Jaykay Enterprises Limited



BSE Limited

December 26, 2022

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 500306 ISIN No: INE903A01025

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 for the half year ended March 31, 2022.

This is for your information and records.

Thanking You

For Jaykay Enterprises Limited

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Abhishek Pandey (Company Secretary and Compliance Officer) Membership No. ACS-21958

Encls: 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 CIN:L99999UP1961PLC001187

Rs. In Lac

Sr No.	Details of the aget, (listed antity)				Total of colored	Details of ather	Value of the Remarks	Damada sa	. Value of	Tra 2002 2002		I to a company Europeial i		o la lasarras		R Dataile of the leans lister cornerate denotite advances or						
Sr NO.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of	
1	Jaykay Enterprises Limited	AAACJ4988M	J K Cotton Limited	AAACJ3417B	Associate	transaction	Rent of Kamla Nagar Colony, Kanpur	3.21	NA	3.21	0.00	0.00)								T CALLO CITE OF	
2	Jaykay Enterprises Limited	AAACJ4988M	Nebula 3D Services Private Limited	AAECN8784F	Associate	Loan		62.50	NA	62.50	62.50	62.50)									
3	Jaykay Enterprises	AAACJ4988M	Nebula 3D Services	AAECN8784F	Associate	Interest		2.80	NA	2.80	0.00	0.00	0									
4	Limited Jaykay Enterprises Limited	AAACJ4988M	Private Limited Nebula 3D Services Private Limited	AAECN8784F	Associate	transaction	Business Development Expenses	1.87	NA	1.87	0.00	0.00	0									
5	Jaykay Enterprises Limited	AAACJ4988M	Neumesh Labs Private Limited	AAHCN3677L	Subsidiary	Loan	i i	705.00	NA	705.00	0.00	705.00										
6	Jaykay Enterprises Limited	AAACJ4988M	Neumesh Labs Private Limited	AAHCN3677L	Subsidiary	Interest received		16.19	NA	16.19	0.00	0.00)									
7	Jaykay Enterprises Limited	AAACJ4988M	Smt. Sushila Devi Singhania	ABXPS4723L	Promoter Group	Any other transaction	Rent of Kamla Tower and Kothi Offices Paid	0.29	NA	0.29	0.00	0.00)									
8	Jaykay Enterprises Limited	AAACJ4988M	Smt. Manorama Devi Singhania	ALCPS9383D	Promoter Group	Any other transaction	Rent of Kamla Tower and Kothi Offices Paid	0.19	NA	0.19	0.00	0.00)									
9	Jaykay Enterprises Limited	AAACJ4988M	Shri Abhishek Singhania	AGIPS4512M	Key Management Personnel of Entity or parent	Any other transaction	Rent of Kamla Tower and Kothi Offices Paid	0.09	NA	0.09	0.00	0.00										
10	Jaykay Enterprises Limited	AAACJ4988M	JK Consultancy and Services Private Limited	AAACJ2868C	Other related party	Any other transaction	Expenses Paid Services Rendered	9.33	NA	9.33	0.00	0.00										
11	Jaykay Enterprises Limited	AAACJ4988M	Prabhat Kumar Mishra	AllPM9153G	C.F.O and Company Secretary	Remuneration		7.57	NA	7.57	0.00	0.00)									
12	Jaykay Enterprises Limited	AAACJ4988M	Prabhat Kumar Mishra	AIIPM9153G	C.F.O and Company Secretary	Remuneration		5.25	NA	5.25	0.00	0.00	D									
13	Jaykay Enterprises Limited	AAACJ4988M	Abhishek Pandey	AWBPP6933C	Company Secretary	Remuneration		3.41	NA	3.41	0.00	0.00)									
14	Jaykay Enterprises Limited	AAACJ4988M	Krishna Behari Agarwal	ACAPA1120H	Director	Any other transaction	Directors Sitting	0.34	NA	0.34	0.00	0.00)									
15	Jaykay Enterprises Limited	AAACJ4988M	Ravindra Kumar Tandon	AAIPT9568N	Director		Directors Sitting	0.31	NA	0.31	0.00	0.00)									
16	Jaykay Enterprises Limited	AAACJ4988M	Anil Kumar Dalmia	AAKPD5411C	Director		Directors Sitting Fee	0.19	NA	0.19	0.00	0.00										
17	Jaykay Enterprises Limited	AAACJ4988M	Renu Nanda	ABNPN5298B	Director	Any other transaction	Directors Sitting Fee	0.14	NA	0.14	0.00	0.00)									
18	Jaykay Enterprises Limited	AAACJ4988M	Ashok Gupta	ABKPG5530C	Director		Directors Sitting	0.19	NA	0.19	0.00	0.00										
19	Jaykay Enterprises Limited	AAACJ4988M	Partho Pratim Kar	AAGPK0572R	Director		Directors Sitting	0.06	NA	0.06	0.00	0.00										
20	Jaykay Enterprises Limited	AAACJ4988M	Partho Pratim Kar	AAGPK0572R	Director	Any other	Fees for professional	7.08	NA	7.08	0.00	0.00)									
To	tal value of transact	on during the re	porting period				services			826.017												\vdash

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SS:-	Quarter - I AMOUNT (`)	Quarter - II AMOUNT (``)	TOTAL AMOUNT	QUARTER AN Quarter - III AMOUNT	Quarter - IV	31-03-2022 TOTAL AMOUNT	TOTAL AANUAL
	AMOUNT (`)	AMOUNT	AMOUNT	CONTRACTOR VIOLE			AANUAL
	AMOUNT (`)	AMOUNT	AMOUNT	CONTRACTOR VIOLE			
Sub Total	(`)		100000000000000000000000000000000000000	AMOUNT		AMUNINI	AMOUNT
Sub Total				(`)	(`)	(`)	(.)
Sub Total				,,,			
Sub Total							
Sub Total						1	
Sub Total	54,000	67,500	1,21,500	1,47,000	1,74,000	3,21,000	4,42,500
	54,000	67,500	1,21,500	1,47,000	1,74,000	3,21,000	4,42,500
	-	14,750	14,750	-	-	-	14,750
Sub Total		14,750	14,750	-	-	-	14,750
Total Transaction	54,000	82,250	1,36,250	1,47,000	1,74,000	3,21,000	4,57,250
250000							
	-	2	2		-	-	-
		-	-		-	-	-
	1,40,240	1,41,780	2,82,020	1,41,782	1,38,700	2,80,482	5,62,502
Sub Total	1,40,240	1,41,780	2,82,020	1,41,782	1,38,700	2,80,482	5,62,502
	-	2,950	2,950		-	-	2,950
	-	-	-	::*:	1,87,118	1,87,118	1,87,118
	•	2,950	2,950		1,87,118	1,87,118	1,90,068
Total Transaction	1,40,240	1,44,730	2,84,970	1,41,782	3,25,818	4,67,600	7,52,570
							-
							-
							-
0.00		-		1.50,00,000		1,50,00,000	
	-	1,50,00,000	1,50,00,000	2,70,00,000	2,85,00,000	5,55,00,000	7,05,00,000
	-	4.50.404	1 50 101	-			
Total Transaction				ALL DOOR OF THE PARTY OF THE PA			17,75,617 7,22,75,617
=		1,51,50,104	1,51,50,104	2,75,25,720	2,55,05,727	3,71,19,453	1,22,13,617
	28 500	20 500	57.000				
					-		85,500
							57,015
Total Transaction							1,71,000
	51,255	0.1000	1,74,000	01,000		37,000	1,71,000
							1
	2,29,358	1,61,452	3,90,810	5,72,087	3,61,067	9,33,154	13,23,964
		2.050	2.050				
	-	2,950	2,950	-	-	-	2,950
	6,00,000		6,00.000				6.00.000
	5,57,526	5,57,526	11,15,052	7,56.866	8.66.075	16.22.941	6,00,000 27 ,37,993
					3,03,070	10,22,341	21,31,333
	54,280	64,900	1,19,180	46,020	76,700	1,22,720	2,41,900
	3,54,000	3,54,000	7,08,000	3,54,000	3,54,000	7,08,000	14,16,000
							15/
ESS	NIL	NIL	NIL	NIL	NIL	NIL	NIE /
MATERIAL INDIVIDUAL TRANSACTION NOT ON ARMS LENGTH				NIL	NIL	NIL	NIE?
					10	Jery.	18/19
	Sub Total Sub Total Total Transaction Total Transaction Total Transaction	1,40,240 1,40,240	1,40,240	1,40,240	1,40,240	1,40,240	1.40,240