res or                                 | Exchange on which<br>the trade was executed |
|-----------------------|--|------------------------------|---|----------|---|-------------------|--|---|
| combany               | purchase/pu<br>blic/rights/  | Type of                      | Contract  | BUY      |   | SELL              |  |   |
|                       | preferential<br>offer / off<br>market/<br>Inter-se<br>Transfer, ESOPs etc.)                              | Contracts                    | Specificat<br>ions  |          | Notional Number Value of units (contracts * lot size) | Notional<br>Value | Number of units (contracts * lot size) |   |
| 13                    | 14   | 15                           | 16  | 17       | 18  | 19                | 20                                     | 21  |
| 24.12.2020            | Inter-se Transfer ( by way of Transmission in terms of WILL & Testament of Late Shri Yadupati Sinohania) |                              |   | NOT AP   | NOT APPLICABLE  | <b>5</b> 3        |  | NOT APPLICABLE                              |

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Place: Kanpur

Name & Signature: (Authorised Signatory of Kavita Yadupati Singhania)

Designation: Member of Promoter Group & Executor of the WILL

Place: Natiput Date: 24.12.2020

### Abhishek Singhania

### Through e-mail

The Company Secretary,
Jaykay Enterprises Limited
Kamla Tower
Kanpur - 208 001
E-mail-prabhat.mishra@jkcement.com

24.12.2020

### Name of the Target Company: Jaykay Enterprises Limited Scrip Code-BSE-500306

Re: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for acquisition by me on 22.12.2020 20,48,535 equity shares of Jaykay Enterprises Ltd by way of transmission, being one of beneficiaries of the last WILL and testament of Late Shri Yadupati Singhania, a Promoter of the company.

This may be taken on record.

Thanking you,

Yours Sincerely,

(Abhishek, Singhania)

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)]

Name of the company: Jaykay Enterprises Ltd.

ISIN of the company: INE903A01025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN No., CIN/DIN, & address                         | Category of Person (Promote                   | Securities held prior to<br>Acquisition/disposal                     | eld prior to<br>disposal | Secu   | Securities acquired/disposed | uired/dis            | posed  | Securities held post to<br>acquisition/disposal                             | eld post to<br>disposal    | Date of allotment<br>advice/ acquisition/<br>disposal of shares<br>specify | otment<br>quisition/<br>f shares |
|---|---|--|--------------------------|--|------------------------------|----------------------|--|---|----------------------------|--|----------------------------------|
| of Promoter/ Employee/ Director with contact nos.         | Directors/ immediat e relatives/ others etc.) | Type of security (For eg. – Shares, Warrants, Convertib le Debenture | No. & % of shareholding  | Type of security (For eg. – Shares, Warrants, Convertib le Debenture s etc.) | · C                          | Value<br>(In<br>Rs.) | Transactio<br>n Type<br>(Buy/ Sale/<br>Pledge/Re<br>voke/Invo<br>ke) | Type of security (For eg. – Shares, Warrants, Convertib le Debentures etc.) | No. & % of<br>shareholding | From   | To                               |
| , paras   | 2   | 2  | 4                        | w  | 9                            | 7                    | 90   | 6   | 10                         | Amen's   | 12                               |
| ABHISHEK<br>SINGHANIA                                     |   |  |                          |  |                              |                      |  |   |                            | 22.12.   | 22.12.                           |
| PAN No<br>AGIPS4512M                                      |   |  |                          |  |                              |                      | E.   |   |                            |  |                                  |
| Address-<br>3, Barakhamba<br>Road<br>New Delhi-<br>110001 | Belonging to<br>Promoters'<br>Group           | EQUITY<br>SHARES   | 293833<br>&<br>0.791 %   | EQUITY   | 2048535                      | *112                 | Acquisitio<br>n/Transmi<br>ssion*                                    | EQUITY  | 2342368<br>&<br>6.308 %    |  |                                  |
| Contact No  |   |  |                          | £  |                              |                      |  |   |                            |  |                                  |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

and .

| Date of    | Mode of<br>acquisition/disposal (On   | Trading in | derivatives (Sp | ecify type        | of contract,                                    | Futures o         | r Options etc)                         | Trading in derivatives (Specify type of contract, Futures or Options etc) Exchange on which the trade was executed |
|------------|---|------------|-----------------|-------------------|---|-------------------|--|--|
| company    | market purchase/public/   | Type of    | Contract        | BUY               |   | SELL              |  |  |
|            | offer/offmarket/<br>Inter-se Transfer, ESOPs<br>etc.)   | Contracts  | Specifications  | Notional<br>Value | Number<br>of units<br>(contracts<br>* lot size) | Notional<br>Value | Number of units (contracts * lot size) |  |
| 13         | 14  | 15         | 16              | 17                | 18  | 19                | 20                                     | 21   |
| 24.12.2020 | Inter-se transfer (by way of Transmission in terms of WILL & Testament of Late Shri Yadupati Singhania) | y.         |                 | NOT APPLICABLE    | ICABLE  |                   |  | NOT APPLICABLE   |

\* Acquired 20,48,535 equity shares of Jaykay Enterprises Ltd. by way of transmission, being one of beneficiaries of the last WILL and testament of Late Shri Yadupati Singhania, a Promoter of the company.

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature : ABHISHEK SINGHANIA Designation: Member of Promoter Group

Place: Kanpur

Date : 24.12.2020

# (6)

### ABHISHEK SINGHANIA

### Through e-mail

The Company Secretary,
Jaykay Enterprises Ltd.
Kamla Tower
Kanpur - 208 001
E-mail-prabhat.mishra@jkcement.com

24.12.2020

### Name of the Target Company(TC): Jaykay Enterprises Ltd.(JKEL) Scrip Code-BSE-500306

Re: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for indirect acquisition, on 22.12.2020 , by me from Smt. Kavita Yadupati Singhania, Executor of WILL of Late Shri Yadupati Singhania, a Promoter of TC, of 44,62,142 equity shares (i.e. 12.016% of total equity shares) of Jaykay Enterprises Ltd., being held by J. K. Traders Ltd. ("JKTL"), one of Promoters' Group Company by way of transmission.

The transaction involved transmission of 6,05,510 equity shares (i.e. 62.99 % of Total equity shares) of J. K. Traders Ltd. ("JKTL"), a Promoters' Group Company holding 44,62,142 equity shares (i.e. 12.016% of total equity shares) of Jaykay Enterprises Ltd., to me, being a beneficiary of the last WILL and testament of Late Shri Yadupati Singhania, from Smt. Kavita Yadupati Singhania Executor of WILL of Late Shri Yadupati Singhania. I already held 2,65,531 equity shares i.e. 27.61% of total equity share capital of J. K. Traders Ltd. Thus after this transaction my holding of Equity Share Capital of J. K. Traders Ltd. shall be 8,70,927 equity shares i.e. 90.60% of total Equity Share Capital. Hence the said transmission resulted in indirect acquisition of 44,62,142 equity shares (i.e. 12.016% of total equity shares) of Jaykay Enterprises Ltd.

This may be taken on record.

Thanking you,

Yours Sincerely,

(Abhishek Singhania)

# Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6 (2)]

Name of the company: Jaykay Enterprises Ltd. ISIN of the company: INE903A01025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Date of allo advice/acqu disposal of s specify                | Type of No. & % of Type of No. Valu Transaction Type of No. & % of From To security shareholding Security (For eg. Karants, Shares, Warrants, Convertib Ie Debenture nture security shares, setc.) | 3 4 5 6 7 8 9 10 11 12 | 22.12. 22.12. 20.20   | -                    | EQUITY                           |
|---|--|------------------------|-----------------------|----------------------|----------------------------------|
| No. & % of  | g<br>s.,<br>ants,  | 4                      | •                     |                      | Ž                                |
| Name, Category PAN No., of Person CIN/DIN, (Promote rs/ KMP / |  | 22                     | ABHISHEK<br>SINGHANIA | PAN No<br>AGIPS4512M | Address- Belonging to Promoters' |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(t) of SEBI (Prohi

| Date of<br>intimation to | Mode of acquisition/disposal (On market  | Trading in d<br>Options etc) | derivatives<br>c) | (Specify          | Trading in derivatives (Specify type of contract, Futures or Options etc) | tract, Futu       | ires or   | Exchange on which the trade was executed |
|--------------------------|--|------------------------------|-------------------|-------------------|---|-------------------|---|--|
| Company                  | purchase/pu<br>blic/rights/  | Type of                      | Contract          | BUY               |   | SELL              |   |  |
|                          | preferential offer / off market/ Inter-se Transfer, ESOPs etc.)  | Contracts                    | Specificat        | Notional<br>Value | Number<br>of units<br>(contracts<br>" lot size)                           | Notional<br>Value | Number<br>of units<br>(contracts *<br>lot size) |  |
| 13                       | 14   | 15                           | 16                | 17                | 18  | 19                | 20  | 21                                       |
| 24.12.2020               | Inter-se Transfer ( by way of Transmission in terms of WILL & Testament of Late Shri Yadupati Singhania) |                              |                   | NOTAE             | NOT AFPLICABLE  |                   |   | NOT APPLICABLE                           |

Group Company holding 44,62,142 equity shares (i.e. 12.016% of total equity shares) of Jaykay Enterprises Ltd., to me from Smt. Kavita Yadupati share capital of J. K. Traders Ltd. Thus after this transaction my holding of Equity Share Capital of J. K. Traders Ltd. shall be 8,70,927 equity shares Singhania Executor of WILL of Late Shri Yadupati Singhania, a Promoter of TC. I already held 2,65,531 equity shares i.e. 27.61 % of total equity i.e. 90.60 % of total Equity Share Capital. Hence I indirectly acquired 44,62,142 equity shares (i.e. 12.016 % of total equity shares) of Jaykay \* The transaction involved transmission of 6,05,510 equity shares (i.e. 62.99 % of Total equity shares) of J. K. Traders Ltd. ("JKTL"), a Promoters' Enterprises Ltd. by inter-se transfer/transmission.

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Place: Kanpur

Date: 24.12.2020

Name & Signature : (Abhishek Singhania)
Designation: Member of Promoter Group

### Raghavpat Singhania

### Through e-mail

24.12.2020

The Company Secretary,
Jaykay Enterprises Ltd.
Kamla Tower
Kanpur - 208 001
E-mail- prabhat.mishra@jkcement.com

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

Re: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding indirect acquisition, by way of transmission, of 36,980 equity shares i.e. 0.100 % of total equity share capital of M/s. Jaykay Enterprises Ltd. by me, on 22.12.2020from Smt. Kavita Yadupati Singhania, executor of the last WILL and testament of Late Shri Yadupati Singhania, natural Promoter of the Target company (TC).

The aforesaid equity shares of TC were indirectly acquired by me, by transmission conforming to Law, being a beneficiary of the last WILL and testament of Late Shri Yadupati Singhania, through acquisition of 13,60,279 equity shares i.e. 49,987 % of total equity share capital of Yadu International Ltd., a Promoters' Group of TC. Yadu International Ltd. is holding 73,959 equity shares i.e. 0.199 % of total equity share capital of TC.

This may be taken on record.

Thanking you,

Yours Sincerely,

(Raghavpat Singhania)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)]

, Name of the company: Jaykay Enterprises Ltd. iSiN of the company: INE903A01025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN No., CIN/DIN,  | Category<br>of Person<br>(Promote   | Securities held prior<br>Acquisition/disposal                                | Securities held prior to<br>Acquisition/disposal | Secu   | rities acq | Securities acquired/disposed            | posed   | Securities held post to<br>acquisition/disposal                             | eld post to<br>disposal | Date of allotment<br>advice/ acquisition<br>disposal of shares<br>specify | Date of allotment<br>advice/ acquisition/<br>disposal of shares<br>specify |
|--|---|--|--|--|------------|---|---|---|-------------------------|---|--|
| of Promoter/ Employee/ Director with contact nos.  | Directors/ immediat e relatives/ others etc.)   | Type of security (For eg. – Shares, Warrants, Convertib te Debenture s etc.) | No. & % of<br>shareholding                       | Type of security (For eg. – Shares, Warrants, Convertib Hebenture sett.) | No.        | Value<br>(In Rs.)                       | Transactio<br>n Type<br>(Buy/Sale/<br>Pledge/Re<br>voke/Invo<br>ke) | Type of security (For eg. – Shares, Warrants, Convertib le Debentures etc.) | No. & % of shareholding | From  | To   |
|  | 7   | 3  | 4  | S  | 9          | 7                                       | 80  | 6   | 10                      | 11  | 12   |
| RAGHAVPAT SINGHANIA PAN No BBHPS2125K Address- 17, Oak Drive, DLF Chattarpur Farm, New Delhi- 110074 | Belonging to<br>Promoters'<br>Group<br>(Indirect<br>holding<br>through the<br>Promoters'<br>Group<br>Company) | EQUITY   | HZ   | EQUITY<br>SHARES   | 36980*     | *\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | Indirect<br>Acquisitio<br>n by<br>Transmiss<br>ion*                 | EQUITY<br>SHARES  | 36980<br>&<br>0.100%    | 22.12.<br>20.20   | 22.12.   |
| Contact No<br>05122371478-81   |   |  |  |  |            |   |   |   |                         |   |  |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(1) or

| Date of    | Mode of<br>acquisition/disposal (On   | Trading in | derivatives (S <sub>I</sub> | pecify type       | of contract,                                    | Futures o         | or Options etc)                                 | Trading in derivatives (Specify type of contract, Futures or Options etc) Exchange on which the trade was executed |
|------------|---|------------|-----------------------------|-------------------|---|-------------------|---|--|
| company    | market purchase/public/   | Type of    | Contract                    | BUY               |   | SELL              |   |  |
|            | offer / off market/<br>Inter-se Transfer, ESOPs<br>etc.)  | Contracts  | Specifications              | Notional<br>Value | Number<br>of units<br>(contracts<br>* lot size) | Notional<br>Value | Number<br>of units<br>(contracts * lot<br>size) |  |
| 13         | 14  | 15         | 16                          | 17                | 18  | 19                | 20  | 21   |
| 24.12.2020 | Inter-se transfer (by way of Transmission in terms of WILL & Testament of Late Shri Yadupati Singhania) | 1          |                             | NOT APPLICABLE    | JCABLE  |                   |   | NOT APPLICABLE   |

WILL and testament of Late Shri Yadupati Singhania, natural Promoter of IKEL through acquisition of 13,60,279 equity shares i.e. 49.987 % of total equity share capital of \* The aforesaid equity shares of Jaykay Enterprises Ltd. (JKEL) (TC) were indirectly acquired by me, by transmission conforming to Law, being a beneficiary of the last Yadu International Ltd., the Promoters' Group Company of TC. Yadu International Ltd. is holding 73,959 equity shares i.e. 0.199 % of total equity share capital.

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature :RAGHAVPAT SINGHANIA Designation: Member of Promoter Group

Place : Kanpur

Date -: 24.12.2020

### Madhavkrishna Singhania

### Through e-mail

The Company Secretary,
Jaykay Enterprises Ltd.
Kamla Tower
Kanpur - 208 001
E-mail- prabhat.mishra@jkcement.com

24.12.2020

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

Re: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir.

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding indirect acquisition, by way of transmission, of 36,979 equity shares i.e. 0.099 % of total equity share capital of M/s. Jaykay Enterprises Ltd. by me, on 22.12.2020 from Smt. Kavita Yadupati Singhania, executor of the last WILL and testament of Late Shri Yadupati Singhania, natural Promoter of the Target company (TC).

The aforesaid equity shares of TC were indirectly acquired by me, by transmission conforming to Law, being a beneficiary of the last WILL and testament of Late Shri Yadupati Singhania , through acquisition of 13,60,279 equity shares i.e. 49.987 % of total equity share capital of Yadu International Ltd., a Promoters' Group Company of TC. Yadu International Ltd. is holding 73,959 equity shares i.e. 0.199 % of total equity share capital of TC.

This may be taken on record.

Thanking you,

Yours Sincerely.

Moolkouskoushoo!/
(Madhavkrishna Singhania)

FORM C

# Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6 (2)]

- Name of the company: Jaykay Enterprises Ltd. iSiN of the company: INE903A01025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| otment<br>quisition/<br>f shares   | To   | 12    | 2020 2020   |
|--|--|-------|---|
| Date of allotment<br>advice/ acquisition/<br>disposal of shares<br>specify | From   | 11    | 222.12.   |
| eld post to<br>disposal  | No. & % of<br>shareholding   | 10    | 36979<br>&<br>0.099 %   |
| Securities held post<br>acquisition/disposal                               | Type of security (For eg. – Shares, Warrants, Convertib le Debentures etc.)  | 6     | EQUITY  |
| sposed   | Transaction<br>Type (Buy/<br>Sale/<br>Pledge/Revo<br>ke/Invoke)              | 00    | Indirect Acquisition by Transmissio   |
| luired/di  | Value<br>(In<br>Rs.)   | 7     | * TR  |
| Securities acquired/disposed   | Ö  | 9     | 36979*  |
| Secu   | Type of security (For eg. – Shares, Warrants, Convertib le Debenture s etc.) | S     | EQUITY  |
| eld prior to<br>disposal   | No. & % of<br>shareholding   | 4     | HZ  |
| Securities held prior to<br>Acquisition/disposal                           | Type of security (For eg. – Shares, Warrants, Convertib le Debenture setc.)  | 3     | BQUITY  |
| Category of Person (Promote rs/ KMP /                                      | Directors/ immediat e relatives/ others etc.)                                | 2     | Belonging to Promoters' Group (Indirect holding through the Promoters' Group Company)                                 |
| Name,<br>PAN No.,<br>CIN/DIN,<br>& address                                 | of Promoter/ Employee/ Director with confact nos.                            | nest, | MADHAVKRISH NA SINGHANIA PAN No BLVPS7688K Address- 17, Oak Drive, DLF Chattarpur Farm, New Delhi- 110074 Contact No- |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Madharterishrof

| Date of<br>intimation to | Mode of<br>acquisition/disposal (On   | Trading in | derivatives (  | Specify type      | of contract.                                    | , Futures (       | or Options etc)                                 | Trading in derivatives (Specify type of contract, Futures or Options etc) Exchange on which the trade was executed |
|--------------------------|---|------------|----------------|-------------------|---|-------------------|---|--|
| company                  | market purchase/public/   | Type of    | Contract       | BUY               |   | SELL              |   |  |
|                          | offer / off market/<br>Inter-se Transfer, ESOPs<br>etc.)  | Contracts  | Specifications | Notional<br>Value | Number<br>of units<br>(contracts<br>* lot size) | Notional<br>Value | Number<br>of units<br>(contracts * lot<br>size) |  |
| 13                       | 14  | 15         | 16             | 17                | 18  | 19                | 20  | 21   |
| 24.12.2020               | Inter-se transfer  ( by way of Transmission in terms of WILL & Testament of Late Shri Yadupati Singhania) |            | ,              | NOT APPLICABLE    | JCABLE  |                   |   | NOT APPLICABLE   |

\* The aforesaid equity shares of Jaykay Enterprises Ltd. (JKEL) (TC) were indirectly acquired by me, by transmission conforming to Law, being a beneficiary of the last WILL and testament of Late Shri Yadupati Singhania, natural Prometer of JKEL through acquisition of 13,60,279 equity shares i.e. 49.987 % of total equity share capital of Yadu International Ltd., the Promoters' Group Company of TC. Yadu international Ltd. is holding 73,959 equity shares i.e. 0.199 % of total equity share capital.

Note: In case of options, notional value shall be calculated based on premium pius strike price of options.

Modrankviethor/

Name & Signature :MADHAVKRISHNA SINGHANIA Designation: Member of Promoter Group

0

: 24.12.2020

Date

Place : Kanpur