

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							Textual Information(1)
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
1	Mr	Abhishek Singhania	AGIPS4512M	00087844	Executive Director	Chairperson related to Promoter	MD
2	Mr	Maneesh Mansingka	AFMPM7185H	00031476	Non-Executive - Non Independent Director	Not Applicable	
3	Mrs	Renu Nanda	ABNPN5298B	08493324	Non-Executive - Independent Director	Not Applicable	
4	Mr	Partho Pratim Kar	AAGPK0572R	00508567	Non-Executive - Non Independent Director	Not Applicable	
5	Mr	Rajiv Bajaj	AAEPB5369D	00011638	Non-Executive - Independent Director	Not Applicable	
6	Mr	Rajesh Relan	AACPR3077J	00505611	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-01-2021	29-06-2021		32.28	1	0	2	0		
2	NA		07-05-2022	07-05-2022		16.25	2	0	1	0		
3	NA		14-08-2019	11-08-2020		49.18	1	1	2	2		
4	NA		12-02-2021	28-09-2021		31.17	1	0	3	1		
5	NA		10-08-2022	20-09-2022		13.22	1	1	1	0		
6	NA		10-08-2022	20-09-2022		13.22	2	2	1	0		

Text Block	
Textual Information(1)	Mr. Abhishek Singhania, Chairman & Managing Director is also promoter of the Company. Hence category 'Chairperson related to Promoter' has been selected for him.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08493324	Renu Nanda	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00505611	Rajesh Relan	Non-Executive - Independent Director	Member	10-08-2022		
3	00508567	Partho Pratim Kar	Non-Executive - Non Independent Director	Member	27-05-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08493324	Renu Nanda	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00505611	Rajesh Relan	Non-Executive - Independent Director	Member	10-08-2022		
3	00508567	Partho Pratim Kar	Non-Executive - Non Independent Director	Member	27-05-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08493324	Renu Nanda	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00087844	Abhishek Singhania	Executive Director	Member	04-01-2021		
3	00508567	Partho Pratim Kar	Non-Executive - Non Independent Director	Member	10-08-2022		

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

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

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

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	18-04-2023				Yes	6	4	1	3
2	29-05-2023		40		Yes	6	5	3	
3		09-07-2023	40		Yes	6	5	2	
4		10-08-2023	31		Yes	6	6	3	

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2023				Yes	3	3	2	0
2	Audit Committee	09-07-2023	40			Yes	3	2	1	0
3	Audit Committee	10-08-2023	31			Yes	3	3	2	0
4	Nomination and remuneration committee	18-04-2023				Yes	3	2	1	0
5	Nomination and remuneration committee	29-05-2023	40			Yes	3	3	2	0
6	Nomination and remuneration committee	10-08-2023	72			Yes	3	3	2	0

Text Block	
Textual Information(1)	No. of members attending the meeting (other than Board of Directors) - Here, we are only considering the members of respective Committees.

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	NA		
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 1000 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	Yogesh Sharma
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)	Yes	
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	Yogesh Sharma
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block	
Textual Information(1)	The Company has not given any loan/guarantee/ comfort letter/securities during the period April 01,2023- September 30, 2023 which needs to be disclosed under this report.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	

Signatory Details	
Name of signatory	Yogesh Sharma
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-10-2023