

November 25, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Security Code: 500306

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, 2022.

This is for your information and records please.

Thanking You

For **Jaykay Enterprises Limited**

Abhishek Pandey
Company Secretary and Compliance Officer
M. No. ACS-21958

Encls: As Above



DETAILS OF RELATED PARTIES TRANSACTIONS :-

SL. No.	IN ORDINARY COURSE OF BUSINESS :-	QUARTER AND HALF YEAR ENDED 30-09-2022		
		Quarter - I AMOUNT (`)	Quarter - II AMOUNT (`)	TOTAL AMOUNT (`)
1. TRANSACTIONS WITH ASSOCIATES COMPANIES :-				
1. NEBULA 3D SERVICES PVT. LTD.				
	A. Unsecured Loan (Balance as on 01/04/2022) ` 6250000			
	Add : New During The Year	-	-	-
	Less : Repayment	-	-	-
	B.	1,40,238	1,41,780	2,82,018
	Sub Total	1,40,238	1,41,780	2,82,018
	A. Registrar & Transfer Agent Services	-	-	-
	Sub Total	-	-	-
	Total Transaction	1,40,238	1,41,780	2,82,018
2. TRANSACTIONS WITH SUB-SIDIARY COMPANIES :-				
1. NEUMESH LABS PVT. LTD.				
	A. Unsecured Loan			
	Unsecured Loan (Balance as on 01/04/2022) 70500000	-	-	-
	Add : New During The Year	4,33,00,000	5,00,00,000	9,33,00,000
	Less : Repayment	-	-	-
	B. Interest on Loan Recovered	14,94,410	36,59,480	51,53,890
	Total Transaction	4,47,94,410	5,36,59,480	9,84,53,890
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.	-	72,715	72,715
5. Registrar & Transfer Agent Services				
	1. J.K.Traders Ltd.	-	-	-
6. PAYMENT TO KEY MANAGEMENT PERSONNEL				
	1. C.F.O. (Appointed wef 01.05.2022)	9,23,334	13,85,001	23,08,335
	2. COMPANY SECRETARY	6,09,051	6,09,051	12,18,102
7. PAYMENT MADE TO OTHER DIRECTORS				
	1. DIRECTOR'S SITTING FEE (Including GST)	36,580	-	36,580
	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