Jaykay Enterprises Limited



CIN: L55101UP1961PLC001187

Date: February 28, 2024

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 500306 ISIN: INE903A01025

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir(s)/Madam,

With reference to the above captioned subject, we would like to inform you that M/s Jaykay Enterprises Limited ("the Company") has completed the execution of Sale Deed on February 28, 2024 for sale of Company's Flat situated at the 1st Floor of Girdhar Apartments, Firozeshah Road, Near Mandi House, Vakil Lane New Delhi-110001, for a total consideration of INR 5,00,00,000/- (Indian Rupees Five Crores Only).

The details as required under SEBI Listing Regulations read with SEBI No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given under as - *Annexure A.*

The executed copy of aforesaid Deed was received on February 28, 2024 at 3:37 p.m.

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com.

Kindly take the same on record.

Thanking you

Yours Faithfully, For Jaykay Enterprises Limited

Yogesh Sharma Company Secretary and Compliance Officer Membership No.: A29286



Regd. Office: Kamla Tower, Kanpur- 208001 (INDIA)

Phones: +91 512 2371478 - 81

E-mail: cs@jaykayenterprises.com, Web: www.jaykayenterprises.com

Jaykay Enterprises Limited



Annexure – A

CIN: L55101UP1961PLC001187

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered;	Mrs. Sanju Tripathi
2.	Purpose of entering into the agreement;	Sale of Company's Flat situated at the 1 st Floor of Girdhar Apartments, Firozeshah Road, Near Mandi House, Vakil Lane New Delhi-110001
3.	Size of agreement;	The Company has received total INR 5 Crores as consideration for sale of aforesaid flat.
4.	Shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	The Company itself is a party to the Sale Deed.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable
	a) name of parties to the agreement;	
	b) nature of the agreement;	
	c) date of execution of the agreement;d) details of amendment and impact thereof	
	or reasons of termination and impact thereof.	



Regd. Office: Kamla Tower, Kanpur- 208001 (INDIA) Phones: +91 512 2371478 – 81 E-mail: cs@jaykayenterprises.com, Web: www.jaykayenterprises.com