

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L55101UP1961PLC001187

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

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Particulars	As on filing date	As on the financial year end date
Name of the company	JAYKAY ENTERPRISES LIMITED	JAYKAY ENTERPRISES LIMITED
Registered office address	KAMLA TOWER,NA,KANPUR,Kanpur,Uttar Pradesh,India,208001	KAMLA TOWER,NA,KANPUR,Kanpur,Uttar Pradesh,India,208001
Latitude details	26.466991	26.466991
Longitude details	80.353352	80.353352

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office\_JKE.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*8M

(c) \*e-mail ID of the company

\*\*\*\*\*ykayenterprises.com

(d) \*Telephone number with STD code

01\*\*\*\*\*20

(e) Website

www.jaykayenterprises.com

iv \*Date of Incorporation (DD/MM/YYYY)

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

vi \*Whether company is having share capital (as on the financial year end date)  Yes  No

vii (a) Whether shares listed on recognized Stock Exchange(s)  Yes  No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI,Delhi,India,110055	INR000002532

ix \* (a) Whether Annual General Meeting (AGM) held  Yes  No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted  Yes  No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	66.96
2	C	Manufacturing	23	Manufacture of other non-metallic mineral products	33.04

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U72900UP2021PTC139959		NEUMESH LABS PRIVATE LIMITED	Subsidiary	69.92
2	U74900KA2015PTC079156		NEBULA3D SERVICES PRIVATE LIMITED	Associate	27.65
3	U26204DL2023PTC417784		JK DIGITAL & ADVANCE SYSTEMS PRIVATE LIMITED	Subsidiary	100
4	U26515DL2023PLC416434		JK DEFENCE & AEROSPACE LIMITED	Subsidiary	100
5	U25209TG1987PTC008136		Allen Reinforced Plastics Limited (Formerly known as Allen Reinforced Plastics Private Limited)	Subsidiary	80.87

6		ACE-5974	JK Phillips LLP	Associate	50
7	U64202UP1988PLC209717		J K TECHNOSOFT LIMITED	Subsidiary	97.48

#### IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### i SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1250000000.00	122369130.00	122369130.00	122369130.00
Total amount of equity shares (in rupees)	1250000000.00	122369130.00	122369130.00	122369130.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	1250000000	122369130	122369130	122369130
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	1250000000.00	122369130.00	122369130	122369130

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	100000000.00	0.00	0.00	0.00

Number of classes

3

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
14% Cumulative Redeemable Preference Shares				
Number of preference shares	600000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	60000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
11% Cumulative Redeemable Preference Shares				
Number of preference shares	200000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	20000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
15% Cumulative Redeemable Preference Shares				
Number of preference shares	200000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	20000000.00	0.00	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital

Total amount of unclassified shares

50000000

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	2418299	56039389	58457688.00	58457688	58457688	
<b>Increase during the year</b>	0.00	63966881.00	63966881.00	63966881.00	63966881.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	58457688	58457688.00	58457688	58457688	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	5453754	5453754.00	5453754	5453754	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Dematerialisation of shares	0	55439	55439.00	55439	55439	
<b>Decrease during the year</b>	55439.00	0.00	55439.00	55439.00	55439.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Dematerialisation of shares	55439	0	55439.00	55439	55439	
<b>At the end of the year</b>	2362860.00	120006270.00	122369130.00	122369130.00	122369130.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="Nil"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="Nil"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details.xlsm\_JKE.xlsm

**iv Debentures (Outstanding as at the end of financial year)****(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

5414500

ii \* Net worth of the Company

3905217280

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	40615521	33.19	0	0.00
	(ii) Non-resident Indian (NRI)	548318	0.45	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	35079978	28.67	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	76243817.00	62.31	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	33824172	27.64	0	0.00
	(ii) Non-resident Indian (NRI)	1301347	1.06	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	5391	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	166038	0.14	0	0.00
7	Mutual funds	925	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	6112825	5.00	0	0.00

10	Others others	4714615	3.85	0	0.00
	<b>Total</b>	46125313.00	37.69	0.00	0

Total number of shareholders (other than promoters)

81436

Total number of shareholders (Promoters + Public/Other than promoters)

81456.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	4839
2	Individual - Male	9486
3	Individual - Transgender	0
4	Other than individuals	67131
	<b>Total</b>	81456.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY ASSET MANAGEMENT INC.-	THE HONGKONG AND SHANGHAI BANKING CORPN.LTD. 52/60,MAHATMA GANDHI ROAD BOMBAY-400023	31/03/2025	India	9951	0.01
MORGAN STANLEY ASSET MANAGEMENT INC.A/C-	THE HONGKONG AND SHANGHAI BANKING CORPN.LTD. C/O INV.DEPT. 52/60,MAHATMA GANDHI ROADP.BOX 128 BOMBAY-4000 400023	31/03/2025	India	11750	0.01
MORGAN STANLEY ASSET MANAGEMENT INC.A/C-	THE HONGKONG AND SHANGHAI BANKING CORPN.LTD. C/O INV.DEPT. 52/60,MAHATMA GANDHI ROADBOMBAY-400023 400023	31/03/2025	India	400	0.0001

MORGAN STANLEY ASSET MANAGEMENT INC.-	C/O THE HONGKONG & SANGHAI BANKING CORPN.LTD. C/O INV.DEPTT. 52/160,MAHATMA GANDHI ROADBOMBAY-400001 400001	31/03/2025	India	6650	0.01
MORGAN STANLEY ASSET MANAGEMENT INC	THE HONGKONG AND SHANGHAI BANKING CORP.LTD. C/O INV.DEPT. 52/60,MAHATMA GANDHI ROADBOMBAY-400001 400001	31/03/2025	India	550	0.0001
MORGAN STANLEY ASSET MANAGEMENT INC.	THE HONGKONG AND SHANGHAI BANKING CORPN.LTD. C/O INV.DEPT. 52/60,MAHATMA GANDHI ROADBOMBAY 400001 400001	31/03/2025	India	9359	0.01
MORGAN STANLEY ASSET MANAGEMENT A/C MORGAN -	THE HONGKONG AND SHENGHAI BANKS CORP. C/O SEC DEPT. 52/60 MAHATMA GANDHI ROAD. P. BOXNO. 128. BOMBAY - 400 001. 400001	31/03/2025	India	3100	0.0001
TIGER MANAGEMENT CORPORATION-	C/O STOCK HOLDING CORP. OF INDIA LTD. 224, MITTAL COURT, B-WING, 2ND FLOOR, NARIMANPOINT, BOMBAY - 400 021. 400021	31/03/2025	India	400	0.0001
THE JAGUAR FUND N.V.	C/O STOCK HOLDING CORP. OF INDIA LTD. 224, MITTAL COURT, B-WING NARIMAN POINT, BOMBAY -400021. 400021	31/03/2025	India	700	0.0001
MORGAN STANLEY ASSET MANAGEMENT INC.SUB-ACCT-	C/O STANDARD CHARTERED BANK 3RD FLOOR,CRESCENZO PLOT NO.C-38 & 39 G BLOCK BANDRA KURLACOMPLEX,BAND RA EAST 400051	31/03/2025	India	13498	0.01
MORGAN STANLEY ASSET MANAGEMENT INC.	C/O STANDARD CHARTERED BANK 3RD FLOOR,CRESCENZO PLOT NO.C-38 & 39 G BLOCK BANDRA KURLACOMPLEX,BAND RA EAST 400051	31/03/2025	India	3760	0.0001

MORGAN STANLEY ASSET MANAGEMENT INC.	C/O STANDARD CHARTERED BANK SECURITIES SERVICES DEPT, 23-25 MAHATMA GANDHI ROAD, 3RDFLOOR,FO 400001	31/03/2025	India	8379	0.0001
GENERAL MOTORS EMPLOYEES GLOBAL GROUP PENSION	THE HONGKONG SHANGHAI BANKING CORPN.LTD. C/O SEC.DEPT 52/60 MAHATMA GANDHI ROADBOMBAY 400001 400001	31/03/2025	India	12707	0.01
MORGAN STANLEY ASSET MANAGEMENT INC.A/C	THE HONGKONG & SANGHI BANKING CORPN LTD C/O SEC.DEPT. 52/60 MAHATMA GANDHI ROADP.B.NO 128 BOMBAY 400001 400001	31/03/2025	India	6573	0.01
MORGAN STANLEY DEAN WITTER INVESTMENT MANAGEMENT INC SUB A/C TAJ INVESTMENTS LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	31/03/2025	India	500	0.0001
NEXUS GLOBAL OPPORTUNITIES FUND	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	31/03/2025	India	77761	0.07

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	11	20
Members (other than promoters)	77637	81436
Debenture holders	0	0

#### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

##### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	1	0	1	0	29.45	0
<b>B Non-Promoter</b>	0	5	1	4	0.46	0.17
i Non-Independent	0	2	1	1	0.46	0.17
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	1	5	2	4	29.91	0.17

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ABHISHEK SINGHANIA	00087844	Managing Director	36040765	
PARTHO PRATIM KAR	00508567	Managing Director	557002	
MANEESH MANSINGKA	00031476	Director	211928	
RENU NANDA	08493324	Director	0	
RAJIV BAJAJ	00011638	Director	20000	
RAJESH RELAN	00505611	Director	0	
SHIKHA RASTOGI	AGZPR5614E	Company Secretary	0	

SANJAY JAIN	AADPJ6779L	CFO	333263	
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**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ABHISHEK SINGHANIA	00087844	Managing Director	01/07/2024	Appointment
SATISH CHANDRA GUPTA	01595040	Additional Director	15/04/2024	Appointment
SATISH CHANDRA GUPTA	01595040	Additional Director	10/05/2024	Cessation
PARTHO PRATIM KAR	00508567	Managing Director	15/04/2024	Change in designation
RENU NANDA	08493324	Director	14/08/2024	Appointment
YOGESH SHARMA .	CWYPS1091P	Company Secretary	16/12/2024	Cessation
SHIKHA RASTOGI	AGZPR5614E	Company Secretary	11/02/2025	Appointment

**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	81673	85	31.64
Extra-Ordinary General Meeting	10/03/2025	81324	69	46.41

**B BOARD MEETINGS**

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2024	6	6	100
2	10/05/2024	6	5	83.33
3	07/08/2024	6	6	100
4	04/11/2024	6	5	83.33
5	11/02/2025	6	6	100

### C COMMITTEE MEETINGS

Number of meetings held

10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	05/04/2024	3	3	100
2	Audit Committee Meeting	10/05/2024	3	3	100
3	Audit Committee Meeting	07/08/2024	3	3	100
4	Audit Committee Meeting	04/11/2024	3	3	100
5	Audit Committee Meeting	11/02/2025	3	3	100
6	Nomination and Remuneration Committee	15/04/2024	3	3	100
7	Nomination and Remuneration Committee	10/05/2024	3	2	66.67
8	Nomination and Remuneration Committee	07/08/2024	3	3	100
9	Nomination and Remuneration Committee	11/02/2025	3	3	100

10	Stakeholders Relationship Committee	11/02/2025	3	3	100
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#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  30/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PARTHO PRATIM KAR	5	5	100	7	7	100	Yes
2	MANEESH MANSINGKA	5	4	80	3	2	66	Yes
3	RENU NANDA	5	4	80	10	10	100	Yes
4	ABHISHEK SINGHANIA	5	5	100	1	1	100	Yes
5	RAJIV BAJAJ	5	5	100	0	0	0	No
6	RAJESH RELAN	5	5	100	9	9	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Yogesh Sharma	Company Secretary	1274000	0	0	0	1274000.00

2	Shikha Rastogi	Company Secretary	1134000	0	0	0	1134000.00
3	Sanjay Jain	CFO	5540000	0	0	0	5540000.00
	<b>Total</b>		7948000.00	0.00	0.00	0.00	7948000.00

C \*Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mrs. Renu Nanda	Director	0	0	0	59000	59000.00
2	Mr. Maneesh Mansingka	Director	0	0	0	24000	24000.00
3	Mr. Rajiv Bajaj	Director	0	0	0	27000	27000.00
4	Mr. Rajesh Relan	Director	0	0	0	60000	60000.00
	<b>Total</b>		0.00	0.00	0.00	170000.00	170000.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/  
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B \*DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

81456

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder\_JKEL.xlsm

(b) Optional Attachment(s), if any

Clarification  
Letter\_JKE\_FII\_26.12.2025\_PDF\_S  
D.pdf  
Clarification Letter\_JKE\_MGT-  
7\_PDF\_SD.pdf  
MGT-8\_JKE\_2024-25\_Final.pdf

### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

JAYKAY ENTERPRISES  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

VARUNA  
MITTAL

Name

Varuna Mittal

Date (DD/MM/YYYY)

23/12/2025

Place

New Delhi

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

2\*5\*5

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

AGZPR5614E

\* (b) Name of the Designated Person

SHIKHA RASTOGI

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 04 dated\* (DD/MM/YYYY) 11/02/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

Abhishek  
Singhania  
Digitally signed by  
Abhishek  
Singhania  
Date: 2025.12.29  
13:51:21 +05'30'

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*0\*7\*4\*

**\*To be digitally signed by**

SHIKHA  
RASTOGI  
Digitally signed by  
SHIKHA  
RASTOGI  
Date: 2025.12.29  
13:52:49 +05'30'

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

1\*2\*6

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AC0657257

eForm filing date (DD/MM/YYYY)

29/12/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

# JAYKAY ENTERPRISES LIMITED(JKE)

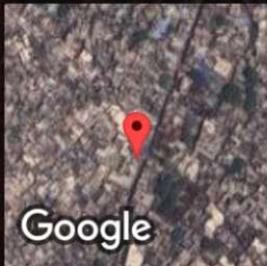
**GSTIN:09AAACJ4988M2ZS**

**CIN:L55101UP1961PLC001187**

**Email:CS@jaykayenterprises.com**

**Reg. Office:Kamla Tower,Kanpur U.P. India ,208001**

 **GPS Map Camera**



**Kanpur, Uttar Pradesh, India** 

29/d.d 108, 1-a, P Rd, Jareeb Chowki, Jawahar  
Nagar, Kanpur, Uttar Pradesh 208001, India  
Lat 26.466991° Long 80.353352°

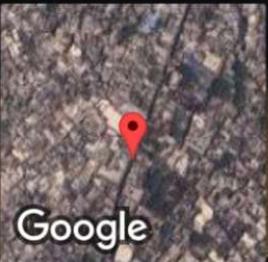
Tuesday, 23/12/2025 05:32 PM GMT +05:30



REGISTERED OFFICE  
JK CEMENT  
FOUNDATION  
KAMLA TOWER,  
KANPUR - 208001, U.P.,  
INDIA

JAYKAY ENTERPRISES LIMITED (JKE)  
GSTIN: 09AAACJ4988M2ZS  
CIN: L55101UP1961PLC001187  
Email: CS@jaykayenterprises.com  
Reg. Office: Kamla Tower, Kanpur U.P. India, 208001

 GPS Map Camera



**Kanpur, Uttar Pradesh, India**   
29/d.d 108, 1-a, P Rd, Jareeb Chowki, Jawahar  
Nagar, Kanpur, Uttar Pradesh 208001, India  
Lat 26.466934° Long 80.353431°  
Tuesday, 23/12/2025 05:33 PM GMT +05:30

**VARUNA MITTAL & ASSOCIATES**  
**COMPANY SECRETARIES**

**FORM NO. MGT-8**

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records, books and papers of **JAYKAY ENTERPRISES LIMITED** (the “Company”) as required to be maintained under the Companies Act, 2013 (the “Act”) and the rules made thereunder for the financial year ended on March 31, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members/ other security holders, as the case may be, is made within the time prescribed therefore;
6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;

During the financial year ended on March 31, 2025, the Company has not made any advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act.

7. contracts/arrangements with related parties as specified in Section 188 of the Act;

**VARUNA** Digitally signed by  
**MITTAL** VARUNA MITTAL  
Date: 2025.12.23  
15:53:18 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

8. ~~issue or allotment or transfer or transmission or buy-back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities~~ and issue of security certificates in all instances;

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

During the financial year ended on March 31, 2025, the Company was not required to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. declaration/ payment of dividend/ transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

During the financial year ended on March 31, 2025, the Company has not declared or paid dividend and was not required to make any transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.

11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution/ appointment/ re-appointments/ ~~retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;~~

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

During the financial year ended on March 31, 2025, there was no appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act.

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

During the financial year ended on March 31, 2025, the Company was not required to take approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.

15. acceptance/ renewal/ repayment of deposits;

During the financial year ended on March 31, 2025, the Company has not made any acceptance/ renewal/ repayment of deposits.

VARUNA  
MITTAL

Digitally signed  
by VARUNA  
MITTAL  
Date: 2025.12.23  
15:53:35 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

During the financial year ended on March 31, 2025, the Company has not made any borrowings from its directors, members, public financial institutions and creation/ modification/ satisfaction of charges in that respect, wherever applicable.

17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

During the financial year ended on March 31, 2025, the Company has not made any alteration of the provisions of the Memorandum or Articles of Association of the Company.

**For Varuna Mittal & Associates  
Company Secretaries**

Firm Registration No. S2020DE762400

Peer Review Certificate No. 6087/2024

**VARUNA** Digitally signed  
by VARUNA  
**MITTAL** MITTAL  
Date: 2025.12.23  
15:53:48 +05'30'

Varuna Mittal

Membership No.: 57727

Certificate of Practice: 23575

UDIN: A057727G002689501

Date: 23.12.2025

Place: New Delhi

## Clarification Letter

December 27, 2025

To  
The Registrar of Companies  
Uttar Pradesh  
2nd Floor, Kendriya Bhawan,  
GPOA Building, Fazalganj,  
Kanpur- 208012

**Sub: Clarification regarding details of Foreign Institutional Investors' (FIIs) holding shares of the Company as disclosed in Form MGT-7**

Respected Sir/Madam,

We wish to submit this clarification with respect to the details of Foreign Institutional Investors' (FIIs) holding shares of the Company as disclosed under Point VI (C) of Form MGT-7.

The particulars relating to the date of incorporation and country of incorporation of the FIIs, as required to be disclosed in Form MGT-7, were not available with the Company, as the same was not provided by our Registrar and Transfer Agent. Accordingly, the Company did not have access to the requisite information at the time of filing.

In order to ensure timely filing of Form MGT-7, the Company mentioned the country of incorporation as India and the date of incorporation of all FIIs as 31.03.2025, due to non-availability of the aforesaid information.

We hereby clarify that the aforesaid details are incorrect and request that the same may not be considered for record purposes.

We request you to kindly take the above clarification on record and oblige.

Thanking you

Yours faithfully,

**For Jaykay Enterprises Limited**

SHIKHA  
RASTOGI

Digitally signed by  
SHIKHA RASTOGI  
Date: 2025.12.27  
17:07:10 +05'30'

**Shikha Rastogi**  
**Company Secretary**  
**Membership No: A18226**



## Clarification Letter

December 27, 2025

To  
The Registrar of Companies  
Uttar Pradesh  
2nd Floor, Kendriya Bhawan,  
GPOA Building, Fazalganj,  
Kanpur- 208012

Sub: Clarification regarding particulars of change in Director(s) and Key Managerial Personnel as disclosed in Form MGT-7

Respected Sir/Madam,

We wish to submit this clarification with respect to the particulars of change in Director(s) and Key Managerial Personnel during the financial year 2024-25, as disclosed under Point VIII B(ii) in Form MGT-7, in relation to Mr. Abhishek Singhania, Mr. Partho Pratim Kar and Mrs. Renu Nanda, as under:

1. Mr. Abhishek Singhania

During FY 2023-24, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), re-appointed Mr. Abhishek Singhania (DIN: 00087844) as the Chairman and Managing Director of the Company for a further period of three (3) consecutive years, commencing from July 1, 2024 to June 30, 2027, without remuneration and not liable to retire by rotation. The re-appointment was approved by the shareholders through Postal Ballot on March 16, 2024.

Since the "Re-appointment" option is not available in Form MGT-7, his reappointment w.e.f. July 01, 2024, has been reported under the "Appointment" category.

2. Mr. Partho Pratim Kar

During FY 2024-25, the Board of Directors, based on the recommendation of the NRC, re-designated Mr. Partho Pratim Kar (DIN: 00508567), as the Joint Managing Director of the Company, under the category of Key Managerial Personnel of the Company, to hold office for a period of 3 (three) consecutive years commencing from April 15, 2024 to April 14, 2027, without remuneration and liable to retire by rotation. The same was approved by the shareholders through Postal Ballot on June 23, 2024.

Since the designation of "Joint Managing Director" is not available in Form MGT-7, the designation has been reported as "Managing Director".

3. Mrs. Renu Nanda

During FY 2024-25, the Board of Directors, based on the recommendation of the NRC, re-appointed Mrs. Renu Nanda (DIN: 08493324) as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years, commencing from August 14, 2024 to August 13, 2029. The same was approved by the shareholders through Postal Ballot on June 23, 2024.

Since the "Re-appointment" option is not available in Form MGT-7, her re-appointment w.e.f. August 14, 2024, has been reported under the "Appointment" category.

We request you to kindly take the above clarification on record and oblige.

Thanking you

Yours faithfully,

**For Jaykay Enterprises Limited**

SHIKHA RASTOGI Digitally signed by SHIKHA RASTOGI  
Date: 2025.12.27 17:00:31 +05'30'

**Shikha Rastogi**  
Company Secretary  
Membership No: A18226

