

Date: 19-03-2024

To,

**Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001**

Dear Sir/Madam,

Sub: Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015

This is to inform you that I, Abhishek Singhania, Promoter of the Jaykay Enterprises Limited ('Target Company'), would like to purchase 3,79,966 equity shares of Jaykay Enterprises Limited from J.K. Traders Limited, also a promoter of the Target Company, through Inter-se-transfer on or after 27-03-2024.

In view of the above, please find enclosed disclosure under the Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

This is for your information and record.

Thanking you,
Yours truly,

ABHISHEK SINGHANIA
Digitally signed by
ABHISHEK SINGHANIA
Date: 2024.03.19
19:54:14 +05'30'

**Abhishek Singhania
Promoter
Jaykay Enterprises Limited**

Disclosure under Regulation 10(5)

Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

S. No.	Particulars	Details
1.	Name of the Target Company (TC)	Jaykay Enterprises Limited
2.	Name of the acquirer	Mr. Abhishek Singhania (Hereinafter referred to as 'Acquirer')
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirer is the existing member of promoter and promoter group of the Target Company.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	J.K. Traders Limited (Hereinafter referred to as 'Seller')
	b. Proposed date of acquisition	On or after March 27, 2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	3,79,966 (Three Lakh Seventy Nine Thousand Nine Hundred and Sixty Six) representing 0.65% of the paid-up share capital of the Target Company.
	d. Total shares to be acquired as % of share capital of TC	3,79,966 (Three Lakh Seventy Nine Thousand Nine Hundred and Sixty Six) representing 0.65% of the paid-up share capital of the Target Company.
	e. Price at which shares are proposed to be acquired	It will not be more than 25% of the price computed in point 6 below.
	f. Rationale, if any, for the proposed transfer	Internal re-organization of shares amongst the members of promoter and promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (ii) of clause (a) of sub-regulation (1) of Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The shares of the Target Company are frequently traded and the volume weighted average market price for the period of 60 trading days preceding the date of issuance of notice is INR 138.16 (Indian Rupees One Hundred Thirty Eight and One Six Paise Only).																
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable																
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The Acquirer do hereby declare that the acquisition price will not be higher by more than 25% of the price computed in point 6 above.																
9.	<p>Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).</p> <p>The aforesaid disclosures made during the previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>The acquirer hereby declares that the transferor and transferee have complied with the provisions of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") and will comply with the disclosure requirements of Chapter V under the Takeover Regulations (Corresponding provisions of the repealed Takeover Regulations 1997).</p> <table border="1" data-bbox="699 1430 1487 1957"> <thead> <tr> <th data-bbox="708 1440 773 1524">S. No.</th> <th data-bbox="773 1440 1008 1524">Name of Acquirer</th> <th data-bbox="1008 1440 1227 1524">Date of Transaction</th> <th data-bbox="1227 1440 1479 1524">Filled on</th> </tr> </thead> <tbody> <tr> <td data-bbox="708 1524 773 1640">1.</td> <td data-bbox="773 1524 1008 1640">Under Regulation 30(2) of SEBI (SAST) Regulations, 2011 for FY 2020-21</td> <td data-bbox="1008 1524 1227 1640"></td> <td data-bbox="1227 1524 1479 1640">May 22, 2020</td> </tr> <tr> <td data-bbox="708 1640 773 1871">2.</td> <td data-bbox="773 1640 1008 1871">Abhishek Singhanian and J.K. Traders Limited – Regulation 29(2)</td> <td data-bbox="1008 1640 1227 1871">February 18, 2021</td> <td data-bbox="1227 1640 1479 1871">February 19, 2021</td> </tr> <tr> <td data-bbox="708 1871 773 1957">3.</td> <td data-bbox="773 1871 1008 1957">Under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for FY 2020-21</td> <td data-bbox="1008 1871 1227 1957"></td> <td data-bbox="1227 1871 1479 1957">April 13, 2021</td> </tr> </tbody> </table>	S. No.	Name of Acquirer	Date of Transaction	Filled on	1.	Under Regulation 30(2) of SEBI (SAST) Regulations, 2011 for FY 2020-21		May 22, 2020	2.	Abhishek Singhanian and J.K. Traders Limited – Regulation 29(2)	February 18, 2021	February 19, 2021	3.	Under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for FY 2020-21		April 13, 2021
S. No.	Name of Acquirer	Date of Transaction	Filled on															
1.	Under Regulation 30(2) of SEBI (SAST) Regulations, 2011 for FY 2020-21		May 22, 2020															
2.	Abhishek Singhanian and J.K. Traders Limited – Regulation 29(2)	February 18, 2021	February 19, 2021															
3.	Under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for FY 2020-21		April 13, 2021															

		4.	Abhishek Singhania and J.K. Traders Limited – Regulation 29(2)	August 20, 2021	August 23, 2021
		5.	Under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for FY 2021-22		April 06, 2022
		6.	Abhishek Singhania and Pioneer Project Limited – Regulation 29(2)	June 11, 2022	June 14, 2022
		7.	Abhishek Singhania and J.K. Traders Limited – Regulation 29(2)	August 16, 2022	August 18, 2022
		8.	Under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for FY 2022-23		April 06, 2023
		9.	Abhishek Singhania and Pioneer Projects Limited – Regulation 29(2)	June 26, 2023	June 27, 2023
		All the disclosures are attached herewith as Annexure – A			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The Acquirer do hereby declare that all the conditions as specified in Regulation 10(1)(a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 has been duly complied.			

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
A	Acquirer				
	▪ Mr. Abhishek Singhanian	1,42,92,914	24.45	1,46,72,880	25.10
	PACs				
	▪ Gaur Hari Singhanian JT With Vasantlal D. Mehta & Raghubir Prasad Singhanian	100	0.00	100	0.00
	▪ Sushila Devi Singhanian	43,42,787	7.43	43,42,787	7.43
	▪ Kavita Yadupati Singhanian	27,266	0.05	27,266	0.05
	▪ Manorama Devi Singhanian	1,57,333	0.27	1,57,333	0.27
	▪ Sanjay Agrawal	4	0.00	4	0.00
	▪ Yadu Securities Private Limited	200	0.00	200	0.00
	▪ G.H. Securities Private Limited	100	0.00	100	0.00
	▪ Pioneer Projects Limited	10,83,390	1.85	10,83,390	1.85
	▪ Ramapati Singhanian	2,48,318	0.42	2,48,318	0.42
	Total (A)	2,01,52,412	34.48	2,05,32,378	35.13
B	Seller				
	▪ J.K. Traders Limited	1,27,51,142	21.81	1,23,71,176	21.16
	Total (B)	1,27,51,142	21.81	1,23,71,176	21.16
	Total (A+B)	32,903,554	56.29	32,903,554	56.29

ABHISHEK Digitally signed
by ABHISHEK
SINGHANI SINGHANIAN
Date: 2024.03.19
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Abhishek Singhanian

Date: 19 March 2024
Place: New Delhi



YADUPATI SINGHANIA



**KAMLA TOWER
KANPUR**

Thru e-mail

The BSE Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunga Building,
P.J. Towers,
Dalal Street, Fort.
Mumbai - 400 001
e-mail-corp.relations@bseindia.com
- corp.comm@bseindia.com

22.05.2020

The Company Secretary,
Jaykay Enterprises Ltd.
Kamla Tower
Kanpur.

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

Re : Disclosure under Regulation 30(2) of the SEBI (Substantial
Acquisition of Shares And Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, I for myself and also on behalf of other Promoters do hereby furnish the enclosed disclosure for your perusal and consideration.

Thanking you.

Yours faithfully,



(Yadupati Singhania)

Encl : As above.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1 Name of the Target Company (TC)	Jaykay Enterprises Ltd.		
2 Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED		
3 Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him	AS PER LIST ENCLOSED		
4 Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of T C(*)
As of 31st March, 2020, holding of :			
a) Shares	AS PER LIST	ENCLOSED	
b) Voting Rights (otherwise than by shares)	Not Applicable	0	0
c) Warrants,	Not Applicable	0	0
d) Convertible Securities	Not Applicable	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC	Not Applicable	0	0
Total			



Annexure

Annexure to disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

Jaykay Enterprises Ltd.Statement showing shareholding of Persons belonging to the Category
Promoters, Promoters Group & Persons acting in concert with promoters as on 31.03.2020

Sl. No.	Ledger Folio/DP ID & Client ID	Name of the shareholder	Shares	Total	%
				Shareholding	
Promoters					
1	545074	GAUR HARI SINGHANIA (expired on 4.2.2015)		100	0.000
		VASANTLAL D.MEHTA			
		RAGHUBIR PRASAD SINGHANIA			
2	IN301127 15333142	YADUPATI SINGHANIA		2048535	5.516
3	IN300888 14446924	RAMAPATI SINGHANIA		248318	0.669
Promoter Group					
4	IN304295 24778856	ABHISHEK SINGHANIA		293833	0.791
5	IN301330 20769082	J. K. TRADERS LTD.		4462142	12.016
6	IN300888 13204428	YADU INTERNATIONAL LTD.	73759		
	565285	YADU INTERNATIONAL LTD.	200	73959	0.199
7	564637	YADU SECURITIES PVT.LTD.		200	0.000
		(Company Dissolved-shares in caution list)			
8	564687	G. H. SECURITIES PVT.LTD.		100	0.000
		(Company Dissolved-shares in caution list)			
9	IN301151 12550364	KALPANA SINGHANIA		21265	0.057
10	IN301127 15333134	KAVITA Y. SINGHANIA		27266	0.073
11	IN304295 12657847	MANORAMA DEVI SINGHANIA		157333	0.424
12	IN300888 14414884	NIDHIPATI SINGHANIA		167142	0.450
13	IN301127 15333183	SUSHILA DEVI SINGHANIA		4342787	11.695
14	IN301330 20931689	RAGHAVPAT SINGHANIA		1050	0.003
15	IN301330 21013732	MADHAV KRISHNA SINGHANIA		1050	0.003
Persons Acting in Concert					
16	IN300556 10015178	AJAY KUMAR SARAOGI		565	0.002
17	IN301330 20101037	SATISH KUMAR AGARWAL		4	0.000
18	IN300888 13160383	ANIL KUMAR AGRAWAL		4	0.000
			Total	11845653	31.899

Place: Kanpur

Date: 22.05.2020

*Y/Singhanian***(Yadupati Singhanian)**

Date: 19.02.2021

To,
The General Manager,
Listing Operations,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 500306

SUB: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject, please note that, I, Abhishek Singhania, for and on behalf of Promoter and Promoter Group of Jaykay Enterprises Limited (“Target Company”), would like to inform your good office that 63,70,000 Equity Shares of face value of Re. 1/- each at an issue price of Rs. 10/- each of the target Company and 90,19,000 Fully convertible Warrants (‘Warrants’) convertible into equivalent number of Equity Shares of Re. 1/- each, at an issue price of Rs. 10/- each, has been allotted on 18.02.2021, pursuant to the preferential issue by the Target Company.

In this regard, please find enclosed the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You,
Yours Sincerely,



Abhishek singhania

CC:
The Board of Directors
Jaykay Enterprises Limited
Kamla Tower, Kanpur, Uttar Pradesh, 208001

Disclosures under Reg. 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC)	Jaykay Enterprises Limited		
Names of the Acquirer and Person Acting in Concert (PAC) with the Acquirer	Acquirer: 1. Abhishek Singhania 2. M/s JK Traders Limited Persons Acting in Concert (PAC): 3. Gaur Hari Singhania jointlywith Vasantlal D.Mehta &Raghubir Prasad Singhania 4. Sushila Devi Singhania 5. Kalpana Singhania 6. Kavita Y Singhania 7. Manorama Devi Singhania 8. Nidhipati Singhania 9. Ramapati Singhania 10. Raghavpat Singhania 11. Madhav Krishna Singhania 12. G.H.Securities Pvt. Ltd. 13. Yadu International Ltd. 14. Yadu Securities Pvt.Ltd. 15. Ajay Kumar Saraogi 16. Anil Kumar Agarwal 17. Satish Kumar Agarwal		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited		
Details of the acquisition as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
Abhishek Singhania	2342368	6.31	6.31
M/s JK Traders Limited	4462142	12.02	12.02
PAC	5041143	13.58	13.58
b) Shares in the nature of encumbrance	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	NIL	NIL	NIL
Total (a+b+c+d)	11845653	31.90	31.90



Details of acquisition:			
a) Shares carrying voting rights acquired/sold			
Abhishek Singhania	3000000	5.97	3.86
M/s JK Traders Limited	3370000	5.99	2.90
#PAC	NIL	-1.99	-3.98
b) Shares in the nature of encumbrance			
	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares			
	NIL	NIL	NIL
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold			
Abhishek Singhania	4100000	-	7.81
M/s JK Traders Limited	4919000	-	9.37
Total (a+b+c+d)	15389000	9.97	19.95
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Abhishek Singhania	5342368	12.28	10.17
M/s JK Traders Limited	7832142	18.00	14.91
PAC	5041143	11.59	9.60
b) Shares in the nature of encumbrance			
	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares			
	NIL	NIL	NIL
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold			
Abhishek Singhania	4100000	-	7.81
M/s JK Traders Limited	4919000	-	9.37
e) Total (a+b+c+d)	27234653	41.87	51.85
Mode of acquisition /sale	Preferential Allotment of Equity Shares		
Date of receipt of intimation of allotment of shares	19.02.2021		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 3,71,34,752/- comprising of 3,71,34,752 Equity Shares of Re. 1/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 4,35,04,752/- comprising of 4,35,04,752 Equity Shares of Re. 1/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,25,23,752/- comprising of 5,25,23,752 Equity Shares of Re. 1/- each.		

Note: The said acquisition is within the threshold limit prescribed vide SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2020, effective from 16-06-2020.

#%age in Voting rights only on account of allotment to other Promoters.

For self and on behalf of PAC



Abhishek Singhania

Jaykay Enterprises Limited



JKEL/CS/SAST-31(4)/2021-22

Dated: April 12, 2021

BSE Ltd.,
The Department of corporate Services,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Scrip Code-500306

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2021, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For Jaykay Enterprises Ltd


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



Encls: As Above



Prabhat Mishra

From: Abhishek Singhanian <abs@jktech.com>
Sent: 13 April 2021 09:51
To: corp.relations@bseindia.com; corp.comm@bseindia.com
Cc: Prabhat Mishra
Subject: Disclosure under Regulation 31(4) of the SEBI (SAST) Regulations, 2011
Attachments: SAST_31(4)_JKEL_2021_From Promoter.pdf

BSE Ltd. (BSE)
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Jaykay Enterprises Limited (Scrip Code-500306)

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take on record the above information and acknowledge the receipt of the same. Copy of the duly signed letter attached herewith for your reference and record.

Thanking You,

For on behalf of all the Promoters of Jaykay Enterprises Limited

(Abhishek Singhanian)

Place: Kanpur
Date: April 12, 2021

CC to:

The Audit Committee
Jaykay Enterprises Limited
Kamla Tower,
Kanpur-208001
Via Email to- Prabhat.mishra@jaykayenterprises.com

Dated: April 12, 2020

BSE Ltd. (BSE)
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Jaykay Enterprises Limited (Scrip Code-500306)

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

For on behalf of all the Promoters of Jaykay Enterprises Limited

ABHISHEK
SINGHANIA

Digitally signed by ABHISHEK SINGHANIA
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c=IN,
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(Abhishek Singhania)

Place: Kanpur

Date: April 12, 2021

CC to:

The Audit Committee
Jaykay Enterprises Limited
Kamla Tower,
Kanpur-208001

Via Email to- Prabhat.mishra@jaykayenterprises.com

Date: 23.08.2021

To,
The General Manager,
Listing Operations,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 500306

SUB: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject, please note that, I, Abhishek Singhania, for and on behalf of Promoter and Promoter Group of Jaykay Enterprises Limited (“Target Company”), would like to inform your good office that 40,87,500 Equity Shares of face value of Re. 1/- each has been allotted by the target Company on August 20, 2021 pursuant to conversion of Warrants allotted on preferential basis by the Target Company.

In this regard, please find enclosed the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You,
Yours Sincerely,



Abhishek singhania

CC:

The Board of Directors
Jaykay Enterprises Limited
Kamla Tower, Kanpur, Uttar Pradesh, 208001

Disclosures under Reg. 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC)	Jaykay Enterprises Limited		
Names of the Acquirer and Person Acting in Concert (PAC) with the Acquirer	<p>Acquirer:</p> <ol style="list-style-type: none"> 1. Abhishek Singhanian 2. M/s JK Traders Limited <p>Persons Acting in Concert (PAC):</p> <ol style="list-style-type: none"> 3. Gaur Hari Singhanian jointlywith Vasantlal D.Mehta &Raghubir Prasad Singhanian 4. Sushila Devi Singhanian 5. Kalpana Singhanian 6. Kavita Y Singhanian 7. Manorama Devi Singhanian 8. Nidhipati Singhanian 9. Ramapati Singhanian 10. Raghavpat Singhanian 11. Madhav Krishna Singhanian 12. G.H.Securities Pvt. Ltd. 13. Yadu International Ltd. 14. Yadu Securities Pvt.Ltd. 15. Ajay Kumar Saraogi 16. Anil Kumar Agarwal 17. Satish Kumar Agarwal 		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited		
Details of the acquisition as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
Abhishek Singhanian	53,42,368	12.28	10.17
M/s JK Traders Limited	78,32,142	18.00	14.91
PAC	50,41,143	11.59	9.60

b) Shares in the nature of encumbrance	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	-	-	-
Abhishek Singhanian	41,00,000	-	7.81
M/s JK Traders Limited	49,19,000	-	9.37
Total (a+b+c+d)	2,72,34,653	41.87	51.85
Details of acquisition:			
a) Shares carrying voting rights acquired/sold			
Abhishek Singhanian	18,50,000	2.83	N.A.
M/s JK Traders Limited	22,37,500	3.16	N.A.
#PAC	-	-1.00	N.A.
b) Shares in the nature of encumbrance	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants / convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold			
Total (a+b+c+d)	40,87,500	4.99	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Abhishek Singhanian	71,92,368	15.11	10.17
M/s JK Traders Limited	1,00,69,642	21.16	14.91
PAC	50,41,143	10.59	9.60
b) Shares in the nature of encumbrance	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants / convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold			

Abhishek Singhania	22,50,000	-	7.81
M/s JK Traders Limited	26,81,500	-	9.37
e) Total (a+b+c+d)	2,72,34,653	46.86	51.86
Mode of acquisition /sale	Conversion of Warrants allotted on Preferential Basis		
Date of receipt of intimation of allotment of shares	20.08.2021		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 4,35,04,752/- comprising of 4,35,04,752 Equity Shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 4,75,92,252/- comprising of 4,75,92,252 Equity Shares of Re. 1/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,25,23,752/- comprising of 5,25,23,752 Equity Shares of Re. 1/- each.		

#%age in Voting rights only on account of allotment to other Promoters.

For self and on behalf of PAC



Abhishek Singhania

Date: August 23, 2021

JKEL/CS/SAST-31(4)/2022-23

April 06, 2022

Manager-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Re: Jaykay Enterprises Limited
Scrip Code: 500306
ISIN No.: INE903A01025

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Persons Acting in Concert with them, for the year ended on 31st March, 2022, for your kind perusal and records.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

For Jaykay Enterprises Limited



(Abhishek Pandey)
Company Secretary & Compliance Officer
Membership No.: ACS21958



Place: Kanpur
Date: 06.04.2022

CC to:
The Audit Committee
Jaykay Enterprises Limited
Kamla Tower,
Kanpur-208001
Via Email to- cs@jaykayenterprises.com



From: Abhishek Singhaniania <abs@jktech.com>
Sent: Wednesday, April 6, 2022 5:51:16 PM
To: corp.relations@bseindia.com <corp.relations@bseindia.com>; corp.comm@bseindia.com <corp.comm@bseindia.com>
Cc: CS <cs@jaykayenterprises.com>
Subject: FW: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

To,

Manager-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Re: Jaykay Enterprises Limited
Scrip Code: 500306
ISIN No.: INE903A01025

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011

In terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended till date, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2022.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

***For and on behalf of all the promoters of Jaykay Enterprises Limited**

(Abhishek Singhaniania)

Place: Kanpur
Date: 06.04.2022

***Kindly take note of the fact that the reclassification of promoter shareholders of Jaykay Enterprises Limited pursuant to Regulation 31A of SEBI (LODR) Regulation, 2015, as amended till date, was approved by BSE on January 11, 2022 in response to its application dated October 18, 2021.**

CC to:
The Audit Committee
Jaykay Enterprises Limited
Kamla Tower,
Kanpur-208001
Via Email to- cs@jaykayenterprises.com

April 06, 2022

Manager-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Re: Jaykay Enterprises Limited
Scrip Code: 500306
ISIN No.: INE903A01025

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011

In terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended till date, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2022.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

***For and on behalf of all the promoters of Jaykay Enterprises Limited**

Abhishek
Singhania
(Abhishek Singhania)

Digitally signed by Abhishek Singhania
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BARAANMBA ROAD, New Delhi GPO, New Delhi, New Delhi,
serialNumber=3060863448c0b714fc0ff3ac0e9f8,
serialNumber=95a598f0cc38ca16a7a76395118a354723542a8d
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Singhania
Date: 2022.04.06 12:11:26 +05'30'

Place: Kanpur
Date: 06.04.2022

***Kindly take note of the fact that the reclassification of promoter shareholders of Jaykay Enterprises Limited pursuant to Regulation 31A of SEBI (LODR) Regulation, 2015, as amended till date, was approved by BSE on January 11, 2022 in response to its application dated October 18, 2021.**

CC to:

The Audit Committee
Jaykay Enterprises Limited
Kamla Tower,
Kanpur-208001
Via Email to- cs@jaykayenterprises.com



Date: June 14, 2022

To,
The General Manager,
Listing Operations,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 500306

SUB: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject, please note that, I, Abhishek Singhania, for and on behalf of Promoter and Promoter Group of Jaykay Enterprises Limited (“Target Company”), would like to inform your good office that 59,89,330 fully convertible warrants of face value of Re. 1/- each has been allotted by the target Company on June 11, 2022 on preferential basis.

In this regard, please find enclosed the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You,
Yours Sincerely,

Abhishek Singhania
Digitally signed by
Abhishek Singhania
Date: 2022.06.14
19:05:46 +05'30'

Abhishek Singhania

CC:

The Board of Directors
Jaykay Enterprises Limited
Kamla Tower, Kanpur, Uttar Pradesh, 208001



Disclosures under Reg. 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC)	Jaykay Enterprises Limited		
Names of the Acquirer and Person Acting in Concert (PAC) with the Acquirer	Acquirer: 1. Abhishek Singhania 2. M/s. Pioneer Projects Limited Persons Acting in Concert (PAC): 3. Gaur Hari Singhania jointly with Vasantlal D. Mehta & Raghbir Prasad Singhania 4. Sushila Devi Singhania 5. Satish Kumar Agrawal 6. Kavita Y Singhania 7. Manorama Devi Singhania 8. Ramapati Singhania 9. G.H. Securities Pvt. Ltd. 10. J.K. Traders Ltd. 11. Yadu Securities Pvt. Ltd.		
Whether the acquirers belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited		
Details of the acquisition as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
Abhishek Singhania	71,92,368	15.11	13.69
M/s. Pioneer Projects Limited	NIL	NIL	NIL
PAC	14845750	31.19	28.27
b) Shares in the nature of encumbrance			
c) Voting rights (VR) otherwise than by shares			



d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold			
Abhishek Singhania	22,50,000	NIL	4.28
M/s. Pioneer Projects Limited	NIL	NIL	NIL
PAC	26,81,500	NIL	5.10
Total (a+b+c+d)	26969618	46.3	51.34
Details of acquisition:			
a) Shares carrying voting rights acquired/sold	NIL	NIL	NIL
b) Shares in the nature of encumbrance	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold			
Abhishek Singhania	4,905,940	NIL	8.38
M/s. Pioneer Projects Limited	1,083,390	NIL	1.85
Total (a+b+c+d)	59,89,330	NIL	10.24
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Abhishek Singhania	71,92,368	15.11	12.29
M/s. Pioneer Projects Limited	NIL	NIL	NIL
PAC	14845750	31.19	25.37
b) Shares in the nature of encumbrance	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold			
Abhishek Singhania	7,155,940	NIL	12.22
M/s. Pioneer Projects Limited	1,083,390	NIL	1.85
PAC	26,81,500	NIL	4.58
e) Total (a+b+c+d)	32958948	46.3	56.31



Mode of acquisition sale	Warrants allotted on Preferential Basis
Date of receipt of intimation of allotment of shares	June 11, 2022
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 47,592,252/- comprising of 47,592,252 Equity Shares of Re. 1/- each
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 47,592,252/- comprising of 47,592,252 Equity Shares of Re. 1/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 58,513,082/- comprising of 58,513,082 Equity Shares of Re. 1/- each.

#%age in Voting rights only on account of allotment to other Promoters.

For self and on behalf of PAC

Abhishek
Singhania

Digitally signed by Abhishek
Singhania
Date: 2022.06.14 19:07:28
+05'30'

Abhishek Singhania

Date: June 14, 2022



Date: August 18, 2022

To,
The General Manager,
Listing Operations,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 500306

SUB: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject, please note that, I, Abhishek Singhania, for and on behalf of Promoter and Promoter Group of Jaykay Enterprises Limited (“**Target Company**”), would like to inform your good office that 48,76,106 Equity Shares of face value of Re. 1/- each has been allotted by the target Company on August 16, 2022, pursuant to conversion of fully convertible warrants allotted on preferential basis on February 18, 2021.

In this regard, please find enclosed the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You,
Yours Sincerely,

**Abhishek
Singhania** Digitally signed by
Abhishek Singhania
Date: 2022.08.18
19:28:04 +05'30'

Abhishek Singhania

CC:
Compliance Officer
M/s Jaykay Enterprises Limited
Kamla Tower, Kanpur, Uttar Pradesh, 208001



Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Jaykay Enterprises Limited		
Names of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Acquirer: 1. Abhishek Singhanian 2. M/S J.K. Traders Limited Persons Acting in Concert (PAC): 3. Gaur Hari Singhanian jointly with Vasantlal D.Mehta & Raghbir Prasad Singhanian 4. Sushila Devi Singhanian 5. Satish Kumar Agrawal 6. Kavita Y Singhanian 7. Manorama Devi Singhanian 8. Ramapati Singhanian 9. G.H.Securities Pvt. Ltd. 10. Yadu Securities Pvt.Ltd. 11. Pioneer Projects Limited		
Whether the Acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC**
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights			
Abhishek Singhanian	71,92,368	15.11	12.29
M/s. J.K. Traders Limited	1,00,69,642	21.16	17.23
PAC	47,76,108	10.04	8.17
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NA	NA
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NA	NA
Abhishek Singhanian	71,00,546	NA	12.15
M/s. J.K. Traders Limited	2,681,500	NA	4.59
PAC	10,83,390	NA	1.85
e) Total (a+b+c+d)	3,29,03,554	46.31%	56.29%



Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold Abhishek Singhania M/s. J.K. Traders Limited	21,94,606	4.18	3.75
b) VRs acquired /sold otherwise than by shares	26,81,500	5.11	4.59
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NA	NA
d) Shares encumbered/ invoked/released by the acquirer	NIL	NA	NA
e) Total (a+b+c+d)	48,76,106	9.29%	8.34%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights Abhishek Singhania M/s. J.K. Traders Limited PAC	93,86,974	17.89	16.06
b) Shares encumbered with the acquirer	1,27,51,142	24.30	21.81
c) VRs otherwise than by equity shares	47,76,108	9.10	8.17
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Abhishek Singhania M/s. J.K. Traders Limited PAC	NIL	NA	NA
	49,05,940	NA	8.39
	NIL	NA	NA
	10,83,390	NA	1.85
e) Total (a+b+c+d)	3,29,03,554	51.30%	56.29%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Conversion of Warrants into Equity Shares issued on preferential basis		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 16, 2022		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 47,592,252/- comprising of 47,592,252 Equity Shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 5,24,68,358/- comprising of 5,24,68,358 Equity Shares of Re. 1/- each		



Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 5,84,57,688/- comprising of 5,84,57,688 Equity Shares of Re. 1/- each
--	---

() Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange as per Listing Regulations*

*(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*

For an on behalf of Acquirers

Abhishek
Singhania

Digitally signed by
Abhishek Singhania
Date: 2022.08.18
19:28:32 +05'30'

Place: Kanpur

Date: August 18, 2022



JKEL/CS/SAST-31(4)/2023-24

April 06, 2023

Manager-CRD,
BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Re: Jaykay Enterprises
Limited
Scrip Code: 500306
ISIN No.: INE903A01025

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Persons Acting in Concert with them, for the year ended on 31st March, 2023, for your kind perusal and records.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

For Jaykay Enterprises Limited

Abhishek
Pandey

Digitally signed by Abhishek
Pandey
Date: 2023.04.06 17:00:16
+05'30'

(Abhishek Pandey)
Company Secretary & Compliance Officer
Membership No.: ACS21958

Place: Kanpur

Date: 06.04.2023

CC to:

The Audit Committee
Jaykay Enterprises Limited
Kamla Tower,
Kanpur-208001

Via Email to- cs@jaykayenterprises.com



April 06, 2023

Manager-CRD,
BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Re: Jaykay Enterprises
Limited
Scrip Code: 500306
ISIN No.: INE903A01025

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011

In terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended till date, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

***For and on behalf of all the promoters of Jaykay Enterprises Limited**

**Abhishek
Singhania** 
Digitally signed by Abhishek
Singhania
Date: 2023.04.06 16:58:05 +05'30'

(Abhishek Singhania)

Place: Kanpur
Date: 06.04.2023

CC to:
The Audit Committee
Jaykay Enterprises Limited
Kamla Tower,
Kanpur-208001
Via Email to- cs@jaykayenterprises.com



Date: June 27, 2023

To,
The General Manager,
Listing Operations,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 500306
ISIN: INE903A01025

SUB: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject, please note that, I, Abhishek Singhania, for and on behalf of Promoter and Promoter Group of Jaykay Enterprises Limited (“**Target Company**”), would like to inform your good office that 59,89,330 Equity Shares of face value of Re. 1/- each has been allotted by the target Company on June 26, 2023, pursuant to conversion of fully convertible warrants allotted on preferential basis on June 11, 2022.

In this regard, please find enclosed the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You,
Yours Sincerely,

ABHISHEK SINGHANIA
Digitally signed by
ABHISHEK SINGHANIA
Date: 2023.06.27
16:54:58 +05'30'

Abhishek singhania

CC:
Compliance Officer
M/s Jaykay Enterprises Limited
Kamla Tower, Kanpur, Uttar Pradesh, 208001

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Jaykay Enterprises Limited		
Names of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Acquirer: 1. Abhishek Singhania 2. M/s Pioneer Project Ltd Persons Acting in Concert (PAC): 3. Gaur Hari Singhania jointly with Vasantlal D. Mehta & Raghbir Prasad Singhania 4. Sushila Devi Singhania 5. Sanjay Agarwal 6. Kavita Yadupati Singhania 7. Manorama Devi Singhania 8. Ramapati Singhania 9. M/s G.H. Securities Private Limited 10. M/s Yadu Securities Private Limited 11. M/s J.K Traders Limited		
Whether the Acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC**
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights.			
Abhishek Singhania	93,86,974	17.89	16.06
M/s Pioneer Project Ltd	0	0.00	0.00
PAC	1,75,27,250	33.41	29.98
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NA	NA
c) Voting rights (VR) otherwise than by equity shares	NIL	NA	NA
d) Warrants/ convertible securities/any other instrument —that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			

Abhishek Singhania	49,05,940	NA	8.39
M/S Pioneer Project Ltd	10,83,390	NA	1.85
PAC	0	NA	0.00
e) Total (a+b+c+d)	3,29,03,554	51.30%	56.29%
***Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Abhishek Singhania	49,05,940	6.56	8.39
M/s Pioneer Project Ltd.	10,83,390	1.85	1.85
PAC	-	-3.42	-
b) VRs acquired /sold otherwise than by shares.	NIL	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold.	NIL	NA	NA
d) Shares encumbered/ invoked/released by the acquirer	NIL	NA	NA
e) Total (a+b+c+d)	59,89,330	4.99%	10.25%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights.			
Abhishek Singhania	1,42,92,914	24.45	24.45
M/s Pioneer Project Ltd.	10,83,390	1.85	1.85
PAC	1,75,27,250	29.98	29.98
b) Shares encumbered with the acquirer.	NIL	NA	NA
c) VRs otherwise than by equity shares	NIL	NA	NA
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NA	NA
e) Total (a+b+c+d)	3,29,03,554	56.29%	56.29%
Mode of acquisition/sale (e.g., open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Conversion of Warrants into Equity Shares issued on preferential basis		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 26, 2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 5,24,68,358/- comprising of 5,24,68,358 Equity Shares of Re. 1/- each		

Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 5,84,57,688/- comprising of 5,84,57,688 Equity Shares of Re. 1/- each
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 5,84,57,688/- comprising of 5,84,57,688 Equity Shares of Re. 1/- each

() Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange as per Listing Regulations*

*(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*

*(***) This is the balancing figure of the Post Shareholding minus Pre shareholding.*

For an on behalf of Acquirers

ABHISHEK
SINGHANIA

Digitally signed by
ABHISHEK
SINGHANIA
Date: 2023.06.27
16:55:29 +05'30'

Place: New Delhi

Date: June 27, 2023