Jaykay Enterprises Limited



The following registers of Jaykay Enterprises Limited are enclosed hereunder:

S. No.	Particulars	Page No.
1.	Register of Directors and Key Managerial Personnel and	1-9
	their shareholdings maintained under Section-170 of the	
	Companies Act, 2013	
2.	Register of Contracts or Arrangements in which directors are interested maintained under Section-189 of the Companies Act, 2013	10-26



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

Phones: +91 512 2371478 – 81

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

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REGISTER OF DIRECTORS AND

ACT, 2013 KEY MANAGERIAL PERSONNEL

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ACT, 2013 KEY MANAGERIAL PERSONNEL

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IN WHICH DIRECTORS ARE INTERESTED

189(1) and rule 16(1)]

any Director is concerned or interested under Sub-Section (2) of Section 184

Signature :

FORM NO. REGISTER OF CONTRACTS, ARRANGEMENT

[Pursuant to section
A. Contracts or Agreements with any Related Party under Section 188 or in which

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REGISTER OF CONTRACTS, ARRANGEMENT

[Pursuant to section

A. Contracts or Agreements with any Related Party under Section 188 or in which

MBP-4

IN WHICH DIRECTORS ARE INTERESTED

189(1) and rule 16(1)]

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REGISTER OF CONTRACTS, ARRANGEMENT

[Pursuant to section

A. Contracts or Agreements with any Related Party under Section 188 or in which

MBP-4

IN WHICH DIRECTORS ARE INTERESTED

189(1) and rule 16(1)]

any Director is concerned or interested under Sub-Section (2) of Section 184

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REGISTER OF CONTRACTS, ARRANGEMENT

[Pursuant to section

A. Contracts or Agreements with any Related Party under Section 188 or in which

MBP-4

IN WHICH DIRECTORS ARE INTERESTED

189(1) and rule 16(1)]

any Director is concerned or interested under Sub-Section (2) of Section 184

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any Director is concerned or interested under Sub-Section (2) of Section 184

MBP-4 IN WHICH DIRECTORS ARE INTERESTED

FORM NO.

REGISTER OF CONTRACTS, ARRANGEMENT

189(1) and rule 16(1)] A. Contracts or Agreements with any Related Party under Section 188 or in which

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				B. Name of the B	odies Corporate, Fli	rms or other A	Association of	Individuals as	s mentioned	Under Sub-S	ection (1) of S	ection 184, in whic	h any Director is hav	Ing any concern	or interest		
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Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested director	Nature of Interest or concern/ change In Interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Nebula 3D Services Rt. Ud	Partho Bratim Kar	Director		03.11.2021
Allen Reinforced Plastics Rt. U	d 99	Whole Time Director	1 Share	01.09.2023
TK Digital & Advance Systems	P.L. 99	Director	*	27.07.2023
K Defence & Aerospace Limit	ed 99	Additional Director		09.07.2023
JK Phillips LLP	9 9	Nominee Designated Part	ner 50% right	28.12.2023

MBP-4

IN WHICH DIRECTORS ARE INTERESTED

189(1) and rule 16(1)]

FORM NO. REGISTER OF CONTRACTS, ARRANGEMENT

[Pursuant to section
A. Contracts or Agreements with any Related Party under Section 188 or in which

		A. Cont	racts or Ag	reements with	any Related	Party und	ler Section	n 188 or in	which	any Dir	ector is co	ncerned or in	terested under	Sub-Section	(2) of Section	on 184	
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IN WHICH DIRECTORS ARE INTERESTED

189(1) and rule 16(1)]

any Director is concerned or Interested under Sub-Section (2) of Section 184

Signature:

FORM NO. REGISTER OF CONTRACTS, ARRANGEMENT

[Pursuant to section
A. Contracts or Agreements with any Related Party under Section 188 or in which

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REGISTER OF CONTRACTS, ARRANGEMENT

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IN WHICH DIRECTORS ARE INTERESTED

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REGISTER OF CONTRACTS, ARRANGEMENT

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REGISTER OF CONTRACTS, ARRANGEMENT

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REGISTER OF CONTRACTS, ARRANGEMENT

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S. No.	Date of Contract/ Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern of Interest	terms and Conditions	Whether the transaction is at Arm's length basis	Date of approval at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Olrectors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-section (1) of Section 188	Amount of Contract or arrangement	Date of Share Holders Approval If any	Signature	Remarks, if any
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_					odies Corporate, Fir	ms or other A	ssociation of	Individuals as	mentioned	Under Sub-S	ection (1) of S	ection 184, in which	any Director is hav	ing any concern	or interest		å!
		orporate/Flr	ompanles/Bodle ms/Association lividuals	S		Name of	the Interested	director		Nature o	of Interest or or In Interest or C	oncern/ oncern	Shareh (if ar			Date on which inte Concern Arose / Cl	
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REGISTER OF CONTRACTS, ARRANGEMENT

[Pursuant to section

A. Contracts or Agreements with any Related Party under Section 188 or in which

MBP-4

IN WHICH DIRECTORS ARE INTERESTED

189(1) and rule 16(1)]

	ontract/ ment	te Party Contract d into	Interested	n Director/ lature of Interest	Principal	ransaction igth basis	val at the ne Board	Details of	Voting on	Such Re	esolution	t Meeting ter was nature	specific o (g) tion (1) 188	nntract nent	Holders		fany
S. No.	Date of Contract/ Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern of Interest	terms and Conditions	Whether the transaction is at Arm's length basis	Date of approval at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral	Date of the Next Meeling at which Register was Placed for Signature	Reference of specific ltems - (a) to (g) Under Sub-section (1) of Section 188	Amount of Contract or arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
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_				B. Name of the Bo	odies Corporate, Fir	ms or other A	Association of	Individuals as	mentioned	Under Sub-S	ection (1) of S	ection 184, in which	n any Director is havi	ing any concern	or interest	4	
		orporate/Fin	ompanles/Bodle ms/Association ividuals			Name of	the Interested	d director	÷	Nature o	f Interest or con interest or C	ncem/	Shareho (if an	olding		Date on which Inte	
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rency Insurance Brokers P.L. ,								-	Dis	recto	1		ě	3	1.12.	2020	
فعلا	verlity of Delhi Foundation 99										ecto		-		2	7.07.	2022
lic	20	Veln	wils	LLP		9)			Derign	rated	Partner	_		0	7.11.	2012
Pla	ce:									()						Signature :	

REGISTER OF CONTRACTS, ARRANGEMENT

Pursuant to sect

A. Contracts or Agreements with any Related Party under Section 188 or in which

MBP-4

IN WHICH DIRECTORS ARE INTERESTED

189(1) and rule 16(1)]

any Director is concerned or Interested under Sub-Section (2) of Section 184

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	ontract/ ment	e Party Contract d into	Interested	Director/ lature of Interest	Principal	ransaction ngth basis	wal at the ne Board		Voting on	Such Re	esalution	l Meeting ter was nature	specific o (g) tion (1)	ntract nent	Holders any		if any
S. No.	Date of Contract/ Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern of Interest	terms and Conditions	Whether the transaction is at Arm's length basis	Date of approval at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-section (1) of Section 188	Amount of Contract or arrangement	Date of Share Holders Approval if any	Signature	Remarks, ii
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					odies Corporate, Fl	ms or other A	ssociation of	Individuals as	s mentioned	Under Sub-S	ection (1) of Se	ection 184, in which	any Director is havi	ing any concern o	or interest	N	
		rporate/Flrr	ompanles/Bodle ns/Association viduals	es		Name of	the Interested	d director	a d	Nature o change i	of Interest or co n interest or Co	ncern/ oncern	Shareho (if an			Date on which Inte Concern Arose / C	
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inc	ial Intermediaries Alic			ighion		99			Dirl	ctor		_	1	2.	3.06.	2009	
anu	eshaonline limited I				au		99			Diru	ector		25%	lo	24	1.12.2	003
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REGISTER OF CONTRACTS, ARRANGEMENT

[Pursuant to section

A. Contracts or Agreements with any Related Party under Section 188 or in which

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IN WHICH DIRECTORS ARE INTERESTED

189(1) and rule 16(1)]

any Director is concerned or interested under Sub-Section (2) of Section 184

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S. No.	Date of Contract/ Arrangement	Name of the Party with which Contract is Entered into	Name of the Intereste Director	Relation with Director Company/Nature of Concern of Interest	terms and Conditions	Whether the transaction is at Arm's length basis	Date of approval at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neufral	Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items. (a) to (g) Under Sub-section (1) of Section 188	Amount of Contract or arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
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					odies Corporate, Fln	ns or other A	ssociation of	Individuals as	mentioned	Under Sub-S	ection (1) of Se	ection 184, in which	n any Director is havi	ng any concern o	r interest		9
3	Nam Co	nes of the Co orporate/Firm of Indiv	ompanles/Bodions/Association viduals	es L		Name of	the Interested	director	N 4	Nature o change i	of Interest or co Interest or Co	ncem/ oncem	Shareho (if an			Date on which inte concern Arose / Ch	
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any Director is concerned or interested under Sub-Section (2) of Section 184

FORM NO. REGISTER OF CONTRACTS, ARRANGEMENT

A. Contracts or Agreements with any Related Party under Section 188 or in which

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	ntract/ nent	e Party contract d into	nterested	Director/ ature of interest	Principal	ansaction gth basis	/al at the e Board		f Voting on	Such Re	esolution	Meeting er was nature	pecific (g) ion (1) 88	ntract ent	lolders		any
S. No.	Date of Contract/ Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern of Interest	terms and Conditions	Whether the transaction is at Arm's length basis	Date of approval at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of specific ltems - (a) to (g) Under Sub-section (1) of Section 188	Amount of Contract or arrangement	Date of Share Holders Approval if any	Signature	Remerks, if
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				B. Name of the B	odies Corporate, Flr	ms or other A	ssociation of	Individuals as	s mentioned	Under Sub-S	ection (1) of S	ection 184, in which	any Director is hav	ing any concern	or interest		(a)

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189(1) and rule 16(1)]

IN WHICH DIRECTORS ARE INTERESTED

Names of the Companies/Bodles Corporate/Firms/Association of Individuals	Name of the Interested director	Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Bajaj Carbon limited	Rajer Bajaj	Director	25.35%	28.10.1992
Bajaj Industrial Finance Ltd	99 00	Director	1.04%	27.01.2012
Bajaj Capital limited	"	Managing Director	31.231	01.04.1995
Bajay Capital Technology Sol	utign 91	Member	19%	01.10.2010
International College of Finance	£9 99	Member	0.0001%	22.03.2011

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IN WHICH DIRECTORS ARE INTERESTED

189(1) and rule 16(1)]

any Director is concerned or interested under Sub-Section (2) of Section 184

FORM NO. REGISTER OF CONTRACTS, ARRANGEMENT

A. Contracts or Agreements with any Related Party under Section 188 or in which

\$ co Date of Contract/ Arrangement	e Party Contract d into	nterested	Director/ ature of Interest	Principal	ransaction ngth basis	wal at the re Board		Voting on	Such Resolution		f Meeting ter was nature	pecific 5 (g) fron (1)	ntract nent	Holders	-	fany	
	Date of C Arrange	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern of Interest	terms and Conditions	Whether the transaction is at Arm's length basis	Date of approval at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Olrectors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of specific lems - (a) to (g) Under Sub-section (1) of Section 188	Amount of Contract or arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
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			ı	B. Name of the B	odies Corporate, Flr	ms or other A	ssociation of	Individuals as	mentioned	Under Sub-S	ection (1) of S	ection 184, in whic	h any Director is ha	ving any concern	or interest		-

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested director	Nature of Interest or concern/ change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose / Changed		
Healthcare Infoxchange India?	L. Rajev Bajaj	Member	0.18%	30.10.2010		
nuestors India Technologies P. L	J J J	Member	10	12.01.2016		
BIF Building Maintenance Seru	ices 99	Member	20 %	05.02.2009		
BLFL Solution Limited Ltd	99	Member	1.87%	13.08.2010		
Tiger Buildtech ILP	2)	Designated Partner	50%	31.01.2022		
Place :		A 0	-/	Signature :		

REGISTER OF CONTRACTS, ARRANGEMENT

[Pursuant to section

A. Contracts or Agreements with any Related Party under Section 188 or in which

MBP-4

IN WHICH DIRECTORS ARE INTERESTED

189(1) and rule 16(1)]

S. No.	Date of Contract/ Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern of Interest	Principal terms and Conditions	ansaction igth basis	val at the e Board	Details of Voting on		Such Resolution		Meeting ter was nature	pecific 5 (g) tion (1)	ntract	Holders		fany
						Whether the transaction is at Arm's length basis	Date of approval at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Olrectors Remaining Neutral	Date of the Next Meeling at which Register was Placed for Signature	Reference of specific liters - (4) to (9) Under Sub-section (1) of Section 188	Amount of Contract or arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
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	C	orporate/Fin of Ind	ompanles/Bodi ms/Association ividuals				the Intereste				f Interest or co n interest or C		Shareho (if ar	olding ny)		Date on which intel concern Arose / Ch	
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