

The following registers of Jaykay Enterprises Limited are enclosed hereunder:

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



THE COMPANIES
REGISTER OF DIRECTORS AND

ACT, 2013
KEY MANAGERIAL PERSONNEL

(Pursuant to Section 170 of the Companies Act, 2013, and Rule 17 of Companies

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY Jaykray Enterprises Limited

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body corporate	Membership No of the KMP in case of Company Secretary	Income Tax PAN (Mandatory for KMP Not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Whether the company itself, its holding Company, Subsidiary of Holding Company or Associate Company			No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Occupation		Date of Cessation of Office and Reasons therefor										Price or other Consideration Paid	Price or other Consideration Received
1	2	3	4	5		6	7							8	9
0050257	Mr. Partho Anurim Kar	19/12/1983	A-94, Sector-39, Noida.	12-02-2021	Chief Financier			Jaykray Enterprises Ltd	21 Apr	Before 12-02-21	-			Demat	
	Father's Name Mr. Shubhangshu Bhushan Kar	Indian	Gautam Buddha Nagar, Uttar Pradesh-201301	Appointed as Non-Executive Director w.e.f. 12-02-2021	ES, Jaykray Enterprises Ltd.										
				Re-designated as Joint Managing Director w.e.f. 15.04.2024	JK Technologies Pvt. Ltd., JK Reinforced Plastics P.L., JK Phillips LLP, JK Debraj & Aerospace Limited, JK Digital & Advance Systems PL										
					(As per MBP-4)										

DIRECTOR'S IDENTIFICATION NO. (DIN) (Optional) FOR KMP

SECURITIES HOLDER'S INFORMATION

KEY MANAGERIAL PERSONNEL

FIXED ASSETS REGISTERED AS RENEWED & DUPLICATED DIVIDEND REGISTERED AS RENEWED & DUPLICATED SHARE CERTIFICATE REGISTERED AS RENEWED & DUPLICATED INVESTMENT CONTRACTS IN WHICH DIRECTORS ARE INTERESTED

THE COMPANIES
REGISTER OF DIRECTORS AND

ACT, 2013
KEY MANAGERIAL PERSONNEL

(Pursuant to Section 170 of the Companies Act, 2013, and Rule 17 of Companies

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY JayRay Enterprises Limited

..... LIMITED/PRIVATE LIMITED

Director Identification No (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or Key managerial personnel held or relinquished in any other body corporate	Membership No of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP Not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Whether the company itself, its holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company			No. Description and Movable Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Occupation		Date of Cessation of Office and Reasons therefor										Price or other Consideration Paid
1	2	3	4	5		6	7							8
100710	Mr. Manoj Manojkumar	24-07-1972	E-174 Green Meadows	07-05-2012	Director			JayRay Enterprises Lim	2.71,037	Before 07-05-22	-	2,71,037	Direct	NC
	Father's Name: Mr. Manojkumar	Indian	Farm Shaharapur Chatar	Appointed as										
	Kumar Manojkumar	Business	Plot South Delhi-110024	Non-Executive										
	Mother's Name: Mrs. Rita Manojkumar			Non-Independent Director										
				Director										
				07-05-2012										

SECURITIES HELD FROM DIRECTORIAL PERSONNEL

CONTRACTS IN WHICH DIRECTORS ARE INTERESTED

(As Per MBR-4)

THE COMPANIES
REGISTER OF DIRECTORS AND

ACT, 2013
KEY MANAGERIAL PERSONNEL

(Pursuant to Section 176 of the Companies Act, 2013, and Rule 17 of Companies

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY Jayraj Enterprises Limited

..... LIMITED/Private Limited

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body corporate	Membership No of the KMP in case of Company Secretary	Income Tax PAN (Mandatory for KMP Not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Whether the company itself, its holding Company, Subsidiary of Holding Company or Associate Company			No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Physical or Dematerialized	Whether Securities Pledged or any Encumbrance created		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Occupation		Date of Cessation of Office and Reasons therefor										Price or other Consideration Paid	Price or other Consideration Received
1	2	3	4	5		6	7							8	9
08493324	Smt. Renu Nanda	02/08/1958	7/30-D, Tilak Nagar, Karapur - 208002	14.02.2019	Non-executive Independent Director	-	-	Jayraj Enterprises Ltd.	NIL	-	-	-	-	-	-
	Father's Name: Mr. Avinash Chander Nanda	INDIAN		Appointed as Non-executive Independent Director	10.01.14.08.2019										
	Husband's Name: Mr. Subhis Nanda														

FORM NO. 23
 SECURITIES HOLDING COMPANY
 KEY MANAGERIAL PERSONNEL

CONTRACTS IN WHICH DIRECTORS ARE INTERESTED
 REGISTERED INVESTMENT & GUARANTEE
 DIVIDEND REGISTERED
 RENEWED AS PER SHARE CERTIFICATE
 SEAT

THE COMPANIES
REGISTER OF DIRECTORS AND

ACT, 2013
KEY MANAGERIAL PERSONNEL
(Appointment and Qualifications of Directors) Rules, 2014)

(Pursuant to Section 170 of the Companies Act, 2013, and Rule 17 of Companies

LIMITED/PRIVATE LIMITED

NAME OF THE COMPANY Rayson Enterprises Limited

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY,
SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY

Director Identification No (DIN) (Optional) for KMP	Name and Surname in Full		Permanent Residential Address	Date of the Board Resolution in which Appointment made		Office of Director or key managerial personnel held or rotationalized in any other body corporate	Membership No of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP Not having DIN)	Name of Company wherein Securities held		No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
	Any Former Name and Surname in Full			Nationality (including Nationality of origin if different)	Date of Appointment and Reappointment in the Company				Date of Cessation of Office and Reasons therefor	Whether the company itself, its holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full									Occupation							Price or other Consideration Paid
1	2		4	5	6	7	8	9	10	11	12	13	14	15			
	Mr. Rajiv Bajaj		M-50 Greater Kailash	10.05.2020	Appointed as												
	Kumar Bajaj		East - II, New Delhi		Non-Executive												
			110048		Independent												
					Director												
					10.02.22												

(As per
MBP-4)

SECURITIES HO. DE. TRO. KEY MANAGERIAL PERSONNEL

CONTRACTS IN WHICH DIRECTORS ARE INTERESTED

THE COMPANIES
REGISTER OF DIRECTORS AND

ACT, 2013
KEY MANAGERIAL PERSONNEL

(Pursuant to Section 170 of the Companies Act, 2013, and Rule 17 of Companies

Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY JAYKAY ENTERPRISES LIMITED

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) For KMP	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body corporate	Membership No. of the KMP in case of Company Secretary	Income Tax PAN (Mandatory for KMP Not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full		Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full		Occupation		Date of Cessation of Office and Reasons therefor										
1	2		3	4	5	6	7	8	9	10	11	12	13	14	15
	Shri Abhishek Pandey		09/12/1981	22/131, Pheel Khana	10.02.2022		ACS-21958								
	Father's Name: Shri Modi Lal Pandey		Indian Service	Kanpur, Uttar Pradesh 202001	Appointed as Company Secretary & Compliance Officer of the Company w.e.f. 11.02.2022										
					14.04.2023 Resigned as CS & KMP of the w.e.f. 14.04.2023										

SECURITIES REGISTRATION NO. D. FROM MANAGERIAL PERSONNEL

CONTRACTS IN WHICH DIRECTORS ARE INTERESTED
 J. JANS. INVESTMENT & GUARANTEE
 REGISTERED & INVESTMENT
 CHARGE
 DIVIDEND REGISTER
 SHARE CERTIFICATE
 REVIEWED & SHARED
 FIXED AS PER
 SEAL

FORM NO.
REGISTER OF CONTRACTS, ARRANGEMENT

[Pursuant to section

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

Sl. 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	Whether the transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on	
								No. of Directors Present in the Meeting	Directors Voting in Favour
1	2	3	4	5	6	7	8	9	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested director
Nebula 3D services Pvt. Ltd	Partho Pratikam Kar
Allen Reinforced Plastics Pvt. Ltd	99
JK Digital & Advance Systems P.L.	99
JK Defence & Aerospace Limited	99
JK Phillips LLP	99

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

Such Resolution	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
	10	11	12	13	14	15

Under Sub-Section (1) of Section 184, in which any Director is having any concern or interest

Nature of Interest or concern/ change in Interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Director	-	03.11.2021
Whole Time Director	1 share	01.09.2023
Director	-	27.07.2023
Additional Director	-	09.07.2023
Nominee Designated Partner (on behalf of Jaykay Enterprises Limited)	50% right to share profit	28.12.2023

Signature :

Place :

FORM NO.
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

Sl. 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	Whether the transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on		Such Resolution		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
								No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9		10	11	12	13	14	15		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Under Sub-Section (1) of Section 184, in which any Director is having 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 P.L.	Rajiv Bajaj	Member	0.18%	30.10.2010
Investors India Technologies P.L.	"	Member	10	12.01.2016
BIF Building Maintenance Services	"	Member	20%	05.02.2009
BLFL Solution limited Ltd	"	Member	1.87%	13.08.2010
Tiger Buildtech LLP	"	Designated Partner	50%	31.01.2022

Place :

Signature :

