

April 06, 2026

**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 500306

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051  
NSE Symbol: JAYKAY

**Sub: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Abhishek Singhania, Promoter of Jaykay Enterprises Limited (“the Company”) along with the following persons acting in concert (“PAC’s”), hereby declare that neither I nor the PAC’s with me have made any encumbrance, directly or indirectly, over the shares of the Company, other than those already disclosed to the Stock Exchanges, if any, during the financial year 2025-26.

**Name of Entity/Person submitting the Declaration:**

Abhishek Singhania

**Details of Entity/Person on whose behalf the declaration is being submitted:**

S. No.	Name of Entity/Person	Category
1.	Mrs. Manorama Devi Singhania	Promoter Group
2.	Gaur Hari Singhania Jt with Vasantlal D. Mehta & Raghubir Prasad Singhania	Promoter Group
3.	Mrs. Sushila Devi Singhania	Promoter Group
4.	Mrs. Kavita Yadupati Singhania	Promoter Group
5.	Mr. Sanjay Agrawal	Promoter Group
6.	Mrs. Varsha Singhania	Promoter Group
7.	Mr. Vedang Hari Singhania	Promoter Group
8.	Ms. Vedika Singhania	Promoter Group
9.	Mrs. Chandralekha Gupta	Promoter Group
10.	Mr. Dhruv Gupta	Promoter Group
11.	Mr. Anil Kumar Gupta	Promoter Group
12.	Mrs. Swati Singhania	Promoter Group
13.	Mrs. Pallavi Kanoria	Promoter Group
14.	Mrs. Meenakshi Khaitan	Promoter Group
15.	Mrs. Nandini Daga	Promoter Group
16.	Mr. Harsh Gupta	Promoter Group
17.	Mr. Ramapati Singhania	Promoter Group
18.	Yadu Securities Private Limited	Promoter Group
19.	G. H. Securities Private Limited	Promoter Group
20.	J. K. Traders Limited	Promoter Group
21.	Pioneer Projects Limited	Promoter Group

S. No.	Name of Entity/Person	Category
22.	Neelkhanth Mercantile Private Limited	Promoter Group
23.	Akshyapatra Finance & Investment Co. Private Limited	Promoter Group
24.	Udbhav Finance and Investment Company Private Limited	Promoter Group
25.	Manphul Trading and Finance Company Private Limited	Promoter Group
26.	J.K. Infrastructure Developers Private Limited	Promoter Group
27.	JK Defence & Aerospace Limited	Promoter Group
28.	Neumesh Labs Private Limited	Promoter Group
29.	JK Digital & Advance Systems Private Limited	Promoter Group
30.	J K Technosoft Limited	Promoter Group
31.	JK Phillips LLP	Promoter Group
32.	Quest Academics Private Limited	Promoter Group
33.	Nebula 3D Services Private Limited	Promoter Group
34.	Genext Estates Private Limited	Promoter Group
35.	Translink Consulting Private Limited	Promoter Group
36.	JK Urbana Garden Private Limited	Promoter Group
37.	J.K. Urbanscapes Dehradun LLP	Promoter Group
38.	Pioneer JK Senior Living LLP	Promoter Group
39.	B.G.K. Infrastructure Developers Private Limited	Promoter Group
40.	Diensten Tech Limited	Promoter Group
41.	JK Urbanscapes Developers Limited	Promoter Group
42.	Welgrow Developers Private Limited	Promoter Group
43.	Vedsaatvik Enterprises Private Limited	Promoter Group
44.	Surya Commercial Limited	Promoter Group
45.	Rishra Steel Limited	Promoter Group
46.	PGA Securities Private Limited	Promoter Group
47.	J K Consultancy and Services Private Limited	Promoter Group
48.	Dwarkadhish Finance and Investment Company Private Limited	Promoter Group
49.	Sophia Portland Limited	Promoter Group

We request you to kindly take the same on records and acknowledge the receipt.

Thanking You

Yours Faithfully,

**Abhishek Singhania**

**Promoter**

**Jaykay Enterprises Limited**

**CC :**

**Chairperson, Audit Committee**

**Jaykay Enterprises Limited**

Kamla Tower, Kanpur

Uttar Pradesh-208001

**Company Secretary**

**Jaykay Enterprises Limited**

Kamla Tower, Kanpur

Uttar Pradesh-208001