

JKEL/CS/BSE/2021-22/

October 10, 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, 2021.

This is for your information and records please.

Thanking You

For **Jaykay Enterprises Limited**


Prabhat Kumar Mishra
CFO & Company Secretary
M. No. ACS-29900

Encls: As Above



DETAILS OF RELATED PARTIES TRANSACTIONS :-

SL. No.	IN ORDINARY COURSE OF BUSINESS :-	QUARTER AND HALF YEAR ENDED 30-09-2021		
		Quarter - I AMOUNT (₹)	Quarter - II AMOUNT (₹)	TOTAL AMOUNT (₹)
1. TRANSACTIONS WITH ASSOCIATES COMPANIES :-				
1. J.K.COTTON S/W.MILLS CO. LTD.				
A. AMOUNT RECOVERED :-				
	i. Rent of Kamla Nagar Colony, Kanpur	54,000	67,500	1,21,500
	Sub Total	54,000	67,500	1,21,500
	B. Registrar & Transfer Agent Services	-	14,750	14,750
	Sub Total	-	14,750	14,750
	Total Transaction	54,000	82,250	1,36,250
2. NEBULA 3D SERVICES PVT. LTD.				
	A. Unsecured Loan (Balance as on 01/04/2021) ₹ 6250000			
	Add : New During The Year	-	-	-
	Less : Repayment	-	-	-
	B. Interest on Loan Recovered	1,40,240	1,41,780	2,82,020
	Sub Total	1,40,240	1,41,780	2,82,020
	A. Registrar & Transfer Agent Services	-	2,950	2,950
	Sub Total	-	2,950	2,950
	Total Transaction	1,40,240	1,44,730	2,84,970
2. TRANSACTIONS WITH SUB-SIDIARY COMPANIES :-				
1. NEUMESH LABS PVT. LTD.				
	A. Unsecured Loan			
	Unsecured Loan (Balance as on 01/04/2021) ₹ 0.00	-	-	-
	Add : New During The Year	-	1,50,00,000	1,50,00,000
	Less : Repayment	-	-	-
	B. Interest on Loan Recovered	-	1,56,164	1,56,164
	Total Transaction	-	1,51,56,164	1,51,56,164
3. TRANSACTIONS WITH PROMOTERS OF THE COMPANY				
RENT OF KAMLA TOWER & KOTHI OFFICES PAID				
	1. SMT. SUSHILA DEVI SINGHANIA	28,500	28,500	57,000
	2. SMT. MANORAMA DEVI SINGHANIA	19,005	19,005	38,010
	3. SHRI ABHISHEK SINGHANIA	9,495	9,495	18,990
	Total Transaction	57,000	57,000	1,14,000
4. Expenses Paid Services rendered				
	(i). J.K.Consultancy Pvt.Ltd.	2,29,358	1,61,452	3,90,810
5. Registrar & Transfer Agent Services				
	1. J.K.Traders Ltd.	-	2,950	2,950
6. PAYMENT TO KEY MANAGEMENT PERSONNEL				
	1. MANAGING DIRECTOR (Ceased w.e.f. 30-06-2021)	6,00,000	-	6,00,000
	2. C.F.O & COMPANY SECRETARY	5,57,526	5,57,526	11,15,052
7. PAYMENT MADE TO OTHER DIRECTORS				
	1. DIRECTOR'S SITTING FEE (Including GST)	54,280	64,900	1,19,180
	2. OTHER PROFESSIONAL (Including GST)	3,54,000	3,54,000	7,08,000
	B. TRANSACTION NOT IN ORDINARY COURSE OF BUSINESS	NIL	NIL	NIL
	C. MATERIAL INDIVIDUAL TRANSACTION NOT ON ARMS LENGTH	NIL	NIL	NIL

