

General information about company

Scrip code	500306
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE903A01025
Name of the entity	Jaykay Enterprises Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessatio
1	Mr	ABHISHEK SINGHANIA	AGIPSA4512M	00087844	Executive Director	Not Applicable	MD	06-04-1973	NA		04-01-2021	29-06-2021	
2	Mr	ASHOK GUPTA	ABKPG5530C	00135288	Non- Executive - Non Independent Director	Not Applicable		06-06-1953	NA		01-09-2014	29-06-2021	
3	Mr	PARTHOM PRATIM KAR	AAGPK0572R	00508567	Non- Executive - Non Independent Director	Not Applicable		19-12-1963	NA		12-02-2021	28-09-2021	
4	Mrs	RENU NANDA	ABNPN5298B	08493324	Non- Executive - Independent Director	Not Applicable		08-08-1958	NA		14-08-2019	11-08-2020	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessatio
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5	Mr	KRISHNA BEHARI AGARWAL	ACAPA1120H 00339934	Non- Executive - Not Independent Applicable Director	01-07-1939	Yes	14-08-2019	08-01-1987	14-08-2019
6	Mr	RAVINDRA KUMAR TANDON	AAIPT9568N 00159472	Non- Executive - Not Independent Applicable Director	24-06-1953	NA		25-08-2003	14-08-2019
7	Mr	ANIL KUMAR DALMIA	AAKPD5411C 00789089	Non- Executive - Not Independent Applicable Director	29-10-1951	NA		28-05-2012	14-08-2019

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00789089	ANIL KUMAR DALMIA	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	00339934	KRISHNA BEHARI AGARWAL	Non-Executive - Independent Director	Member	13-08-2014		
3	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member	13-08-2014		
4	00135288	ASHOK GUPTA	Non-Executive - Non Independent Director	Member	13-11-2014		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00339934	KRISHNA BEHARI AGARWAL	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member	13-08-2014		
3	00789089	ANIL KUMAR DALMIA	Non-Executive - Independent Director	Member	13-11-2014		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00339934	KRISHNA BEHARI AGARWAL	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00789089	ANIL KUMAR DALMIA	Non-Executive - Independent Director	Member	13-11-2014		
3	00087844	ABHISHEK SINGHANIA	Executive Director	Member	04-01-2021		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	29-06-2021				Yes	1	4
2		13-08-2021	44		Yes	1	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-06-2021				Yes	1	3
2	Audit Committee	13-08-2021	44			Yes	1	3
3	Nomination and remuneration committee	28-06-2021				Yes	0	3
4	Stakeholders Relationship Committee	29-06-2021				Yes	0	2
5	Stakeholders Relationship Committee	13-08-2021				Yes	0	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Prabhat Kumar Mishra
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1 Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2 Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Not attended due to sickness
3 Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4 Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5 Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Annexure III

1 Name of signatory Prabhat Kumar Mishra

2 Designation Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure Reason for Non Applicability

Applicable Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	16316820	23125867
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	To pledge FDRs in favour of the subsidiary Company	58500000	58500000
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) Additional Information

Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Prabhat Kumar Mishra	
Designation	CFO	
Place	Kanpur	
Date	13-10-2021	

Signatory Details

Name of signatory Prabhat Kumar Mishra
Designation of person Company Secretary and Compliance Officer
Place Kanpur
Date 13-10-2021